



**NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL
CITY OF GARLAND, TEXAS**

**HYATT PLACE GARLAND HOTEL
5101 N. GEORGE BUSH HIGHWAY
GARLAND, TX 75040**

**MONDAY, Monday, February 22, 2016
9:00 A.M.**

Agenda

	<u>Estimates Only</u>
1. Breakfast	8:00 AM
2. Opening Remarks and Overview of Agenda <i>Bryan Bradford</i>	8:30 AM
3. Tornado Disaster Update and Long-Term Recovery Efforts	8:40 AM
(a) FEMA and Disaster Response Update <i>Mollie Rivas</i>	
(b) Long-Term Individual Assistance Structure <i>Bryan Bradford</i>	
(c) Fund Raising Proposal <i>Dorothy White</i>	
(d) Long-Term Task Force Issues <i>Becky King</i>	
4. South Garland Economic Development Opportunities and Challenges (Plus Centerville/Broadway Analysis) <i>David Gwin</i>	9:30 AM
5. Break	10:30 AM
6. Catalyst Area Studies – Selection of Next Study Area <i>Neil Montgomery/David Gwin</i>	10:45 AM
7. Neighborhood Strategies - Council Input <i>Scott Bollinger</i>	11:15 AM
8. Lunch	12:00 AM

9. EXECUTIVE SESSION

Garland Power and Light - TMPA and Five Year Financial Forecast *Jeff Janke* 1:00 PM

Executive Session - Sec. 551.806; Sec. 552.133, TEX. GOV'T CODE.

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 contracts;
- (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 than transmission and distribution system improvements inside the service area for which the public power utility is the sole certificated retail provider; and
- (F) customer billing, contract, and usage information, electric power pricing information, system load characteristics, and electric power marketing analyses and strategies;

Economic Development – Project Data Mine

David Gwin 2:00 PM

Executive Session – Sec. 551.087, TEX. GOV'T CODE.

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.

RECONVENE IN OPEN MEETING

10. Consider the approval of an Economic Development Incentive Agreement between the City of Garland, Texas and T5 Data Centers regarding the development of a data center to be located in north Garland in the vicinity of Holford Road.

David Gwin 2:30 PM

11. Operating Budget Priorities for 2016-17 *Ron Young* 2:45 PM

12. Break 3:45 PM

13. Financial Policy – Proposed Changes *Admin Svc Committee* 4:00 PM

14. Wrap-Up and Adjourn *Bryan Bradford* 5:00 PM