

# **AGENDA**

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

**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**
  - c. Annual Review of the City Auditor**
  - d. Annual Review of the City Secretary**
  - e. Annual Review of the Municipal Judges**

## **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. Optional Redemption of Tax Notes**

*When Council approved the issuance of \$5.8 million in tax notes on September 1, 2009, it was contemplated that the City would exercise a call provision to redeem the notes on March 30, 2010 prior to their scheduled maturity date on September 30, 2010. Early redemption of the tax notes will save approximately \$85,000 in interest costs. If Council concurs, this item will be scheduled for formal consideration at the March 23, 2010 Regular Meeting.*

**b. Police Contact Data**

*In accordance with the Texas Racial Profiling Law (S.B. 1074), the Police Department has been collecting police contact data since January 1, 2002 for the purpose of identifying and responding (if necessary) to concerns regarding racial profiling. Senate Bill 1074 requires that the department submit this report to Council by March 1 of each year for the previous calendar year's data.*

Item	Key Person
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**(6:10) 2. Verbal Briefings:**

**a. Request from QuikTrip Corporation**

**Williams/Jones**

*At the request of Council Member Rick Williams and Mayor Ronald Jones, Council is requested to consider a request from QuikTrip Corporation seeking assistance with the site preparation and development of a proposed QuikTrip facility to be located at the northeast quadrant of Jupiter Road and Arapaho Road.*

**b. Combination Tax and Electric Utility System Revenue Refunding Bonds**

**Kauffman**

*Staff will brief Council on the outcome of recent bond ratings and the subsequent sale of Series 2010, Combination Tax and Electric Utility System Revenue Refunding Bonds.*

**c. Safe Highways and Infrastructure Preservation Act** **Mayor**

*Council is requested to consider a request from the Dallas County Commissioners Court seeking approval of a resolution supporting the Safe Highways and Infrastructure Preservation Act (SHIPA, H.R. 1618). This act, among other important measures, opposes any legislation that seeks to increase truck size or weight beyond the capacity of our road systems that would put Texas highways, roads and bridges at risk of increased damage or deterioration.*

**(6:40) 3. Discuss Appointments to Boards and Commissions** **Council**

*Shirley F. Robnet – Senior Citizens Advisory Committee (Mayor)*

**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)**