

AGENDA

**CITY COUNCIL WORK SESSION
City of Garland
Work Session Room, City Hall
200 North Fifth Street, Garland, Texas
June 1, 2010**

Council will meet beginning at 5:00 p.m.

Executive Session

- 1. Consult with Attorney: A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (a) pending or contemplated litigation; or (b) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Section 551.071, Texas Government Code.**
 - Provide legal advice regarding the constitutional and statutory rights of public employees to engage in certain political activities.**

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. Depository Bank Contract Renewal

On July 3, 2007, Council authorized the City Manager to execute a 3-year contract with JP Morgan Chase for depository bank services. The 3-year contract period is July 1, 2007 through June 30, 2010 with a 2-year extension option. Council is requested to consider authorizing the renewal of the depository bank contract with JP Morgan Chase for a two-year period. If Council concurs, this item will be scheduled for formal consideration at the June 15, 2010 Regular Meeting.

b. Historically Underutilized Businesses Inclusion Program Update

An update on the City's Procurement Inclusion Program Enhancement Strategy, which is designed to provide competitive opportunities for Historically Underutilized Businesses to be included in all levels of City procurement, is provided for Council's information and review.

c. 2010 Edward Byrne Memorial Justice Assistance Grant

The Director of the Bureau of Justice Assistance (BJA) has made funds available to units of local government under the 2010 Edward Byrne Memorial Justice Assistance Grant program for the purpose of reducing crime and improving public safety. The Garland Police Department is eligible to apply to the BJA. If approved by the federal government, the grant will pay an estimated \$51,111.96. If Council concurs, this item will be scheduled for formal consideration at the June 15, 2010 Regular Meeting.

d. Annual Review of Investment Policy and Investment Strategy

The Public Funds Investment Act requires the annual review of the City's written Investment Policy (Council Policy FIN-06) and Investment Strategy (Council Policy FIN-05) and approved broker list. No changes are recommended for both policies. If Council concurs, this item will be scheduled for formal consideration at the June 15, 2010 Regular Meeting.

Item

Key Person

(6:15) 2. Verbal Briefing:

a. Animal Services Advisory Committee Report **Briley**

The Animal Services Advisory Committee chair will update Council on the committee's activities and staff will provide a status on key department initiatives.

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

*Hilina Gatew – Garland Youth Council
Paige Pospisil – Garland Youth Council
Tony Cleveland – Garland Youth Council*

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)