

The City Council of the City of Garland, Texas convened into a Special Meeting at 6:00 PM on Tuesday, January 15, 2013, in the City Council Work Session Room at City Hall with the following members present:

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| Mayor | Ronald Jones |
| Mayor Pro Tem | John Willis |
| Deputy Mayor Pro Tem | Preston Edwards |
| Councilmember | Marvin 'Tim' Campbell |
| Councilmember | Anita Goebel |
| Councilmember | B.J. Williams |
| Councilmember | Lori Dodson |
| Councilmember | Rick Williams |
| Councilmember | Jim Cahill |

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| STAFF PRESENT: | City Manager | William E. Dollar |
| | Assistant City Attorney | Brian England |
| | City Secretary | Lisa Palomba |

CALL TO ORDER: The meeting was called to order by Mayor Ronald Jones.

1. Approved
Approve Resolution No. 10089 authorizing the City Manager to enter into a Development Agreement with the Garland Foundation for Development. Councilwoman Goebel made a motion to approve, seconded by Councilwoman Dodson. A vote was cast and the motion carried with 9 ayes, 0 nays.
2. Approved
Approve Ordinance No. 6586 amending the 2012 Capital Improvement Program for the transfer of funds to the Garland Foundation for Development. Mayor Pro Tem Willis made a motion to approve, seconded by Deputy Mayor Pro Tem Edwards. A vote was cast and the motion carried with 9 ayes, and 0 nays.
3.
Staff provided presentations on the proposed 2013 Capital Improvement Program (CIP) including the following topics: a. Overview of 2013 CIP; b. Program presentations: 1) Downtown Development-Center City Project; 2) Additional Economic Development; 3) Streets and Drainage; 4) Parks/Library; 5) Fire; 6) Police; 7) Facilities Management; 8) Landfill and Environmental Solid Waster-Delivery; 9) Electric Utility; and 10) Water Utility.
4.
Councilmembers discussed and relayed questions to staff regarding the Proposed 2013 CIP.

There being no further business to come before the City Council, Mayor Jones adjourned the meeting at 9:28 p.m.

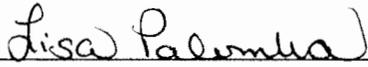
CITY OF GARLAND

Signed:



Mayor Ronald Jones

Attest:



Lisa Palomba, City Secretary