

# **AGENDA**

**CITY COUNCIL WORK SESSION  
City of Garland  
Work Session Room, City Hall  
200 North Fifth Street, Garland, Texas  
November 5, 2012**

**Council will meet beginning at 5:00 p.m.**

## **Executive Session**

- 1. Deliberate the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. Section 551.074, Texas Government Code.**
  - a. Annual Review of the City Manager**
  - b. Annual Review of the City Attorney**
- 2. Deliberate the purchase, exchange, lease or value of real property [Section 551.072, Texas Government Code].**
  - a. Consider an offer to sell to the City a building and land consisting of approximately 17,000 square feet located in central Garland.**

## **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]

**(6:00) 1. Written Briefings:**

**a. Urban Area Security Initiative Grant Program**

*Council is requested to consider authorizing the acceptance of the FY2012 Urban Area Security Initiative Grant award totaling \$72,688.26 for a 17-month period ending January 31, 2014. This grant will allow the City of Garland to enhance its capabilities to respond to the disaster-related needs of its citizens and also provide the necessary funding to sustain current activities and future enhancements without an economic impact to the City. This item is scheduled for formal consideration at the November 6, 2012 Regular Meeting.*

**b. Urban Area Security Initiative – Law Enforcement Terrorism Prevention Activity Grant Program**

*Council is requested to consider authorizing the acceptance of the FY2011 Urban Area Security Initiative – Law Enforcement Terrorism Prevention Activity Grant award totaling \$73,000 for a 17-month period ending January 31, 2014. This grant will allow the City of Garland to enhance its capabilities to respond to terrorism-related needs of its citizens and also provide the necessary funding to sustain current activities and future enhancements without an economic impact to the City. This item is scheduled for formal consideration at the November 6, 2012 Regular Meeting.*

**c. Texas Alternative Fuel Fleet Pilot Program**

*Council is requested to consider authorizing the City Manager to enter into a contract on behalf of the City with the Railroad Commission of Texas for the receipt of grant funding. The partnership results in the City obtaining funding in the amount of \$10,800 toward the acquisition of equipment and labor to convert a fossil fuel vehicle to compressed natural gas. If Council concurs, this item will be scheduled for formal consideration at the November 20, 2012 Regular Meeting.*

Item	Key Person
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**(6:15) 2. Verbal Briefings:**

- a. Academy Sports and Outdoors - Mayer**  
**“Project Gulf Coast Commercial”**  
**Economic Development Incentive**

*Paul Mayer, Chief Executive Officer of the Garland Chamber of Commerce, will brief Council on Academy Sports and Outdoors’ plan to open a retail store in Garland. It is anticipated that this investment will add \$7 million real estate value to the City, bring \$200,000 annual sales tax revenue to the City, and generate 125 new jobs. The Garland Economic Development Partnership Steering Committee recommends that Council: (1) provide general support for the project; (2) support a sales tax rebate agreement with retailer Academy pursuant to Chapter 380 of the Texas Local Government Code (total of \$800,000); and (3) support a development fee waiver agreement with developer Gulf Coast Commercial pursuant to Chapter 380 of the Texas Local Government Code (total of \$486,170). If Council concurs, this item will be scheduled for formal consideration at the November 20, 2012 Regular Meeting.*

- b. Shape Corporation – Mayer**  
**“Project Chapman” Economic Development Incentive**

*Paul Mayer, Chief Executive Officer of the Garland Chamber of Commerce, will brief Council on Shape Corporation’s plans to locate at 3901 W. Miller Road and add \$5.1 million in taxable equipment upgrades. This investment will bring in over 50 jobs to the City. The Garland Economic Development Partnership Steering Committee recommends that Council: (1) provide general support for the project; (2) support of a 50% City Tax Abatement on Business Personal Property Value on this new investment for 7 years (total of \$125,771); (3) support of nomination for Workforce Skills Development Fund Training Grant; (4) support of nomination for the Texas Enterprise Zone Program; and (5) support of nomination for the Texas Enterprise Fund Grant. If Council concurs, this item will be scheduled for formal consideration at the November 20, 2012 Regular Meeting.*

**c. Van-Rob Corporation - Mayer**  
**“Project Chapman” Economic Development Incentive**

*Paul Mayer, Chief Executive Officer of the Garland Chamber of Commerce, will brief Council on Van-Rob Corporation’s plans to locate at 3901 W. Miller Road and add \$24 million in taxable equipment upgrades. This investment will bring in over 150 jobs to the City. The Garland Economic Development Partnership Steering Committee recommends that Council: (1) provide general support for the project; (2) support of a 50% City Tax Abatement on Business Personal Property Value on this new investment for 7 years (total of \$591,864); (3) support of nomination for Workforce Skills Development Fund Training Grant; (4) support of nomination for the Texas Enterprise Zone Program; and (5) support of nomination for the Texas Enterprise Fund Grant. If Council concurs, this item will be scheduled for formal consideration at the November 20, 2012 Regular Meeting.*

**d. Change in Council Meeting Dates Jones/Willis/Edwards**

*At the request of Mayor Ronald Jones, Mayor Pro Tem John Willis, and Deputy Mayor Pro Tem Preston Edwards, Council is requested to consider changing the dates of the second Work Session in November, the Work Sessions in December, and the meetings in January. If Council concurs, both the Work Session and Regular Meeting for the second meetings in November would be held on Tuesday, November 20, 2012. Both the Work Session and Regular Meeting for the first meetings in December would be held on Tuesday, December 4, and the second meetings on Tuesday, December 18. Due to the New Year’s holiday, the January meetings would be rescheduled to January 7 and 8 and January 21 and 22, 2013. This item is scheduled for formal consideration at the November 6, 2012 Regular Meeting.*

**(7:15) 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.*

**(7:30) 5. Adjourn** **Council**

**(Estimated time to consider)**



**Meeting: Work Session**

**Date: November 5, 2012**

# Policy Report

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## URBAN AREA SECURITY INITIATIVE GRANT

### ISSUE

Council is requested to consider authorizing the acceptance of the FY2012 Urban Area Security Initiative (UASI) Grant award totaling \$72,688.26 for a 17-month period ending January 31, 2014. This grant will allow the City of Garland to enhance its capabilities to respond to the disaster-related needs of its citizens and also provide the necessary funding to sustain current activities and future enhancements without an economic impact to the City.

### OPTIONS

1. Allow for the acceptance of the Urban Area Security Initiative Grant
2. Decline the grant

### RECOMMENDATION

Staff recommends "Option 1," accepting the Urban Area Security Initiative Grant Award totaling \$72,688.26 for a 17-month period ending January 31, 2014. This item is scheduled for formal consideration at the November 6, 2012 Regular Meeting.

### COUNCIL GOAL

Financially Stable Government with Tax Base that Supports Community Needs-Acceptance of the Homeland Security Grant Program Award will allow the City of Garland to enhance its capabilities to respond to the disaster-related needs of its citizens. Acceptance will also provide the necessary funding to sustain current activities and future enhancements without an economic impact to the city.

### BACKGROUND

During the planning process for the FY 2009 grant cycle, the jurisdictions within Dallas County identified that there was a serious and valid need for local disaster planning resources. A project application was developed and submitted by Dallas County on behalf of each of its member jurisdictions for funding allocations to be made to each jurisdiction to allow for the hiring of a full-time Emergency Management Planner for 24 months. The City of Garland took advantage of this funding opportunity to hire a full-time planner for the Office of Emergency Management.

EMERGENCY MANAGEMENT PLANNER

Page 2

The grant award being considered would sustain that position.

The project was approved and funded by the UASI Executive Committee for all Dallas County jurisdictions with populations of 100,000 or more. The funds will be available for expenditure immediately upon Council approval.

**CONSIDERATION**

Acceptance of the grant award indicates the willingness of the City of Garland to be compliant with the National Incident Management System. This is also required to accept all other Federal grants, whether Homeland Security related or not.

Election not to authorize the acceptance of the Homeland Security Grant funds will not prevent the City of Garland from maintaining current disaster plans or responding to disasters.

**ATTACHMENT**

- 2012 UASI Sub-Recipient Award for the City of Garland (Amount \$72,688.26)

Submitted By:

Approved By:

Mollie Rivas  
Office of Emergency Management

William E. Dollar  
City Manager

Date: October 31, 2012

Date: October 31, 2012



Meeting: Work Session

Date: November 5, 2012

# Policy Report

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## URBAN AREA SECURITY INITIATIVE – LAW ENFORCEMENT TERRORISM PREVENTION ACTIVITY GRANT

### ISSUE

Council is requested to consider authorizing the acceptance of the FY2012 Urban Area Security Initiative – Law Enforcement Terrorism Prevention Activity (UASI-LETPA) Grant award totaling \$73,000 for a 17-month period ending January 31, 2014. This grant will allow the City of Garland to enhance its capabilities to respond to terrorism-related needs of its citizens and also provide the necessary funding to sustain current activities and future enhancements without an economic impact to the City.

### OPTIONS

1. Allow for the acceptance of the Urban Area Security Initiative – Law Enforcement Terrorism Prevention Activity Grant
2. Decline the grant

### RECOMMENDATION

Staff recommends “Option 1,” accepting the Urban Area Security Initiative – Law Enforcement Terrorism Prevention Activities Grant Program Award totaling \$73,000 for a 17-month period ending January 31, 2014. This item is scheduled for formal consideration at the November 6, 2012 Regular Meeting.

### COUNCIL GOAL

Financially Stable Government with Tax Base that Supports Community Needs- Acceptance of the Homeland Security Grant Program Award will allow the City of Garland to enhance its capabilities to respond to terrorism-related consequences to its citizens. Acceptance will also provide the necessary funding to sustain current activities and future enhancements without an economic impact to the city.

### BACKGROUND

As part of the overall United States Department of Homeland Security grant program, the UASI – LETPA grant funds are dedicated for the prevention of terrorist attacks and to provide law enforcement and public safety departments with funds to support intelligence gathering and information sharing.

EMERGENCY MANAGEMENT PLANNER

Page 2

FY2012 funds will be used to purchase P25 Radio System Firmware Upgrades.

The project was approved and funded by the UASI Executive Committee for all Dallas County jurisdictions with populations of 100,000 or more. The funds will be available for expenditure immediately upon Council approval.

**CONSIDERATION**

Acceptance of the grant award indicates the willingness of the City of Garland to be compliant with the National Incident Management System. This is also required to accept all other Federal grants, whether Homeland Security related or not.

Election not to authorize the acceptance of the UASI - LETPA funds will not prevent the City of Garland from maintaining current disaster plans or responding to disasters.

**ATTACHMENT**

- 2012 UASI - LETPA Sub-Recipient Award for the City of Garland (Amount \$73,000)

Submitted By:

Approved By:

Mollie Rivas  
Office of Emergency Management

William E. Dollar  
City Manager

Date: October 31, 2012

Date: October 31, 2012



Meeting: Work Session

Date: November 5, 2012

# Policy Report

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## TEXAS ALTERNATIVE FUEL FLEET PILOT PROGRAM

### ISSUE

Council is requested to consider authorizing the City Manager to enter into a contract on behalf of the City with the Railroad Commission of Texas for the receipt of grant funding. The partnership results in the City obtaining funding in the amount of \$10,800 toward the acquisition of equipment and labor to convert a fossil fuel vehicle to compressed natural gas.

### OPTIONS

Option 1: Authorize the City Manager to sign the contractual agreement with the Texas Railroad Commission. If Council concurs, this item will be scheduled for formal consideration at the November 20, 2012 Regular Meeting.

Option 2: Do not authorize approval.

### RECOMMENDATION

Staff recommends Option 1.

### COUNCIL GOAL

Financially Stable Government with Tax Base that Supports Community Needs  
Consistent Delivery of Reliable City Services

### BACKGROUND

The United States Congress enacted and the President signed the American Recovery and Reinvestment Act of 2009, Public Law 111-5 (2009) (ARRA) to promote economic recovery, investment and creation of new jobs and opportunities. As a result the Railroad Commission of Texas (Commission) has been awarded ARRA funds from the U.S. Department of Energy, (DOE Grant). The DOE Grant authorize the Commission to award ARRA stimulus funds to local governments, municipalities, and other governmental organizations to fund approved grant-funded projects and activities.

Compressed natural gas (CNG) is a fossil fuel substitute for gasoline (petrol), diesel, or propane/LPG. Although its combustion does produce greenhouse gases, it is a more environmentally clean alternative to those fuels, and it is much safer than other fuels in the event of a spill (natural gas is lighter than air, and disperses quickly when released). CNG is made by compressing natural gas (which is mainly composed of methane [CH<sub>4</sub>]), to less than 1% of the volume it occupies at standard atmospheric pressure. It is stored and distributed in hard containers at a pressure of 200–248 bar (2900–3600 psi), usually in cylindrical or spherical shapes.

**CONSIDERATION**

The grant amount, not to exceed \$10,800.00, shall be utilized by the City solely for the purposes of the vehicle conversion pilot program.

Prepared By:

Approved By:

David Jacobs  
Office of Environmental Quality

William E. Dollar  
City Manager

Date: October 31, 2012

Date: October 31, 2012



# City Council Item Summary Sheet

Work Session

Agenda Item

Date: November 5, 2012

## Academy Sports and Outdoors – “Project Gulf Coast Commercial” Economic Development Incentive

### Summary of Request/Problem

Academy Sports and Outdoors plans to open a retail store in Garland. It is anticipated that this investment will add \$7 million real estate value to the City, bring \$200,000 annual sales tax revenue to the City, and generate 125 new jobs.

The Garland Economic Development Partnership Steering Committee recommends that Council: (1) provide general support for the project; (2) support a sales tax rebate agreement with retailer Academy pursuant to Chapter 380 of the Texas Local Government Code (total of \$800,000); and (3) support a development fee waiver agreement with developer Gulf Coast Commercial pursuant to Chapter 380 of the Texas Local Government Code (total of \$486,170).

If Council concurs, this item will be scheduled for formal consideration at the November 20, 2012 Regular Meeting.

### Recommendation/Action Requested and Justification

Council discussion.

Submitted By:

**Martin E. Glenn**  
Deputy City Manager

Approved By:

**William E. Dollar**  
City Manager



CITY OF GARLAND • GARLAND CHAMBER OF COMMERCE • G.I.S.D.

# GARLAND ECONOMIC DEVELOPMENT STEERING COMMITTEE

Project Recommendation to the Garland City Council

July 26, 2012

## Project Gulf Coast Commercial

The client of Gulf Coast Commercial was founded in 1938 in San Antonio, TX. It has grown to be one of the largest sporting goods retailers in America. The company currently operates over 130 stores in 11 states with over 17,000 employees. Annual sales exceed \$2.7 billion.

This project is projected to add \$7 million on the real estate value, \$200,000 annual sales tax revenue and 125 new jobs in Garland. We see this project as a great addition for Garland.

As part of GEDP's Business Retention and Attraction Program of encouraging quality development in the City of Garland, the GEDP's EDSC recommends to the Garland City Council the following support:

- General support for the project
- Sales Tax rebate: total of \$800,000
- All development fee waiver: total of \$486,170

**Committee Member Attendees:** Mayor Ronald Jones, City Council Rick Williams, GISD Assistant Secretary Rick Lambert, GISD Superintendent Dr. Curtis Culwell, Chamber Chair Mark King, Chamber Board Chad Brumit, Chamber CEO Paul Mayer

**\* Approved unanimously**





# City Council Item Summary Sheet

Work Session

Date: November 5, 2012

Agenda Item

## Shape Corporation – “Project Chapman” Economic Development Incentive

### Summary of Request/Problem

Shape Corporation plans to locate at 3901 W. Miller Road and add \$5.1 million in taxable equipment upgrades. This investment will bring in over 50 jobs to the City.

The Garland Economic Development Partnership Steering Committee recommends that Council: (1) provide general support for the project; (2) support of a 50% City Tax Abatement on Business Personal Property Value on this new investment for 7 years (total of \$125,771); (3) support of nomination for Workforce Skills Development Fund Training Grant; (4) support of nomination for the Texas Enterprise Zone Program; and (5) support of nomination for the Texas Enterprise Fund Grant.

If Council concurs, this item will be scheduled for formal consideration at the November 20, 2012 Regular Meeting.

### Recommendation/Action Requested and Justification

Council discussion.

**Submitted By:**

**Martin E. Glenn  
Deputy City Manager**

**Approved By:**

**William E. Dollar  
City Manager**



# GARLAND ECONOMIC DEVELOPMENT STEERING COMMITTEE

Project Recommendation to the Garland City Council

October 4, 2012

## Project Chapman

This project occurs as a result of the GM expansion in Arlington. Two companies are searching the opportunity to partner and co-locate for effective and efficient operations. Their process includes metal stampings, welding, coating and mechanical assemblies. One company, headquartered in Canada and the other, headquartered in Michigan see the great potential growth in this region.

This project is estimated to add \$29 million on the business personal property value and 206 new jobs in Garland. We see this project as a great addition for Garland.

As part of GEDP's Attraction Program of encouraging quality development in the City of Garland, the GEDP's EDSC recommends to the Garland City Council the following supports:

- General support for the project
- Support of a 50% City Tax Abatement on Business Personal Property Value on this new investment for 7 years - total of \$717,635
- Support of Workforce Skills Development Fund Training Grant
  - Potential benefits - \$309,000
- Support of nomination for the Texas Enterprise Zone Project
  - Enterprise Zone Program (State Sales Tax Rebate) potential benefits - \$515,000
- Support of the Texas Enterprise Fund application
  - Cash Grant – benefit is to be determined

**Committee Member Attendees:** Mayor Ronald Jones, City Council Tim Campbell, City Council BJ Williams, GISD President Linda Griffin, GISD Assistant Secretary Rick Lambert, Chamber Chair Mark King, Chamber Board Chad Brumit, Chamber CEO Paul Mayer

**\* Approved unanimously**

# ECONOMIC IMPACT ANALYSIS

Project Chapman								
ECONOMIC IMPACTS	Full-time jobs	Annual Payroll	RE Value	BPP Value	Taxable Inventory Value	Taxable Sales Tax	GP&L (KWH/yr)	Points
<b>3901 W. Miller Road</b>								
<b>Van-Rob</b>	153	\$5,838,320	\$ -	\$24,000,000	\$ -	\$ -	6,000,000	
<b>Shape Corp.</b>	53	\$1,752,500	\$ -	\$5,100,000	\$ -	\$ -	350,000	
<b>TOTAL</b>	<b>206</b>	<b>\$7,590,820</b>	<b>\$ -</b>	<b>\$29,100,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>6,350,000</b>	
<b>Total Points:</b>	21	76	0	281	0	0	127	<b>505</b>
<b>City Property Tax Revenue</b>								
Property Tax Revenue		\$ -						
BPP Tax Revenue		\$ 205,039						
Inventory Tax Revenue		\$ -						
<b>City Sales Tax</b>		<b>\$ -</b>						
<b>Total City Tax Revenues</b>		<b>\$ 205,039</b>						

\*Minimum of 100 points generally required for tax abatement consideration

Staff Recommendation: 50% Tax Abatement for 7 Years			
BPP Value		50% abatement 7 years	
Van-Rob	\$24,000,000	\$84,552	\$591,864
Shape Corp	\$5,100,000	\$17,967	\$125,771
<b>TOTAL</b>	<b>\$29,100,000</b>	<b>\$102,519</b>	<b>\$717,635</b>



# City Council Item Summary Sheet

Work Session

Date: November 5, 2012

Agenda Item

## Van-Rob Corporation – “Project Chapman” Economic Development Incentive

### Summary of Request/Problem

Van-Rob Corporation plans to locate at 3901 W. Miller Road and add \$24 million in taxable equipment upgrades. This investment will bring in over 150 jobs to the City.

The Garland Economic Development Partnership Steering Committee recommends that Council: (1) provide general support for the project; (2) support of a 50% City Tax Abatement on Business Personal Property Value on this new investment for 7 years (total of \$591,864); (3) support of nomination for Workforce Skills Development Fund Training Grant; (4) support of nomination for the Texas Enterprise Zone Program; and (5) support of nomination for the Texas Enterprise Fund Grant.

If Council concurs, this item will be scheduled for formal consideration at the November 20, 2012 Regular Meeting.

### Recommendation/Action Requested and Justification

Council discussion.

**Submitted By:**

**Martin E. Glenn  
Deputy City Manager**

**Approved By:**

**William E. Dollar  
City Manager**



# GARLAND ECONOMIC DEVELOPMENT STEERING COMMITTEE

Project Recommendation to the Garland City Council

October 4, 2012

## Project Chapman

This project occurs as a result of the GM expansion in Arlington. Two companies are searching the opportunity to partner and co-locate for effective and efficient operations. Their process includes metal stampings, welding, coating and mechanical assemblies. One company, headquartered in Canada and the other, headquartered in Michigan see the great potential growth in this region.

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- General support for the project
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**Committee Member Attendees:** Mayor Ronald Jones, City Council Tim Campbell, City Council BJ Williams, GISD President Linda Griffin, GISD Assistant Secretary Rick Lambert, Chamber Chair Mark King, Chamber Board Chad Brumit, Chamber CEO Paul Mayer

**\* Approved unanimously**

# ECONOMIC IMPACT ANALYSIS

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<b>TOTAL</b>	<b>206</b>	<b>\$7,590,820</b>	<b>\$ -</b>	<b>\$29,100,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>6,350,000</b>	
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<b>Total City Tax Revenues</b>		<b>\$ 205,039</b>						

\*Minimum of 100 points generally required for tax abatement consideration

Staff Recommendation: 50% Tax Abatement for 7 Years			
BPP Value		50% abatement 7 years	
Van-Rob	\$24,000,000	\$84,552	\$591,864
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<b>TOTAL</b>	<b>\$29,100,000</b>	<b>\$102,519</b>	<b>\$717,635</b>



# City Council Item Summary Sheet

Work Session

Agenda Item

Date: November 5, 2012  
November 6, 2012

## Change in Council Meeting Dates

### Summary of Request/Problem

At the request of Mayor Ronald Jones, Mayor Pro Tem John Willis, and Deputy Mayor Pro Tem Preston Edwards, Council is requested to consider changing the dates of the second Work Session in November, the Work Sessions in December, and the meetings in January.

If Council concurs, both the Work Session and Regular Meeting for the second meetings in November would be held on Tuesday, November 20, 2012. Both the Work Session and Regular Meeting for the first meetings in December would be held on Tuesday, December 4, and the second meetings on Tuesday, December 18. Due to the New Year's holiday, the January meetings would be rescheduled to January 7 and 8 and January 21 and 22, 2013.

This item is scheduled for formal consideration at the November 6, 2012 Regular Meeting.

### Recommendation/Action Requested and Justification

Council discussion.

Submitted By:

Approved By:

**William E. Dollar**  
City Manager

**RESOLUTION NO.**

**A RESOLUTION ESTABLISHING TUESDAY, NOVEMBER 20, 2012 AS THE MEETING SCHEDULE FOR THE SECOND WORK SESSION AND REGULAR SESSION, RESPECTIVELY FOR NOVEMBER, 2012; DECEMBER 4, 2012 AND DECEMBER 18, 2012 AS THE MEETING SCHEDULE FOR THE FIRST AND SECOND WORK SESSIONS AND REGULAR MEETINGS, RESPECTIVELY FOR THE MONTH OF DECEMBER, 2012; AND JANUARY 7, 2013 AND JANUARY 21, 2013 FOR THE FIRST AND SECOND WORK SESSIONS, RESPECTIVELY FOR THE MONTH OF JANUARY 2013; AND JANUARY 8, 2013 AND JANUARY 22, 2013 AS THE MEETING SCHEDULE, RESPECTIVELY FOR THE FIRST AND SECOND REGULAR MEETINGS FOR JANUARY, 2013; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Sec. 8, Article V of the City Charter requires the City Council to prescribe by ordinance or resolution the time for its regular meetings;

**WHEREAS**, Sec. 10.14 of the Code of Ordinances provides that regular meetings of the City Council shall be held on the first and third Tuesdays of each month; and

**WHEREAS**, because of the holiday schedule in November, December, and January, the usual schedule for the meetings of the City Council is impracticable;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS:**

**Section 1**

That the City Council hereby establishes the following schedule for its November, 2012, December, 2012, and January, 2013 meetings:

- (1) Tuesday, November 20, 2012 for the second work session and second regular session for November, 2012;
- (2) Tuesday, December 4, 2012 for the first work session and the first regular session for December, 2012;
- (3) Tuesday, December 18, 2012 for the second work session and second regular session for December, 2012;
- (4) Monday, January 7, 2013 for the first work session in January, 2013, and Tuesday, January 8, 2013 for the first regular session in January, 2013; and
- (5) Monday, January 21, 2013 for the second work session in January, 2013 and Tuesday, January 22, 2013 for the second regular session in January, 2013.

**Section 2**

That this Resolution shall be and become effective immediately upon and after its adoption and approval.

**PASSED AND APPROVED** this the \_\_\_\_\_ day of November, 2012.

**CITY OF GARLAND, TEXAS**

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Secretary