



## **AGENDA**

**CITY COUNCIL WORK SESSION  
City of Garland  
Work Session Room, City Hall  
200 North Fifth Street  
Garland, Texas  
October 14, 2013**

**5:15 p.m.**

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### **EXECUTIVE SESSION AGENDA**

- 1. Annual report of Vision Energy Consultants, Inc. regarding activities relating to GP&L.**

Discussions, deliberations, voting on, and taking final action with regard to any competitive matter, that being a utility-related matter that is related to the City's competitive activity, including commercial information, and would, if disclosed, give advantage to competitors or prospective competitors including any matter that is reasonably related to the following categories of information:

- (A) generation unit specific and portfolio fixed and variable costs, including forecasts of those costs, capital improvement plans for generation units, and generation unit operating characteristics and outage scheduling;
- (B) bidding and pricing information for purchased power, generation and fuel, and Electric Reliability Council of Texas bids, prices, offers, and related services and strategies;
- (C) effective fuel and purchased power agreements and fuel transportation arrangements and contracts;
- (D) risk management information, contracts, and strategies, including fuel hedging and storage;
- (E) plans, studies, proposals, and analyses for system improvements, additions, or sales, other than transmission and distribution system improvements

inside the service area for which the public power utility is the sole certificated retail provider; and

- (F) customer billing, contract, and usage information, electric power pricing information, system load characteristics, and electric power marketing analyses and strategies;

Sec. 551.806; Sec. 552.133, Tex. Gov't Code.

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### **DEFINITIONS:**

**Written Briefing:** Items that generally do not require a presentation or discussion by the staff or Council. On these items the staff is seeking direction from the Council or providing information in a written format.

**Verbal Briefing:** These items do not require written background information or are an update on items previously discussed by the Council.

**Regular Item:** These items generally require discussion between the Council and staff, boards, commissions, or consultants. These items are often accompanied by a formal presentation followed by discussion.

**NOTICE:** The City Council may recess from the open session and convene in a closed executive session if the discussion of any of the listed agenda items concerns one or more of the following matters:

(1) Pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct. Sec. 551.071, TEX. GOV'T CODE.

(2) The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Sec. 551.072, TEX. GOV'T CODE.

(3) A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Sec. 551.073, TEX. GOV'T CODE.

(4) Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Sec. 551.074, TEX. GOV'T CODE.

(5) The deployment, or specific occasions for implementation of security personnel or devices. Sec. 551.076, TEX. GOV'T CODE.

(6) Discussions or deliberations regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City and with which the City is conducting economic development negotiations; or

to deliberate the offer of a financial or other incentive to a business prospect of the sort described in this provision. Sec. 551.087, TEX. GOV'T CODE.

(7) Discussions, deliberations, votes, or other final action on matters related to the City's competitive activity, including information that would, if disclosed, give advantage to competitors or prospective competitors and is reasonably related to one or more of the following categories of information:

- generation unit specific and portfolio fixed and variable costs, including forecasts of those costs, capital improvement plans for generation units, and generation unit operating characteristics and outage scheduling;
- bidding and pricing information for purchased power, generation and fuel, and Electric Reliability Council of Texas bids, prices, offers, and related services and strategies;
- effective fuel and purchased power agreements and fuel transportation arrangements and contracts;
- risk management information, contracts, and strategies, including fuel hedging and storage;
- plans, studies, proposals, and analyses for system improvements, additions, or sales, other than transmission and distribution system improvements inside the service area for which the public power utility is the sole certificated retail provider; and
- customer billing, contract, and usage information, electric power pricing information, system load characteristics, and electric power marketing analyses and strategies. Sec. 551.086; TEX. GOV'T CODE; Sec. 552.133, TEX. GOV'T CODE]

**(6:00) 1. Written Briefings:**

**a. Revisions to City Council Policy No. OPNS-23, Council Committees**

*At the request of Mayor Douglas Athas, Council is requested to consider revisions to City Council Policy No. OPNS-23, Council Committees. If Council concurs, this item will be scheduled for formal consideration at the November 5, 2013 Regular Meeting.*

**b. Rate Mitigation Quarterly Portfolio Report**

*The Rate Mitigation Portfolio Report is provided to Council each quarter. The report presents investment information regarding the balances held in the Rate Mitigation Fund.*

**c. Portfolio Summary**

*The Portfolio Summary is presented to Council each quarter. The report is in compliance with the requirements of the Public Funds Investment Act. Management of the City's portfolios is conducted in accordance with the City Council Policy Finance-06, Statement of Investment Policy, and City Council Policy Finance-05, Statement of Investment Strategy.*

**d. Hamlett Lane Parking Restrictions**

*Council is requested to consider a request from the Wellington Run Homeowners Association for the implementation of time limit parking restrictions between 9:00 a.m. and 4:00 p.m. on school days only for portions of Hamlett Lane and Fondren Drive near Lakeview Centennial High School. If Council concurs, this item will be scheduled for formal consideration at the November 5, 2013 Regular Meeting.*

**e. Change in Irrigation Schedule for Stage 3 Drought Conditions**

*Beginning November 1, irrigation will be allowed one day every other week, with that day being designated as the customer's recycle collection day. Staff has already begun notifying the public through utility bill stuffers, public information media, posters, etc.*

Item	Key Person
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**(6:10) 2. Verbal Briefings:**

- a. Interviews for Appointment to the Garland Health Facilities Development Corporation and Garland Economic Development Authority Boards** **Council**

*In accordance with City Council Policy GOV-01, information was posted on the City's website for 14 days in order to provide an opportunity for citizens to apply for a vacant position on the Garland Health Facilities Development Corporation and Garland Economic Development Authority Boards. At the end of the 14-day period, two individuals responded, Lindy M. Perkins and Mike Cobern. Council will interview the applicants. At the October 15, 2013 Regular Meeting, Council is scheduled to consider making a formal appointment to the boards.*

- b. Utility Services Committee Report** **Dodson**

*Mayor Pro Tem Lori Barnett Dodson, chair of the Utility Services Committee, will provide a Committee report on the following items:*

- *Contract Renewal for Tommy Weathersbee*
- *NLC Service Line Warranty*

- 3. Consider the Consent Agenda** **Council**

*A member of the City Council may ask that an item on the consent agenda for the next regular meeting be pulled from the consent agenda and considered separate from the other consent agenda items. No substantive discussion of that item will take place at this time.*

- 4. Announce Future Agenda Items** **Council**

*A member of the City Council, with a second by another member, or the Mayor alone, may ask that an item be placed on a future agenda of the City Council or a committee of the City Council. No substantive discussion of that item will take place at this time.*

**(7:30) 5. Adjourn**

**Council**

**(Estimated time to consider)**



# City Council Item Summary Sheet

☐ Work Session

Date: September 3, 2013

☒ Agenda Item

## Revisions to City Council Policy No. OPNS-23, Council Committees

### Summary of Request/Problem

At the request of Mayor Douglas Athas, Council is requested to consider revisions to City Council Policy No. OPNS-23, Council Committees.

If Council concurs, this item will be scheduled for formal consideration at the November 5, 2013 Regular Meeting.


### Recommendation/Action Requested and Justification

Approve by minute action the proposed revisions to City Council Policy No. OPNS-23, Council Committees.

Submitted By:

Approved By:

William E. Dollar  
City Manager

 <div style="margin-left: 50px;"> <h1 style="margin: 0;">CITY COUNCIL POLICY</h1> </div>		POLICY NO.:	OPNS-23
		Date of Adoption:	10/17/89
		Date of Revision:	
Title:	<b>Council Committees</b>		Page 1 of 6

## I. Purpose and Need for Policy

Due to the complexity and diversity of some City government issues, a closer view of some issues is required by the Council. In order to provide a mechanism for continuous evaluation and discussion of these various issues beyond the limited time available at regularly scheduled work sessions, the Council desires to develop a policy regarding standing Council Committees.

## II. Policy

A. In addition to the Audit Committee (OPNS-36), the Council shall have the following standing committees, aligned with the management responsibilities assigned to City staff as directed by the City Manager:

- Administrative Services Committee
- Community Services Committee
- Development Services Committee
- Marketing and Communications Committee
- Transportation Committee
- Utility Services Committee


The Committees shall advise the full Council and do not have the authority to make decisions regarding the merits or resolution of matters that require the full support of the Council.

B. Upon receiving general direction and assignments from the Council as a whole, each Committee will:

- Consider policy decisions and actions
- Study issues
- Evaluate options
- Develop recommendations

The Development Services Committee, the Marketing and Communications Committee, and the Transportation Committee may initiate agenda items for consideration by the committee upon approval from the Mayor.



 <div style="text-align: center;"> <h1 style="margin: 0;">CITY COUNCIL POLICY</h1> </div>		POLICY NO.:	OPNS-23
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Title:	<b>Council Committees</b>		Page 2 of 6

Items may be placed on the Utility Services Committee agenda by utility departments with the consent of the Mayor and the City Manager. Such items may be for the purpose of general counsel, but cannot substitute for consent of the Council.

C. Committee responsibilities are as follows:

Administrative Services Committee


The Administrative Services Committee reviews matters pertaining to the administration of City Council policies and procedures, and also legislative concerns that affect citizens and/or City operations. Issues that are directed to the Committee include, but are not limited to:

- Additions/revisions to Council Policies
- Review of local, state and national legislative changes
- Updates on internal procedural modifications
- Financial and budget related issues and policies that have significant financial impacts

Community Services Committee

The Community Services Committee primarily focuses on issues affecting Garland neighborhoods. Recognizing that strong neighborhoods are a foundation of a strong community, the Committee specifically discusses issues related to neighborhood vitality, stabilization, and improvement. The Committee's ultimate goals are to: 1.) protect property values while respecting private property rights; 2.) enhance and protect the health, safety, welfare and quality of life for Garland residents; and 3.) generate pride in our community. Matters directed to the Committee include, but are not limited to:

- Creating new or modifying existing codes and ordinances related to code compliance; parks, recreation, and cultural arts; and public health
- Reviewing grant program applications
- Considering incentive programs for neighborhood revitalization
- Public safety policy

	POLICY NO.:		OPNS-23
	Date of Adoption:		10/17/89
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Title:	<b>Council Committees</b>		Page 3 of 6

### Development Services Committee

The Development Services Committee reviews matters pertaining to policies and ordinances that address the use, development and redevelopment of property within the City. Issues directed to the Committee include, but are not limited to:

- Creation of new or modification to existing, codes and ordinances related to zoning; platting and building; and engineering standards and requirements
- Economic development policies

### Marketing and Communications Committee


The Marketing and Communications Committee reviews and evaluates opportunities and objectives to market and promote the City of Garland. Issues directed to the Committee include, but are not limited to:

- Branding the City of Garland
- Enhancing communications to Garland residents and the business community
- Review economic development marketing program
- Marketing/advertising
- Special events

### Transportation Committee

Transportation infrastructure is essential to sustain and enhance the economic vitality and vibrancy of the City of Garland. The purpose of the Transportation Committee is to focus on policies and funding issues to provide a transportation system that facilitates the most effortless and safest connections between citizens, business, and leisure. This is accomplished through the following objectives:

- Work closely with regional partners such as TxDOT, DART, NCTCOG, and NTTA to ensure that future plans are created and implemented to enhance transportation
- Develop regional coalitions to ensure that Garland interests are appropriately represented in regional funding decisions

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- Develop and promote coordinated land use, corridor redevelopment, thoroughfare adjustments and innovative transportation methods to enable greater access to Garland from the region and the nation
- Ensure all modes of travel are coordinated and developed such as pedestrian, bike, transit and freight movement

### Utility Services Committee


The Utility Services Committee reviews matters pertaining to policies of the City's utility departments (Environmental Waste, Water and Wastewater, Garland Power & Light).

- Legislative issues related to utility regulations
- Review proposed utility projects

### **III. Procedures to Accomplish Policy**

1. The composition of each committee shall be at least three members of the Council. The Mayor shall serve as ex officio member on each committee with the right to discuss any matter that is under consideration, but shall have no vote at the committee level. Any Council member may attend any committee meeting, but only appointed members may vote.
2. The normal term of office for committee members shall be one year. Following the completion of Council Committee Interest Forms (attached) by each Council member, appointments to committees will be made by the Mayor as soon as practical after the election. The Mayor shall make new appointments as needed to fill vacancies created by resignations in order to assure continuity on the committees.
3. The chair of each committee shall be selected by the Mayor.
4. The committee chair shall have the responsibility of convening the committee as necessary.

Committees shall keep minutes of their meetings. Minutes shall provide a summary of all business discussed or considered, action taken, and outcome of any votes, as well as record persons present at the committee meetings. After approval by the committee,

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the minutes shall be signed by the chair and filed with the City Secretary's Office for public review and posted on the City's website as soon as practical.

#### **IV. Responsibility and Authority**

The Mayor shall annually review the activity of existing committees to identify inactive committees and provide a report to the Council.

The City Manager shall provide adequate City staff to assist the committee chairs in final preparation and filing of minutes.


Prepared by: Martin E. Glenn  
Deputy City Manager

Reviewed by: William E. Dollar  
City Manager

#### **APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Mayor

Date: \_\_\_\_\_

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		Page 6 of 6

## COUNCIL COMMITTEE INTEREST FORM

Council Member: \_\_\_\_\_

Please identify the committee(s) you would prefer to service on. Indicate at least two choices, with "1" being your first choice.

- \_\_\_\_\_ Audit Committee
- \_\_\_\_\_ Administrative Services
- \_\_\_\_\_ Community Services
- \_\_\_\_\_ Development Services
- \_\_\_\_\_ Marketing and Communications
- \_\_\_\_\_ Transportation
- \_\_\_\_\_ Utility Services

Please indicate if you are interested in serving as the City's representative on any of the following:

- |   |         |        |
|---|---------|--------|
| Garland Economic Development Partnership Steering Committee | ___ Yes | ___ No |
| North Central Texas Council of Governments                  | ___ Yes | ___ No |
| Dallas Regional Mobility Coalition                          | ___ Yes | ___ No |
| Regional Transportation Council                             | ___ Yes | ___ No |
| Emergency Preparedness Planning Council                     | ___ Yes | ___ No |



# City Council Item Summary Sheet

☒ Work Session

Date: October 14, 2013

☐ Agenda Item

## Rate Mitigation Quarterly Portfolio Report

### Summary of Request/Problem

The Rate Mitigation Portfolio Report is provided to Council each quarter. The Report presents investment information regarding the balances held in the Rate Mitigation Fund.

### Recommendation/Action Requested and Justification

The September 30, 2013 Rate Mitigation Quarterly Portfolio Report is presented to inform the Council.

**Submitted By:**

**David Schuler**  
**Managing Director of Financial Services**

**Approved By:**

**William E. Dollar**  
**City Manager**

Rate Mitigation Fund  
Quarterly Portfolio Report  
September 30, 2013

Portfolio Book Value - October 1, 2012	\$171,138,637
Transfers from GP&L Operating Fund	22,250,000
Transfers (to) GP&L Operating Fund	(18,750,000)
Interest income:	
October 1 - December 31	\$248,796
January 1 - March 31	203,776
April 1- June 30	234,584
July 1- September 30	215,086
Total interest income recognized - fiscal year-to-date	\$902,242
Adjustment for beginning and ending accruals	-40,333
Total interest income received - fiscal year-to-date	861,909
Portfolio Book Value - September 30, 2013	<u>\$175,500,546</u>

Portfolio Book Value is the value of the entire portfolio that is recorded in the financial records. The interest income received in each quarter increases the portfolio book value. The adjustment for the beginning and ending accruals is an accounting entry.

Portfolio Book Value - September 30, 2013	\$175,500,546
Future interest income to be earned	18,659
Portfolio Par Value - September 30, 2013	<u>\$175,519,205</u>

in the portfolio. The variance between Book Value and Par Value is one component of future income that will be earned as each security matures. Unlike Book Value, Par

Value is not recorded in the financial records. It is reported for informational purposes only.

Portfolio Book Value - September 30, 2013	\$175,500,546
Unrealized gain (loss)	-792,973
Portfolio Market Value - September 30, 2013	<u>\$174,707,573</u>

Portfolio Market Value is the current Fair Market Value of the various securities in the portfolio. Generally, Fair Market Value of a fixed income security will decline as interest rates rise. Conversely, as interest rates fall, the Fair Market Value of a fixed income security will increase. Governmental financial reporting standards require that Fair Market Value and the changes in Fair Market Values be reported in year-end financial statements.

It should be noted that declines of Fair Market Value below Book Value are reported as Unrealized Losses for informational purposes. The City does not realize investment losses because securities are held to maturity.



# City Council Item Summary Sheet

☒ **Work Session**

**Date:** October 14, 2013

☐ **Agenda Item**

## Portfolio Summary

### Summary of Request/Problem

Staff presents the Portfolio Summary report to Council each quarter. The report is in compliance with the requirements of the Public Funds Investment Act. Management of the City's portfolios is conducted in accordance with the City Council Policy Finance-06, Statement of Investment Policy and City Council Policy Finance-05, Statement of Investment Strategy.

### Recommendation/Action Requested and Justification

The September 30, 2013 Portfolio Summary is presented to inform the Council.

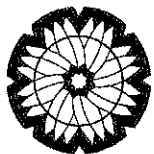
**Submitted By:**

**David Schuler**  
**Managing Director of Financial Services**

**Approved By:**

**William E. Dollar**  
**City Manager**





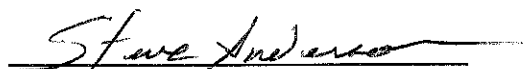
# GARLAND

**City of Garland Portfolio Summary  
Texas Compliance Summary  
Sorted by Investment Class  
September 1, 2013 - September 30, 2013**

City of Garland  
Financial Services

Investment Class		Par Value	Market Value	Book Value	Accrued Interest
> 1 Year FV	Value beginning 09/01/2013	327,115,000.00	325,719,173.12	327,039,894.27	391,718.89
	Net Change	3,000,000.00	3,000,822.82	3,004,929.06	34,429.20
	Value ending 09/30/2013	330,115,000.00	328,719,995.94	330,044,823.33	426,148.09
< 1 Year AC	Value beginning 09/01/2013	97,096,678.32	97,096,678.32	97,096,678.32	136,236.65
	Net Change	-26,497,571.34	-26,497,571.34	-26,497,571.34	230.74
	Value ending 09/30/2013	70,599,106.98	70,599,106.98	70,599,106.98	136,467.39
Total	Value beginning 09/01/2013	424,211,678.32	422,815,851.44	424,136,572.59	527,955.54
	Net Change	-23,497,571.34	-23,496,748.52	-23,492,642.28	34,659.94
	Value ending 09/30/2013	400,714,106.98	399,319,102.92	400,643,930.31	562,615.48

This report is prepared in compliance with Generally Accepted Accounting Principles, the Public Funds Investment Act and the Statement of Investment Strategies as approved by the City Council.



Investment & Debt  
Director



Managing Director  
Financial Services

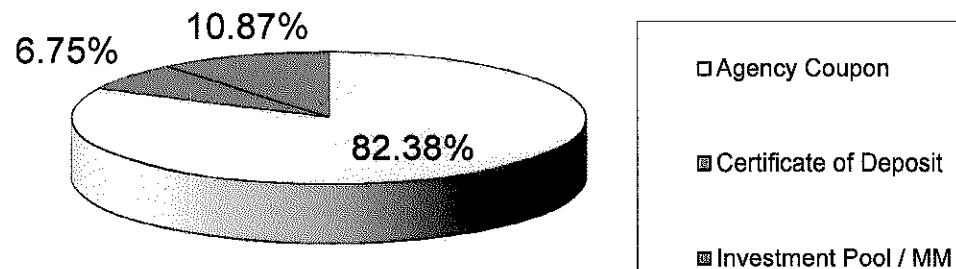


Accounting Administrator

**Safety - Securities by Type**  
**City of Garland, Texas**  
**September 30, 2013**

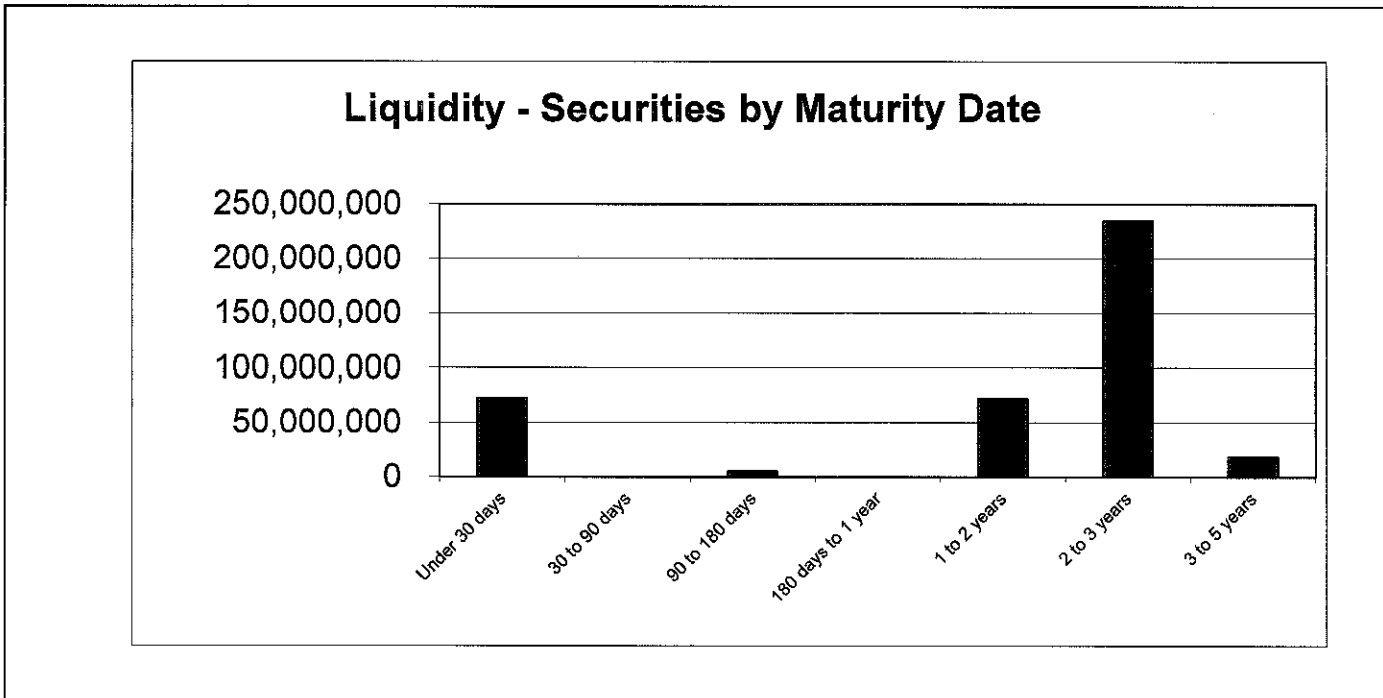
<u>Security Type</u>	<u>Treasury</u>	<u>GO I &amp; S</u>	<u>Rate Mitigation</u>	<u>CMH Landfill</u>	<u>Total Book Value</u>	<u>Percent</u>
Agency Coupon	155,109,817	0	167,136,341	7,798,665	330,044,823	82.38%
Certificate of Deposit	22,022,615	5,008,440	0	0	27,031,055	6.75%
Investment Pool / MM	33,046,763	1,266,890	8,364,205	890,194	43,568,052	10.87%
Total	<u>210,179,195</u>	<u>6,275,330</u>	<u>175,500,546</u>	<u>8,688,859</u>	<u>400,643,930</u>	<u>100.00%</u>

**Safety - Securities by Type**



**Liquidity - Securities by Maturity Date**  
**City of Garland, Texas**  
**September 30, 2013**

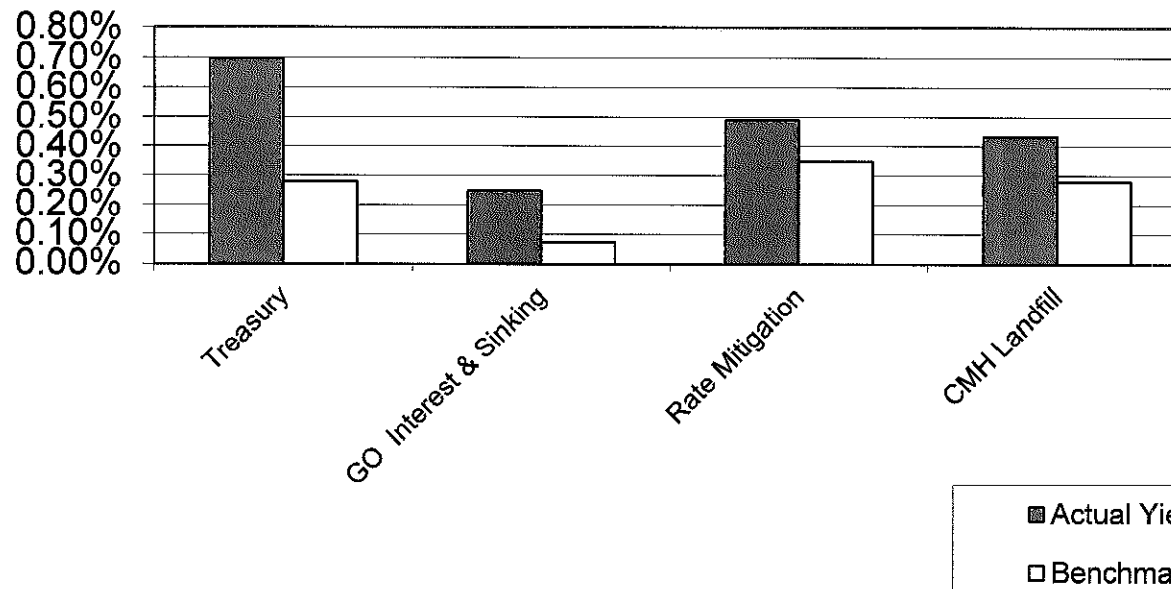
	<u>Treasury</u>	<u>GO I &amp; S</u>	<u>Rate Mitigation</u>	<u>CMH Landfill</u>	<u>Total Par Value</u>	<u>Percent</u>
Under 30 days	56,069,378	6,275,330	8,364,205	890,194	71,599,107	17.87%
30 to 90 days	0	0	0	0	0	0.00%
90 to 180 days	0	0	5,000,000	0	5,000,000	1.25%
180 days to 1 year	0	0	0	0	0	0.00%
1 to 2 years	39,000,000	0	32,000,000	0	71,000,000	17.72%
2 to 3 years	115,160,000	0	111,655,000	7,800,000	234,615,000	58.55%
3 to 5 years	0	0	18,500,000	0	18,500,000	4.62%
	<u>210,229,378</u>	<u>6,275,330</u>	<u>175,519,205</u>	<u>8,690,194</u>	<u>400,714,107</u>	<u>100.00%</u>
Weighted Average Maturity Days	585	1	793	796		



**Yield - Interest Income**  
**City of Garland, Texas**  
**September 30, 2013**

<u>Portfolio</u>	<u>Interest Income Fiscal YTD</u>	<u>Current Yield</u>	<u>Benchmark Yield</u>	<u>Unrealized Gain (Loss)</u>
Treasury	\$891,486	0.696%	0.278%	(\$484,718)
GO Interest & Sinking	\$18,066	0.247%	0.072%	\$0
Rate Mitigation	\$902,242	0.489%	0.349%	(\$792,973)
CMH Landfill	\$446,909	0.433%	0.278%	(\$47,136)
Total Portfolios	<u>\$2,258,703</u>			<u>(\$1,324,827)</u>

**Yield - Actual vs. Benchmark**





# GARLAND

## City of Garland Portfolio Detail Texas Compliance Details Sorted by Investment Class September 30, 2013

City of Garland  
Financial Services

CUSIP	Investment #	Fund	Issuer	Investment Type	Par Value	Maturity Date	Call Date	Current Rate	Market Price	Market Date	Market Value	Book Value
Investment Class: > 1 Year FV												
3136FPA4	1499	214	Fed National Mort Assoc	FAC	5,000,000.00	03/28/2014		1.250	100.605	08/30/2013	5,030,265.00	5,001,097.47
3134G3NL0	1716	214	Federal Home Loan Mort. Corp.	FAC	3,000,000.00	02/24/2015	02/24/2014	0.500	100.100	08/30/2013	3,003,024.00	2,999,650.69
3134G3NL0	2000	100	Federal Home Loan Mort. Corp.	FAC	1,000,000.00	02/24/2015	02/24/2014	0.500			999,883.56	999,883.56
3134G3QH6	1719	214	Federal Home Loan Mort. Corp.	FAC	3,000,000.00	03/05/2015	03/05/2014	0.570	100.242	08/30/2013	3,007,272.00	3,000,000.00
3133EA3T3	1886	100	Federal Farm Credit Bank	FAC	3,000,000.00	04/09/2015		0.330	99.939	08/30/2013	2,998,188.00	2,999,360.67
3133EA3T3	1887	214	Federal Farm Credit Bank	FAC	2,000,000.00	04/09/2015		0.330	99.939	08/30/2013	1,998,792.00	1,999,573.78
3133EAZU5	1840	100	Federal Farm Credit Bank	FAC	3,000,000.00	04/24/2015		0.450	100.000	08/30/2013	3,000,024.00	3,000,000.00
3133EAZU5	1841	214	Federal Farm Credit Bank	FAC	2,000,000.00	04/24/2015		0.450	100.000	08/30/2013	2,000,016.00	2,000,000.00
3133EAZU5	1844	100	Federal Farm Credit Bank	FAC	2,000,000.00	04/24/2015		0.450	100.000	08/30/2013	2,000,016.00	1,999,942.73
3133EAZU5	1845	214	Federal Farm Credit Bank	FAC	4,000,000.00	04/24/2015		0.450	100.000	08/30/2013	4,000,032.00	3,999,885.45
3133ECA61	1908	100	Federal Farm Credit Bank	FAC	3,000,000.00	06/18/2015		0.320	99.843	08/30/2013	2,995,308.00	2,998,971.67
3133ECA61	1909	214	Federal Farm Credit Bank	FAC	2,000,000.00	06/18/2015		0.320	99.843	08/30/2013	1,996,872.00	1,999,314.44
3133ECA61	1998	214	Federal Farm Credit Bank	FAC	2,000,000.00	06/18/2015		0.320			1,995,217.05	1,995,217.05
313383GS4	1989	100	Federal Home Loan Bank	FAC	4,000,000.00	06/24/2015		0.350	99.826	08/30/2013	3,993,040.00	3,999,550.06
313383GS4	1990	214	Federal Home Loan Bank	FAC	3,000,000.00	06/24/2015		0.350	99.826	08/30/2013	2,994,780.00	2,999,662.54
3135G0VP5	1949	100	Fed National Mort Assoc	FAC	4,000,000.00	06/26/2015	03/26/2014	0.350	99.876	08/30/2013	3,995,076.00	3,999,691.36
313383HC8	1986	100	Federal Home Loan Bank	FAC	3,000,000.00	06/26/2015	12/26/2013	0.375	99.917	08/30/2013	2,997,531.00	3,000,000.00
313383HC8	1987	214	Federal Home Loan Bank	FAC	2,000,000.00	06/26/2015	12/26/2013	0.375	99.917	08/30/2013	1,998,354.00	2,000,000.00
3134G3EN6	1999	214	Federal Home Loan Mort. Corp.	FAC	3,000,000.00	06/30/2015	12/30/2013	1.000			3,007,054.21	3,007,054.21
3133EA3X4	1884	100	Federal Farm Credit Bank	FAC	3,000,000.00	07/09/2015		0.350	99.867	08/30/2013	2,996,015.63	2,998,936.67
3133EA3X4	1885	214	Federal Farm Credit Bank	FAC	2,000,000.00	07/09/2015		0.350	99.867	08/30/2013	1,997,343.75	1,999,291.11
3134G4CU0	1993	100	Federal Home Loan Mort. Corp.	FAC	2,000,000.00	07/24/2015	10/24/2013	0.500	99.875	08/30/2013	1,999,510.00	2,000,000.00
3133ECDK7	1930	100	Federal Farm Credit Bank	FAC	3,000,000.00	07/29/2015		0.340	99.823	08/30/2013	2,994,711.00	2,998,355.00
3133ECDK7	1931	214	Federal Farm Credit Bank	FAC	2,000,000.00	07/29/2015		0.340	99.823	08/30/2013	1,996,474.00	1,998,903.33
3133EAB98	1848	100	Federal Farm Credit Bank	FAC	3,000,000.00	08/06/2015		0.450	99.985	08/30/2013	2,999,556.00	2,999,907.64
3133EAK31	1861	100	Federal Farm Credit Bank	FAC	3,000,000.00	08/20/2015		0.470	100.001	08/30/2013	3,000,030.00	2,998,113.89
3133EAK31	1862	214	Federal Farm Credit Bank	FAC	2,000,000.00	08/20/2015		0.470	100.001	08/30/2013	2,000,020.00	1,998,742.59
313382A45	1938	100	Federal Home Loan Bank	FAC	3,000,000.00	08/28/2015		0.400	99.801	08/30/2013	2,994,054.00	3,000,000.00
3134G3K25	1870	100	Federal Home Loan Mort. Corp.	FAC	3,000,000.00	09/25/2015	12/25/2013	0.500	99.871	08/30/2013	2,996,151.00	2,999,980.17
3134G3K25	1871	214	Federal Home Loan Mort. Corp.	FAC	2,000,000.00	09/25/2015	12/25/2013	0.500	99.871	08/30/2013	1,997,434.00	1,999,986.78
3134G3L24	1996	100	Federal Home Loan Mort. Corp.	FAC	3,000,000.00	09/25/2015		0.500	99.963	08/30/2013	2,998,899.00	3,000,613.61
3133EA2K3	1873	100	Federal Farm Credit Bank	FAC	4,000,000.00	09/28/2015		0.450	99.920	08/30/2013	3,996,800.00	3,998,672.22

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Investment Class: > 1 Year FV												
3133EA2K3	1874	214	Federal Farm Credit Bank	FAC	3,000,000.00	09/28/2015		0.450	99.920	08/30/2013	2,997,600.00	2,999,004.17
3133EA2H0	1875	100	Federal Farm Credit Bank	FAC	3,000,000.00	10/01/2015	10/01/2013	0.440	99.895	08/30/2013	2,996,877.00	3,000,000.00
3133EA2H0	1876	214	Federal Farm Credit Bank	FAC	2,000,000.00	10/01/2015	10/01/2013	0.440	99.895	08/30/2013	1,997,918.00	2,000,000.00
3133EA3G1	1879	100	Federal Farm Credit Bank	FAC	3,000,000.00	10/09/2015		0.420	99.842	08/30/2013	2,995,269.00	3,000,000.00
3133EA3G1	1880	214	Federal Farm Credit Bank	FAC	2,000,000.00	10/09/2015		0.420	99.842	08/30/2013	1,996,846.00	2,000,000.00
3133ECL93	1962	100	Federal Farm Credit Bank	FAC	1,200,000.00	10/15/2015		0.320	99.631	08/30/2013	1,195,574.40	1,199,377.21
3133ECL93	1963	214	Federal Farm Credit Bank	FAC	4,000,000.00	10/15/2015		0.320	99.631	08/30/2013	3,985,248.00	3,997,924.04
3133ECL93	1964	635	Federal Farm Credit Bank	FAC	2,000,000.00	10/15/2015		0.320	99.631	08/30/2013	1,992,624.00	1,998,962.02
3133EA4B1	1888	100	Federal Farm Credit Bank	FAC	5,000,000.00	10/16/2015		0.440	99.864	08/30/2013	4,993,245.00	5,000,000.00
3133EA4B1	1889	214	Federal Farm Credit Bank	FAC	3,000,000.00	10/16/2015		0.440	99.864	08/30/2013	2,995,947.00	3,000,000.00
3133EA4Z8	1894	100	Federal Farm Credit Bank	FAC	3,000,000.00	10/22/2015	10/22/2013	0.410	99.795	08/30/2013	2,993,850.00	2,997,941.67
313381PY5	1920	100	Federal Home Loan Bank	FAC	3,000,000.00	10/23/2015		0.400	99.744	08/30/2013	2,992,344.00	2,998,875.76
313381PY5	1921	214	Federal Home Loan Bank	FAC	2,000,000.00	10/23/2015		0.400	99.744	08/30/2013	1,994,896.00	1,999,250.51
313381PY5	1929	214	Federal Home Loan Bank	FAC	3,000,000.00	10/23/2015		0.400	99.744	08/30/2013	2,992,344.00	2,998,424.47
313381PY5	1943	100	Federal Home Loan Bank	FAC	2,250,000.00	10/23/2015		0.400	99.744	08/30/2013	2,244,258.00	2,249,556.93
3135G0QR7	1890	100	Fed National Mort Assoc	FAC	3,000,000.00	10/30/2015	10/30/2013	0.460	99.780	08/30/2013	2,993,427.00	3,000,000.00
3135G0QR7	1893	100	Fed National Mort Assoc	FAC	3,000,000.00	10/30/2015	10/30/2013	0.460	99.780	08/30/2013	2,993,427.00	3,000,000.00
3133EC2L7	1898	214	Federal Farm Credit Bank	FAC	3,000,000.00	11/13/2015	11/13/2013	0.440	99.804	08/30/2013	2,994,132.00	3,000,000.00
3136G1LX5	1975	214	Fed National Mort Assoc	FAC	3,000,000.00	11/13/2015	11/13/2013	0.320	99.599	08/30/2013	2,987,976.00	3,000,000.00
313382ZN6	1976	100	Federal Home Loan Bank	FAC	3,710,000.00	11/20/2015	11/20/2013	0.300	99.452	08/30/2013	3,689,669.20	3,709,524.50
313382ZN6	1977	214	Federal Home Loan Bank	FAC	4,000,000.00	11/20/2015	11/20/2013	0.300	99.452	08/30/2013	3,978,080.00	3,999,487.33
3135G0RX3	1900	100	Fed National Mort Assoc	FAC	3,000,000.00	11/27/2015	11/27/2013	0.500	99.779	08/30/2013	2,993,397.00	3,000,646.67
3135G0RX3	1901	214	Fed National Mort Assoc	FAC	2,000,000.00	11/27/2015	11/27/2013	0.500	99.779	08/30/2013	1,995,598.00	2,000,431.11
3133EAS25	1867	214	Federal Farm Credit Bank	FAC	2,000,000.00	12/04/2015		0.500	99.874	08/30/2013	1,997,482.00	2,000,000.00
3133EC6V1	1906	100	Federal Farm Credit Bank	FAC	3,000,000.00	12/17/2015	12/17/2013	0.390	99.618	08/30/2013	2,988,546.00	2,998,894.44
3133EC6V1	1907	214	Federal Farm Credit Bank	FAC	2,000,000.00	12/17/2015	12/17/2013	0.390	99.618	08/30/2013	1,992,364.00	1,999,262.96
3133ECAJ3	1916	214	Federal Farm Credit Bank	FAC	3,000,000.00	12/18/2015		0.400	99.548	08/30/2013	2,986,452.00	2,997,211.99
3134G36Q8	1941	100	Federal Home Loan Mort. Corp.	FAC	3,000,000.00	12/18/2015		0.400	99.589	08/30/2013	2,987,676.00	2,999,975.85
3134G36Q8	1942	214	Federal Home Loan Mort. Corp.	FAC	2,000,000.00	12/18/2015		0.400	99.589	08/30/2013	1,991,784.00	1,999,983.90
3134G36Q8	1946	100	Federal Home Loan Mort. Corp.	FAC	3,000,000.00	12/18/2015		0.400	99.589	08/30/2013	2,987,676.00	2,999,347.91
3134G36Q8	1947	214	Federal Home Loan Mort. Corp.	FAC	2,000,000.00	12/18/2015		0.400	99.589	08/30/2013	1,991,784.00	1,999,565.27
313381H99	1910	100	Federal Home Loan Bank	FAC	3,000,000.00	12/21/2015		0.410	99.602	08/30/2013	2,988,060.00	2,998,555.56
313381H99	1911	214	Federal Home Loan Bank	FAC	5,000,000.00	12/21/2015		0.410	99.602	08/30/2013	4,980,100.00	4,999,074.07
313381HL2	1913	635	Federal Home Loan Bank	FAC	2,000,000.00	12/28/2015		0.450	99.581	08/30/2013	1,991,638.00	2,000,000.00
3133EA3H9	1881	214	Federal Farm Credit Bank	FAC	2,000,000.00	01/11/2016		0.470	99.724	08/30/2013	1,994,490.00	2,000,000.00
3133EA3H9	1891	214	Federal Farm Credit Bank	FAC	3,000,000.00	01/11/2016		0.470	99.724	08/30/2013	2,991,735.00	3,000,000.00

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<b>Investment Class: &gt; 1 Year FV</b>												
3134G33X6	1919	214	Federal Home Loan Mort. Corp.	FAC	2,000,000.00	01/15/2016	01/15/2014	0.500	99.642	08/30/2013	1,992,842.00	2,000,000.00
3134G33X6	1932	100	Federal Home Loan Mort. Corp.	FAC	3,000,000.00	01/15/2016	01/15/2014	0.500	99.642	08/30/2013	2,989,263.00	2,999,189.13
3134G33X6	1933	214	Federal Home Loan Mort. Corp.	FAC	2,000,000.00	01/15/2016	01/15/2014	0.500	99.642	08/30/2013	1,992,842.00	1,999,459.42
313381SV8	1922	100	Federal Home Loan Bank	FAC	3,000,000.00	01/29/2016		0.500	99.578	08/30/2013	2,987,346.00	3,000,000.00
313381SV8	1923	214	Federal Home Loan Bank	FAC	2,000,000.00	01/29/2016		0.500	99.578	08/30/2013	1,991,564.00	2,000,000.00
3135G0TH6	1924	214	Fed National Mort Assoc	FAC	3,000,000.00	01/29/2016	01/29/2014	0.480	99.546	08/30/2013	2,986,398.00	2,999,883.61
313381V85	1925	214	Federal Home Loan Bank	FAC	2,000,000.00	01/29/2016		0.410	99.483	08/30/2013	1,989,674.00	2,000,000.00
313381VJ0	1926	100	Federal Home Loan Bank	FAC	2,000,000.00	01/29/2016		0.410	99.552	08/30/2013	1,991,058.00	1,999,224.07
313382VE0	1960	100	Federal Home Loan Bank	FAC	3,000,000.00	02/02/2016		0.330	99.281	08/30/2013	2,978,442.00	2,997,324.09
313382VE0	1961	214	Federal Home Loan Bank	FAC	2,000,000.00	02/02/2016		0.330	99.281	08/30/2013	1,985,628.00	1,998,216.06
313382VE0	1968	100	Federal Home Loan Bank	FAC	3,000,000.00	02/02/2016		0.330	99.281	08/30/2013	2,978,442.00	2,998,547.36
313382VE0	1971	100	Federal Home Loan Bank	FAC	2,000,000.00	02/02/2016		0.330	99.281	08/30/2013	1,985,628.00	1,999,031.58
313382VE0	1972	214	Federal Home Loan Bank	FAC	3,000,000.00	02/02/2016		0.330	99.281	08/30/2013	2,978,442.00	2,998,547.36
3133ECEL4	1935	214	Federal Farm Credit Bank	FAC	3,000,000.00	02/08/2016		0.510	99.760	08/30/2013	2,992,812.00	2,998,117.78
3134G3LJ7	1864	214	Federal Home Loan Mort. Corp.	FAC	2,000,000.00	02/10/2016	02/10/2014	0.950	100.313	08/30/2013	2,006,276.00	2,010,819.12
3133ECFM1	1939	100	Federal Farm Credit Bank	FAC	2,000,000.00	02/22/2016		0.490	99.637	08/30/2013	1,992,748.00	1,998,644.72
3135G0VR1	1992	100	Fed National Mort Assoc	FAC	2,000,000.00	03/28/2016	03/28/2014	0.500	99.541	08/30/2013	1,990,830.00	1,997,701.38
3135G0VB6	1997	100	Fed National Mort Assoc	FAC	2,000,000.00	03/28/2016		0.650	99.630	08/30/2013	1,992,600.00	1,993,533.93
3134G3L40	1872	214	Federal Home Loan Mort. Corp.	FAC	3,000,000.00	04/04/2016	10/04/2013	0.600	99.608	08/30/2013	2,988,255.00	2,999,462.50
313382LF8	1951	100	Federal Home Loan Bank	FAC	3,000,000.00	04/11/2016	10/11/2013	0.500	99.436	08/30/2013	2,983,083.00	3,000,000.00
313382LF8	1952	214	Federal Home Loan Bank	FAC	2,000,000.00	04/11/2016	10/11/2013	0.500	99.436	08/30/2013	1,988,722.00	2,000,000.00
3133ECKZ6	1956	100	Federal Farm Credit Bank	FAC	3,000,000.00	04/11/2016	04/11/2014	0.430	99.263	08/30/2013	2,977,911.00	2,997,093.06
3133ECKZ6	1957	214	Federal Farm Credit Bank	FAC	2,000,000.00	04/11/2016	04/11/2014	0.430	99.263	08/30/2013	1,985,274.00	1,998,062.04
3133ECLA0	1966	100	Federal Farm Credit Bank	FAC	3,000,000.00	04/12/2016		0.410	99.284	08/30/2013	2,978,535.00	2,998,719.31
3133ECLA0	1967	214	Federal Farm Credit Bank	FAC	2,000,000.00	04/12/2016		0.410	99.284	08/30/2013	1,985,690.00	1,999,146.20
313382MC4	1953	100	Federal Home Loan Bank	FAC	3,000,000.00	04/15/2016	10/15/2013	0.500	99.343	08/30/2013	2,980,305.00	2,999,974.61
3135G0VZ3	1954	100	Fed National Mort Assoc	FAC	3,000,000.00	04/18/2016	10/18/2013	0.550	99.401	08/30/2013	2,982,033.00	2,999,235.83
3135G0VZ3	1955	214	Fed National Mort Assoc	FAC	2,000,000.00	04/18/2016	10/18/2013	0.550	99.401	08/30/2013	1,988,022.00	1,999,490.56
3133ECM76	1958	100	Federal Farm Credit Bank	FAC	3,000,000.00	04/22/2016		0.400	99.166	08/30/2013	2,974,980.00	2,997,441.67
3133ECM76	1959	214	Federal Farm Credit Bank	FAC	2,000,000.00	04/22/2016		0.400	99.166	08/30/2013	1,983,320.00	1,998,294.44
3133ECME1	1973	100	Federal Farm Credit Bank	FAC	2,000,000.00	04/25/2016	04/25/2014	0.400	99.204	08/30/2013	1,984,096.00	1,999,913.81
3133ECME1	1974	214	Federal Farm Credit Bank	FAC	3,000,000.00	04/25/2016	04/25/2014	0.400	99.204	08/30/2013	2,976,144.00	2,999,353.54
3135G0WK5	1984	100	Fed National Mort Assoc	FAC	3,000,000.00	04/25/2016	10/25/2013	0.500	99.293	08/30/2013	2,978,805.00	2,996,176.55
3135G0WK5	1985	214	Fed National Mort Assoc	FAC	2,000,000.00	04/25/2016	10/25/2013	0.500	99.293	08/30/2013	1,985,870.00	1,997,451.03
3136G1R92	1995	100	Fed National Mort Assoc	FAC	2,000,000.00	04/29/2016	01/29/2014	0.750	99.906	08/30/2013	1,998,138.00	1,999,250.10
3134G3U99	1897	214	Federal Home Loan Mort. Corp.	FAC	2,000,000.00	05/20/2016	11/20/2013	0.625	99.709	08/30/2013	1,994,186.00	2,000,075.32

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Investment Class: > 1 Year FV												
3133ECQ49	1978	100	Federal Farm Credit Bank	FAC	3,000,000.00	05/23/2016		0.440	99.189	08/30/2013	2,975,688.00	2,997,884.44
3133ECQ49	1979	214	Federal Farm Credit Bank	FAC	2,000,000.00	05/23/2016		0.440	99.189	08/30/2013	1,983,792.00	1,998,589.63
3133ECQ31	1980	100	Federal Farm Credit Bank	FAC	3,000,000.00	05/23/2016	05/23/2014	0.430	99.163	08/30/2013	2,974,902.00	2,996,826.67
3133ECQ31	1981	214	Federal Farm Credit Bank	FAC	2,000,000.00	05/23/2016	05/23/2014	0.430	99.163	08/30/2013	1,983,268.00	1,997,884.44
3134G46A1	1982	100	Federal Home Loan Mort. Corp.	FAC	3,000,000.00	06/06/2016	12/06/2013	0.500	99.208	08/30/2013	2,976,267.00	2,999,973.19
3134G46A1	1983	214	Federal Home Loan Mort. Corp.	FAC	2,000,000.00	06/06/2016	12/06/2013	0.500	99.208	08/30/2013	1,984,178.00	1,999,982.13
3134G47L6	1988	100	Federal Home Loan Mort. Corp.	FAC	2,000,000.00	06/20/2016		0.650	99.414	08/30/2013	1,988,284.00	1,999,456.11
3135G0SR5	1912	635	Fed National Mort Assoc	FAC	3,800,000.00	08/27/2016	12/27/2013	0.560	99.138	08/30/2013	3,767,266.80	3,799,702.63
313382M75	1965	214	Federal Home Loan Bank	FAC	2,155,000.00	07/15/2016	10/15/2013	0.550	99.155	08/30/2013	2,136,805.34	2,155,000.00
313381VK8	1934	214	Federal Home Loan Bank	FAC	3,000,000.00	07/29/2016		0.575	99.160	08/30/2013	2,974,821.00	2,995,754.96
3136G1QD4	1994	100	Fed National Mort Assoc	FAC	2,000,000.00	07/29/2016	01/29/2014	1.000	99.881	08/30/2013	1,997,626.00	2,000,000.00
3133EC3F9	1903	214	Federal Farm Credit Bank	FAC	3,000,000.00	08/26/2016		0.550	99.126	08/30/2013	2,973,789.00	2,998,136.70
3133ECAQ7	1914	214	Federal Farm Credit Bank	FAC	2,500,000.00	09/19/2016		0.540	98.926	08/30/2013	2,473,160.00	2,497,527.78
313382HZ9	1948	214	Federal Home Loan Bank	FAC	2,000,000.00	10/03/2016	10/03/2013	0.640	99.085	08/30/2013	1,981,716.00	2,000,000.00
3133ECNT7	1969	214	Federal Farm Credit Bank	FAC	2,000,000.00	11/07/2016		0.540	98.620	08/30/2013	1,972,400.00	2,000,000.00
3135G0WY5	1970	214	Fed National Mort Assoc	FAC	2,000,000.00	11/14/2016	05/14/2014	0.550	98.533	08/30/2013	1,970,672.00	1,999,821.75
313381BG9	1928	214	Federal Home Loan Bank	FAC	3,000,000.00	11/28/2016		0.625	98.680	08/30/2013	2,960,424.00	2,998,743.96
3134G3Z37	1902	214	Federal Home Loan Mort. Corp.	FAC	3,000,000.00	12/05/2016	12/05/2013	0.625	98.553	08/30/2013	2,956,590.00	2,997,616.67
3133EC2M5	1899	214	Federal Farm Credit Bank	FAC	2,000,000.00	11/13/2017	11/13/2013	0.940	98.336	08/30/2013	1,966,726.00	2,000,000.00
313381ME2	1918	214	Federal Home Loan Bank	FAC	2,500,000.00	12/28/2017		0.750	95.982	08/30/2013	2,399,560.00	2,500,000.00
3134G34W7	1927	214	Federal Home Loan Mort. Corp.	FAC	2,000,000.00	01/30/2018	01/30/2014	1.250	98.389	08/30/2013	1,967,780.00	2,012,905.06
Subtotal					330,115,000.00						328,719,995.94	330,044,823.33
Investment Class: < 1 Year AC												
SYSLANDFILL	1812	635	TEXPOOL Investment Pool	RRP	890,194.26			0.036	100.000	08/30/2013	890,194.26	890,194.26
SYSGOI&S	1814	111	TEXPOOL Investment Pool	RRP	1,266,890.02			0.036	100.000	08/30/2013	1,266,890.02	1,266,890.02
SYSRATE	1815	214	TEXPOOL Investment Pool	RRP	8,364,204.53			0.036	100.000	08/30/2013	8,364,204.53	8,364,204.53
SYSTXSTAR	1822	100	TexStar	RRP	14,887,426.74			0.047	100.000	08/30/2013	14,887,426.74	14,887,426.74
SYSCOMPAPER	1823	601	Fidelity Investments	RRP	1,269,696.45			0.010	100.000	08/30/2013	1,269,696.45	1,269,696.45
SYSTREASURY	1825	100	TEXPOOL Investment Pool	RRP	16,889,639.67			0.036	100.000	08/30/2013	16,889,639.67	16,889,639.67
SYSFICA - CD	1944	100	Federally Insured Cash Account	RRP	15,019,114.24			0.200	100.000	08/30/2013	15,019,114.24	15,019,114.24
SYSICSA	1945	111	Insured Cash Shelter Account	RRP	5,008,439.86			0.300	100.000	08/30/2013	5,008,439.86	5,008,439.86
SYS1991	1991	100	Insured Cash Shelter Account	RRP	7,003,501.21			0.300	100.000	08/30/2013	7,003,501.21	7,003,501.21
Subtotal					70,599,106.98						70,599,106.98	70,599,106.98
Total					400,714,106.98						399,319,102.92	400,643,930.31





# **Policy Report**

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## **HAMLETT LANE PARKING RESTRICTIONS**

### **ISSUE**

The Wellington Run Home Owners Association is requesting time limit parking restrictions be implemented between 9:00am and 4:00 p.m. on school days only for portions of Hamlett Lane and Fondren Drive near Lakeview Centennial High School.

### **OPTIONS**

- A. Establish 2-hour parking limits on Hamlett Lane and Fondren Drive.  
(Attachment A)
- B. Establish different time limit restrictions.
- C. Take no action.

### **RECOMMENDATION**

Staff recommends Option A. If Council concurs, an ordinance will be prepared for the November 05, 2013 Council Meeting.

### **COUNCIL GOAL**

Safe, Family-Friendly Neighborhoods

### **BACKGROUND**

1. In February 2013 Richard Roberts on behalf of the Wellington Run Home Owners Association requested parking restrictions on the residential streets of Both Hamlett Lane and Fondren Drive.
2. Representative from the Home Owners Association stated students from Lakeview Centennial High School are parking and leaving their vehicles on portions of Hamlett Lane and Fondren Drive during school Hours. Observations from Transportation personnel confirmed the complaint and

staff implemented the Parking Management Plan. Staff decided that two-hour parking restrictions would free parking spaces for the residents and their guest during school hours.

3. A representative of the Wellington Run Home Owners Association under the direction of the Transportation Department surveyed the residence which resulted in the 80% support needed to move forward with the parking restrictions. Please note of the 42 residents surveyed three resident opposed including one resident located within the proposed parking restricted area. The Transportation Department has verified the signatures prior to scheduling for City Council consideration.

## **CONSIDERATION**

### Financial

- Sign installation costs will be paid for by Wellington Run Home Owners Associations.

## **ATTACHMENT**

Attachment A: Parking Restrictions Map

Submitted By:

Paul Luedtke  
Director of Transportation

Date: October 7, 2013

Approved By:

William E. Dollar,  
City Manager

Date: October 7, 2013

# Attachment A Hamlett/Fondren Proposed Parking Restriction



## Legend

- ~ Streets
- Parcels (no shading)
- 2007 Historical Aerial Photography

59.44  
58.44  
57.44  
57.43  
57.42  
56.44  
56.43  
56.42  
55.44  
55.43  
55.42  
55.41  
55.40  
55.39  
54.44  
54.43  
54.42  
54.41  
54.40  
54.39  
53.43  
53.42  
53.41  
53.40  
53.39



Scale: 1:2,592



This map is a user generated static output from an Internet mapping site and is for general reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable. THIS MAP IS NOT TO BE USED FOR NAVIGATION.

Notes: Attachment A





Meeting: Work Session

Date: October 14, 2013

# Policy Report

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## CHANGE IN IRRIGATION SCHEDULE FOR STAGE 3 DROUGHT CONDITIONS

### ISSUE

This is to inform the Council of the upcoming changes to the Irrigation Schedule for the current Stage 3 Drought Contingency Plan

### OPTIONS/RECOMMENDATION

No action is recommended. This is presented for information purposes.

### COUNCIL GOAL

Fully Informed and Engaged Citizenry

### BACKGROUND

By law, the City of Garland is required to have a Water Conservation Plan (effective year-round), and a Drought Contingency Plan (effective whenever a drought is in effect). Both of these Plans are included in the Code of Ordinances.

The City receives its treated drinking water from the North Texas Municipal Water District ('The District'). In an effort to achieve uniformity in message and usage patterns for their service area, the District was instrumental in the development of a Drought Contingency Plan for each Member and Customer City. The City of Garland's Plan closely follows other plans by Member Cities within the District.

### CONSIDERATION

Since June 1, we have been under Stage 3 of the Drought Contingency Plan. Section 51.93 (g)(1) of the Code of Ordinances states the following regarding Stage 3:

*Between April 1 and October 31 of each year, irrigation of landscape areas, foundations, trees and lawns with hose-end sprinklers or automatic irrigations systems is limited to one day per week on the day designated for residential trash pickup in customer's area; and from November 1 to March 31 the irrigation of landscaped areas, foundations, trees and lawns with hose-end sprinklers or automatic*

*irrigation systems is limited to one day every other week on the day designated for collection of recyclable materials in customer's area.*

This is to inform the Council that, beginning November 1, irrigation will be allowed one day every other week, with that day being designated as the customer's recycle collection day.

Staff has already begun notifying the public through utility stuffers, public information media, posters, etc.

### **ATTACHMENT(S)**

#### A. 2013 Current Recycling Schedule

Submitted By:

John Baker  
Managing Director of Public Works

Date:

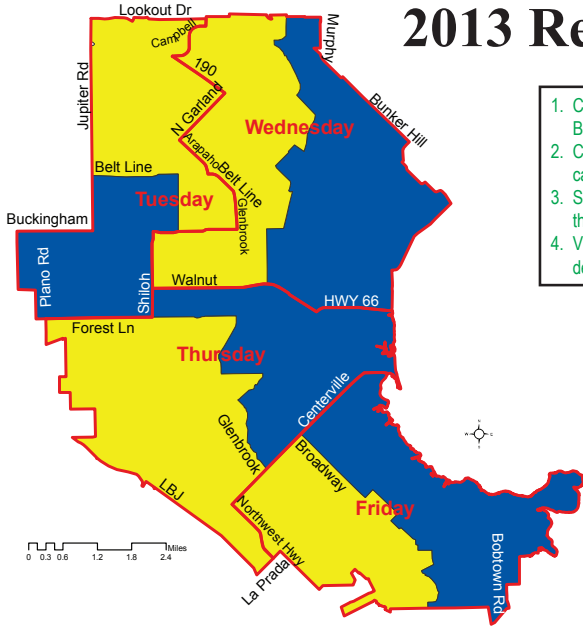
Approved By:

William E. Dollar  
City Manager

Date:

# 2013 Recycling Schedule

1. Check the map at left to see if you live in a YELLOW or BLUE area.
2. Check the YELLOW and BLUE recycling weeks on the calendar.
3. Set out recycling on your YELLOW or BLUE weeks on the same day as you set out your trash.
4. Visit [www.GarlandEnvironmentalWaste.com](http://www.GarlandEnvironmentalWaste.com) for detailed map information and complete list of recyclables.



**GARLAND**

**ENVIRONMENTAL  
WASTE SERVICES**

**972-205-3500**

*Customer Service*

July						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

October						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

August						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

September						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				



# City Council Item Summary Sheet

☒ **Work Session**

**Date:** October 14, 2013

☐ **Agenda Item**

## **Appointments to the Garland Health Facilities Development Corporation and Garland Economic Development Authority Boards**

### **Summary of Request/Problem**

In accordance with City Council Policy GOV-01, information was posted on the City's website for 14 days in order to provide an opportunity for citizens to apply for a vacant position on the Garland Health Facilities Development Corporation and Garland Economic Development Authority Boards.

At the end of the 14-day period, two individuals responded, Lindy M. Perkins and Mike Cobern. Council is scheduled to interview the applicants and consider making a formal appointment to the Garland Health Facilities Development Corporation and Garland Economic Development Authority Boards at the October 15, 2013 Regular Meeting.

### **Recommendation/Action Requested and Justification**

Interview applicants.

**Submitted By:**

**Approved By:**

**William E. Dollar  
City Manager**



# City Council Item Summary Sheet

☒ **Work Session**

**Date:** October 14, 2013

☐ **Agenda Item**

## Utility Services Committee Report

### Summary of Request/Problem

Mayor Pro Tem Lori Barnett Dodson, chair of the Utility Services Committee, will provide a Committee report on the following items:

- Contract Renewal for Tommy Weathersbee
- NLC Service Line Warranty

### Recommendation/Action Requested and Justification

Council discussion.

**Submitted By:**

**Approved By:**

**William E. Dollar**  
**City Manager**