



GARLAND
NOTICE OF MEETING
CITY OF GARLAND, TEXAS

**BOARD OF DIRECTORS OF THE
GARLAND FOUNDATION FOR DEVELOPMENT, INC.
WILL HOLD ITS ANNUAL MEETING AT 7:00 PM IMMEDIATELY FOLLOWING THE
JULY 22, 2025 CITY COUNCIL REGULAR MEETING
IN THE COUNCIL CHAMBERS OF CITY HALL
WILLIAM E. DOLLAR MUNICIPAL BUILDING
200 N. FIFTH STREET
GARLAND, TEXAS
July 22, 2025
7:00 PM**

A meeting of the of the City of Garland, Texas will be held at the aforementioned location, date, and time to discuss and consider the following agenda items.

The Council Chambers at Garland City Hall is wheelchair accessible, and ADA parking is available on the street as well as in the public parking garage. Persons with disabilities who may need auxiliary aids or services must contact the City Secretary's Office at 972-205-2404 at least two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.

AGENDA:

1. PUBLIC COMMENTS

Persons who desire to address the Board on any item on the agenda are allowed three minutes to speak.

2. APPROVAL OF MINUTES

- a. Consider approval of the minutes from the October 22, 2024 Board of Directors' meeting

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- a. Annual Financial and Business Operation Report
- b. Consider and take action on the sale of 0.97 +/- acres of real property, located near the intersection of Rosehill Road and Thackery Road, and authorize the Executive Director to execute such documents necessary to complete the transaction.
- c. Consider and take action on the purchase of 0.04 +/- acres of real property, located near the intersection of E Avenue B and Hopkins Street, and authorize the Executive Director to execute such documents necessary to complete the transaction.

- d. **Consider and take action on the purchase of four parcels of real property, 0.56 +/- acres in aggregate, near the intersection of W State Street and N 3rd Street, and authorize the Executive Director to retain outside legal counsel to pursue the acquisition and further authorize the Executive Director to execute such documents necessary to complete the transaction.**

EXECUTIVE SESSION

The City Council will recess into executive session to discuss or deliberate regarding the following matters pursuant to Texas Government Code sections 551.071, 551.072 and 551.087:

- a. **Commercial or financial information that the City has received from one or more business prospects that the City seeks to have locate, stay, or expand in or near the vicinity of President George Bush Hwy and Holford Road with which the City is conducting economic development negotiations; including a possible offer of a financial or other incentive, including the lease of real and improved property, to a business prospect to relocate a proposed development to that vicinity within the City (551.072 and 551.087); and attorney/client matters concerning privileged and unprivileged client information related to the same (551.071).**
- b. **The value, negotiation and potential purchase of real property located at 3316 W. Walnut (551.072); and attorney/client matters concerning privileged and unprivileged client information related to the same (551.071).**

4. ADJOURN

NOTICE: The Board 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:

- 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.

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GARLAND

MINUTES

The Garland Foundation for Development, Inc. of the City of Garland convened in regular session at 7:09 p.m. on October 22, 2024 in the Council Chambers, 200 North Fifth Street, Garland, Texas, with the following members:

Present: Scott LeMay, Director
Jeff Bass, Director
Kris Beard, Director
Ed Moore, Director
B.J. Williams, Director
Margaret Lucht, Director
Carissa Dutton, Director
Dylan Hedrick, Director
Chris Ott, Director

Staff Present: Jud Rex, City Manager
Andy Hesser, Executive Director
Scott Levine, General Counsel
Mitch Bates, Deputy City Manager
Ayako Schuster, Director of Economic Development
Jennifer Stubbs, City Secretary

1. APPROVAL OF MINUTES

- a. Consider and take action on the approval of the minutes from the April 2, 2024 Meeting of the Board of Directors.

Director Lucht made a motion to approve the minutes. Director Moore seconded the motion. All voted in favor. The motion carried.

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- b. Consider and take action on the purchase of multiple tracts of land, totaling approximately 64.053 acres located at the intersection of President George Bush Highway and Holford Rd. for the purchase price of \$10,751,720.00 and authorize the Executive Director to execute such documents necessary to complete the transaction.

Mr. Hesser provided comments to the Board of Directors regarding the purchase. He stated that staff recommended approval. Director Hedrick made a motion to approve the item. Director Williams seconded the motion. All voted in favor. The motion carried.

3. ADJOURN

The meeting was adjourned at 7:12 p.m.

CITY OF GARLAND, TEXAS

/s/ Scott LeMay, Director

/s/ Jennifer Stubbs, City Secretary