

AGENDA

**CITY COUNCIL WORK SESSION
City of Garland
Work Session Room, City Hall
200 North Fifth Street, Garland, Texas
January 31, 2011**

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

Executive Session

- 1. Consult with Attorney: A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (a) pending or contemplated litigation; or (b) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Section 551.071, Texas Government Code.**
 - a. Lake Pointe Marina – LSR Relocation Deadline**
 - b. Police Shooting Range Collapse and Recovery of Damages**

- 2. 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**
 - c. Annual Review of the City Secretary**

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.

(6:00) 1. Written Briefings:

a. Release of Restrictions on Property for the President George Bush Turnpike Eastern Extension

The City of Garland conveyed a parcel of land to the City of Sachse in 1994. The deed included restrictions for the use of the land and required that the City of Garland receive half of the sales price or market value if the parcel was ever sold, conveyed, or transferred. The President George Bush Turnpike eastern extension traverses a portion of the original parcel and the North Texas Tollway Authority (NTTA) is acquiring that portion from the City of Sachse. The NTTA has requested that the City of Garland release the restrictions and waive the compensation clause. This item is scheduled for formal consideration at the February 1, 2011 Regular Meeting.

b. National Incident Management System (NIMS) Point of Contact

In order for the City of Garland to maintain eligibility to receive federal grant funds, Council must appoint a Point of Contact for the National Incident Management System implementation that would be responsible for coordinating efforts within the jurisdiction. Council is requested to consider appointing Don Hart, Emergency Management Specialist, Office of Emergency Management, as the City's Point of Contact for NIMS. This item is scheduled for formal consideration at the February 1, 2011 Regular Meeting.

c. Power Purchase for City Facilities Outside of GP&L Service Area

Council is requested to consider authorizing a contract for a term up to 48 months to purchase power for City-owned facilities located outside of the Garland Power & Light service area, allowing for optional renewals with the concurrence of both parties. If Council concurs, this item will be scheduled for formal consideration at the February 15, 2011 Regular Meeting.

Item

Key Person

(6:15) 2. Verbal Briefings:

- a. Utility Advisory Board – GP&L’s Capital Improvement Program** **Hyatt**

Council will receive comments and recommendations from the Utility Advisory Board (UAB) regarding GP&L’s 2011 Proposed Capital Improvement Program.

- b. Presentation of the City’s Marketing/Branding Program** **Hahn**

Jeff Hahn, with the consulting firm of Hahn, Texas, will provide a presentation of the City’s proposed new marketing/branding program.

(8:00) 3. Regular Item:

- a. Review and Deliberation of the 2011 Capital Improvement Program** **Bradford**

Council will deliberate changes, if any, in the City Manager’s 2011 Proposed Capital Improvement Program.

(8:15) 4. Discuss Appointments to Boards and Commissions **Council**

- *Barbara C. Stanley – Library Board (Williams)*

5. 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.

6. 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.

(8:30) 7. Adjourn

Council

(Estimated time to consider)