The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, August 3, 2010, in the Council Chambers at City Hall with the following members present:

Marian	Donald F. Iones
Mayor	Ronald E. Jones
Mayor Pro Tem	Larry Jeffus
Councilmember	Douglas Athas
Councilmember	Laura Perkins Cox
Councilmember	Preston Edwards
Councilmember	John Willis
Councilmember	Barbara Chick
Councilmember	Rick Williams
Councilmember	Darren Lathen

STAFF PRESENT: City Manager Bill Dollar

Deputy City Attorney Mark Dempsey
City Secretary Mary J. Kayser
Deputy City Secretary Debra Booth

CALL TO ORDER: The meeting was called to order by Mayor Ronald E. Jones.

Councilmember Chick led the invocation and the pledge.

CEREMONIALS: Mayor Jones presented a proclamation for Korean War

Veterans Day.

CONSENT AGENDA: All items marked with asterisks (\*\*) on the Consent Agenda

were voted on at the beginning of the meeting. Motion was made by Councilmember Athas, seconded by Councilmember Cox to approve Consent Agenda Item #'s: 1, 2, and 3. Motion

carried: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved\*\* Approve the minutes of the July 20, 2010 Regular Meeting.

2. Approved\*\* Award the bid for Underground Electric Distribution

Maintenance/ Construction (Bid No. 291-10) to CAN-FER in

the amount of \$1,500,000.00

3. Approved\*\* Minute action approving the Council Rules of Order and

Procedure.

4. Budget Presented

Presentation of the 2010-11 Proposed Budget.

City Manager Bill Dollar presented the Proposed Budget for 2010-2011.

 Set dates for Tax rate vote and Budget Public Hearings Proposal to vote on Proposed Tax Rate for 2010-11.

Speaking on this item was John Clary

Motion was made by Councilmember Cox and second by Councilmember Edwards to place an item on the Council agenda for September 7, 2010 calling for the adoption of a tax rate equaling 70.46 cents per \$100 of valuation for the fiscal year beginning October 1, 2010. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.

The Mayor called for two public hearings to be held on the proposed ad valorem tax rate of 70.46 cents per \$100 of valuation – which is scheduled for adoption on September 7, 2010 at 7:00 pm in the City Council Chambers of Garland City Hall. The Public Hearings will be held on:

Tuesday – August 17, 2010 at 7:00 pm at Garland City Hall

Monday – August 30, 2010 at 7:00 pm at Garland City Hall

6. Approved

Consider the application of Skilled Healthcare, LLC requesting approval of a change in zoning from Industrial-1 (I-1) District to Health Services (HS) District. The property is located north of Westwood Drive and east of Shiloh Road. (File 10-19)

Mayor Jones opened the public hearing at 7:18pm. Speaking on this item were Neil Montgomery, Senior Managing Director of Development Services and Dwayne Wilson, representing the applicant.

Motion was made by Councilmember Lathen and second by Councilmember Williams to close the public hearing at 7:21 pm and to approve the application of Skilled Healthcare, LLC requesting approval of a change in zoning from

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	Industrial-1 (I-1) District to Health Services (HS) District. Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.
7.	Consider appointments to Boards and Commissions.
	Motion was made by Mayor Pro Tem Jeffus to appoint the following individuals to the listed boards:
	Jim Bookhout – Board of Adjustment
	Motion was made by Councilmember Lathen to appoint the following individuals to the listed boards:
	Jessica Santibanez – Youth Council
	Motion carried: 9 Ayes; 0 Nays; and 0 Abstentions.
8.	Citizen comments.
	Steve Miller
There being no further bus meeting at 7:35 pm.	iness to come before the City Council, Mayor Jones adjourned the
CITY OF GARLAND	
Signed:	
Mayor Ronald E. Jones	
Attest:	
Mary J. Kayser, City Secre	