

Minutes of the Garland City Council Regular Meeting

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, May 15, 2018 in the Council Chambers at City Hall, 200 North Fifth Street, Garland, Texas, with the following members present:

COUNCIL PRESENT:	Mayor	Douglas Athas
	Mayor Pro Tem	David Gibbons
	Council Member	Jerry Nickerson
	Council Member	B. J. Williams
	Council Member	Rich Aubin
	Council Member	Robert Vera
	Council Member	Scott LeMay
	Council Member	Robert Smith

STAFF PRESENT:	City Manager	Bryan Bradford
	City Attorney	Brad Neighbor
	City Secretary	Eloyce René Dowl

ABSENT:	Council Member	Anita Goebel
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CEREMONIALS: Mayor Athas presented the Texas Municipal Library's 2018 Achievement in Excellence Award to the Library Board and staff; this is the 13th year the Library has received the recognition.

Mayor Athas read the proclamation prepared for the United States Coast Guard Auxiliary Flotilla 510, representing Lake Ray Hubbard, declaring May 19-25, 2018 to be Safe Boating Week.

Mayor Athas presented a Special Recognition to former Council Member John Willis for his service and dedication to the community and the 635 East project.

David Riggs, President of the Garland Fire Fighter's Association, Brandon Day, Muscular Dystrophy Association Chair for the GFFA, Station 7 Firefighters: Captain George Winton, Randall Totty, Phillip Crawford, and representatives from MDA, presented a \$61,000.00 check to the Council for the 2018 MDA Fill the Boot Campaign.

CALL TO ORDER:	The meeting was called to order by Mayor Douglas Athas.
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CONSENT AGENDA:	All items marked with asterisks (**) on the Consent Agenda were voted on at the beginning of the meeting. Mayor Athas read those items into the record. Motion was made by Mayor
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Pro Tem Gibbons to approve the Consent Agenda, with the exception of Item 12, seconded by Council Member LeMay, to approve items 1, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 4, 5, 6, 7, 8, 9, 10, 11 and 13. Motion carried, 8 ayes, 0 nays.

Item 12 was pulled at the request of staff and will be considered at the June 5, 2018 Regular Meeting.

1. APPROVED**

Approval of the Minutes of the May 1, 2018 Regular Meeting.

2a. APPROVED**

Bid No. 0666-18 awarded to R-Delta Engineers in the amount of \$488,300.00, which also includes an optional contingency of \$48,830.00, for a total bid of \$537,130.00 for Engineering Services for GP&L College to Jupiter Transmission Line Reconstruction.

This request is to obtain professional engineering services for the GP&L College to Jupiter (CSJU-04 to Lawler Tap) Transmission Line Reconstruction. Due to the complex nature of the project, an optional contingency is included for any additional work that may be required.

2b. APPROVED**

Bid No. 0512-18 awarded to CivicPlus in the amount of \$175,000.00 for the City Website Design and Hosting Services.

This request is to replace the City's current external website platform and redesign the site to optimize the user experience.

2c. APPROVED**

Bid No. 0684-18 awarded to Physio-Control, Inc. in the amount of \$282,021.24 for Mechanical Chest Compression Devices.

This request is to purchase 14 mechanical chest compression devices.

2d. APPROVED**

Bid No. 0683-18 awarded to EST Group, LLC in the amount of \$171,772.00 for Commvault Services for Enterprise Backup Upgrade Project.

This request is to upgrade the City's existing data backup solution that has reached end-of-life.

2e. APPROVED**

Bid No. 0508-18 awarded to Kimley Horn & Associates in the amount of \$200,000.00 for Consulting Services for Bond Program Development.

This request is to retain a qualified firm to assist in the development of a Municipal Bond Program which will be considered by Council in the upcoming year.

2f. APPROVED**

Bid No. 0592-18 awarded to Team Fishel in the amount of \$490,421.00, which includes and optional contingency of \$29,719.28, for a total bid of \$520,140.28 for Underground Duct System Construction.

This request is for the construction of an underground duct system for the Wyrick-Riverset Subdivision located at the corner of Buckingham and Shiloh Road.

2g. APPROVED**

Bid No. 0493-18 awarded to Stuart C. Irby in the amount of \$103,542.00 for Transformers for Warehouse Inventory.

This request is to purchase electric distribution transformers for Warehouse inventory.

3a. APPROVED**

Ordinance No. 6983 amending the Garland Development Code of Garland, Texas, by approving amendments to Planned Development (PD) District 16-07 for Industrial Uses on a 29.053-acre tract of land zoned PD 16-07 for Industrial Uses and located at 3800 Leon Road; providing for conditions, restrictions, and regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Savings Clause and a Severability Clause; and providing an effective date. (File No. Z 18-16, IDI Logistics, District 5)

3b. APPROVED**

Ordinance No. 6984 amending the Garland Development Code of Garland, Texas, by approving 1) Amendments to Planned Development (PD) 16-10 District for Industrial Uses including Retail Store, 2) Amendments to a Detail Plan for

Convenience Store; Fuel Pumps, Retail; Retail Store; Restaurant, Drive-Through and Car Wash, Automated/Rollover, 3) Amendments to a Specific Use Provision for Restaurant, Drive-Through and 4) a Zoning Change from Planned Development (PD) 16-10 District to Industrial (IN) District (on a portion of the subject property identified on Exhibits C and D as Tract 2) on an 8.232-acre tract of land zoned Planned Development (PD) 16-10 District for Industrial Uses including Retail Store and located on the northeast corner of West Miller Road and South Jupiter Road; providing for conditions, restrictions, and regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Savings Clause and a Severability Clause; and providing an effective date. (File No. Z 18-18, Kimley Horn & Associates, District 6)

3c. APPROVED**

Ordinance No 6985 amending the Garland Development Code of Garland, Texas, by approving 1) a Change in Zoning from Urban Business (UB), Community Retail (CR), and Community Office (CO) to a Planned Development (PD) District for Mixed Uses on approximately 146.372 acres of land generally bound by Bobtown Road on the north, Overglen Drive on the south, and extending approximately 1,500 feet east and 1,700 feet west of Rosehill Road.; providing for conditions, restrictions, and regulations; providing a penalty under the provisions of Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas; providing a Savings Clause and a Severability Clause; and providing an effective date. (File No. Z 18-20, City of Garland, Districts 3 and 4)

4. APPROVED**

Resolution No. 10342 agreeing to the sale of certain property located within the City of Garland and owned by taxing authorities including the City of Garland as the result of a tax sale; authorizing the Mayor to execute a Deed Without Warranty; and providing an effective date.

Council accepted the offer and sold the property to Mr. Leija, Pursuant to Section 34.05 of the Texas Property Tax Code,

consent of sale has been provided by Dallas County and the Garland Independent School District. The sale of this property further supports a stable tax base and future development opportunities.

5. APPROVED**

Resolution No. 10337 authorizing the Mayor to execute a Deed Without Warranty to the State of Texas and providing an effective date.

Council approved an amended resolution authorizing the Mayor to execute a special warranty deed to the State of Texas.

6. APPROVED**

Resolution No. 10343 adopting and approving the amendment to the One Year Plan of Action for the 2018-2019 Community Development Block Grant, Home Investment Partnership and, Emergency Solutions Grant Programs; and providing an effective date.

Council approved and adopted the amendment to the One Year Plan of Action for 2018-2019 Community Development Block Grant, HOME Infill Partnership Grant and Emergency Solutions Grant programs and funding.

7. APPROVED**

Ordinance No. 6982 authorizing an amendment to the 2018 Capital Improvement Program (2018 CIP Amendment No. 1), providing for the supplemental appropriation of funds in the emergency response safety equipment project; and providing an effective date.

Council approved the CIP Budget Amendment No. 1 to increase the appropriation for Emergency Response Safety Equipment in the 2018 Capital Improvement Program.

8. APPROVED**

Ordinance No. 6986 of the City of Garland, Texas approving and authorizing the issuance of Electric Utility System Commercial Paper Notes, Series 2018, in an aggregate principal amount at any one time outstanding not to exceed \$80,000,000 to provide interim financing to pay project costs for eligible projects and to refund obligations issued in connection with eligible projects; authorizing such short term

obligations to be issued, sold and delivered in various forms, including Commercial Paper Notes and Bank Notes, and prescribing the terms, features and characteristics of such instruments; approving and authorizing certain authorized officers and employees of the City to act on behalf of the City in the selling and delivery of such short term obligations, within the limitations and procedures specified herein; making a certain covenants and agreements in connection therewith; providing for the payment of the Commercial Paper Notes and Bank Notes; resolving other matters incident and related to the issuance, sale, security and delivery of Commercial Paper Notes, including the approval of an issuing and paying agent agreement, a reimbursement agreement and a dealer agreement; approving the use of an offering memorandum in connection with the sale from time to time of such short term obligations; and providing an effective date.

Council approved termination of the Electric Utility System Commercial Paper Program, Series 2014 and establish Electric Utility System Commercial Paper Program, Series 2018.

9. APPROVED**

Ordinance No. 6987 authorizing the issuance of “City of Garland, Texas, Electric Utility System Revenue Refunding Bonds, New Series 2018”, pledging the net revenues of the City’s electric utility system to the payment of the principal of and interest on said bonds; specifying the terms and conditions of such bonds; resolving other matters incident and related to the issuance, payment, security, sale and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement, a Purchase Agreement and an Escrow Agreement; and the approval and distribution of a Preliminary Official Statement and an Official Statement; and providing an effective date.

Council approved the sale of Electric Utility System Revenue Refunding Bonds, Series 2018.

10. APPROVED**

Ordinance No. 6988 authorizing the issuance of “City of Garland, Texas, Water and Sewer System Revenue Refunding Bonds, New Series 2018”, pledging net revenues of the City’s Water and Sewer System to the security of and the payment of the principal of and interest on said bonds; specifying the terms and conditions of such bonds; resolving other matters incident and related to the issuance, payment, security, sale and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement and a Purchase Agreement; and the approval and distribution of a Preliminary Official Statement and an Official Statement; and providing an effective date.

Council approved the sale of Water and Sewer Utility Revenue Refunding Bonds, Series 2018.

11. APPROVED**

Ordinance No. 6989 approving a Standby Letter of Credit Extension and an Amended and Restated Fee Agreement relating to the "City of Garland, Texas, Water and Sewer System Commercial Paper Notes, Series 2015"; and resolving other matters incident and related thereto.

12. POSTPONED

Consider an ordinance authorizing the issuance of “City of Garland, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2018”; providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of the net revenues derived from the operation of the City’s Water and Sewer System; providing the terms and conditions of such certificates of obligation and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates of obligation, including the approval and execution of a Paying Agent/Registrar Agreement and a Purchase Agreement, and the approval and distribution of a Preliminary Official Statement and an Official Statement pertaining thereto; and providing an effective date.

At the April 2, 2018 Work Session, Council Considered authorizing the sale of Certificates of Obligation in an amount of approximately \$33.8 million to fund a portion of the CIP and pay related issuance costs of approximately \$150,000.00.

This item was postponed at the request of staff and will be considered at the June 5, 2018 Regular Meeting.

13. APPROVED**

Minute action approving a Real Property Transfer between Fourth Avenue Investments LLC (Shane Jordan) and the City of Garland for approximately a ten acre tract of land generally located at the intersection of Rosehill and IH30; and, approval of the terms of a Chapter 380 Agreement to promote economic development and to stimulate business and commercial activity in South Garland.

ITEMS FOR INDIVIDUAL CONSIDERATION

**14. PUBLIC HEARING
HELD-ORDINANCE
APPROVED**

Hold a public hearing to adopt the Youth Programs Standards of Care Ordinance

At the April 30, 2018 Work Session, Council was requested to consider adopting the Youth Programs Standards of Care to meet requirements of the Texas Human Resources Code, Section 42.041(b)(14) to exempt recreational programs for children operated by municipalities from state care licensing.

Mayor Athas opened the public hearing. There were no speakers on this item.

Motion was made by Council Member Williams to adopt the Youth Standards of Care Ordinance No. 6990, seconded by Council Member LeMay. Motion carried 8 ayes, 0 nays.

15. APPROVED

Ordinance canvassing the returns and declaring the results of the May 5, 2018 Special Home-Rule Election for the purpose of amending the existing Charter.

The election results for the Charter Election were reported as:

Proposition A

For 3,991

Against 1,583

“Shall the Charter be amended to provide for gender neutrality, deletion and correction of obsolete and incorrect citations, references, titles of city officials, and correction of typographical errors?”

Proposition B

For 4,730

Against 832

“Shall Article II, Section 2, of the Charter be amended to update and clarify the City’s authority to purchase electric utility facilities inside or outside the City limits?”

Proposition C

For 4,514

Against 1,115

“Shall Article III, Section 1(C), of the Charter be amended by changing the residency requirements for a person running for Councilmember, including Mayor, from a requirement that the candidate reside within the Council district at the time of his or her nomination to a requirement that the candidate reside for a minimum of one year in the Council district at the time of his or her election or appointment?”

Proposition D

For 4,870

Against 683

“Shall Article III, Section 1(E), of the Charter be moved in its entirety to subsection (F) and replaced with a provision that prohibits a Councilmember, including the Mayor, who vacates his or her office prior to the end of the scheduled term from serving again in the same capacity until one complete subsequent term has elapsed?”

Proposition E

For 3,564

Against 2,039

“Shall Article III, Section 3, of the Charter be amended to increase the compensation for the Mayor and City Council to take into account an inflation adjustment since May of 2000?”

Proposition F

For 4,345

Against 1,114

“Shall Section 5, “Vacancies” of Article III, “The Council” of the Charter be amended to be consistent with state law and to further provide that in the event of a vacancy on Council where the member of the vacant seat is unable or unwilling to hold-over until such time as the vacancy may be filled pursuant to a lawful election and the Governor of the State of Texas does not call an election to fill the vacancy after being petitioned by the City, and a special election cannot be held within 120 days of appointment, then the remaining members of the Council may by a three-fourths super-majority vote to appoint a qualified person to fill the vacancy; that a person so appointed by Council shall not be eligible to serve again on Council in the same capacity until one complete subsequent term has elapsed; and that subject to these conditions, an appointment by Council shall be for an interim term until such time as a special election may be called or until the current term expires?”

Proposition G

For 4,373

Against 1,206

“Shall Article III, Section 8, of the Charter relating to the location of regular meetings of the Council be amended to allow Council to hold regular meetings at City Hall or other location designated by Council within the city limits?”

Proposition H

For 4,419

Against 946

“Shall Article III, Section 9, of the Charter be amended to clarify that the Council shall adopt its own rules of procedure at the first regular meeting in January of each year, but in the event the Council does not amend the rules at that time, the rules for the prior year shall be deemed to be adopted by the Council.”

Proposition I

For 4,300

Against 1,101

“Shall Article III, Section 9, of the Charter be amended to increase the time the City Secretary has to enter the minutes of all meetings in the permanent record from 48 hours to 72 hours?”

Proposition J

For 4,494

Against 860

“Shall Article III, Section 11, of the Charter be amended to be consistent with state law and the Texas Constitution and clarify that in the event of a vacancy on Council, or any officer appointed by Council, the person vacating their respective office shall remain in office until such time as a successor is sworn into the vacated office?”

Proposition K

For 4,428

Against 899

“Shall Article IV, Section 1, of the Charter be amended to provide that an appointed councilmember may not receive a council appointment as City Manager, City Attorney, City Auditor, or Municipal Judge within two (2) years of the expiration of the term for which he or she was elected?”

Proposition L

For 4,294

Against 898

“Shall Article IV, Section 3, of the Charter be amended to clarify that Council does not have the authority to direct or request the City Manager, the City Attorney, the City Auditor, or Municipal Judge to hire or remove any person from an office directed by the respective Council appointee and provide a penalty for will violations?”

Proposition M

For 4,324

Against 925

“Shall Article IV, Section 5, of the Charter be moved to Article V, Section 3, and amended so that the City Manager has the authority to appoint a City Secretary, upon confirmation of City Council, manage, supervise, and remove the City Secretary, and describe the general duties of the Office of City Secretary?”

Proposition N

For 5,071

Against 257

“Shall Article IV, Section 6, of the Charter be amended to set the term of office for the Municipal Judge to be consistent with state law, which sets the term of office as 2 years?”

Proposition O

For 4,333

Against 775

“Shall Article IV, Section 9, of the Charter be amended by inserting provisions related to the qualifications, general powers, and duties of the office of City Auditor, which shall be revised and moved from Article VII, Sections 4 and 5?” “The City Auditor shall be chosen by Council.

Proposition P

For 4,502

Against 831

“Shall Article V, Section 2, of the Charter be amended to provide that the City Council may appoint a City Manager for a term not to exceed three years?”

Proposition Q

For 4,520

Against 796

“Shall Article VI, Section 1, of the Charter be amended to provide that the City Council may appoint a City Attorney for a term not to exceed three years?”

Proposition R

For 5,062

Against 277

“Shall Article VIII, Section 2, of the Charter relating to the submission of the city budget be amended to provide that the City Manager shall file the budget with the City Secretary on or before the date set by state law?”

Proposition S

For 4,524

Against 740

“Shall Article VIII, Section 3, of the Charter relating to the form of the city budget by the City Manager be amended to delete the list of the required contents of the City Manager’s budget message and provide that the budget be prepared in accordance with, and contain all information required by, state law?”

Proposition T

For 5,137

Against 370

“Shall Article VIII, Section 4, of the Charter relating to public access of the proposed budget be amended to accommodate digital and electronic access by the public?”

Proposition U

For 5,231

Against 241

“Shall Article VIII, Section 5, of the Charter relating to publication and notice of the public hearing on the proposed budget be amended so that publication and notice of the public hearing is in accordance with state law?”

Proposition V

For 5,098

Against 312

“Shall Article VIII, Section 6, of the Charter relating to scheduling the public hearing and adopting the budget be amended to update terminology, so that the scheduling and adoption of the budget is done in accordance with state law, and setting the 21st day of September as the last day on which Council may approve a final budget prior to the proposed budget as submitted by the City Manager being deemed to have been finally adopted by the Council?”

Proposition W

For 4,262

Against 1,136

“Shall Article X, Section 1, of the Charter relating to the authority of the City to issue bonds be amended so that the City shall have the authority to borrow money, issue bonds, notes and other evidences of indebtedness permitted by, and in accordance with, state law?”

Proposition X

For 5,021

Against 362

“Shall Article X, Section 3, of the Charter relating to bond election procedures be amended so that the Council is required to establish a Bond Study Committee preceding a bond election, any proposition on a ballot to issue bonds payable from ad valorem taxes must first be submitted to a vote of the qualified voters of the City of Garland, and all bond elections and issuance and payments of bonds shall be done in accordance with state law?”

Proposition Y

For 5,201

Against 216

“Shall Article X, Section 10, of the Charter relating to bond elections be amended so that each bond proposition must expressly state all information required by state law?”

Proposition Z

For 3,569

Against 1,809

“Shall Article XI, Section 1, of the Charter relating to the requirements to be a member of the Plan Commission be amended by deleting the real property ownership requirement to serve as a member and substituting it with a residency requirement?”

Proposition AA

For 4,251

Against 1,223

“Shall Article XI, Section 10, of the Charter be amended by replacing the property ownership requirement with a requirement that a person be a resident of the City for a period of not less than one (1) year prior to his or her appointment as a board member or commissioner?”

Proposition AB

For 5,126

Against 324

“Shall Article XII, Section 2, of the Charter be amended so that the number of signatures required on a petition of a person desiring to become a candidate for an office on City Council and the filing deadlines are consistent with state law?”

Proposition AC

For 4,612

Against 692

“Shall Article XII, Section 8, of the Charter relating to the recall of the Mayor or Councilmember be amended to update the petition submittal requirements, the petition process and schedule, the form of the petition, the required number of signatures, the duties and obligations of the City Secretary, and clarify and update vacancy and holdover terms?”

Proposition AD

For 5,160

Against 279

“Shall Article XIV, Section 5, of the Charter be amended so that publication of proposed ordinances by referendum is electronically published on the City website and consistent with all other publication requirements of the Charter and in accordance with state law?”

Proposition AE

For 4,895

Against 434

“Shall Article XV, Section 1, of the Charter relating to the general powers of the City in regard to utility systems be amended to be consistent with state law?”

Proposition AF

For 4,930

Against 371

“Shall Article XV, Section 2, of the Charter relating to franchise fees be amended to update terminology and be consistent with state law?”

Proposition AG

For 4,787

Against 469

“Shall Article XV, Section 6, of the Charter relating to the terms and conditions of granting franchises to public utilities, and the notification thereof, be amended to be consistent with state law?”

Proposition AH

For 4,197

Against 959

“Shall Article XV, Section 7, of the Charter relating to obsolete reporting requirements of public utility franchises be repealed?”

Proposition AI

For 4,889

Against 400

“Shall Article XVII, Section 4, of the Charter relating to claims against the City be amended to update terminology and clarify substantive requirements of any written notices of personal injury or death submitted to the City to be consistent with state law?”

Proposition AJ

For 3,541

Against 1,717

“Shall Article XVII, Section 14, of the Charter be amended by addition to exclude liability coverage by the City on claims arising out of the criminal conduct of city officials and any claim that is excluded from coverage under a policy of insurance of the City?”

Motion was made by Council Member Aubin, seconded by Council Member Vera, to approve Ordinance No. 6991. Motion carried 8 ayes, 0 nays.

Ordinance canvassing the returns and declaring the results of the May 5, 2018 Special Election for Mayor and General Election held for the purpose of electing candidates to the office of City Council of the City of Garland, Texas, for Districts 1, 2, 4, and 5.

The election results for the General Election were reported as:

	Mayor
Lori Barnett Dodson	3,188
Louis Moore	1,944
Leala H. Green	629

	District 2
Deborah S. Morris	412
Rex Wisdom	82

The City Council previously determined that each of the following candidates, who were unopposed for the May 5, 2018 General Election, were therefore declared elected to their respective offices:

	District 1
David Gibbons	

	District 4
James Bookhout	

	District 5
Richard E. Aubin	

Motion was made by Council Member Williams, second by Council Member Vera to approve Ordinance No. 6992. Motion carried 8 ayes, 0 nays.

NEW MEMBERS

SWORN IN:

Council Member Gibbons was sworn in by J. Mark Wilson, standing with him was Mr. Wilson's sister Jenay Puckett.

Council Member Aubin was sworn in by the Honorable Eric V. Moyé, Judge of the 14th Civil District Court for Dallas County, standing with him were his daughters: Antoinette, Olivia, Eleanor, and Genevieve Aubin.

Newly elected Council Member in District 2, Deborah S. Morris was sworn in by Dorothy Brooks, standing with her were: Terry Morris, husband, Rachel Morris Fuqua, daughter, Elisha Fuqua, son-in-law, and grandchildren: Ford Snell, Harbor Snell, Nehemiah Fuqua, Win Snell, Evelyn Fuqua, and Levi Fuqua; her Council pin was presented by her husband.

Mayor Athas presented a plaque and City of Garland flag to outgoing Council Member B. J. Williams.

Newly elected Council Member in District 4, James Bookhout was sworn in by Council Member B. J. Williams joined by former Council Member Larry Jeffus. Standing with him were his wife, Christy Bookhout, children Debby and James Bookhout; his pin was presented by Council Member Williams.

Mayor Pro Tem Gibbons presented a plaque and City of Garland flag to outgoing Mayor Douglas Athas.

Newly elected Mayor Lori Barnett Dodson was sworn in by the Honorable Ronald Jones, standing with her were her mother, Jerry Barnett, Mike Barnett, grandchildren Allie Rodriguez, Sebastian Rodriguez, and the full Council; her pin was presented by Mayor Douglas Athas.

17. APPOINTED: Mayor Lori Barnett Dodson presented for Council confirmation appointments to the following entities:

Rich Aubin, Regional Transportation Council

Jerry Nickerson, Regional Transportation Council Alternate

Jerry Nickerson, Dallas Regional Mobility Coalition

Robert Vera, Dallas Regional Mobility Coalition Alternate

Lori Barnett Dodson, TEX-21 Representative

Robert Vera, TEX-21 Alternate One

Robert John Smith, TEX-21 Alternate Two

A vote was cast to approve the appointments with 9 ayes, 0 nays.

18. CITIZEN

COMMENTS: Brad Adams
Matthew Cerralvo
Mary Ann Wickersham
Megan Sherman

19. ADJOURN

There being no further business to come before the City Council, Mayor Dodson adjourned the meeting at 8:24 p.m.

CITY OF GARLAND, TEXAS

/s/ Lori Barnett Dodson, Mayor

Eloyce René Dowl, City Secretary