

AGENDA

**CITY COUNCIL WORK SESSION
City of Garland
Work Session Room, City Hall
200 North Fifth Street, Garland, Texas
March 2, 2009**

Council will meet beginning at 5:30 p.m.

Executive Session

- 1. Deliberate Regarding Real Property: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Section 551.072, Texas Government Code.**
 - a. 538 and 608 Apollo Road**
 - b. 1900 Block of State Highway 66**

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. Notice of Intent to Issue Certificates of Obligation

On February 3, 2009, Council approved the 2009 Capital Improvement Program (CIP) which contemplates a certificate of obligation (CO) bond sale in the amount of \$23.5 million to fund a portion of the CIP. Council is requested to consider a notice of intent resolution to authorize these certificates. If Council concurs, this item will be scheduled for formal consideration at the March 24, 2009 Regular Meeting.

b. OPEB Trust

As directed by Council, an RFP was issued requesting responses from qualified institutions to provide comprehensive services to the City related to the establishment and administration of an "Other Post Employment Benefits" (OPEB) irrevocable trust fund. Council is requested to consider approval of an agreement with Public Agency Retirement Services for OPEB trust services. If Council concurs, this item will be scheduled for formal consideration at the March 24, 2009 Regular Meeting.

Item	Key Person
------	------------

(6:15) 2. Verbal Briefings:

a. City Manager's 2009 Management Agenda

Council

Council will discuss the City Manager's 2009 Management Agenda.

b. Community Services Committee Report

Cox

Council Member Laura Cox, Chair of the Community Services Committee, will brief Council on the Committee's recommendations for proposed modifications to Section 52.13(B) of the Code of Ordinances regarding the storage of residential trash containers.

c. Development Services Committee Report

Jeffus

Council Member Larry Jeffus, Chair of the Development Services Committee, will brief Council on the Committee's recommendations for the following items:

- *Proposed additional regulation of the location and appearance of ice kiosks*
- *Proposed changes to the restrictions for barbed wire use in residential neighborhoods*

d. Legislative Agenda

Mayor

At the request of Mayor Ronald Jones, Council will be briefed on the City of Garland's legislative agenda.

(8:30) 3. Discuss Appointments to Boards and Commissions **Council**

- *David Lo – Community Multicultural Commission*

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.

(8:45) 6. Adjourn **Council**

(Estimated time to consider)