



GARLAND

**NOTICE OF SPECIAL MEETING
OF THE CITY COUNCIL
CITY OF GARLAND, TEXAS
Work Session Room of City Hall
200 N. Fifth Street
Garland, Texas
January 20, 2018 at 9:00 a.m.**

AGENDA:

(I) 2018 Proposed Capital Improvement Program (CIP) - Staff Presentations

1. *Engineering Funding Request*
2. *Streets & Stormwater Funding Request*
3. *Transportation Funding Request*
4. *Firewheel Golf Funding Request*
5. *Parks, Recreation, & Cultural Arts Funding Request*
6. *Police Future Funding Request*
7. *Fire Funding Request*
8. *Information Technology Funding Request*
9. *Planning Funding Request*

(II) Lunch Break

(III) Continue 2018 Proposed Capital Improvement Program (CIP) - Staff Presentations

10. *Facilities Management Funding Request*
11. *Fleet Services Funding Request*
12. *Library Funding Request*
13. *EWS and Landfill Funding Request*
14. *GP&L Funding Request*
15. *Water/Wastewater Funding Request*

(IV) Council Discussion and Questions Regarding 2018 Proposed CIP

(V) Charter Discussion

Council will discuss the recommendations of the citizens Charter Review Committee. Council is asked to provide direction to staff on recommendations it is prepared to approve. Council will also discuss the future timeline for adoption. Should the Council be ready to act the following item has been added.

(VI) Charter Election Ordinance

Consider an ordinance calling a special election to submit various amendments to the Garland City Charter for approval or rejection by the voters.

- *If the Council is prepared to approve amendments to be submitted to the voters, it may approve an ordinance calling a special charter election.*