

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

City of Garland

Council Chambers, City Hall

200 North Fifth Street, Garland, Texas

February 15, 2011

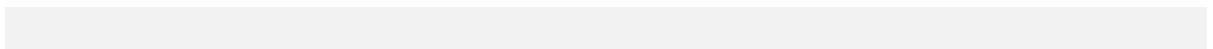
7:00 p.m.

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**
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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 February 8, 2011 Regular Meeting.**
2. **Consider a resolution authorizing the Mayor to execute a Consent to Assignment and Amendment, a Lakeshore Sublease Assumption Agreement, a Recognition Agreement, and other documents related to the transfer of title of the Harbor Point development.**

At the February 14, 2011 Work Session, the City Attorney was scheduled to brief Council on information the City received from the Harbor Point developer regarding a negotiated sale of the development. In order to close that sale, the City must provide certain consents and approvals so that the assets owned by the original developer may be transferred to the new owner.

3. **Consider an ordinance amending Chapter 33, "Transportation," of the Code of Ordinances of the City of Garland.**

Vehicles parking along the curb on the east side of Oldgate from Arrow to West Way create congestion when other vehicles are delivering and picking up students at Williams Elementary School. Additionally, a correction is needed in an existing restriction on Walnut Parkway for Bradfield Elementary. This item was scheduled for Council consideration at the February 14, 2011 Work Session.

4. **Consider a resolution authorizing the City Manager to execute a nonbinding letter of intent with Sears Holdings Corporation for the purchase of land; authorizing the City Manager to negotiate and enter**

into an acquisition agreement with Sears Holdings Corporation for the purchase of land in an amount not to exceed \$250,000.

At the February 14, 2011 Work Session, Council was scheduled to consider authorizing GP&L to purchase unimproved property from Sears Holdings Corporation in an amount not to exceed \$250,000 for 1.093 acres in order to proceed with the design and reconstruction of the Shiloh Road 138kV Substation necessary to provide reliability to our distribution system in west Garland, address a system overload under contingency conditions, and provide a loop feed into the PlastiPak Substation.

- 5. Consider a resolution approving a new City of Garland logo mark and tagline.**

At the January 31, 2011 Work Session, Council considered approving the new City logo mark and tagline for official use in identifying and promoting the City. Developed over the past year during the City's brand renewal process, the new graphic and tagline were the result of brand research involving representatives from the community, including businesses and the school district.

- 6. Consider an ordinance ordering and providing notice of a General Election for the City of Garland to be held on the 14th day of May, 2011; calling a Run-off Election, if needed.**

In accordance with the charter and laws of the City of Garland and the State of Texas, Council is requested to order a General Election to be held on May 14, 2011 for the purpose of electing a Mayor and Council Members for Districts 3, 6, 7, 8 and calling a Run-off Election, if needed.

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.

- 7. 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 Open Meetings Act.

8. 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.