

# **AGENDA**

**CITY COUNCIL WORK SESSION  
City of Garland  
Work Session Room, City Hall  
200 North Fifth Street, Garland, Texas  
June 1, 2009**

**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.

**(6:00) 1. Written Briefings:**

**a. Floodplain Maps Update**

*Council is requested to consider adopting certain updated floodplain maps and studies related to the National Flood Insurance Program as governed by the Federal Emergency Management Agency. The updated information includes land within Garland city limits that is located in Collin and Rockwall counties. The update does not include Dallas County. If Council concurs, this item will be scheduled for formal consideration at the June 16, 2009 Regular Meeting.*

**b. Power Purchase for City Facilities Outside of GP&L Service Area**

*Council is requested to consider authorizing a 12 to 36-month contract to purchase power for City-owned facilities located outside of the GP&L service area and allowing for optional renewals with the concurrence of both parties.*

**c. Participation in the TexSTAR Investment Pool**

*Council is requested to consider authorizing the City's participation in the TexSTAR Investment Pool in order to provide additional investment options in maintaining liquidity and diversification in the investment portfolios. If Council concurs, this item will be scheduled for formal consideration at the June 16, 2009 Regular Meeting.*

**d. Amend Sublease Agreement with LSR Marina Investments, Inc.**

*Council is requested to consider a request from LSR Marina Investments, Inc. to extend the use of the Lake Pointe Marina existing site for 18 months from July 23, 2009 in order to allow additional time needed to relocate marina operations and rebuild the marina at the new site.*

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

**a. Proposed Changes to Chapter 22** **Briley**

*Council will be briefed on proposed updates to multiple sections of Chapter 22 of the Code of Ordinances. These changes are needed to either provide service, to meet current departmental enforcement policies, or to meet State regulations. In addition, a proposal for the addition of "Article IX – Child Care Center" regulations to Chapter 22 will also be presented.*

**b. Amendments to Ordinance No. 5213** **Lathen/Williams**  
**Hotel/Motel Standards**

*At the request of Council Members Darren Lathen and Rick Williams, Council is requested to consider amendments to Ordinance No. 5213, Hotel/Motel Standards.*

**c. Process for Appointments to the** **Mayor**  
**NTMWD and TMPA Boards**

*At the request of Mayor Ronald Jones, Council is requested to discuss the process for appointments to the North Texas Municipal Water District and Texas Municipal Power Agency Boards.*

**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.*

**(8:00) 5. Adjourn**

**Council**

**(estimated time to consider)**