



GARLAND

AGENDA

CITY COUNCIL WORK SESSION
City of Garland
Duckworth Building, Goldie Locke Room
217 North Fifth Street
Garland, Texas
July 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 Briefing(s):

a. Joint Operating Agreement between and among the Texas Municipal Power Agency and the Cities of Garland, Bryan, Denton, and Greenville

Council is requested to consider the approval of a Joint Operating Agreement between and among the Texas Municipal Power Agency and the Cities of Garland, Bryan, Denton, and Greenville. The board of the Texas Municipal Power Agency has approved the execution of the agreement on behalf of TMPA and the other member cities have all indicated that they will approve execution of the agreement shortly. By the terms of the proposed agreement, the City Council's approval must be done through the adoption of an ordinance approving the execution of the agreement by the City of Garland.

b. Consider an ordinance amending Ordinance No. 6806, as amended, establishing Civil Service classifications within the Police and Fire Departments and prescribing the number of positions in each classification; providing a savings clause and a severability clause; and providing an effective date.

Council is requested to adopt an ordinance amending the schedule of approved fire department positions to provide for an additional Fire Lieutenant position.

c. Development Agreement Between the City of Garland and Western Rim Investors

Council is requested to consider authorizing the City Manager to execute a development agreement, between the City of Garland, Garland Partners Ltd., Western Rim Investors 2015-2, L.P., and Western Rim Investors 2015-3, L.P. for the development of a certain 89.27-acre tract of land located south of President George Bush Turnpike, northwest of Holford Road, north of the Spring Creek Greenbelt, and east of Naaman Forest Blvd, pursuant to Planned Development Ordinance No. 6581.

2. Verbal Briefing(s):

a. Parks and Recreation Board Annual Report

The Parks and Recreation Board will present an annual report to Council.

b. Senior Citizen Advisory Commission Annual Report

The Senior Citizen Advisory Commission will present an annual report to the Council.

c. Interviews for Appointment to the Dallas Area Rapid Transit Board

The Dallas Area Rapid Transit (DART) notified the City that Michael T. Cheney's 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, T. Patrick Spreng, Mark C. Enoch, and Jonathan R. Kelly. Council is scheduled to formally appoint a representative to the DART Board of Directors at the July 5, 2016 Regular Meeting.

d.

2015 International Code Series

Staff will provide a report regarding the adoption of local amendments to the 2015 International Code series of construction codes and the 2014 National Electrical Code.

3. Consider the Consent Agenda

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

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. Adjourn