



# GARLAND

## AGENDA

**CITY COUNCIL WORK SESSION**  
**City of Garland**  
**Duckworth Building, Goldie Locke Room**  
**217 North Fifth Street**  
**Garland, Texas**  
**June 20, 2016**  
**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:**

### 1. **School Related Traffic Control**

*The Transportation Department periodically reviews school-related traffic control. A recent review reveals that changes are needed on Hayman Drive for Lakeview Centennial High School. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the July 5, 2016 Regular Meeting.*

### 2. **Use of Escrow Accounts to Manage TMPA Debt Service**

*On July 12, 2012, the Texas Municipal Power Agency (TMPA) Board of Directors passed a resolution providing TMPA Member Cities an option for the administration of funds received from Member Cities for the purpose of refunding or prepaying a portion of TMPA's outstanding revenue refunding bonds, Series 1993. On May 19, 2016, the TMPA Board of Directors passed a resolution expanding the refunding or prepayment option to its Series 2008 and Series 2013 outstanding revenue refunding bonds.*

*Garland Power & Light is seeking Council approval to authorize the City Manager, or his representative, to approve the TMPA agreement allowing the use of escrow accounts to manage TMPA debt services associated with TMPA's Series 2008 and Series 2013 revenue refunding bonds. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the June 21, 2016 Regular Meeting.*

## 2. **Verbal Briefings:**

### 1. **Library Board Annual Report**

*The Library Board will present an overview and status report on the Library Department (Nicholson Memorial Library System).*

### 2. **Citizens Environmental Neighborhood Advisory Committee Annual Report**

*The Citizens Environmental Neighborhood Advisory Committee (CENAC) will present their annual report to Council.*

### 3. **July 4th Star Spangled Spectacular**

*Council will be updated on the July 4th Star Spangled Spectacular by Simon Properties.*

### 4. **Interview for Appointment to the Dallas Area Rapid Transit Board**

*The Dallas Area Rapid Transit (DART) notified the City that Michael T. Cheney and Mark C. Enoch's term of office as a DART Board Member expires on June 30, 2016.*

*Information was posted on the City's website for 14 days regarding the qualifications of the DART Board Member in order to provide an opportunity for citizens to apply for the position. A letter of interest was received from Michael. T. Cheney, Patrick Spreng, Mark C. Enoch, and Jonathan R. Kelley. Council is scheduled to formally appoint a representative to the DART Board of Directors at the June 21, 2016 Regular Meeting.*

## 5. **Transportation Update**

*Staff will provide an update of transportation activity regarding major transportation initiatives.*

## 3. **Discuss Appointments to Boards and Commissions**

Council Member Scott LeMay

- David Parrish - Parks and Recreation Board

## 4. **Announce Future Agenda Items**

*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**

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### **EXECUTIVE SESSION AGENDA**

**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. **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. Discussion of City Manager's Fire Chief Candidate Selection(s)

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## 6. **Adjourn**