

# **AGENDA**

**CITY COUNCIL WORK SESSION  
City of Garland  
Work Session Room, City Hall  
200 North Fifth Street, Garland, Texas  
May 17, 2010**

**6:00 p.m.**

## **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.

Item	Key Person
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**(6:00) 1. Verbal Briefings:**

**a. Utility Advisory Board Candidate Interviews** **Council**

*Mr. Gary Pickens resigned as the Position 7 member on the Utility Advisory Board. Council is requested to interview candidates to serve the remainder of Mr. Picken's term which will expire on August 31, 2012. Information was posted on the City's website regarding the qualifications of the Position 7 member. Qualified applicants were requested to submit an application to the City Secretary's Office by Monday, May 10, 2010. Two applications were received.*

**b. Businesses Operated from Residential Properties** **Jeffus/Cox**

*At the request of Council Members Larry Jeffus and Laura Perkins Cox, Council is requested to discuss the existing regulations associated with businesses being operated from residential-zoned properties.*

**c. Benefit of Hybrid Vehicles** **Lathen/Edwards**

*At the request of Council Members Darren Lathen and Preston Edwards, Council is requested to discuss the benefit of hybrid vehicles.*

**d. Office of Environmental Quality Update** **Holliday/Jacobs**

*Council will receive an update on the Office of Environmental Quality.*

**(7:00) 2. Regular Items:**

**a. City of Irving On-Road Fleet Retrofit Project** **Jacobs/Holliday**

*Council is requested to consider authorizing the City to partner with the City of Irving in the execution of an Environmental Protection Agency fleet retrofit grant. If Council concurs, this item will be*

*scheduled for formal consideration at the June 1, 2010 Regular Meeting.*

**3. 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.*

**4. 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.*

**5. Adjourn** **Council**

**(Estimated time to consider)**