

AGENDA

**CITY COUNCIL WORK SESSION
City of Garland
Work Session Room, City Hall
200 North Fifth Street, Garland, Texas
September 20, 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. Project Supplemental Agreement with Dallas County

Council is requested to consider authorizing a Project Supplemental Agreement to the Master Agreement with Dallas County for participation in the reconstruction of Pleasant Valley Road from Firewheel Parkway to Richfield Drive. If Council concurs, this item will be scheduled for formal consideration at the October 5, 2010 Regular Meeting.

b. Project Supplemental Agreement and Design Contract

Council is requested to consider authorizing a Project Supplemental Agreement with Dallas County and an Engineering Services Contract with Nathan D. Maier Consulting Engineers, Inc. for the design of the Shiloh Road Paving, Drainage, and Utility Improvements from IH-635 to Kingsley Road. If Council concurs, this item will be scheduled for formal consideration at the October 5, 2010 Regular Meeting.

c. General Obligation Commercial Paper Program

Council is requested to consider increasing the City's General Obligation Commercial Paper Program from \$50 million to a maximum of \$100 million and extending the term for four years. If Council concurs, this item will be scheduled for formal consideration at the October 5, 2010 Regular Meeting.

d. Annual Operating Contract for Northeast Texas Library System

The City of Garland contracts annually with the Texas State Library and Archives Commission to operate the Northeast Texas Library System (NETLS). Council is requested to consider authorizing the approval of the State Fiscal Year 2011 NETLS Operating Grant Contract. The City will receive \$643,233 for operation of the NETLS service program through the Nicholson Memorial Library System during State Fiscal Year 2011 (September 1, 2010 through August 31, 2011), including a projected \$30,633 in indirect costs as City revenues. If Council concurs, this item will be scheduled for formal consideration at the October 5, 2010 Regular Meeting.

e. Technical Assistance Negotiated Grant for the Northeast Texas Library System

The City of Garland contracts with the Texas State Library and Archives Commission to administer the program for the Northeast Texas Library System through the Nicholson Memorial Library System. The program is fully funded by the State of Texas and the City incurs no liability for operation should funds not be appropriated by the State. Council is requested to authorize the City Manager to accept a Technical Assistance Negotiated Grant in the amount of \$82,325 for administration of the program, including \$3,920 indirect costs as City revenues. If Council concurs, this item will be scheduled for formal consideration at the October 5, 2010 Regular Meeting.

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

a. Update on the 2010 Healthy Living Expo Franklin

Staff will brief Council on the 2010 Healthy Living Expo to be held on September 25, 2010.

b. Council Meeting Schedule for National Night Out Cox/Willis

This year Texas will celebrate National Night Out on Tuesday, October 5, 2010. The first regular Council meeting in October is also scheduled on that same night. At the request of Council Members Laura Perkins Cox and John Willis, Council is requested to consider rescheduling their meeting to Monday, October 4, 2010. This would allow the Mayor and Council Members the opportunity to participate in local National Night Out activities in the community.

c. Use of Handheld Communication Devices in School Zones Mayor

At the request of Mayor Jones, Council is requested to discuss the use of handheld communication devices in school zones.

(6:45) 3. Regular Item:

a. Utility Advisory Board Direction **Dollar**

Council is requested to discuss the future direction of the Utility Advisory Board.

4. Discuss Appointments to Boards and Commissions **Council**

*Deonaraine Sookdeo – Community Multicultural Commission (Athas)
Kurt C. Banowsky – Lake Ray Hubbard Appeals Board (Edwards)*

5. 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.

6. 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.

(8:30) 7. Adjourn **Council**

(Estimated time to consider)