



## **AGENDA**

**CITY COUNCIL WORK SESSION  
City of Garland  
Duckworth Building, Goldie Locke Room  
217 North Fifth Street  
Garland, Texas  
October 5, 2015  
5:30 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
------	------------

**1. Verbal Briefings:**

**a. IH 635 East Update** **Campbell/Athas**

*At the request of Council Member Tim Campbell and Mayor Douglas Athas, Kelly Selman, District Engineer for the Texas Department of Transportation's Dallas District, will provide an overview and update of the IH 635 East Project and other transportation issues impacting Garland.*

**b. Major Transportation Projects/Staff Workplan & Transportation Update** **Stanley/Dodson**

*At the request of Council Member Stephen W. Stanley and Deputy Mayor Pro Tem Lori Dodson, staff will review with Council, the Major Transportation Projects Staff Workplan for the IH-635 East Project, IH-30 and S.H. 78. Staff will also update the Council on past and current activities of the IH-635 East Project and S.H. 78.*

**c. Community Services Report** **Goebel**

*Council Member Anita Goebel, chair of the Community Services Committee, will provide a committee report on the following items:*

- Unsolicited Newspapers and Door-to-Door Solicitation*
- Neighborhood Vitality Grant Policies*

**2. Discuss Appointments to Boards and Commissions** **Council**

Deputy Mayor Pro Tem Lori Barnett Dodson

- Craig Wright – Garland Cultural Arts Commission
- Dorothy McAllister – Library Board

Council Member Scott LeMay

- Marcie Adame – Community Multicultural Commission
- DeAnne Driver – Garland Cultural Arts Commission

Council Member Jim Cahill

- Rex Kyle – TIF (South)
- Trellas Gotcher – Library Board
- Michael Francis – Property Standards Board
- John Ball – Citizens Environmental and Neighborhood Advisory Committee

**3. 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.*

**4. 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.*

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



# City Council Item Summary Sheet

**Work Session**

Date: October 5, 2015

**Agenda Item**

## IH 635 East Update

### Summary of Request/Problem

At the request of Council Member Tim Campbell and Mayor Douglas Athas, Kelly Selman, District Engineer for the Texas Department of Transportation's Dallas District, will provide an overview and update of the IH 635 East Project and other transportation issues impacting Garland.

### Recommendation/Action Requested and Justification

Council discussion.

**Submitted By:**

**Approved By:**

**Bryan L. Bradford  
City Manager**



# City Council Item Summary Sheet

**Work Session**

Date: October 5, 2015

**Agenda Item**

## Major Transportation Projects/Staff Workplan & Transportation Update

### Summary of Request/Problem

At the request of Council Member Stephen W. Stanley and Deputy Mayor Pro Tem Lori Dodson, staff will review with Council, the Major Transportation Projects Staff Workplan for the IH-635 East Project, IH-30 and S.H. 78.

Staff will also update the Council on past and current activities of the IH-635 East Project and S.H. 78.

### Recommendation/Action Requested and Justification

Council discussion.

**Submitted By:**

**Approved By:**

**Bryan L. Bradford  
City Manager**



# City Council Item Summary Sheet

**Work Session**

Date: October 5, 2015

**Agenda Item**

## Community Services Committee Report

### Summary of Request/Problem

Council Member Anita Goebel, chair of the Community Services Committee, will provide a committee report on the following items:

- Unsolicited Newspapers and Door-to-Door Solicitation
- Neighborhood Vitality Grant Policies

### Recommendation/Action Requested and Justification

Council discussion.

#### Submitted By:

**Richard Briley**  
Managing Director  
Health & Code Compliance

#### Approved By:

**Bryan L. Bradford**  
City Manager

# Delivery of Briefing and Al Día Newspapers

## List of ways to contact us:

- Emails: [briefing@dallasnews.com](mailto:briefing@dallasnews.com), [stopaldia@aldiatrix.com](mailto:stopaldia@aldiatrix.com), [aldcirculation@aldiatrix.com](mailto:aldcirculation@aldiatrix.com) These inboxes are monitored daily during business hours
- Telephone: ALD 469.977.3740 Toll Free 866.933.1313 --BRF 214.977.8333. Phone lines are answered 24 hours a day through an IVR system [interactive voice response] or during business hours via live customer care representative.
- Website: [www.dallasnews.com/briefing](http://www.dallasnews.com/briefing) and [www.aldiatrix.com](http://www.aldiatrix.com)
- Social Media:
  - [facebook.com/briefingnews](https://facebook.com/briefingnews)
  - [facebook.com/aldiatrix](https://facebook.com/aldiatrix), [twitter.com/aldiatrix](https://twitter.com/aldiatrix)

## Distributor Expectations:

- Distribution of Briefing and Al Día newspapers are handled by experienced Independent Contractors that also handle delivery of The Dallas Morning News. The newspapers want to hear about your delivery issues and so they publish contact information prominently in-paper and on the plastic delivery bag.
- Home Delivery of BRF and ALD is address specific [not a saturation model]
- The delivery route carriers are expected to deliver in a timely matter, to monitor for pile-up patterns, and for quality lawn/driveway placement
- Carriers are expected to submit timely “stops” at addresses that are vacant, inaccurate, or that are For Sale

## Delivery Promise Commitment

- Our aim is to satisfy delivery concerns through effective collaboration with HOA leaders, city municipality contacts, citizens and readers. All of these people like the promptness in which we strive to solve issues. They want to know that readers of these newspapers are engaged and that we regularly handle new starts, permanent stops, vacation stops, check for pileups, etc. We cover the Distributor expectations with them.
- We discuss how most carriers use tablet devices to deliver their routes. This contributes to accuracy. We emphasize the address specific nature of delivery [vs. random saturation].
- Sharing this level of detail and how we strive to solve recurring issues helps build our relationship with the community. Many people have become friends of BRF and friends of ALD throughout the years.

## City of Garland Ordinance

### **Sec. 26.53 Provisions generally applicable to home solicitations and commercial home distributions**

(A) A person who desires to prohibit all home solicitations (including commercial home solicitations, noncommercial home solicitations, and commercial home distributions) at the person's residence may exhibit in a conspicuous place upon or near the main entrance to the residence a weatherproof card, not less than three inches by four inches (3" x 4") in size, containing the words "No Solicitors" or "No Solicitation" or "No Solicitations" in letters of not less than two-thirds of an inch (2/3") in height.

(B) Unless an occupant of the residence expressly requests the home solicitation or commercial home distribution in advance, it shall be unlawful to engage in a home solicitation or commercial home distribution at a residence if the residence displays a notice posted in accordance with subsection (A).

(C) It shall be unlawful for any person to employ, use or otherwise put into service a child who is fifteen years of age or less to engage in a home solicitation or commercial home distribution unless the child is soliciting or distributing with 1,000 feet of the child's home or the child is actively supervised by an adult at least eighteen years of age who is within one hundred feet of the child or who has written consent from a parent or legal guardian for a charitable purpose.

(D) It shall be unlawful for any person to engage in a home solicitation or commercial home distribution at an unreasonable time. For home solicitations, a time is presumptively unreasonable if it occurs more than thirty minutes before sunrise and more than thirty minutes before sunset. For commercial home distributions, a time is presumptively unreasonable if it occurs before 7:00 a.m. or after 7:00 p.m. The presumption may be rebutted by showing that a reasonable person would not, considering the circumstances then presented, be on notice that a home solicitation or commercial home distribution would unduly disturb an occupant of the residence.

(E) If the person to whom a home solicitation is made expresses a clear and affirmative unwillingness to listen, the person or persons presenting the home solicitation shall immediately end the home solicitation and promptly depart from the residence.

(F) Notwithstanding any other provision of this article, the following persons shall be ineligible for a permit or registration under this article:

- (1) A registered sex offender;
- (2) A person who has been convicted of or pleaded nolo contendere to the offense of burglary of a residence within the past five (5) years;
- (3) A person who has been convicted of or pleaded nolo contendere to the offense of theft, criminal trespass or criminal mischief within the past two (2) years.

(G) No person shall leave any unsolicited circular, unsolicited newspaper, unsolicited pamphlet, unsolicited brochure, unsolicited flyer, unsolicited package, unsolicited printed advertisement or other unsolicited printed material at a residence at a place further than five (5) feet from the front door of the residence.

(H) The provisions of this section do not apply to anything lawfully delivered through the United States mail.

(Ordinance 4749, sec. 1, adopted 2/15/94; Ordinance 5787, sec. 2, adopted 12/16/03; Ordinance 5964, sec. 4, adopted 1/10/06; Ordinance 6275, secs. 1, 2, adopted 10/7/08; Ordinance 6333, sec. 6, adopted 8/4/09)



# City Council Item Summary Sheet

**Work Session**

Date: October 5, 2015

**Agenda Item**

## Boards and Commissions

### Summary of Request/Problem

Council is requested to consider appointments to Boards and Commission.

### Recommendation/Action Requested and Justification

Council discussion.

**Submitted By:**

**Approved By:**

**Bryan L. Bradford  
City Manager**