



GARLAND

AGENDA

CITY COUNCIL WORK SESSION
City of Garland
Duckworth Building, Goldie Locke Room
217 North Fifth Street
Garland, Texas
July 18, 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:

a. Amendment to Reimbursement Agreement

Filing requirements for the City of Garland Electric Utility Notes, Series 2016 differ slightly from the filing requirements of the City of Garland Electric Utility Commercial Paper Notes, Series 2014. The proposed amendment reconciles the filing requirements. Unless otherwise directed by Council, this item will be considered for formal consideration at the August 2, 2016 Regular Meeting.

b. CDBG Economic Development - Acquisition of Commercial Property 421 E Walnut

Council is requested to approve a contract for a CDBG Economic Development Project for the acquisition of an existing vacant commercial property located at 421 E. Walnut Drive for the purpose of establishing a light assembly manufacturing business and jobs training program in Garland. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the August 2, 2016 Regular Meeting.

2. Verbal Briefings:

a. Community Multicultural Commission Report

The Community Multicultural Commission will present their annual report to Council.

b. Property Standards Board Annual Summary Presentation

The Property Standards Board will present their annual report to Council.

c. Verizon to Frontier Communications Transition Presentation

A representative from Frontier Communications will discuss and answer questions regarding the service outage issues during the company's transition from Verizon to Frontier Communications earlier this year.

d. Ray Schwertner Presentation to Council

Ray Schwertner will provide an update on regulatory, legislative, and project issues.

e. Food Truck Regulations

At the request of Council Member Stephen W. Stanley and Deputy Mayor Pro Tem Lori Barnett Dodson, Health Department will provide information on food truck regulations.

f. Transportation Update

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

g. Texas Municipal Power Agency (TMPA) Board Appointment Process

The Texas Municipal Power Agency (TMPA) notified the City that James Ratliff's term as a member of the TMPA Board of Directors expires on July 18, 2016. The City will need to reappoint Mr. Ratliff or appoint a new member to serve for the two-year term of July 19, 2016 to July 18, 2018. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the July 19, 2016 Regular Meeting.

h. Board and Commission Vacancies

Staff will provide information on positions in each district that do not have appointment to Boards and Commissions.

i. Review of Council Policy

At the request of Council Member Stephen Stanley and Deputy Mayor Pro Tem Lori Barnett Dodson, Council is requested to forward to the Administrative Services Committee a review of Article II City Council Policies and Council Directives, Division 4 Standard Operating Procedures and Housekeeping Rules, Section 4 regarding equipment and supplies provided to the Council.

j. Committee Appointments by Mayor

Mayor Athas will be presenting his Council Committee Appointments and is requesting Council consensus.

3. Discuss Appointments to Boards and CommissionsMayor Douglas Athas

- Justice Dickson - Garland Youth Council
- Riley Nicksich - Garland Youth Council

Council Member David Gibbons

- Taylor Enslin - Garland Youth Council
- Cameron Glick - Garland Youth Council

Council Member Anita Goebel

- Erick Zamora - Garland Youth Council
- Stephanie Hernandez - Garland Youth Council