

The City Council of the City of Garland convened in CIP Work Session at 9:30 a.m. on Saturday, January 23, 2016, in the Goldie Locke Room at The Duckworth Building, 217 North Fifth Street, Garland, Texas, with the following members present:

COUNCIL PRESENT:

- |                      |                       |
|----------------------|-----------------------|
| Mayor Pro Tem        | B. J. Williams        |
| Deputy Mayor Pro Tem | Lori Dodson           |
| Council Member       | Marvin 'Tim' Campbell |
| Council Member       | Anita Goebel          |
| Council Member       | Stephen Stanley       |
| Council Member       | Billy Mack Williams   |
| Council Member       | Scott LeMay           |
| Council Member       | James Cahill          |

STAFF PRESENT:

- |                |                   |
|----------------|-------------------|
| City Manager   | Bryan L. Bradford |
| City Attorney  | Brad Neighbor     |
| City Secretary | Eloyce René Dowl  |

ABSENT:

- |       |               |
|-------|---------------|
| Mayor | Douglas Athas |
|-------|---------------|

CALL TO ORDER:

The meeting was called to order by Mayor Pro Tem B. J. Williams.

**1. 2016 Proposed Capital Improvement Program (CIP) – Staff Presentations:**

CIP Document Walk-Through and Overview was presented by Matthew Watson, Budget Services Administrator.

The Library funding request was presented by Clair Bausch, Library Director.

The Downtown Update and Economic Development office funding request was presented by Laura Staley, Business Program Manager.

The Planning funding request was presented by Will Guerin, Planning Director.

The Transportation funding request was presented by Paul Luedtke, Transportation Director.

The Engineering funding request was presented by Michael Polocek, Engineering Director.

The Street department funding request was presented by Steve Oliver, Streets Director.

The Fire department funding request was presented by Chief Raymond Knight.

The Parks & Cultural Arts funding request was presented by Jermel Stevenson, Managing Director Parks. Patty Granville, Cultural Arts Director, Harlan Seagren, and Dr. Max Chennault provided information and comments about the bronze sculpture for the Performing Arts Center.

Dr. Barvo Walker, the artist commissioned to create the bronze sculpture for the entry to the Performing Arts Center, presented a Marquette of the design to the Council.

The Firewheel Golf funding request was presented by Kevin Slay, Managing Director Customer Service and Don Kennedy, Firewheel General Manager.

**2. RECESS: The Council recessed from 11:55 a.m. to 12:40 p.m.**

**RECONVENE: The Council reconvened at 12:41 p.m.**

**3. 2016 Proposed Capital Improvement Program (CIP) – Staff Presentations:**

The Fleet Services funding request was presented by Terry Anglin, Fleet Services Director.

The Garland Power and Light funding request was presented by Darrell Cline, Director of Finance and Accounting and Jeff Janke, Sr. Managing Director.

The Water, Wastewater and Wastewater Treatment funding requests were presented by Wes Kucera, Managing Director Water Utilities.

The Environmental Waste Services funding request was presented by Lonnie Banks, Managing Director.

4.

#### **Council Deliberation & Discussion**

Deputy Mayor Pro Tem B. J. Williams called for deliberation and discussion.

Council Member Cahill asked Council members to review the CIP and consider the possibility of reducing the terms of borrowed debt.

There was no other discussion or deliberation by the Council.

**PRESENTED:**

**City Manager Bradford presented the February schedule for CIP deliberation:**

- February 1, 2016 - Discussion
- February 2, 2016 – Public Hearings
- February 15, 2016 – Additional time for deliberation
- February 16,2016 – Public Hearings / Adoption

5.

**Consider by minute action authorizing the City Manager to establish a Garland Tornado Relief Fund for the purpose of administering donations and relief funds for victims of the December 26, 2015 tornado.**

Mayor Pro Tem B. J. Williams opened the discussion at 2:20 p.m. The speakers on this item were: Steve Anderson, Investment & Debt Administrator, Bryan L. Bradford, City Manager, and Brad Neighbor, City Attorney.

Motion was made by Council Member Stanley to authorize the Garland Tornado Relief Fund, seconded by Council

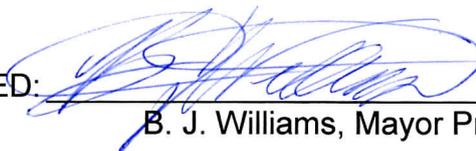
Member Cahill, to close the discussion at 2:54 p.m. Motion carried 6 ayes, 2 nays (Deputy Mayor Pro Tem Dodson and Council Member Goebel).

**6. ADJOURN:**

There being no further business to come before the City Council, Deputy Mayor Pro Tem Billy J. Williams adjourned the meeting at 2:55 p.m.

CITY OF GARLAND, TEXAS

APPROVED:



B. J. Williams, Mayor Pro Tem

ATTEST:



Eloyce, René Dowl, City Secretary

