

**NOTICE OF SPECIAL MEETING
OF THE GARLAND CITY COUNCIL
CITY COUNCIL ANNUAL RETREAT
Hyatt Place – First Floor
5101 North President George Bush Highway
Garland, TX 75040**

**July 14, 2015
8:00 a.m.**

AGENDA

Estimates Only

| | | | |
|-------------|-----|--|-------------|
| 8:00-8:15 | (1) | Opening Remarks | Conduff |
| 8:15-9:00 | (2) | Review/Reaffirm City Council Goals and Vision Statements | Conduff |
| 9:00-9:45 | (3) | City Manager Strategic Priorities | Bradford |
| 9:45-10:00 | | Morning Break | |
| 10:00-12:00 | (4) | Economic Development Partnership Work Plan | Mayer/Gwin |
| 12:00-1:00 | | Lunch Break | |
| 1:00-1:30 | (5) | Executive Session – Garland Power and Light | Janke/Cline |

Discussions, deliberations, voting on, and taking final action with regard to any competitive matter, that being a utility-related matter that is related to the City's competitive activity, including commercial information, and would, if disclosed, give advantage to competitors or prospective competitors including any matter that is reasonably related to the following categories of information:

(A) 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;

(B) bidding and pricing information for purchased power, generation and fuel, and Electric Reliability Council of Texas bids, prices, offers, and related services and strategies;

(C) effective fuel and purchased power agreements and fuel transportation arrangements and (D) risk management information, contracts, and strategies, including fuel hedging and storage;

(E) plans, studies, proposals, and analyses for system improvements, additions, or sales, other 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. 551.806; Sec. 552.133, Tex. Gov't Code.

- Consider a proposed electric rate decrease and financial forecast impacts

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| 1:30-2:30 | (6) | 2015-16 Proposed Budget: (a) Compensation/Health Insurance (b) Police Staffing Needs (c) Proposed Budget Overview (1) General Fund (2) Infrastructure Funding (3) Utility Rates (4) Budget Process – Review Direction Given in January | Wilson Bates Young/Watson |
| 2:30-3:00 | (7) | Administrative Services Committee – Financial Policies | Cahill |
| 3:00-3:15 | | <i>Afternoon Break</i> | |
| 3:15-4:15 | (8) | 635 East – Future Direction of City’s Efforts (Council Discussion) | Conduff |
| 4:15-4:55 | (9) | Council Governance Process (Council Discussion) | Conduff |
| 4:55-5:00 | (10) | Wrap-up Adjourn | Conduff |