

# **AGENDA**

**CITY COUNCIL WORK SESSION  
City of Garland  
Work Session Room, City Hall  
200 North Fifth Street, Garland, Texas  
January 4, 2011  
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 or deliberations regarding a utility-related matter that the City Council in good faith determines by a vote is related to the City's public power utility's competitive activity, including commercial information, that would, if disclosed, give advantage to competitors or prospective competitors. Sec. 551.806, TEX. GOV'T CODE.

**(5:30) 1. Written Briefings:**

**a. Community Outdoor Outreach Program Grant Application to Texas Parks & Wildlife Department**

*Council is requested to consider authorizing staff to submit an application to the Texas Parks & Wildlife Department for a Community Outdoor Outreach Program grant of \$11,028 to provide an outdoor education camp activity for approximately 100 lower income Garland children. If Council concurs, this item will be scheduled for formal consideration at the January 18, 2011 Regular Meeting.*

**b. Neighborhood Vitality Matching Grant**

*The Community Services Committee has reviewed the five Neighborhood Vitality applications submitted for consideration. Council is requested to approve funding for these projects contingent upon the applicants obtaining required permits and submittal of required project detail. If Council concurs, this item will be scheduled for formal consideration at the January 18, 2011 Regular Meeting.*

Item	Key Person
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**2. Verbal Briefing:**

**a. Update on 2010 Health & Code Compliance Departmental Activities** **Briley**

*Staff will provide an update on Health and Code Compliance departmental activities in 2010.*

**b. Scheduling of Council Economic Development Retreat** **Dollar**

*Council is requested to discuss scheduling an economic development retreat.*

**3. Regular Items:**

**a. Preview of Proposed 2011 CIP**

**Bradford**

*Staff will provide an overview of the Proposed 2011 Capital Improvement Program (CIP) that will be formally presented by the City Manager at the January 4, 2011 Regular Meeting.*

**4. 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.*

**5. 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.*

**(6:45) 6. Adjourn**

**Council**

**(Estimated time to consider)**