

AGENDA

**CITY COUNCIL WORK SESSION
City of Garland
Work Session Room, City Hall
200 North Fifth Street, Garland, Texas
August 2, 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 Briefings:

a. Issuance of Tax Notes

Council is requested to consider authorizing the issuance of tax notes in the amount of \$5.3 million to provide funding for police in-car digital video cameras, street improvements, restoration of a City-owned screening wall, and payment of debt issuance costs. If Council concurs, this item will be scheduled for formal consideration at the August 17, 2010 Regular Meeting.

b. Forest Jupiter Transit – Oriented Redevelopment Plan

The City of Garland has been awarded \$120,000 by the Regional Transportation Council from the 2009 Sustainable Development Call for Projects for preparation of a redevelopment plan and implementation strategy for the area surrounding the Forest Jupiter Station. A resolution approved by Council accepting the funds and agreeing to the terms of the program must be submitted to the North Central Texas Council of Governments no later than September 3, 2010.

c. Industrial Pretreatment Ordinance Amendment

Council is requested to consider amending Chapter 22, Article VII, Sections 140-153, concerning Industrial Wastes of the City's Code of Ordinances to comply with the current requirements of the Texas Commission on Environmental Quality and their Pretreatment Streamlining Rule. If Council concurs, this item will be scheduled for formal consideration at the August 17, 2010 Regular Meeting.

Item	Key Person
(6:15) 2. Regular Item:	
a. Preview of the 2010-11 Proposed Budget	Bradford
<i>Staff will present an overview of the City Manager's Proposed Budget for 2010-11. The 2010-11 Proposed Budget document will officially be presented to Council at the August 3, 2010 Regular Meeting.</i>	
(7:00) 3. Discuss Appointments to Boards and Commissions	Council
<i>Jim Bookout – Board of Adjustment (Jeffus) Jessica Santibanez – Garland Youth Council (Lathen)</i>	
4. Consider the Consent Agenda	Council
<i>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.</i>	
5. Announce Future Agenda Items	Council
<i>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.</i>	
(7:15) 6. Adjourn	Council
(Estimated time to consider)	