



AGENDA

**CITY COUNCIL WORK SESSION
City of Garland
Duckworth Building, Goldie Locke Room
217 North Fifth Street
Garland, Texas
January 5, 2016
5:30 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. Rescheduling of October 4 and December 20 City Council Meetings

Council is requested to consider rescheduling the October 4, 2016 Regular Meeting to October 3, 2016 in order to allow the Mayor and Council the opportunity to participate in local National Night Out activities. The Council will also consider rescheduling the December 20, 2016 Regular Meeting to December 13, 2016. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the January 5, 2016 Regular Meeting.

b. Post Disaster Removal and Monitoring Services Agreement

Council is requested to consider the approval of (1) post-disaster removal services (plus a back-up, standby agreement with a second contractor), and (2) debris-removal monitoring services all relating to debris removal arising from the December 26, 2015 tornado. Unless otherwise directed by Council, this item is scheduled for formal consideration on tonight's consent agenda.

Item	Key Person
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2. Verbal Briefings:

a. Update by Vision Energy Consultants

Janke

Council will be provided with an update by Vision Energy Consultants related to projects that are ongoing to include the Houston Import Project, the Southern Cross Project and a potential project that would create a transmission alliance with a national transmission company. An update will be given on issues faced at the PUCT including a rule making for SB 776 and filing GP&L's first CCN case at the PUCT and a discussion regarding significant leadership changes that are on-going at ERCOT.

b. Update of the December 26, 2015 Tornado Event

Rivas

The Office of Emergency Management Staff will provide an update to the Council on the December 26, 2015 tornado.

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.

5. Council will move into Executive Session **Council**

**EXECUTIVE SESSION
AGENDA**

- 1. 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.**
 - a) A commercial project proposed to be located in north Garland, near the general vicinity of Lookout Drive and Campbell Road.**
 - b) A commercial project proposed to be located in north Garland, near the general vicinity of West Campbell Road and State Highway 190.**

- 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.**
 - a) A parcel of real property located in downtown Garland, near the general vicinity of State Highway 66 and Fifth Street.**

3. 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.
 - a) Conduct an annual performance review of the City Attorney, the Internal Auditor, the Chief Municipal Judge, and the Associate Municipal Judge.
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6. Adjourn

Council



City Council Item Summary Sheet

Work Session

Date: January 5, 2016

Agenda Item

Rescheduling of October 4 and December 20 City Council Meetings

Summary of Request/Problem

Council is requested to consider rescheduling the October 4, 2016 Regular Meeting to October 3, 2016 in order to allow the Mayor and Council the opportunity to participate in local National Night Out activities. The Council will also consider rescheduling the December 20, 2016 Regular Meeting to December 13, 2016.

Unless otherwise directed by Council, this item will be scheduled for formal consideration at the January 5, 2016 Regular Meeting.

Recommendation/Action Requested and Justification

Approve a resolution rescheduling the October 4 and December 20 Regular Meeting of the City Council to October 3 and December 13.

Submitted By:

Approved By:

**Bryan L. Bradford
City Manager**

RESOLUTION NO.

A RESOLUTION RESCHEDULING THE OCTOBER 4, 2016 AND DECEMBER 20, 2016 REGULAR MEETINGS OF THE CITY COUNCIL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Sec. 8, Article V of the City Charter requires the City Council to prescribe by ordinance or resolution the time for its regular meetings; and

WHEREAS, Sec. 10.14 of the Code of Ordinances provides that regular meetings of the City Council shall be held on the first and third Tuesdays of each month; and

WHEREAS, in order to allow the members of the City Council to participate in the National Night Out Against Crime, the usual schedule for the meeting of the City Council that would be held on October 4, 2016 is impracticable; and

WHEREAS, because the second regular meeting of the City Council for December, 2016 will fall on the week of the Christmas holidays, the City Council desires to reschedule that meeting to an earlier date in December;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS:

Section 1

That the City Council hereby establishes October 3, 2016 as the date of its first regular meeting for the month of October, 2016 and December 13, 2016 as the date of its second regular meeting for the month of December, 2016.

Section 2

That this Resolution shall be and become effective immediately upon and after its adoption and approval.

PASSED AND APPROVED this the _____ day of _____, 2016.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



Meeting: Work Session

Date: January 5, 2016

Policy Report

POST DISASTER REMOVAL AND MONITORING SERVICES AGREEMENT

ISSUE

Consider the approval of (1) post-disaster removal services (plus a back-up, standby agreement with a second contractor), and (2) debris-removal monitoring services all relating to debris removal arising from the December 26, 2015 tornado.

OPTIONS

1. Approve agreement
2. Reject agreement

RECOMMENDATION

Staff recommends approval of the post-disaster debris removal and monitoring services. Unless otherwise directed by Council, this item is scheduled for formal consideration on tonight's consent agenda.

COUNCIL GOAL

Consistent Delivery of Reliable City Services
Safe, Family-Friendly Neighborhoods

BACKGROUND

Based on a Request for Proposal (RFP) process in November 2014, the City Council authorized the staff to initiate the development of debris removal contracts that would be triggered in the event of a major debris-producing event. Now that such an event has occurred, the City Council is being asked to approve by minute action several agreements relating to debris removal arising from the December 26, 2015 tornado. There are essentially two sets of agreements involved, one for actual debris removal (which will include a back-up agreement as well), and the other for debris removal monitoring services. The latter is necessary in order to document expenses for potential reimbursement of the City's debris removal expenses from federal and other sources. Staff is asking for approval of a primary debris removal agreement with TAG Grinding Services, Inc. in an amount not to exceed \$8.1 million; a standby debris removal agreement with DRC Emergency Services, LLC in an amount not to exceed \$8.3 million; and a debris removal monitoring services agreement with True North Emergency Management, LLC in an amount not to exceed \$2 million. The staff does not expect these full amounts to be realized, but at the writing of this report, estimates have not been finalized. Those will be presented at the January 5, 2016 Work Session.

CONSIDERATION

ATTACHMENT(S)

The City may issue purchase orders for the required services in lieu of separate agreements.

Submitted By:

Approved By:

Lonnie R. Banks
Environmental Waste Services

Bryan L. Bradford
City Manager

Date: December 30, 2015

Date: December 31, 2015



City Council Item Summary Sheet

Work Session

Date: January 5, 2016

Agenda Item

Update by Vision Energy Consultants

Summary of Request/Problem

This will be a verbal briefing related to projects that are ongoing to include the Houston Import Project, the Southern Cross Project and a potential project that would create a transmission alliance with a national transmission company. An update will be given on issues faced at the PUCT including a rule making for SB 776 and filing GP&L's first CCN case at the PUCT and a discussion regarding significant leadership changes that are on-going at ERCOT followed by a chance to answer any questions the Council may have regarding this briefing.

Recommendation/Action Requested and Justification

This is an oral briefing for information purposes only.

Submitted By:

Jeff Janke
GP&L General Manager

Approved By:

Bryan L. Bradford
City Manager



City Council Item Summary Sheet

Work Session

Date: January 5, 2016

Agenda Item

Update of the December 26, 2015 Tornado Event

Summary of Request/Problem

The Office of Emergency Management Staff will provide an update to the Council on the December 26, 2015 tornado.

Recommendation/Action Requested and Justification

Council discussion.

Submitted By:

**Mollie Rivas
Emergency Management Coordinator**

Approved By:

**Bryan L. Bradford
City Manager**