



# GARLAND

## AGENDA

### CITY COUNCIL WORK SESSION

City of Garland

Work Session Room, City Hall

200 North Fifth Street

Garland, Texas

February 20, 2017

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. Consider the Consent Agenda

*A member of the City Council may ask for discussion or further information on an item posted as a consent agenda item on the next Regular Meeting of the City Council. The Council Member may also ask that an item on the posted consent agenda be pulled from the consent agenda and considered for a vote separate from consent agenda items on the regular agenda. All discussions or deliberations on this portion of the work session agenda are limited to posted agenda items and may not include a new or unposted subject matter.*

## **2. Written Briefings:**

### **a. Police Contact Data**

*In accordance with the Texas "Racial Profiling" statute (Texas Code of Criminal Procedure Article 2.131 through 2.138), the Garland Police Department has been collecting police contact data for the purpose of identifying and responding to concerns regarding racial profiling since the statutes implementation in 2002. In accordance with the law, the Police Department is required to submit this report to the City Council by March 1st of each year for the data from the previous calendar year.*

### **b. Garland Avenue School Zone**

*Two teenagers have been struck by vehicles in front of Garland High School on Garland Avenue. No school zone currently exists. Staff is recommending a 20 mph School Zone be established.*

### **c. CDBG Public Service Grant Application and Scoring Methodology**

*Council is requested to consider and approve a Community Development Block Grant (CDBG) Public Services Activity grant application and grant application scoring methodology.*

### **d. Public Safety Committee Report**

*Chief Bates, will provide a committee report on the following agenda items previously assigned to the Committee:*

- Review of protocols and potential purchase of ballistic vests for Garland Fire & EMS personnel*
- Review implementation process for the Public Safety Radio System*
- Review options for solving parking in front of mailboxes that prevents mail pick-up*

### **e. Increase the Number of Sworn Police Supervisors by 1 Position**

*Chief Bates is requesting that the number of authorized sworn Police Supervisors (Lieutenants) be immediately increased by one position from the current level of 36 Lieutenants to 37 Lieutenants and the number of authorized sworn Police Officer positions be decreased by one position from 288 Police Officer positions to 287 Police Officer positions. The total number of sworn authorized positions will remain unchanged at 337 positions. This mid-year change can be accomplished without a financial impact to the current 2016-2017 Budget. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the February 21, 2017 Regular Meeting.*

**3. Verbal Briefings:****a. Transportation Update**

*The Transportation Director will provide a monthly briefing on the activities related to funding the Strategic Transportation Initiatives of the City of Garland.*

**b. Review and Deliberation of 2017 Capital Improvement Program**

*Council will deliberate changes, if any, in the City Manager's proposed capital plan.*

- *Council deliberations.*
- *Direction to Staff on final changes to Capital Improvement Program.*

**4. Regular Item:****a. IH-30 Corridor Catalyst Area Revitalization Plan Update**

*Staff has launched the IH-30 Catalyst Area Revitalization Plan and is providing an update on the study. The study is expected to conclude by the summer of 2017.*

**b. 2017 Council Rules of Order and Policies**

*Council is requested to determine a final version of the 2017 Council Rules of Order and Policies for formal adoption at a future Regular Meeting.*

## 5. Discuss Appointments to Boards and Commissions

### Mayor Douglas Athas

- Elizabeth Berry - Parks and Recreation Board

## 6. 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.*

## 7. 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. **The City Council will convene in executive session to discuss and deliberate commercial and financial information regarding a business prospect the City seeks to have locate, stay or expand in or near the vicinity of Lookout Drive and SH 190 with which the City is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to the business prospect.**

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## 8. Adjourn