AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall 200 North Fifth Street, Garland, Texas December 14, 2010 7:00 p.m.

The City Council extends to each visitor a sincere welcome. We value your interest in your community and your participation in the meetings of this governing body. Regular meetings of the City Council are held the 1st and 3rd Tuesdays of each month, beginning at 7:00 p.m.; the City Council meets regularly in work sessions at 6:00 p.m. the Monday preceding each regular meeting.

The Garland City Hall and Council Chambers are wheelchair accessible. Special parking is available on the north side of City Hall and the building may be accessed by a sloped ramp from the parking area to the door facing Fifth Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services must contact the City Secretary's Office at (972) 205-2403 at least two working days prior to the meeting so that appropriate arrangements can be made. BRAILLE IS NOT AVAILABLE.

CITY COUNCIL GOALS 2020

(Adopted by Resolution No. 9402 on December 20, 2005)

- Sustainable quality development and redevelopment
- Financially stable government with tax base that supports community needs
- Defends rightful powers of municipalities
- Fully informed and engaged citizenry
- Consistent delivery of reliable City services
- Safe, family-friendly neighborhoods
- Embrace diversity

CONSENT AGENDA

All items under this section are recommended for approval by a single motion of Council, without discussion. Council has been briefed on these items at a previous work session and approval of the consent agenda authorizes the City Manager to implement each item. The Mayor will announce the agenda and provide an opportunity for members of the audience and the City Council to request that an item be removed and considered separately.

- 1. Consider approval of the minutes of the December 7, 2010 Regular Meeting.
- 2. Consider approval of the following bids:
 - a. Garland Central Library Renovation Project

Bid No. 1926-11

RBR Construction

\$466,850.00

This request is to provide labor and materials to convert nonpublic space for use by the public and to create special use areas, including a themebased children's area in the Garland Central Library.

b. Central Library Furniture

Bid No. 2012-11

Krueger International		\$ 38,654.00
Wilson Office Supply		27,487.43
Cultural Surroundings		13,930.43
Intergra		13,328.00
Bretford		9,921.00
Takeform		6,129.84
Turnstone		<u> </u>
	TOTAL	<u>\$109,743.73</u>

This request is for the renovation of the Central Library. This project will include new and replacement furnishings in both public and nonpublic areas.

c. Main Street Municipal Building Renovations

Bid No. 1988-11

Nouveau Construction

\$241,269.69

This request is to provide labor and materials for the improved utilization of work space in the Main Street Municipal Building.

ITEMS FOR INDIVIDUAL CONSIDERATION

Speaker Regulations:

Anyone wishing to speak for, against, or on agenda items must fill out a speaker card and give it to the City Secretary before speaking (cards located at the entrance to the Council Chambers). The Mayor will recognize speakers; he may impose a time limit and may provide for rebuttal. All comments and testimony are to be presented from the podium.

3. Hold a public hearing on the following zoning case:

Consider the application of Suk Ki Lee, requesting approval of a Specific Use Permit for Commercial Amusement, Outdoor (golf driving range) on property zoned Shopping Center (SC) District. The property is located at 2551 Belt Line Road, north of Belt Line Road and west of Shiloh Road. (File 10-32)

This proposal is for approval of a Specific Use Permit to allow for a golf driving range on the subject property. At the November 22, 2010 meeting, the Plan Commission (by a 7 to 0 vote) recommended approval of the request for a period of 15 years tied to Suk Ki Lee as recommended by staff.

4. 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.

Sal Liberto – Building and Fire Codes Board (Mayor) Mason Porter – Garland Youth Council (Athas)

5. Citizen comments.

Persons wishing to address issues not on the agenda may have three

minutes to address Council at this time. Council is prohibited from discussing any item not posted according to the Texas Opens Meetings Act.

6. Adjourn.

All Regular Council meetings are broadcast live on CGTV, Time Warner Cable Channel 16, and Verizon FIOS TV 44. Meetings are rebroadcast at 9:00 a.m. and 7:00 p.m. on Wednesday-Sunday and at 7:30 p.m. on Thursday. Live streaming and on-demand videos of the meetings are also available online at www.garlandtx.gov. Copies of the meetings can be purchased through the City Secretary's Office – audio CD's are \$1 each and DVD's are \$3 each.