



AGENDA

**CITY COUNCIL WORK SESSION
City of Garland
Work Session Room, City Hall
200 North Fifth Street
Garland, Texas
February 17, 2014**

6:00 p.m.

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.

**[Public comment will not be accepted during Work Session
unless Council determines otherwise.]**

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]

1. Written Briefings:

a. Police Contact Data

In accordance with the Texas "Racial Profiling" Law (Texas Code of Criminal Procedure Article 2.131 through 2.138), the Garland Police Department has been collecting police contact data for the purpose of identifying and responding, if necessary, to concerns regarding racial profiling. The Police Department is required to submit this report to Council by March 1 of each year for the previous calendar year's data.

Item	Key Person
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2. Verbal Briefings:

a. Pace and Lyles Houses

Council

Council is requested to discuss a draft Request for Proposal for the disposition of the Pace House. In addition, Council is requested to discuss possible sites for the relocation of the Lyles House.

**b. Update on Health and Code Compliance Departments -
2013 Activities**

Briley

Staff will provide an update on the Health and Code Compliance Departments' 2013 activities.

**c. Enforcement Suspension of
Window Signage Regulations**

Stanley/Willis

At the request of Council Members Stephen Stanley and John Willis, Council is requested to consider suspending enforcement of window signage regulations (Section 30.94(H) of the Code of Ordinances).

**d. Preliminary Year-End Financial Results
for FY 2012-13**

Young/Bradford

Staff will provide a presentation to Council on the preliminary year-end budget to actual financial results for FY 2012-13.

**e. Ad Hoc Committee for Voter Referendum -
Street Refurbishment**

Mayor

At the February 3, 2014 Work Session, Council discussed forming a nine-member ad hoc committee for the voter referendum – street refurbishment. The Mayor requested that each Council member bring forth their recommendation of an individual to serve on the committee.

f. Eastern Hills Country Club

Stanley/Athas

At the request of Council Member Stephen Stanley and Mayor Douglas Athas, Council is requested to discuss the Eastern Hills Country Club.

g. City Manager's 2014 Management Agenda

Dollar

City Manager William E. Dollar will brief Council on his 2014 Management Agenda.

h. City Secretary's 2014 Goals

Palomba

City Secretary Lisa Palomba will brief Council on her 2014 goals.

i. Transportation Committee Report

Willis

Council Member John Willis, chair of the Transportation Committee, will provide a Committee report on the following items:

- *Updates from Dean International on IH-30, IH-635 East, and SH-78 developments, THSRTC, and TEX-21.*
- *IH-635 East Sound Walls.*
- *Update and briefing on Coordinated Meetings in Washington, D.C. for NLC.*
- *Update and briefing from Dallas County Commissioner Theresa Daniel.*

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. Discuss Appointments to Boards and Commissions Council

Eric Stuyvesant – CENAC (District 2)

Edward Moore – Community Multicultural Commission (District 3)

5. 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.

6. Council will move into Executive Session Council

**EXECUTIVE SESSION
AGENDA**

- 1. Deliberate regarding real property: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Section 551.072, Texas Government Code.**

- a. Purchase of property in east Garland.**

7. Adjourn Council