

# **AGENDA**

**CITY COUNCIL WORK SESSION  
City of Garland  
Work Session Room, City Hall  
200 North Fifth Street, Garland, Texas  
March 23, 2009  
6:00 p.m.**

## **Executive Session**

**1. Deliberate the purchase, exchange, lease or value of real property [Sec. 551.072, TEX.GOV'T CODE].**

- **328 Oaks Trail**
- **Fire Station No. 3 site – Bobbie Lane & Jupiter Road**

**2. Discuss or deliberate 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 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].**

**Deliberate the purchase, exchange, lease or value of real property [Sec. 551.072, TEX. GOV'T CODE].**

- **Downtown development**

**3. Consult with attorney(s) regarding 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].**

- ***City of Bryan v. Texas Municipal Power Agency, City of Denton, City of Garland, and City of Greenville; 08-002233-CV-361, in the District Court of Brazos County, Texas, 361<sup>st</sup> Judicial Court;***
- ***Ex Parte: Texas Municipal Power Agency – II; D-1-GN-08-003693, in the District Court of Travis County, Texas, 261<sup>st</sup> Judicial Court;***
- ***Texas Municipal Power Agency v. City of Bryan v. City of Denton, City of Garland, and City of Greenville; No. 28,169, in the District Court of Grimes County, Texas, 506<sup>th</sup> Judicial Court.***

## **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. Summer Nutrition Program Gap Funding**

*Council is requested to authorize the continuation of the children's Summer Nutrition Program for 2009 and to approve funding to cover the gap between grant funds received and the costs for the 2008 and 2009 program years. If Council concurs, the transfer of funds in the amount of \$74,850 would be included in the 2008-09 Revised Budget.*

**b. Drought Contingency and Water Conservation Plan**

*Council is requested to consider amended Drought Contingency and Water Conservation Plans that will allow Garland Water Utilities to better implement water conservation measures during a drought or emergency and on a daily basis, also enable Garland Water Utilities to better coordinate efforts with the wholesale water supplier, North Texas Municipal Water District and surrounding cities. If Council concurs, this item will be scheduled for formal consideration at the April 7, 2009 Regular Meeting.*

Item	Key Person
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**(6:15) 2. Verbal Briefing:**

**a. Audit Committee Report**

**Williams**

- GCAC Audit
- GHFC Audit
- Future of GHFC Audits –  
Independent Auditor vs. Internal Auditor
- Firewheel Audit
- Fuel and Energy Price Risk Management Policy –  
Reporting Requirements

**(6:45) 3. Regular Items:**

**a. Neighborhood Vitality Matching Grant** **Montgomery**

*Council is requested to review the Neighbor Vitality Matching Grant applications. The Community Services Committee recommends approval of all applications submitted.*

**b. GREAT Homes Program** **Dollar**

*Council will be briefed on the new GREAT Homes Program.*

**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.*

**(9:00) 6. Adjourn** **Council**

**(Estimated time to consider)**