



## **AGENDA**

**CITY COUNCIL WORK SESSION  
City of Garland  
Work Session Room, City Hall  
200 North Fifth Street  
Garland, Texas  
January 6, 2014**

**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]

Item	Key Person
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**(6:00) 1. Verbal Briefings:**

**a. Ice Storm Brush Collection** **Banks**

*Staff will update Council on the status of brush collection by the Environmental Waste Services Department as a result of the December ice storm.*

**b. Preview of 2014 Proposed CIP** **R. Young**

*Staff will provide an overview of the 2014 Proposed Capital Improvement Plan (CIP) that will be formally presented by the City Manager at the January 7, 2014 Regular Meeting.*

**c. Transportation Committee Report** **Willis**

*Council Member John Willis, chair of the Transportation Committee, will provide a committee report on the following items:*

- Regional Transportation Council and Dallas Regional Mobility activities*
- Updates on IH-30, IH-635, SH-78 developments, THSRTC, and TEX-21*
- Update provided by Bill Hale, TxDOT's Dallas District Engineer, concerning IH-635 E, SH-78, and IH-30*
- Update provided by Paul Mayer, CEO of the Garland Chamber of Commerce, on the Garland Industrial base*
- Analysis of STEP document*
- Transportation Committee missions to Washington, DC, the Congress on New Urbanism Conference, and TEX-21 mission to the Panama Canal*
- Update provided by Kenneth Sheets on IH-635 and the initiatives within the Texas Legislature*
- Garland Transportation Committee video update*
- Review and consideration of an amendment to the Consultation Services Retainer Agreement for Dean International, Inc.*

**d. Council Attendance at Committee Meetings** **Mayor**

*At the request of Mayor Douglas Athas, Council is requested to discuss Council attendance at committee meetings.*

**2. Consider the Consent Agenda** **Council**

*A member of the City Council may ask that an item on the consent agenda for the next regular meeting be pulled from the consent agenda and considered separate from the other consent agenda items. No substantive discussion of that item will take place at this time.*

**3. Announce Future Agenda Items** **Council**

*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.*

**4. Council will move into Executive Session** **Council**

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**EXECUTIVE SESSION  
AGENDA**

**1. 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.**

- a. Annual review of City Manager.**
- b. Discuss compensation for Council appointees.**

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**5. Adjourn** **Council**



# City Council Item Summary Sheet

Work Session

Date: January 6, 2014

Agenda Item

## Update on Ice Storm Brush Collection

### Summary of Request/Problem

Staff will update Council on the status of brush collection by the Environmental Waste Services Department as a result of the December ice storm.

### Recommendation/Action Requested and Justification

Council discussion.

**Submitted By:**

**Lonnie Banks  
Managing Director  
Environmental Waste Services**

**Approved By:**

**William E. Dollar  
City Manager**



# City Council Item Summary Sheet

**Work Session**

Date: January 6, 2014

**Agenda Item**

## Preview of 2014 Proposed CIP

### Summary of Request/Problem

Staff will provide an overview of the 2014 Proposed Capital Improvement Program (CIP), which will be formally presented by the City Manager at the January 7<sup>th</sup>, 2014, Regular City Council Meeting.

### Schedule for Review and Approval:

Jan. 6	Mon.	Preview of 2014 Proposed CIP to Council
Jan. 7	Tues.	City Manager Presentation of 2014 Proposed CIP to Council
Jan. 14	Tues.	Budget Work Session – 6:00 P.M.
Jan. 21	Tues.	Council Work Session – Tentative (if needed)
Jan. 21	Tues.	Public Hearing – 7:00 P.M.
Feb. 3	Mon.	Council Work Session - Deliberations
Feb. 4	Tues.	Public Hearing and Adoption of 2014 CIP – 7:00 P.M.

As shown in the schedule above, Budget Sessions for review of the proposed capital plan will take place on Tuesday, January 14<sup>th</sup>, Tuesday, January 21<sup>st</sup>, and Monday, February 3<sup>rd</sup>, 2014. A Public Hearing on the CIP will be held on January 21<sup>st</sup> and February 4<sup>th</sup>, 2014, with final adoption proposed to take place on February 4<sup>th</sup>, 2014.

### Recommendation/Action Requested and Justification

Information only.

#### Submitted By:

**Ron Young**  
Director of Budget and Research

#### Approved By:

**William E. Dollar**  
City Manager



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**Work Session**

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**Agenda Item**

## Transportation Committee Report

### Summary of Request/Problem

Council Member John Willis, chair of the Transportation Committee, will provide a committee report on the following items:

- Regional Transportation Council and Dallas Regional Mobility Coalition activities
- Updates on IH-30, IH-635, SH-78 developments, THSRTC, and TEX-21
- Update provided by Bill Hale, Dallas District Engineer, TxDOT concerning IH-635 E, SH-78, and IH-30
- Update provided by Paul Mayer, CEO of the Garland Chamber of Commerce, on the Garland Industrial base
- Analysis of STEP document
- Transportation Committee missions to Washington, DC, the Congress on New Urbanism Conference, and TEX-21 mission to the Panama Canal
- Update provided by Kenneth Sheets on IH-635 and the initiatives within the Texas Legislature
- Garland Transportation Committee video update
- Review and consideration of an amendment to the Consultation Services Retainer Agreement for Dean International, Inc.

### Recommendation/Action Requested and Justification

Council discussion.

**Submitted By:**

**Approved By:**

**William E. Dollar**  
**City Manager**



# City Council Item Summary Sheet

**Work Session**

Date: January 6, 2014

**Agenda Item**

## Council Attendance at Committee Meetings

### Summary of Request/Problem

At the request of Mayor Douglas Athas, Council is requested to discuss Council attendance at committee meetings.

### Recommendation/Action Requested and Justification

Council discussion.

**Submitted By:**

**Approved By:**

**William E. Dollar  
City Manager**