

AGENDA

**CITY COUNCIL WORK SESSION
City of Garland
Work Session Room, City Hall
200 North Fifth Street, Garland, Texas
June 14, 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.

(6:00) 1. Written Briefing:

a. Fifth Year Annual Performance Update on the City of Garland Housing Agency 2005-2010 Five-Year Plan and Submission of FY 2010-2014 Five-Year Plan

As part of the Quality Housing and Work Responsibility Act of 1998, the City of Garland Housing Agency is required by the U. S. Department of Housing and Urban Development (HUD) to submit an annual performance progress report on their five-year plan. Council is requested to consider adopting the accomplishments presented in the fifth year annual performance plan update for submission to HUD. The GHA is also presenting its five-year plan for fiscal years 2010-2014 for approval. If Council concurs, this item will be scheduled for formal consideration at a July 2010 Regular Meeting.

Item	Key Person
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(6:05) 2. Verbal Briefings:

a. New Police Technology **Bates**

Staff will brief Council on the Police Department's use of emerging technology, including new programs that will serve the community.

b. Update on the Settlement Agreement between Garland, Bryan, Greenville, and Denton Relating to the Power Sales Contract **Schwertner**

Staff will brief Council on GP&L's request for approval of an Agreement Related to Adoption of Amendment to Power Sales Contract between TMPA and its Member Cities, an Amendment to the Power Sales Contract, and further document relating to the settlement. This item is scheduled for formal consideration at the June 15, 2010 Regular Meeting.

c. Change of July Meeting Dates **Jeffus/Cox**

At the request of Council Members Larry Jeffus and Laura Perkins Cox, Council is requested to consider changing the July 2010 meeting dates.

d. Garland Representatives to DART Board of Directors **Mayor**

The term of office for Garland's representatives to the DART Board of Directors, Mr. Mark Enoch and Mr. Tracy Whitaker, will expire on July 1, 2010. As requested by Mayor Jones, Council is requested to discuss the process for reappointment or appointment to the DART Board.

(7:00) 3. Discuss Appointments to Boards and Commissions **Council**

*Deborah A. Popnoe – Community Multicultural Commission (Mayor)
Minerva I. Moreno – Community Multicultural Commission (Cox)
Lawrence Billy Jones III – Youth Council (Mayor)
Ana Karen Garcia – Youth Council (Cox)
Jeremy Morgan – Youth Council (Cox)
Chanale Grant – Youth Council (Edwards)
Maria Barnett – Youth Council (Chick)
Trevor Greer – Youth Council (Williams)
Gina Scaria – Youth Council (Lathen)*

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.

(7:15) 6. Adjourn **Council**
(Estimated time to consider)