

AGENDA

**CITY COUNCIL WORK SESSION
City of Garland
Work Session Room, City Hall
200 North Fifth Street, Garland, Texas
November 2, 2010
5:30 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.

(5:30) 1. Written Briefing:

a. Consider Park Name

The Parks and Recreation Board desires to recognize the leadership and accomplishments of former City of Garland Park and Recreation Department director, Robert E. "Bob" Hall. The Board is recommending that Council consider renaming the Rivercrest Park in honor of Mr. Hall. If Council concurs, this item will be scheduled for formal consideration at the November 16, 2010 Regular Meeting.

Item	Key Person
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2. Verbal Briefings:

a. Candidate Interviews for Appointment to the Garland Housing Finance Corporation Board **Council**

The Garland Housing Finance Corporation (GHFC) has a vacant position on their Board of Directors. Information was posted on the City's website for two weeks requesting that individuals interested in serving on the GHFC Board submit a letter of interest and resume to the City Manager's Office by Monday, October 4, 2010, at 5:00 p.m. Three individuals responded and will be interviewed by Council.

b. Texas Municipal Power Agency Update **Parsons**

Gary Parsons, General Manager of the Texas Municipal Power Agency, will update Council on the financial status and operations of the Gibbons Creek Power Plant.

c. Garland Health Facilities Development Corporation and Garland Economic Development Authority Update **Glenn**

Council will be briefed on the Garland Health Facilities Development Corporation and Garland Economic Development Authority.

d. Change in December Meeting Date **Council**

At the request of several Council Members, Council is requested to consider rescheduling the second regular meeting in December 2010 from December 21 to December 14. The Work Session would be held on December 13. If Council concurs, this item will be scheduled for formal consideration at the November 16, 2010 Regular Meeting.

3. Discuss Appointments to Boards and Commissions Council

Henry E. Hammons, III – Community Multicultural Commission (Mayor)

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.

(6:45) 6. Adjourn Council

(Estimated time to consider)