

AGENDA

**CITY COUNCIL WORK SESSION
City of Garland
Work Session Room, City Hall
200 North Fifth Street, Garland, Texas
February 1, 2010**

**Executive Session
Work Session Room, City Hall
5:00 p.m.**

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

**Special Meeting
City Council Chambers, City Hall
6:00 p.m.**

- 1. Hold a public hearing regarding the 2010 Proposed Capital Improvement Program**

Work Session will begin immediately following the Special Meeting.

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.

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.

1. Written Briefings:

a. Notice of Intent to Issue Certificates of Obligation

At the February 2, 2010 Regular Meeting, Council is scheduled to consider approval of the 2010 Capital Improvement Program (CIP) which contemplates a certificate of obligation bond sale in the amount of \$3.2 million to fund a portion of the CIP. Conditional upon Council approval of the CIP, staff will request Council consideration of a notice of intent resolution at the February 16, 2010 Regular Meeting to provide legal authorization for these certificates. This approval will not obligate the City to issue debt.

b. Review of Juvenile Curfew Ordinance

Section 370.002 of the Texas Local Government Code requires that after a city adopts a juvenile curfew ordinance, the city must review and readopt the ordinance every three years. Council is requested to consider readopting the Juvenile Curfew Ordinance for another three years as part of a continued effort to control juvenile crime. If Council concurs, this item will be scheduled for formal consideration at the February 16, 2010 Regular Meeting.

c. TxDOT Funding Agreement and Design Contract for the Pleasant Valley Road Bridge Over Rowlett Creek

Council is requested to consider entering into an Interlocal Agreement with the Texas Department of Transportation to fund the construction of the Pleasant Valley Road Bridge over Rowlett Creek from Richfield Drive to Miles Road and to enter into an Engineering Services Contract with Grantham & Associates for the project design. If Council concurs, this item will be scheduled for formal consideration at the February 16, 2010 Regular Meeting.

Item	Key Person
2. Regular Item:	
a. Review and Deliberation of the 2010 Capital Improvement Program	Bradford
<i>Council will receive comments and recommendations from the Utility Advisory Board regarding the 2010 Proposed Capital Improvement Program and deliberate changes, if any, in the City Manager's proposed capital plan.</i>	
3. Discuss Appointments to Boards and Commissions	Council
<i>T. Craig Sheils – Lake Ray Hubbard Appeals Board (Edwards)</i>	
4. Consider the Consent Agenda	Council
<i>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.</i>	
5. Announce Future Agenda Items	Council
<i>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.</i>	
6. Adjourn	Council