The City Council of the City of Garland, Texas convened in regular session at 7:00 PM on Tuesday, June 19, 2012, in the Council Chambers at City Hall with the following members present:

MayorRonald E. JonesMayor Pro TemPreston EdwardsCouncilmemberLaura Perkins CoxCouncilmemberMarvin 'Tim' Campbell

Councilmember John Willis

Councilmember Lori Barnett Dodson

Councilmember Rick Williams
Councilmember Jim Cahill
Councilmember B.J. Williams

STAFF PRESENT: City Manager William E. Dollar

City Attorney Brad Neighbor
Interim City Secretary Elaine Simpson
Recording Secretary Yvonne Naser

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

Councilmember Tim Campbell led the invocation and the

pledge.

CEREMONIAL: Mayor Ronald E. Jones and Councilmember B.J. Williams

from District 4 presented Special Recognitions to the following Garland Police Officers: Officer Anthony T. Simon, Officer Billy S. Coffey and Officer Rafael R. Perez, Jr. for demonstrating the highest principles of courage, teamwork and professionalism on Sunday, May 20th in the case of the late Nancy Harris. Members of the Harris family

were present for the ceremony.

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 Campbell and second by Councilmember Cox to approve items 1., 2.a., 2.b., 2.c., 2.d., 2.e., 3.b., 3.c., 4., 5. and 6. Item 3.a. was pulled from the

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Consent Agenda. Motion carried unanimously: 9 Ayes; 0 Nays; and 0 Abstentions.

1. Approved **

Approval of the minutes of the June 5, 2012 Regular Meeting.

2.a. Approved **

Award Bid No. 2905-12 for Luminaries for Warehouse Inventory for warehouse inventory items to support Garland Power & Light's streetlight installation and replacement operations.

2.b. Approved **

Award Bid No. 2917-12 for EMS Billing and Collection Services to Municipal Computing Services, Inc. for \$354,500.00 for a term contract for third party services for EMS billing and collection.

2.c. Approved **

Award Bid No. 2960-12 for Garland Police Department Ammunition to GT Distributors for \$146,239.00 for the purchase of ammunition for training Garland Police Officers in the use of firearms to perform their duties.

2.d. Approved **

Award Bid No. 2911-12 for Fiber Optic Cable Expansion – Various Facilities to Superior Network Systems for bid price of \$217,967.05 for purchase of equipment and services necessary to install fiber optic communications and conduit infrastructure to tie various City facilities into the existing fiber optic network.

2.e. Approved **

Award Bid No. 2659-12 to Replace Cooling Towers at Justice Center Complex to Entech Sales & Service, Inc. for \$288,934.00 for replacement of the existing cooling towers that provide HVAC for the Justice Complex.

3. a. Approved

Ordinance # 6552 (Zoning File No. 12-15 applicant; Wes Parnell, Chicken Express) amending the zoning laws of the City of Garland by approving a change in zoning from Office 1 (O-1) District to Office 2 (O-2) District, and a

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Specific Use Permit for Restaurant, Drive-through on a 1.09-acre tract of land located at 3300 Broadway Boulevard.

Councilmember Rick Williams announced that although he had voted against the change at the last meeting, he now decided to vote with MPT Edwards, as this site is in District 3.

Mayor announced that although this was not a Public Hearing, that he would recognize the speakers who had signed up to speak.

Dr. Lisa Garner, 1830 Eastern Hills, Garland- spoke against. Leah Black, 1609 James Good Lane, Garland - spoke against. Elisabeth Kay, 1909 Merrimac TRL, Garland - spoke against. Carlos Colburn, 1245 Garden Gate, Garland - spoke in favor.

MPT Edwards made a motion, seconded by Councilmember Campbell, to approve Ordinance as presented in item 3.a., Zoning File No. 12-15 approving a change in zoning from Office 1 (O-1) District to Office 2 (O-2) District, and a Specific Use Permit for Restaurant, with Drive-through on a 1.09-acre tract of land located at 3300 Broadway Boulevard.

Mayor Jones explained that a petition had been presented to City Council at the last meeting signed by 20% of the surrounding property owners in opposition to the change. Therefore, for the City Council to approve this zoning change there must be a super-majority of Council vote in favor.

Motion carried by a vote of 7 Ayes; 2 Nays and 0 Abstentions.

Ayes: Campbell, Cox, Edwards, Dodson, Rick Williams, Cahill, Jones

Nays: B.J. Williams and Willis

3. b. Approved **

Consider Ordinance # 6550 amending the zoning laws of the City of Garland by approving a Specific Use Permit for a Wrecker Service on property zoned commercial 2 (C-2) and Industrial 1 (I-1) District on a 1.13-acre tract located at 2521 Oakland Street. (Zoning File No. 12-22, United Towing and Transport, Inc.)

3. c. Approved **

Consider Ordinance# 6551 amending the zoning laws of the City of Garland by approving a Specific Use Permit for a Reception Facility on property zoned Shopping Center (SC) District on a 4.88-acre tract of land located at 3338 Broadway Boulevard, Suites 302 and 304. (Zoning File No. 12-25, Loveth/Tony; applicants)

4. Approved **

Consider Resolution # 10057 appointing members to the Board of Directors of the Dallas Area Rapid Transit Authority. At the June 5, 2012 Work Session, Council was notified that Mark Enoch and Michael Cheney's terms of office as the City of Garland's representatives on the Dallas Area Rapid Transit (DART) Board of Directors will expire on June 30, 2012. Information was posted on the City's website for 14 days in order to provide an opportunity for citizens to apply for the positions. Mark Enoch and Michael Cheney responded that they desired to be reappointed for another two-year term. No other citizens responded.

5. Approved**

Consider Resolution # 10058 authorizing the Mayor to execute a utility easement agreement with Verizon and Oncor for underground duct bank improvements on City property adjacent to Walnut Street from Glenbrook Drive to Fifth Street. At the June 5, 2012 Work Session, Council considered authorizing a utility easement dedicated to Oncor and Verizon. In an effort to reduce the number of overhead utility lines in the downtown area in anticipation of the City's proposed improvements on the former DGNO and DART right-of-way, the City developed a project to relocate the existing overhead lines for Oncor and Verizon to an underground duct bank. Due to limited space, the duct bank will be located within the City property previously owned by DART.

6. Approved**

Consider Resolution # 10059 approving the sale of real property, a portion of 524 S. First Street. The City of Garland improved South First Street in 1976. As part of the improvements, the City purchased a portion of Lot 1,

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Block D for street right-of-way and now owns extraneous property fronting South First Street. The property is not conducive for individual development and can only be properly utilized by an adjacent property owner. Notifications were issued in accordance with purchasing procedures to the four adjoining property owners inviting them to bid on the property. The City advertised and auctioned the property through PublicSurplus.com and received 38 bids. The final high bid in the amount of \$19,950 was received by Tammy Tran, an adjacent property owner.

7. Appointed

Consider appointments to Boards and Commissions. Board members are selected for two-year terms by the City Council in August. Terms are usually staggered whereby at least half of the membership has board experience. Board members are appointed based on qualifications.

The Mayor announced that he would preside over the nomination and appointments of MPT Edwards appointees to the Garland Youth Council, then would turn over the chair to MPT Edwards, to preside over the appointment of the balance of the members, including the members nominated by the Mayor.

Mayor recognized MPT Edwards. MPT Edwards nominated the following members to the Garland Youth Council: Kylie Beene and Dylan Stooksberry. Motion carried unanimously 9 Ayes; 0 Nays and 0 Abstentions.

Mayor turned over chair duties to MPT Edwards who recognized the Mayor and then the other Council members so they could nominate their respective Garland Youth Council members. MPT suggested the nominations be considered as a slate and Council members agreed by consensus.

- o Mayor nominated Alex Luna
- o Councilman Campbell nominated Katie Brown
- o Councilman B.J. Williams nominated Allen Capasgordo and Angela Starnes
- o Councilman Willis nominated Aaquila Runyan and

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Seth Fernandez

- o Lori Dodson nominated Lexi Nelson and Mindy Le
- Rick Williams nominated Kelsy Duke Kenison and Leah Gattus

MPT Edwards called for the vote to appoint the slate of nominees as presented. Motion carried unanimously by vote of 9 Ayes; 0 Nays; 0 Abstentions.

MPT Edwards relinquished the chair back to Mayor Jones.

8. Citizen comments.

Walter Hitchings, 516 Flook: introduced himself and declared his intention to run for Mayor in 2013.

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 7:32 p.m.

CITY OF GARLAND
Signed:

Mayor Ronald E. Jones

Attest:

Elaine Simpson, Interim City Secretary