



GARLAND

AGENDA

CITY COUNCIL WORK SESSION City of Garland

REMOTE MEETING

Monday, September 14, 2020
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.

NOTICE: Due to the COVID-19 emergency, and pursuant to Section 551.125 of the Texas Government Code and the executive orders of Governor Greg Abbott suspending provisions of the Texas Government Code and other applicable laws of the State regarding normal open meetings, the City Council will hold this meeting by internet/telephonic remote means.

The meeting will be broadcast by webinar or telephone at the following URL:

https://garlandtx.zoom.us/webinar/register/WN_UtCHjSKNTkGA35h3YHGUIg

Registration for the online meeting is required. The meeting will be recorded and will be available for viewing the next day at www.garlandtx.gov.

For those without internet access to the meeting, a dial-in option is available. The numbers are:

346-248-7799
470-250-9358
470-381-2552

The Meeting ID is: 933 5983 1636

For participants (online and by phone) who wish to speak, a public comments period is provided as the first item on the agenda. If you desire to address the City Council on a matter that is posted on this agenda, please be prepared to do so at the beginning of the meeting. After the City Council has begun its discussion of the agenda, you will not be recognized to speak. The public comments portion of the meeting is provided for citizen comments. You are invited to offer a comment or make a statement on any item on the agenda. However, please bear in mind that offering comments should not be done in the form of posing questions. Generally, due to legal restrictions, the City Council is not able to answer questions during the public comments portion of the agenda. Your comments must relate to an item on this agenda - non-germane comments are not in order.

If an Executive Session is included as part of the agenda for this meeting, the Executive Session will be conducted by teleconference between and among the members of the City Council and relevant City staff. Public access to that call is prohibited by State law.

COUNCIL HOUSE RULES

- | | |
|--|---|
| 1. Decisions based on issues, goals and vision. | 9. Follow goals, principles and action agenda. |
| 2. Do not take things personal. | 10. Decide, vote and move on. |
| 3. Project a positive attitude. | 11. Avoid ambushes - Council or staff. |
| 4. Focus on issues, not on the person. | 12. Talk to staff before meetings. |
| 5. Be prepared to discuss issues. | 13. Vote our convictions, but be willing to compromise " <i>What is best for Garland.</i> " |
| 6. Maintain decorum. | 14. Follow Roberts Rules of Order consistently. |
| 7. Keep your sense of humor. | 15. Agree to disagree. |
| 8. Honor and respect each other; accept each other as individuals. | 16. Be open and honest. |

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, deliberations, votes, or other final action on matters related to the City's competitive activity, including information that would, if disclosed, give advantage to competitors or prospective competitors and is reasonably related to one or more of the following categories of information:

- generation unit specific and portfolio fixed and variable costs, including forecasts of those costs, capital improvement plans for generation units, and generation unit operating characteristics and outage scheduling;
- bidding and pricing information for purchased power, generation and fuel, and Electric Reliability Council of Texas bids, prices, offers, and related services and strategies;
- effective fuel and purchased power agreements and fuel transportation arrangements and contracts;
- risk management information, contracts, and strategies, including fuel hedging and storage;
- plans, studies, proposals, and analyses for system improvements, additions, or sales, other than transmission and distribution system improvements inside the service area for which the public power utility is the sole certificated retail provider; and
- customer billing, contract, and usage information, electric power pricing information, system load characteristics, and electric power marketing analyses and strategies. Sec. 551.086; Tex. Gov't Code; Sec. 552.133, Tex. Gov't Code]

1. Public Comments on Work Session Items

Persons who desire to address the City Council on any item on the Work Session agenda are allowed three minutes to speak. Speakers are taken only at the beginning of the meeting, other than invited testimony.

Speakers are grouped by Work Session item and will be taken in the order of the Work Session agenda. Speakers must submit to the City Secretary a completed speaker's card before the beginning of the meeting. Speaker cards will not be accepted after the Mayor calls the meeting to order. Speaker cards are available in the lobby, at the visitor's side of the Work Session Room, and from members of staff.

Speakers are limited to addressing items on the Work Session agenda – any item relating to a Regular Session agenda item should be addressed at the Regular Session and any item not on an agenda may be addressed during the open microphone at the end of the Regular Session.

2. Consider the Consent Agenda

A member of the City Council may ask for discussion or further information on an item posted as a consent agenda item on the next Regular Meeting of the City Council. The Council Member may also ask that an item on the posted consent agenda be pulled from the consent agenda and considered for a vote separate from consent agenda items on the regular agenda. All discussions or deliberations on this portion of the work session agenda are limited to posted agenda items and may not include a new or unposted subject matter.

3. Written Briefing:

a. Volunteer Appointment - Civil Service Commission

Under the State of Texas Local Government Code, Chapter 143.006 and the City of Garland Firefighters' and Police Officers' Civil Service Commission Rules and Regulations (Local Rules), a three member Civil Service Commission is appointed by the City Manager and confirmed by City Council on a staggered three-year basis. For 2020, the application process was advertised through May 25, along with other available Boards and Commissions, resulting in three qualified applicants. Each applicant met with the City Manager to discuss their interest, professional background and qualifications. In addition, an overview was provided of Commission requirements for service and meeting frequency. Based on the review, the City Manager selected incumbent Rick Parra for continued service for an additional three years. This item will be scheduled for formal consideration at the September 15, 2020 Regular Meeting.

4. Verbal Briefings:

a. Interviews for the Garland Housing Finance Corporation Board

The Garland Housing Finance Corporation notified the City that Chris Lunas' term of office as a Garland Housing Finance Corporation Board Member expired August 31, 2020. Information was posted on the City's website for 21 days regarding the qualifications of the Garland Housing Finance Corporation in order to provide an opportunity for citizens to apply for the position. A letter of interest was received from Isaac Abu, Eric Barron, Gwen Hamilton, Peter Romanyak and Bill Shipp. This item is scheduled for formal consideration at the September 15, 2020 Regular Meeting.

b. COVID-19 Response Update and Further Actions

Staff will provide an update to Council and ask for Council direction, if needed, on various matters related to COVID-19 and actions being taken by the City.

c. Budget Discussions - Final Direction from Council

Council will give final direction to staff regarding the 2020-21 Budget.

d. Street Department Program Update

The Director of Streets will provide an update to the City Council on the status of the department's maintenance and construction programs.

e. 2019 Bond Program - Status Update

Staff will brief Council on progress to date in implementing the 2019 Bond Program.

f. Internal Audit Committee Report

Rich Aubin, Chair of the Internal Audit Committee, will provide a committee report on the following items:

- *FY19 External Audit Report*
- *CIP Reimbursement Audit*
- *Cash Count Audit*
- *Inventory Management Audit*

g. Discuss the Board Make-Up of the Garland Foundation for Development

At the request of Council Member Deborah Morris and Mayor Scott LeMay, Council is requested to discuss the Board make-up of the Garland Foundation for Development.

5. Announce Future Agenda Items

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. Council will move into Executive Session

**EXECUTIVE SESSION
AGENDA**

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:

The City Council will adjourn into executive session pursuant to Sections 551.071 of the Texas Government Code to discuss pending or contemplated litigation or other attorney-client matters deemed confidential by law pertaining to the North Texas Municipal Water District water rate appeal and related cases, PUC Docket No. 46662, et al.

7. Adjourn



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

3. a.

Meeting Date: September 14, 2020

Item Title: Volunteer Appointment - Civil Service Commission

Submitted By: Kristen Smith, HR Director

Summary of Request/Problem

Under the State of Texas Local Government Code, Chapter 143.006 and the City of Garland Firefighters' and Police Officers' Civil Service Commission Rules and Regulations (Local Rules), a three member Civil Service Commission is appointed by the City Manager and confirmed by City Council on a staggered three-year basis.

For 2020, the application process was advertised through May 25, along with other available Boards and Commissions, resulting in three qualified applicants.

- Rick Parra (Incumbent) District 1
- Julius Jenkins - District 2
- Mindy Le - District 6

Following, each applicant met with the City Manager to discuss their interest, professional background and qualifications. In addition, an overview was provided of Commission requirements for service and meeting frequency.

Based on the review, the City Manager selected incumbent Rick Parra for continued service for an additional three years. This item will be scheduled for formal consideration at the September 15, 2020 Regular Meeting.

Recommendation/Action Requested and Justification

Council discussion.

Attachments

Rick Parra

Julius Jenkins

Mindy Le



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MAY 06 2020

Application for City of Garland Boards/Commissions/Committees

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Please Type or Print Clearly:

Date: May 6, 2020

Name: Ricardo (Rick) Parra

Phone:

Address: 113 Lake Forest Ct

Phone:

City, State, Zip: Garland, TX 75044

Email:

Resident of Garland for 17 years

Resident of Texas for 64 years

Dallas County Voter Registration Number [redacted] Garland City Council District Number 1

Have you ever been convicted of a felony? ☐ Yes ☒ No

Have you ever been convicted of a Class A misdemeanor? ☐ Yes ☒ No

Please list any experience that qualifies you to serve in the areas you have indicated.

I have been a commissioner on the Civil Service Commission since 2003.

If you have previously served on a City Board or Commission, please specify and list dates of service.

September 2003 - present.

List civic or community endeavors with which you have been involved.

YMCA Hispanic Mentoring Program and Habitat for Humanity

What is your educational background?

University of Texas at Arlington - BBA Accounting 1983

What is your occupational experience?

Director Customer Service & Commercial Sales - Taylor Publishing Company, Dallas, TX 1984 - present

I hereby affirm that all statements herein are true and correct.

Board or Commission of first, second, and third choice:

___ Board of Adjustment

___ Garland Youth Council **

___ Parks and Recreation Board

___ Citizens Environmental and Neighborhood Advisory Committee

___ Property Standards Board

___ Plan Commission

___ Community Multicultural Commission

___ Library Board

___ Senior Citizens Advisory Committee

___ Garland Cultural Arts Commission

___ Unified Building Standards Commission

**Garland Youth Council has a separate application

☒ Civil Service Commission

FOR OFFICE USE ONLY

Ad Valorem Tax Status
Utility Account Status

Current ☒
Current ☒

Past Due ☐
Past Due ☐

Date Appointed

Appointed By

CSO Suit/Claim Filed
Clerk Signature & Date

Yes ☐ No ☒

Courtney Vanover

Date Notified

Disclosure Form Filed

Revised 03/2018



GARLAND

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Application for City of Garland Boards/Commissions/Committees

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Please Type or Print Clearly:

Date: Monday, March 30, 2020

Name: Julius Evan Jenkins

Phone: [REDACTED]

(Home)

Address: 1213 McCormick Street

Phone: N/A

(Other)

City, State, Zip: Garland, TX, 75040

Email: [REDACTED]

Resident of Garland for 5 years

Resident of Texas for 34 years

✓ Dallas County Voter Registration Number [REDACTED] Garland City Council District Number 2

Have you ever been convicted of a felony? ☐ Yes ☒ No

Have you ever been convicted of a Class A misdemeanor? ☐ Yes ☒ No

Please list any experience that qualifies you to serve in the areas you have indicated.

In the course of my ordinary practice as an attorney, I am called to routinely analyze the rule of law as it may apply to an evidentiary or procedural matter. This is similar to the ways in which a board member would consider variances to zoning ordinance regulations and consider action concerning non-conforming uses.

If you have previously served on a City Board or Commission, please specify and list dates of service.

Dallas County Welfare Advisory Board Member, 2011- 2013

List civic or community endeavors with which you have been involved.

Dallas County Welfare Advisory Board Member, 2012 - 2013; Dallas Urban League Member, 2011 - 2013; The Vogel Alcove Center for the Homeless, 2011 - 2012.

What is your educational background?

University of North Texas at Dallas College of Law - Juris Doctor May 2019; University of Texas at Dallas

What is your occupational experience?

Associate Attorney - Markland Hanley, 2019 - Present; Information Systems Specialist - Southern Methodist University; Graduate Student Assistant - University of North Texas At Dallas College of Law

I hereby affirm that all statements herein are true and correct.

/s/ Julius E. Jenkins

Board or Commission of first, second, and third choice:

☐ Board of Adjustment	☐ Garland Youth Council **	☐ Parks and Recreation Board
☐ Citizens Environmental and Neighborhood Advisory Committee	☐ Property Standards Board	☐ Plan Commission
☐ Community Multicultural Commission	☐ Library Board	☐ Senior Citizens Advisory Committee
☐ Garland Cultural Arts Commission		☐ Unified Building Standards Commission

**Garland Youth Council has a separate application

Civil Service

FOR OFFICE USE ONLY

Ad Valorem Tax Status
Utility Account Status

Current ☒
Current ☒

Past Due ☐
Past Due ☐

Date Appointed _____

Appointed By _____

Date Notified _____

Disclosure Form Filed _____

CSO Suit/Claim Filed
Clerk Signature & Date

Yes ☐ No ☒
Courtney Vanover
5.14.19



GARLAND

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 MAY 08 2020
CITY SECRETARY

Application for City of Garland Boards/Commissions/Committees

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Please Type or Print Clearly:

Date: 5/4/2020

Name: Mindy Le

Phone: [REDACTED]

(Home)

Address: 1006 Walnut Pkwy

Phone: [REDACTED]

(Other)

City, State, Zip: Garland, TX 75042

Email: [REDACTED]

Resident of Garland for 20 years

Resident of Texas for 23 years

✓ Dallas County Voter Registration Number [REDACTED] Garland City Council District Number 6

Have you ever been convicted of a felony? ☐ Yes ☒ No

Have you ever been convicted of a Class A misdemeanor? ☐ Yes ☒ No

Please list any experience that qualifies you to serve in the areas you have indicated.

Denton Citizen Police Academy Graduate

If you have previously served on a City Board or Commission, please specify and list dates of service.

Garland Youth Council: 2010-2013

List civic or community endeavors with which you have been involved.

Refer to Attached Document

What is your educational background?

Refer to Attached Document

What is your occupational experience?

Refer to Attached Document

I hereby affirm that all statements herein are true and correct.

[Signature] Applicant

Board or Commission of first, second, and third choice:

Civil Service

Board of Adjustment

Garland Youth Council **

Citizens Environmental and Neighborhood Advisory Committee

Property Standards Board

Community Multicultural Commission

Library Board

Garland Cultural Arts Commission

Parks and Recreation Board

Plan Commission

Senior Citizens Advisory Committee

Unified Building Standards Commission

**Garland Youth Council has a separate application

FOR OFFICE USE ONLY

City of Garland Tax Status
 City of Garland Account Status

Current ☒
 Current ☒

Past Due ☐
 Past Due ☐

Date Appointed [REDACTED]

Appointed By [REDACTED]

Mindy Le

Education

Southern Methodist University, Dallas, TX

Aug. 2017 - Oct. 2018

Master of Arts in Dispute Resolution

G.P.A. 3.95/4.0

- Graduate Certificate in Healthcare Collaboration and Conflict Engagement
- Texas Mediation Certificate
- Study Abroad: Italy - Transforming Conflict in Societies Impacted by Trauma

University of North Texas, Denton, TX

Aug. 2013 - May 2017

Bachelor of Science in Hospitality Management, Merchandising, and Digital Retailing

G.P.A. 3.68/4.0

- Graduated Cum Laude with three degrees, completed in four years

Experience

PRODUCT DEVELOPMENT COORDINATOR – *Michaels*, Irving, TX

Jan 2019 – Present

- Worked with agents, and vendors to manage packaging sku lists, quote sheets, and die lines
- Proof copy and artwork for product packaging for over 2,500 SKUs
- Recipient of the Awesome Award

CATEGORY ADMIN. ASSOCIATE – *Michaels*, Irving, TX

Aug 2017 – Jan 2019

- Oversaw SKU set up and maintenance, and seasonal purchase orders process
 - Set up over 500 SKUs for 2018 Kids August Reset
- Coordinated with cross functional teams, vendors, stores, and customers to resolve concerns and disseminate information
 - Set up and onboarded over 35 vendors
- Worked on major program initiatives: Slime, Kids Microsite, Legos, Hot Wheels, and Goblies
- Ensured advertising accuracy by inputting ad offers, forecasting, proofing ads, and updating retail pricing
- Fiscal Year 2017 Q4: Team of the Quarter – 2nd Place
- Fiscal Year 2018: Team of the Year – 2nd Place

Civic and Community Endeavors

COMMUNITY INVOLVEMENT

- Completed over 2,000 Hours of Community Service (Documentation Available Upon Request)
- Junior League of Richardson 2019-Present
- Board Member for the Miss Ft. Worth and Coppell Organization 2016-Present
- State Fair of Texas' Starlight Parade Coordinator 2014-Present
- Denton Citizen Police Academy Alumni Association 2016-2017
- Denton Police Department's Citizen Police Academy Graduate Spring 2016
 - Perfect Attendance Certificate
- Communities in Schools-North Texas Mentoring Program 2013-2015
- Dallas Opera Lightwalker 2013-2017
- Universidad Autónoma del Estado de México
 - Meet an American Discussion Board Volunteer 2015

- Southern Methodist University's Asian American Leadership and Educational Conference
 - Home Base Leader 2015
- Carter Future Leaders Program Participant 2014

ON-CAMPUS UNDERGRADUATE INVOLVEMENT

LEADERSHIP

- College of Merchandising, Hospitality and Tourism Ambassadors 2013-2016
 - Vice President ('14-'15), President ('15-'16), Historian (Fall 2016)
 - Sponsor for the College of Merchandising, Hospitality and Tourism Gala, 2017
 - Ambassador of the Year, 2014

SERVICE

- Green Jackets Service Organization 2015-2016
 - Vice President of Special Events (Fall 2016)
- Children's Miracle Network Hospitals' Dance Marathon/Eaglethon 2013-2015
 - Special Events Committee ('13-'14), Director of Sponsorship ('14-'15)
- Alternative Spring Break Service Break Trips 2013-2016
 - Participant ('13-'14), Site Leader ('14-'16)
 - 2014: SAMMinistires, San Antonio, TX
 - 2015: Hike for KaTREEena, New Orleans, LA
 - 2016: Cherokee Nation's Head Start Early Childhood Unit, Tahlequah, OK
- UNT SERVES! Living Learning Resident Community 2013-2014

MENTORING

- ACCESS Mentoring 2013-2017
- Intensive English Language Institute's Conversation Partners 2014-2015
- Buddy System Peer Mentoring 2013-2015
- First Flight Leader Fall 2014
- Emerging Leaders Summit Peer Group Leader 2014

OTHER ON-CAMPUS ACTIVITIES

- Co-Curricular Courses:
 - Financial Intelligence Training Spring 2017
 - Eagle E.D.G.E. (Education, Diversity, Growth and Effectiveness) Spring 2014
 - Certified Leadership Series Fall 2013
- NTDaily Student Media Interview Committee Fall 2013
- Student Computer Lab Redesign Committee Fall 2014



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

4. a.

Meeting Date: September 14, 2020

Item Title: Interviews for the Garland Housing Finance Corporation Board

Submitted By: Rene Dowl, City Secretary

Summary of Request/Problem

The Garland Housing Finance Corporation notified the City that Chris Lunas' term of office as a Garland Housing Finance Corporation Board Member expired August 31, 2020. Information was posted on the City's website for 21 days regarding the qualifications of the Garland Housing Finance Corporation in order to provide an opportunity for citizens to apply for the position. A letter of interest was received from Isaac Abu, Eric Barron, Gwen Hamilton, Peter Romanyak and Bill Shipp. This item is scheduled for formal consideration at the September 15, 2020 Regular Meeting.

Recommendation/Action Requested and Justification

Candidate interviews.

Attachments

Isac Abu

Eric Barron

Gwen Hamilton

Peter Romanyak

Bill Shipp

COVER LETTER

My name is Isaac Abu and was pleased to learn about the available position or successor on the Garland Housing Finance Corp.

I have a total of nearly 30 years of experience in teaching, training and modeling young men and women. Given the opportunity I will provide an unbridled experience in coaching and pedagogy to our students in getting them ready for jobs and maintaining those jobs.

In my current job as a work based learning coordinator, I work with employer partners to offer jobs and internship opportunities to our student trainees. In this capacity, I have also learned to work with students with disabilities and making sure they also enjoy and participate fully in work.

Some notable contributions from my current job include;

- a. Increased the number of jobsites for our students by more than 50%
- b. A successful transition program from part time to full time
- c. Increased the number of students in work based learning.

Thanks for your time and for considering my candidacy for the position. I look forward to learning more about how I can be an agent of growth and development in the City of Garland. I am in my 21st year as a resident of City.

Sincerely,



RESUME/CURRICULUM VITAE

**ISAAC B. ABU
809 MILL BRANCH DR
GARLAND TEXAS 75040**



I am a teacher by profession and over the years has a total of 30 years of working experience ranging from teaching, customer service/sales, manufacturing and training. It is my wish to invest these skills and competencies with your City, Organization, Company or Institution.

ACCOMPLISHMENTS

Has been very successful as a coach, teacher, salesman and youth mentor and motivator. I have continuously undertaken the task of nurturing young men and women and challenging them to pursue careers in different fields of endeavor.

EXPERIENCE

2011 – TO PRESENT – Work Base Learning Coordinator – In this capacity, I network with area employer partners to offer our student trainees internship opportunities prior to completing the program.

2004 --Initially hired by Cube Corporation as a Recreation Specialist and a year later rehired by Horizon Youth Services as Senior Recreation Specialist with North Texas Job Corps Center in McKinney. I have 7 other Recreation Specialists under my supervision. In this capacity I handled budgeting, scheduling and developing recreation activities for 600 residential students as well as coaching the soccer team. I am also one of the certified American Red Cross instructors in CPR and FIRST AID for the Center.

2002-2004 Worked as a customer service representative with Citigroup in Irving at their credit card center.

2000-2002 Taught physical education in 6th grade and coached soccer and volleyball at the high school with Wilmer-Hutchins Independent School district.

1998-2000 Worked as a machinist with Printpack Inc producing flexible packages.

1985-1997 Coached and taught physical education and later appointed head of department in Achimota School in Ghana.

EDUCATION

Attended and graduated from the University College of Education in Ghana in 1984 with a teacher's diploma in physical education.

Attended and graduated from St. John Bosco's teacher Training College from 1975-1978 with a teacher's certificate 'A' in physical education and accounting.

Attended a Training of Trainers Course in Washington D. C., and trained as a Training Specialist. This was organized by the United States Agency for International Development under the auspices of the Africa Manpower Project from August 1987 to September 1987 through the United States Department of Agriculture.

I have within the last year undertaken some training courses in management and supervision as well as the Glen Fields behavior management program. I have recently trained in CPI or Crisis Prevention & Intervention. I have also worked for the Department of Commerce as a Recruiting Assistant with the U. S. Census Bureau.

VOLUNTEER WORK-I am a certified first aid and CPR instructor for the American RedCross Dallas chapter and currently running center staff First Aid and CPR courses.

REFERENCES:

LICENSES: I have a commercial drivers license class A with passenger and school bus endorsements.



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CITY SECRETARY

Application for City of Garland Boards/Commissions/Committees

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Please Type or Print Clearly:

Date: 7/28/2020

Name: Eric D Barron

Phone:

(Home)

Address: 7526 Vineyard Trl

Phone:

City, State, Zip: Garland TX 75044

Email:

Resident of Garland for 1 (6 total) years

Resident of Texas for 33 years

✓ Dallas County Voter Registration Number [REDACTED] Garland City Council District Number 1

Have you ever been convicted of a felony? ☐ Yes ☒ No

Have you ever been convicted of a Class A misdemeanor? ☐ Yes ☒ No

Please list any experience that qualifies you to serve in the areas you have indicated.

I have a passion for the City of Garland and a willingness to serve.

If you have previously served on a City Board or Commission, please specify and list dates of service.

I served on the Community Multicultural Committee in 2015-2016

List civic or community endeavors with which you have been involved.

I served on the Garland Habitat for Humanity board in 2016, Leadership Garland 2017

What is your educational background?

Some College

What is your occupational experience?

I am a partner in a construction company

I hereby affirm that all statements herein are true and correct.

[Signature]
 Signature of Applicant

Board or Commission of first, second, and third choice:

☐ Board of Adjustment

☐ Garland Youth Council **

☐ Parks and Recreation Board

☐ Citizens Environmental and Neighborhood Advisory Committee

☐ Property Standards Board

☐ Plan Commission

☐ Community Multicultural Commission

☐ Library Board

☐ Senior Citizens Advisory Committee

☐ Garland Cultural Arts Commission

☐ Unified Building Standards Commission

**Garland Youth Council has a separate application

Garland Housing Finance Corp.

FOR OFFICE USE ONLY

Ad Valorem Tax Status
 Utility Account Status

Current ☒
 Current ☒

Past Due
 Past Due

Date Appointed

Appointed By

CSO Suit/Claim Filed
 Clerk Signature & Date

Yes ☒ No ☒

Date Notified

Printed Name: Eric D Barron / 8-10-20

Revised 03/2019



ERIC D BARRON

PRICIPAL | ARAPAHO REI / ARAPAHO ROOFING

OBJECTIVE

Having moved back to Garland last year, I am looking for opportunities to serve community initiatives wherever that may be.

CONTACT

Eric Doran Barron
7526 Vineyard Trl
Garland TX 75044

EXPERIENCE

PRICIPAL • ARAPAHO REI • 5/2018 - PRESENT

Arapaho REI LLC is a general contracting firm located in Richardson, TX

PRODUCER • BALDWIN-COX AGENCY • 2/2016 – 5/2018

Commercial insurance and bond producer

CASUALTY BROKER • RISK TRANSFER PARTERNS • 4/2014 – 2/2016

Excess & casualty broker

SALES EXECUTIVE • TRAVELERS • 11/2008 – 4/2014

Business Insurance – Select Accounts

CERTIFICATIONS & LICENSES

CONSTRUCTION RISK INSURANCE SPECIALIST (CRIS) • 1/2018 • IRMI

SURPLUS LINES LICENSE • 10/2015 • TEXAS DEPARTMENT OF INSURANCE

PROPERTY & CASUALTY LICENSE • 12/2008 • TEXAS DEPARTMENT OF INSURANCE

BOARD EXPERIENCE

GARLAND AREA HABITAT FOR HUMANITY • 10/2016 – 12/2016

COMMUNITY MULTICULTURAL COMMITTEE • 2/2016 – 9/2016 • CITY OF GARLAND



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AUG 03 2020

CITY SECRETARY

Application for City of Garland Boards/Commissions/Committees

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Please Type or Print Clearly:

Date: August 1, 2020

Name: Gwen S. Hamilton

Phone:

Address: 1609 Merrimac Trail

Phone:

City, State, Zip: Garland, Tx 75043

Email:

Resident of Garland for 65 years

Resident of Texas for 65 years

✓ Dallas County Voter Registration Number [REDACTED] Garland City Council District Number 3

Have you ever been convicted of a felony? ☐ Yes ☒ No

Have you ever been convicted of a Class A misdemeanor? ☐ Yes ☒ No

Please list any experience that qualifies you to serve in the areas you have indicated.

Board member, BJ Healing Hands
Board member, Sable Ridge HOA
and vice president National Assoc of Negro Business & Professional women's Club

If you have previously served on a City Board or Commission, please specify and list dates of service.

NO

List civic or community endeavors with which you have been involved.

Garland Rotary
National Association of Negro Business and Professional Women's Club
Garland ISD Community Liaison Committee

What is your educational background?

Associates Degree

What is your occupational experience?

management
Licensed Realtors since 1986

I hereby affirm that all statements herein are true and correct.

Gwen S. Hamilton

Board or Commission of first, second, and third choice:

☐ Board of Adjustment	☐ Garland Cultural Arts Commission	☐ Parks and Recreation Board
☐ Building and Fire Codes Board	☐ Garland Youth Council **	☐ Plan Commission *
☐ Citizens Environmental and Neighborhood Advisory Committee	☐ Property Standards Board	☐ Plumbing and Mechanical Codes Board
☐ Community Multicultural Commission	☐ Library Board	☐ Senior Citizens Advisory Committee
☐ Electrical Board		

* Plan Commission members must live in district ** Garland Youth Council has a separate application

FOR OFFICE USE ONLY

Ad Valorem Tax Status
Utility Account Status

Current ☒
Current ☒

Past Due ☐
Past Due ☐

Date Appointed _____

Appointed By _____

Date Notified _____

Disclosure Form Filed _____

CSO Suit/Claim Filed
Clerk Signature & Date

Yes ☐ No ☒
Cecelia Vanover

8-3-20

Revised 03/2017



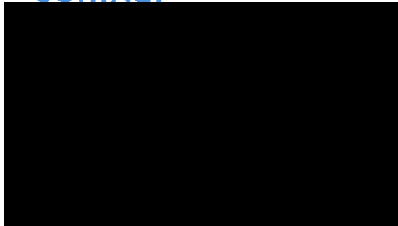
GWEN HAMILTON

Realtor

PROFILE

Gwen S. Hamilton, Realtor
The Michael Group Real Estate
Licensed since 1986

CONTACT



HOBBIES

Reading
Writing
Swimming

EDUCATION

Garland High

8/1972 – 6/1975

I graduated in the top half of my class and received a scholarship

Eastfield College

9/1976 -1978

Communication and Psychology

WORK EXPERIENCE

City of Dallas (Collection Supervisor)

1980 – 1990

Supervisor collections of fines and tickets

City of Dallas (Manger of Collections & Bonds)

1990 - 2001

Manage Collections and all Bonds for the City of Dallas Courts

The Michael Group (Realtor)

2001– Present

I have been a licensed realtor since 1986, actively assisting buyers and sellers with the complexities of the real estate.

SKILLS

Writing, Communication,



GARLAND

TEXAS MADE HERE

CITY OF GARLAND
RECEIVED
AUG 31 2020
CITY SECRETARY

Application for City of Garland Boards/Commissions/Committees

Please Type or Print Clearly:

Date: 8/31/20

Name: PETER ROMANYAK

Phone: [REDACTED]

Address: 5010 BARCELONA DR.

Phone: [REDACTED]

City, State, Zip: GARLAND, TX 75042

Em: [REDACTED]

Resident of Garland for 43 years

Resident of Texas for 52 years

Dallas County Voter Registration Number [REDACTED]

and City Council District Number 4

Have you ever been convicted of a felony? ☐ Yes ☒ No

Have you ever been convicted of a Class A misdemeanor? ☐ Yes ☒ No

Please list any experience that qualifies you to serve in the areas you have indicated.

REAL ESTATE BROKER AND REALTOR FOR 49 YEARS

If you have previously served on a City Board or Commission, please specify and list dates of service.

YES - GARLAND HOUSING FINANCE CORP

List civic or community endeavors with which you have been involved.

GOLF AT FIRE WHEEL GOLF COURSE
SENIOR HOUSING IN GARLAND

What is your educational background?

ASSC. DEGREE IN REAL ESTATE FROM RICHLAND COLLEGE - ATTENDED UT-D

What is your occupational experience?

49 YEARS AS A REALTOR

I hereby affirm that all statements herein are true and correct.

[Signature]

Board or Commission of first, second, and third choice:

☐ Board of Adjustment

☐ Garland Cultural Arts Commission

☐ Parks and Recreation Board

☐ Building and Fire Codes Board

☐ Garland Youth Council **

☐ Plan Commission *

☐ Citizens Environmental and Neighborhood Advisory Committee

☐ Property Standards Board

☐ Plumbing and Mechanical Codes Board

☐ Community Multicultural Commission

☐ Library Board

☐ Senior Citizens Advisory Committee

☐ Electrical Board

* Plan Commission members must live in district

** Garland Youth Council has a separate application

Return completed application to:

City Secretary's Office
200 North Fifth Street
Garland, TX 75040
Fax: 972-205-2504
Email: rdowl@GarlandTx.gov

X GARLAND HFC.

Revised 03/2015



GARLAND

TEXAS MADE HERE

**CITY OF GARLAND
RECEIVED
AUG 03 2020**

CITY SECRETARY

Application for City of Garland Boards/Commissions/Committees

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Please Type or Print Clearly:

Date: July 30, 2020

Name: Bill Shipp

Phone: None

(Home)

Address: 810 Torrey Pines Lane

Phone: [REDACTED]

(Other)

City, State, Zip: Garland, TX 75044

Email: [REDACTED]

Resident of Garland for 4 years Resident of Texas for 26 years

Dallas County Voter Registration Number [REDACTED] Garland City Council District Number 1

Have you ever been convicted of a felony? ☐ Yes ☒ No

Have you ever been convicted of a Class A misdemeanor? ☐ Yes ☒ No

Please list any experience that qualifies you to serve in the areas you have indicated.

Retired city manager manager. Worked with affordable housing assistance programs in that capacity.

If you have previously served on a City Board or Commission, please specify and list dates of service.

None in Texas.

List civic or community endeavors with which you have been involved.

Political activities but no others here, In other cities, civic involvement was part and parcel of my job.

What is your educational background?

BS Texas A&M; MA Webster University; MPA University of North Texas

What is your occupational experience?

Retired USAF Officer; Defense info systems contractor; City govt, including 11 years as city manager.

I hereby affirm that all statements herein are true and correct.

Bill Shipp

Board or Commission of first, second, and third choice:

☐ Board of Adjustment

☐ Garland Youth Council

☐ Parks and Recreation Board

☐ Citizens Environmental and Neighborhood Advisory Committee

☐ Property Standards Board

☐ Plan Commission

☐ Community Multicultural Commission

☐ Library Board

☐ Senior Citizens Advisory Committee

☐ Garland Cultural Arts Commission

☐ Unified Building Standards Commission

***Garland Youth Council has a separate application*

GHFC

FOR OFFICE USE ONLY

Ad Valorem Tax Status
Utility Account Status

Current ☒
Current ☒

Past Due ☐
Past Due ☐

Date Appointed _____

Appointed By _____

CSO Suit/Claim Filed
Clerk Signature & Date

Yes ☐ No ☒

Date Notified _____

Pamela Vanover



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

4. b.

Meeting Date: September 14, 2020

Item Title: COVID-19 Response Update and Further Actions

Summary of Request/Problem

Staff will provide an update to Council and ask for Council direction, if needed, on various matters related to COVID-19 and actions being taken by the City.

Recommendation/Action Requested and Justification

Council discussion.



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

4. c.

Meeting Date: September 14, 2020

Item Title: Budget Discussions - Final Direction from Council

Submitted By: Ron Young, Budget Director

Summary of Request/Problem

Council will give final direction to staff regarding the 2020-21 Budget.

Recommendation/Action Requested and Justification

Council discussion.



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

4. d.

Meeting Date: September 14, 2020

Item Title: Street Department Program Update

Submitted By: Steve Oliver, Streets Director

Summary of Request/Problem

The Director of Streets will provide an update to the City Council on the status of the department's maintenance and construction programs.

Recommendation/Action Requested and Justification

None - for informational purposes only.

Attachments

Street Department Update



Street Department

Council Update
September 14, 2020

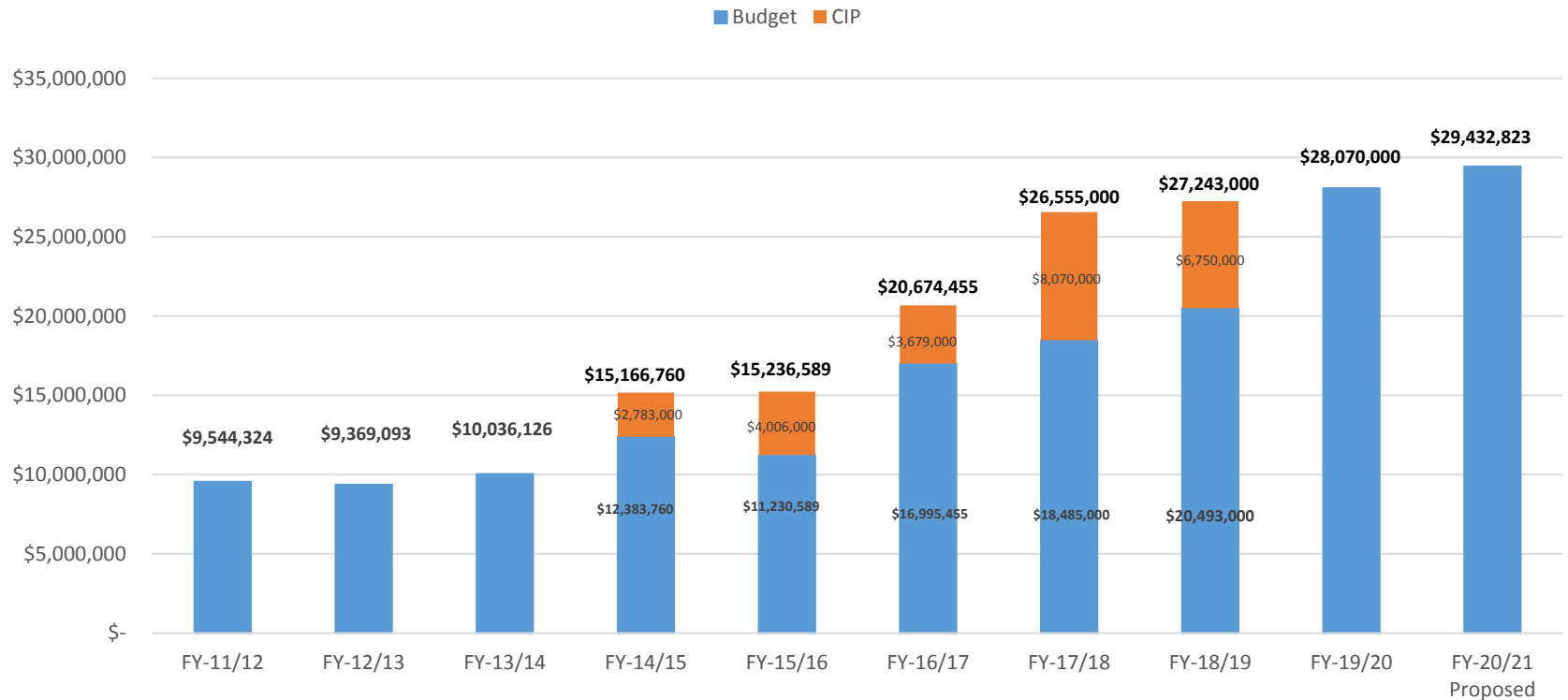


GARLAND

Street Department

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Increased Funding By Budget Year



GARLAND

Street Department



Street Department Communications Update

- Working with Public & Media Relations to develop several Public Service Announcements
 - Street Talk – Monthly publication
 - Construction Updates
 - The hunt for the orange traffic cones
 - Potholes 101
 - Explaining the PCI
 - Concrete Crushing Operations
 - Winter Weather Plan
 - Street Department webpage link: Street.GarlandTx.gov
 - What to expect when my alley is reconstructed
 - Working with other public works departments to include their projects in Street Talk, Briefs and other social media
- Upcoming Videos
 - What to expect when my street is overlaid
 - What to expect when my street is reconstructed



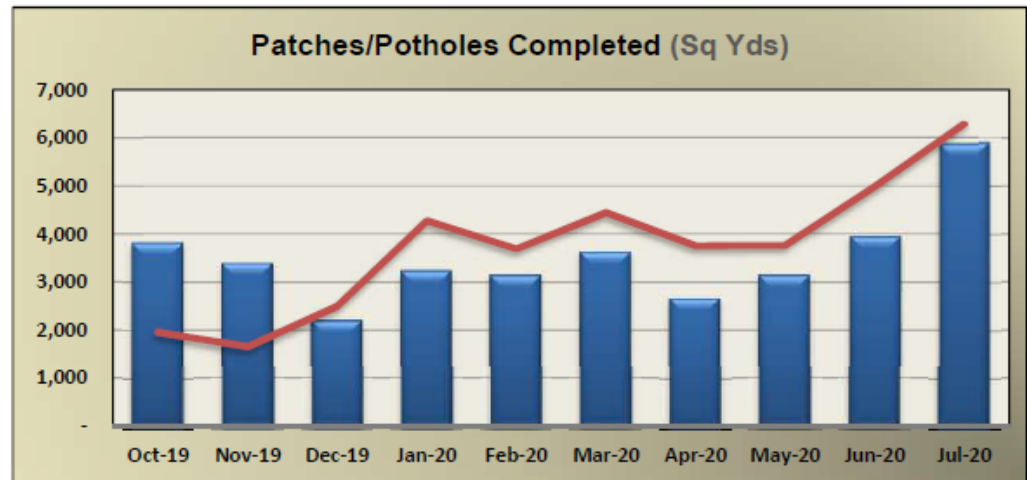
GARLAND

Street Department

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Street Maintenance Asphalt Patching Update

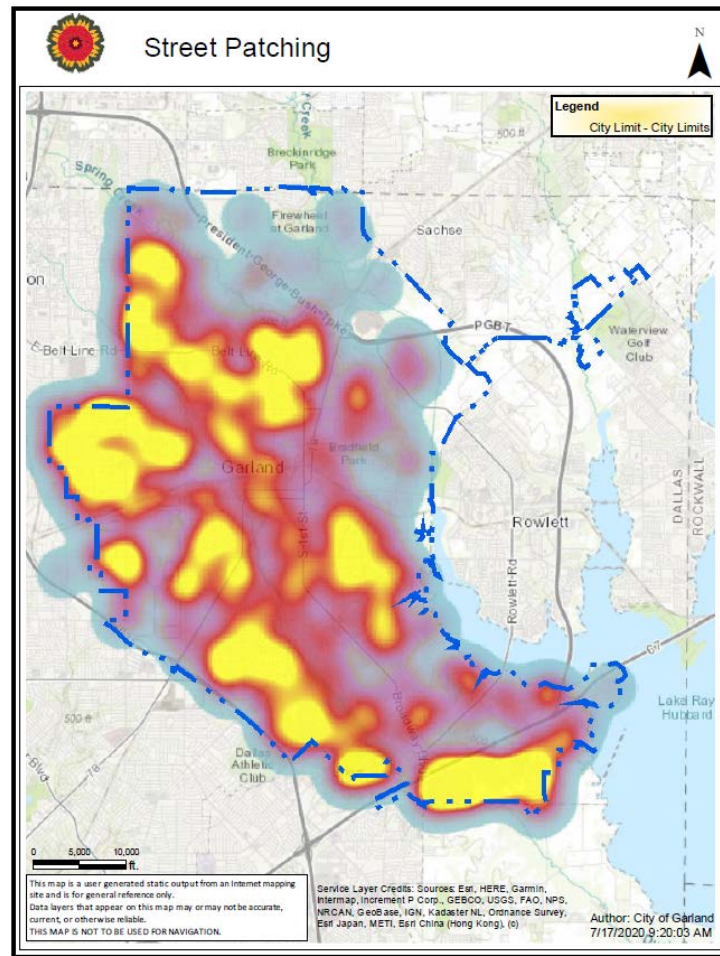
Patches/Potholes Completed		
	Square Yards	% Chg.
YTD thru 7/20	35,174	
YTD thru 7/19	37,287	
Increase (Decr.)	(2,113)	-6%
FY19 Monthly Accomplishments FY20 Monthly Accomplishments		



Street crews have completed 6% fewer potholes and patches than this time last year, due to a reduction of more than five hundred requests for service over the same period. This can be attributed to the increased focus on major patching, overlays and concrete repairs.

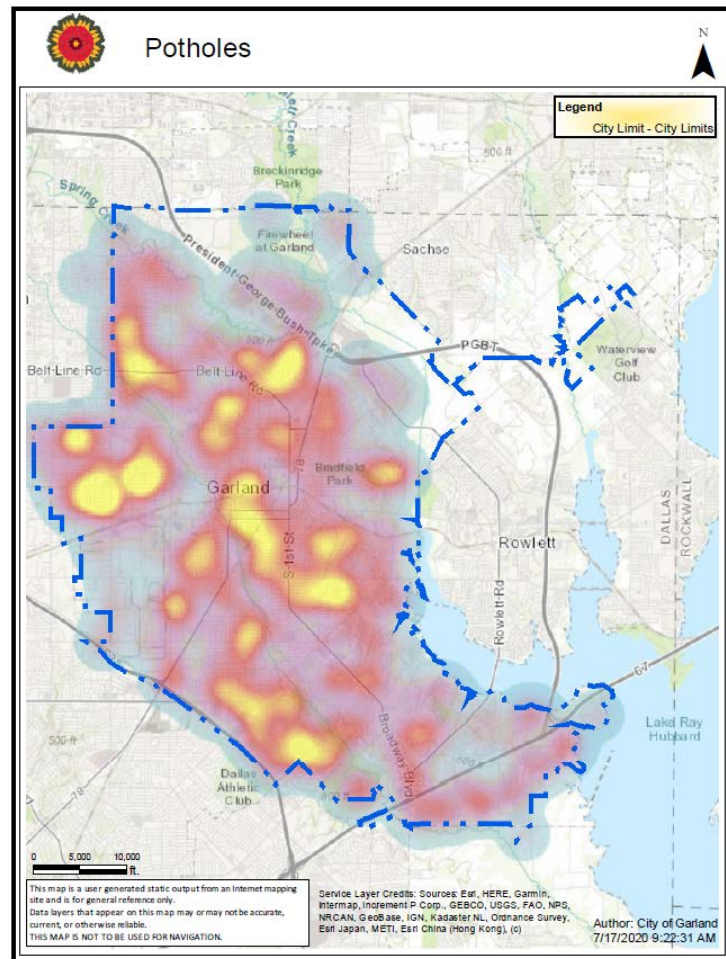
Street Department

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Street Department

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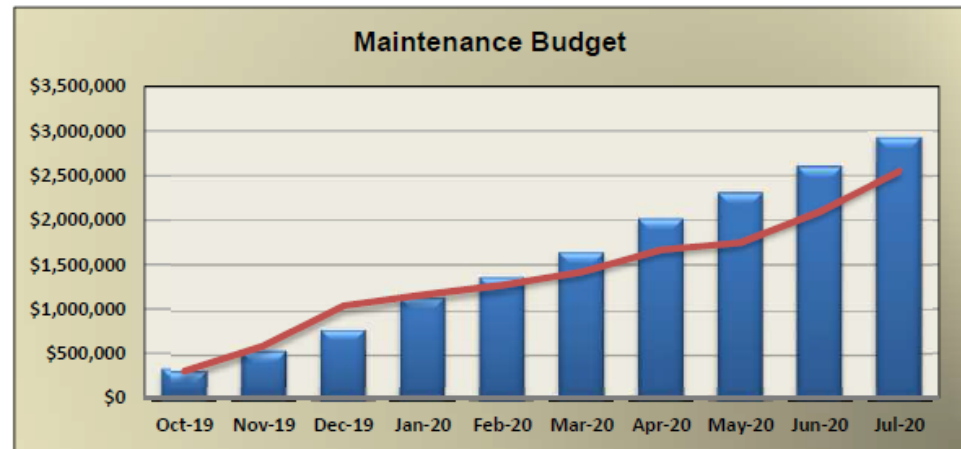


Street Department



Maintenance Dashboards

Maintenance Budget		
	YTD	% Chg.
YTD thru 7/20	2,448,616	
YTD Budget Target	2,929,469	
Increase (Decr.)	(480,853)	-16%
	YTD thru 7/20	
	YTD Budget Target	



Maintenance Activities

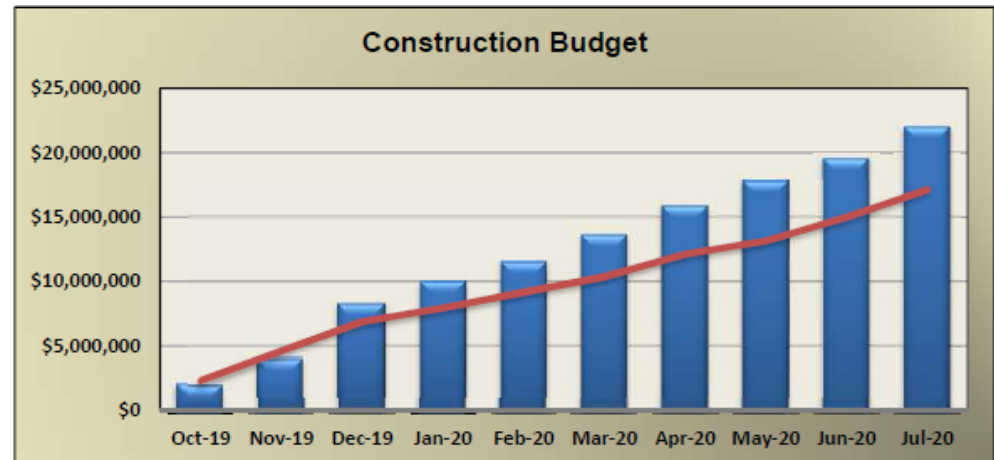
- Pothole Repair
- Major Patching
- Skin Patching
- Asphalt Overlays
- Asphalt Micro-Surfacing
- Asphalt Rejuvenation
- Crack Sealing
- Level Lifting
- Pavement Grinding
- Unpaved Alley Grading
- Tree Removal
- Severe Weather Response

Street Department



Construction Dashboards

Construction Budget		
	YTD	% Chg.
YTD thru 7/20	17,130,355	
YTD Budget Target	21,984,728	
Increase (Decr.)	(4,854,373)	-22%
 YTD thru 7/20		
 YTD Budget Target		
Excludes CIP and CDBG Funding		



Construction Activities

- Street Reconstruction
- Street Concrete Slab Repair
- Alley Reconstruction
- Alley Concrete Slab Repair
- Level Lifting

Street Department



3 Year Program Statistics FY17/18 - FY19/20

- Lane miles of street repair and reconstruction accomplished since October 1, 2016
 - 193.31 – Lane Miles
- Lane miles of alley repair and reconstruction accomplished since October 1, 2016
 - 20.92 – Lane Miles
- Lane miles of asphalt overlay accomplished since October 1, 2016
 - 141.51 – Lane Miles
- **TOTAL = 345.88 Lane Miles Completed**
- Estimates for next quarter
 - Streets – 21.07 LM
 - Alleys – 0.44 LM
 - Overlays – 8.0 LM



GARLAND

Street Department



2020 Construction Program

- Street Department implemented Cartegraph work management system in July 2018, which includes new pavement management system.
- Added a fourth year to our current 3-year construction program using existing data.
- All streets and alleys have been inspected. We are developing the 2021-2023 program using the new Cartegraph inspection data.
- Scenario Builder will allow more accurate projections in the future.
- Major asphalt rehabilitation on route to Hinton Landfill in Sachse (Pleasant Valley Road and Elm Grove Road). Dallas County funding 50% of project costs.
- Miscellaneous Concrete Repair Project – “Last Mile” project.
- Street Department to administer residential sidewalk replacement cost share program and arterial/collector sidewalk replacement program beginning October 1, 2020.



GARLAND

Street Department



Sidewalk Replacement Program

- Street Department to begin administering sidewalk replacement cost share program on October 1, 2020; with the program to be fully transitioned to the department by January 1, 2021.
 - Requested additional Public Works Construction Inspector II and Department Representative II in FY21 budget to assist with program. These two positions will assist the Construction Manager, Pavement Supervisor and Pavement Inspection Technician in administering this program.
 - Will evaluate all requests for eligibility for additional discounts established in recently revised sidewalk ordinance.
- Working to develop separate contract for sidewalk and curb replacement.
- Will begin to evaluate all arterial, industrial and collector street sidewalks to determine system-wide replacement needs. Will use this evaluation to develop a priority listing for sidewalk replacement needs. With over 400 miles of sidewalks on these streets, it will take more than a year to complete this evaluation.
- Engineering Department, in conjunction with Transportation, Parks and GISD, will continue to determine new sidewalk construction needs and will administer those construction projects.



GARLAND

Street Department



Unpaved Alley Paving Program

- 986 Unpaved Alley Segments – 94.39 miles
- \$3.5 million approved in 2019 Bond Election. Funding spread over seven (7) years @ \$350,000/year. Funding will allow paving of approximately 22,000 l.f. (4.1 miles) of alleys.
- Focus on paving of alleys with multiple grading requests. Since 10/1/14 – 138 segments with 3+ requests, 43 with 2 requests, 89 with 1 request.
- Initial plan is to coordinate with Water Department to pave various unpaved alleys where sanitary sewer mains are being replaced.
- Pavement will be placed in alleys to address known drainage/standing water problems. Not all projects will pave the entire length of an unimproved alley.

Street Department



2019-2020 Project List

Proposed Projects for 2019-2020 Alley Reconstruction

Council District	Address Name	From	To	Status
8	Bancroft/Stillmeadow	Bancroft	Dukeswood	Completed
5	Blossom (N)/Sheridan (E)	Blossom	Kingsley	Completed
3	Briar Hollow/Stony Brook	Briar Hollow	Hampden Alley	Completed
5	Briar Way/Ravencroft	Broadmoor	Northwest	Completed
8	Brookcrest/Forest Park	Brand	Century Park	Completed
8	Brookcrest/Forest Park	Brand	West Park	Completed
8	Brookcrest/Green Oaks	Brand	Century Park	Completed
8	Brookcrest/Green Oaks	Brand	West Park	Completed
3	Columbine/Mayapple	Country Club	Rosehill	Completed
3	Country Club	Goldenrod	Columbine/Mayapple Alley	Completed
2	Country Valley/Club Meadow	Club Meadow	Lance	Completed
2	Country Valley/Club Meadow	Scott	Country Club Pkwy	Completed
8	Dukewood (S)	Bancroft/Stillmeadow	Limestone Alley	Completed
8	Dukewood (S)	Bancroft/Stillmeadow	Idlewood	Completed
3	Greenbrook/Peninsula	Peninsula Way	Greenbrook	Completed
4	Hidalgo Ct./O'Banion	LaPrada (W)	Hidalgo Ct.	Completed
8	Kingswood/Queenswood	Bellwood/Kingsbridge	Ridgegate	Completed
4	LaPrada (W)/Hidalgo Ct.	Hidalgo Ct. Alley	O'Banion Alley	Completed
8	Limestone/Red Brook	Bancroft	Stillmeadow	Completed
4	Mayflower	Gatewood	Wynn-Joyce	Completed
4	Oates/Waikiki	Avalon	Miami	Completed
4	Oates/Waikiki	Rosehill	Avalon	Completed
4	San Carlos/San Clemente	Perdido Alley	Sevilla	Completed
8	Stillmeadow/Bancroft	Bancroft	Dukewood/Stillmeadow	Completed
3	Burdock/Elderberry	Zion	Burdock	Ongoing
4	Mayflower	Apache	Wynn-Joyce	Ongoing
8	Redbrook/Stillmeadow	Bancroft	Stillmeadow	Ongoing
1	Carriagehouse/Holland	Mars	Wilmington	Future
3	Elderberry/Lemon Tree	Zion	Elderberry	Future



GARLAND

Street Department



2019-2020 Project List (Cont.)

Proposed Projects for 2019-2020

Alley Repair

Council District	Address Name	From	To	Status
4	Azalea	Duck Creek	University Alley	Completed
4	Azalea/Waits	Duck Creek	Azalea	Completed
3	Bachman/Roan Cr.	Roan	White Rock Alley	Completed
8	Burgandy/Chablis	Camilla	Stadium	Completed
8	Camilla/First	Glenbrook	Stadium	Completed
8	Faircrest (406)	Apollo	Willowcrest	Completed
7	Galaxie/Castle Rock	Ivanridge	Longbow	Completed
8	Lena/Rahall	Camilla	Stadium	Completed
8	Lena Ct./Stadium	N. Glenbrook	Lena Ct.	Completed
1	Meandering Way	Riviera	Paris	Completed
8	Melissa/Pyramid	Mars	Treece	Completed
7	Picadilly/Castle Rock	Round Rock	Galaxie	Completed
1	Riviera/Paris	Meandering Way	Riviera	Completed
1	Roman Way/Riviera	Meandering Way	Riviera/Roman	Completed
3	Whiterock/Roan Circle	Roan	Bachman	Completed



Street Department



2019-2021 Project List (Cont.)

Proposed Projects for 2019-2020 Street Reconstruction

Council District	Address Name	From	To	Status
3	Blue Creek	Ridgecove	End	Completed
1	Bosque	Bringle	Rivercrest	Completed
3	Chicosa	Iroquois	Wynn-Joyce	Completed
3	Club Creek Blvd.	Club Creek	Windridge	Completed
3	Emberwood	Heatherbrook	Field Knoll	Completed
3	Freeport	Gulfport	Zion	Completed
8	Goliad	Sam Houston	Old Mill Run	Completed
4	Jamestown	Commwealth	Williamsburg	Completed
2	Linda	Dairy	High Star	Completed
4	Maple Glen	Boca Raton	Tacoma	Completed
3	Martindale	Ridgecove	Kerry	Completed
5	Mayfield	Saturn	Clearpoint	Completed
1	Meadow Green	Talley	O'Shannon	Completed
7	North	Richoak	End	Completed
3	Shari	Club Creek	Luther	Completed
4	Syracuse	Vanderbilt	End	Completed
3	Toler Trl.	Luther	Country Club	Ongoing

Water/Street Rehabilitation

Council District	Address Name	From	To	Status
3,4	Broadway	Merrimac	Wynn-Joyce	Completed
3	Roan	Rowlett	Waterhouse	Ongoing
5	Miller	Garland	Shiloh	Future

Street Department

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2019-2021 Project List (Cont.)

Proposed Projects for 2019-2020				
Arterial / Collector / Industrial / Residential Street Rehabilitation				
Council District	Address Name	From	To	Status
7	Arapaho	Garland	Jupiter	Completed
3	Bayview	Rowlett	Geary	Completed
3	Berkeley Ct.	Knob Hill	End	Completed
3	Bluewood	Redpine	Silktree	Completed
3	Bluffview	Northridge	Wynn-Joyce	Completed
3	Buena Vista	David	Van Ness	Completed
3	Chads Creek Cir.	Club Creek	End	Completed
3	Chicosa	Stony Brook	Iroquois	Completed
3	Chinaberry	Lyons	Silverleaf	Completed
3	Club Creek Blvd.	Club Creek	Windridge	Completed
3	David	Knob Hill	Buena Vista	Completed
3	Deep Canyon	Greenbrook	Peninsula	Completed
8	El Dorado	Sam Houston	Buckingham	Completed
2,5	First	Ave D	Casalita	Completed
2	First	Casalita	Southwood	Completed
5	First	Miller	Broadway	Completed
5	First	Broadway	Kingsley	Completed
5	First	Kingsley	Centerville	Completed
2,6,8	Forest Lane	Garland	City Limits	Completed
3	Geary	Lombard	End	Completed
3	Guthrie	Rosehill	Lyons	Completed
3	Hightrail	Northridge	Wynn Joyce	Completed
3	Knob Hill	Buena Vista	End	Completed
3	Lakeway	Bobtown	Beaus	Completed
3	Lombard	Knob Hill	Geary	Completed
6	McCallum	O'Henry	Potomac	Completed
3	Morning Star	Northridge	Wynn Joyce	Completed
3	Mulberry	Blue Oak	Redpine	Completed
7	North Garland	Beltline	Arapaho	Completed
3	Oaks Trail	Lyons	I-30	Completed
4	O'Banion	LaPrada	Grinnell	Completed
3	Portola	Buena Vista	Knob Hill	Completed
3	Redpine	Bluewood	Silverdale	Completed
3	Rosehill	Guthrie	Interstate 30	Completed
4	San Clemente	513 Clemente	Perdido	Completed
8	Santa Anna	Sam Houston	Travis	Completed
3	Silktree	Silverdale	Bluewood	Completed



GARLAND

Street Department

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2019-2021 Project List (Cont.)

Proposed Projects for 2019-2020

Arterial / Collector / Industrial / Residential Street Rehabilitation (Cont.)

Council District	Address Name	From	To	Status
3	Southern	Centerville	Stonewall	Completed
1	Sunningdale	W. Muirfield	Royal Birkdale	Completed
3	Sunrise	Northridge	Wynn Joyce	Completed
3	Tiffany Ct.	Club Creek	End	Completed
8	Travis	Sam Houston	Larchfield	Completed
3	Valarie Ct.	Club Creek	End	Completed
3	Van Ness	Rowlett	Buena Vista	Completed
3	Windridge	Wynn Joyce	Club Creek	Completed
3	Beaus Way	Waterway	Lakebrook	Ongoing
3	Bobtown	Lyons	High Drive	Ongoing
3	Lake Front	Blue Heron	Edgewater	Ongoing
3	Lakebrook	Beaus Way	Westlake	Ongoing
8	Old Mill Run	Buckingham	Travis	Ongoing
3	Waterway	Beaus Way	Westlake	Ongoing
3	Westlake	Waterway	Bobtown	Ongoing
2	Avenue D	Garland	Dairy	Future
2,3,5	Centerville	SH 66	Broadway	Future
4	Duck Creek	Centerville	Broadway	Future
2	Miller	Centerville	City Limits (East)	Future



GARLAND

Street Department



2019-2021 Project List (Cont.)

Proposed Projects for 2019-2020 Asphalt Overlay

Council District	Address Name	From	To	Status
2	Beverly	Dairy	Country Club	Completed
1	Castle	Centerville	Country Club	Completed
8	Crockett	Sam Houston	Old Mill Run	Completed
8	Crockett	Sam Houston	Garland	Completed
2	Dove	High Meadow	Quail	Completed
2	Gateway	Miller	Mesa	Completed
5	Glendale	Skillman	Skillman	Completed
5	Harvard	Ridgedale	First	Completed
2	High Bluff	Miller	High Country	Completed
2	High Country	Highwood	Highmont	Completed
2	High Country	Highwood	Country Club	Completed
2	High Hill	High Summit	End	Completed
2	High Meadow	Dairy	Country Club	Completed
2	High Mesa	Highdale	High Hollow	Completed
2	High Star	High Grove	High Mesa	Completed
2	High Summit	High Hill	High Country	Completed
2	High Valley	Highmont	Country Club	Completed
2	Highdale	High Grove	High Mesa	Completed
2	Highmont	High Hill	High Mesa	Completed
2	Highwood	Miller	High Country	Completed
5	Lakemere	Ridgecrest	Patricia	Completed
3	Lakeview	Royalcrest	End	Completed
8	Larchfield	Crockett	Meadowcrest	Completed
2	Lore	Novel	Miller	Completed
2	Lytic	High Meadow	Gateway	Completed
3	Marina Apts	Marina	Marina	Completed
8	Meadowcrest	Larchfield	Brookside	Completed
3	Meadowview Cir.	Meadowview	End	Completed
3	Meadowview Ct.	Meadowview	End	Completed
5	Medina	Kingsley	Rio Grande	Completed
8	Melrose	Sam Houston	Old Mill Run	Completed
2	Mill Branch	High Meadow	Bard	Completed
8	Mission	Old Mill Run	Sam Houston	Completed
5	Newcastle	Sussex	English	Completed
2	Novel	Gateway	Quail	Completed

Street Department



2019-2021 Project List (Cont.)

Proposed Projects for 2019-2020 Asphalt Overlay (Cont.)

Council District	Address Name	From	To	Status
8	Old Mill Run	Crockett	Travis	Completed
5	Parkcrest	Patricia	Livinshire	Completed
2	Parkhurst	Miller	Beverly	Completed
5	Patricia	Miller	Stonehenge	Completed
5	Prescott	Rio Grande	Kingsley	Completed
2	Quail	Country Club	Mill Branch	Completed
2	Quail	High Meadow	Dove	Completed
5	Ridgecrest	Miller	Lakemere	Completed
5	Rio Grande	Ridgedale	First	Completed
3	Royal Crest	Centerville	Meadowview	Completed
3	Royal Crest Cir.	Royalcrest	End	Completed
8	San Antonio	Sam Houston	Old Mill Run	Completed
5	Skillman	Miller	Briarwood	Completed
2	Swan	Miller	Quail	Completed
3	Westshore	Centerville	Royalcrest	Completed
2	Woodcrest	Danbury	Parkhurst	Completed
2	Wycliff	Miller	High Hill	Completed
6	Amherst	Purdue	Yale	Future
6	King	Walnut	Maple	Future
6	Lawson	Maple	Walnut	Future
6	Mosswood	Mosswood	Cul-De-Sac	Future



Street Department



2019-2021 Project List (Cont.)

Proposed Projects for 2020-2021 Street Reconstruction

Council District	Address Name	From	To	Status
2	Arcady	Linda	South End	Future
5	Avon	Stratford	End of the cul-de-sac	Future
5	Carroll	Saturn	Lamesa	Future
5	Carroll Court	Carroll	End	Future
5	Carroll Way	Carroll	End	Future
2	Celeste	Dairy	East End	Future
5	Cranford	Denton	Saturn	Future
2	Curtis	Susan	Davidson	Future
5	Daugherty	Delano	First	Future
3	Daytona (On hold)	Tampa	Bobtown	Future
5	Devonwood	Garland	Saturn	Future
2	Glenfield	Cumberland	First	Future
3	Hartford	Nickens	Thistle	Future
4	Middle Glen	Avalon	Villa Ridge	Future
2	Monica	Arcady	Dairy	Future
4	Woodmere (On hold)	Rollingridge	Heatherglen	Future



Street Department

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2019-2021 Project List (Cont.)

Proposed Projects for 2020-2021

Alley Reconstruction

Council District	Address Name	From	To	Status
4	Cliffwood/Duck Creek	Wynn Joyce	Oak Tree	Future
4	Cliffwood/Redwood	Oak Tree	Wynn Joyce	Future
2	Club Meadow/Country Club Pkwy	Centerville	Country Club Pkwy	Future
2	Club Meadow/Miller	Scott	Miller/Country Club Pkwy	Future
2	Country Valley/Hollow Way	Scott	Country Valley	Future
4	Elmwood Ct./Tealwood Cir.	Elmwood	Tealwood Cir.	Future
6	Lesa/Maydelle	Centennial	Western	Future
1	Meandering Way/Wilmington	Holland	Pyramid	Future
4	Oakwood/Redwood	Redwood/Tealwood Cir. (N) Alley	Oakwood	Future
4	Oakwood/Tarry	Wynn Joyce	Oakwood	Future
4	Redwood/ Tealwood Cir. (N)	Oakwood	Redwood	Future
4	Redwood/ Tealwood Cir. (S)	Oakwood	Redwood	Future
4	Redwood/Tealwood Cir.	Oakwood	Redwood Pl.	Future
4	Redwood/Tealwood Cir.	Elmwood	Redwood/Tealwood Cir. Alley	Future
4	Tealwood/Tealwood Pl.	Elmwood Ct.	Tealwood Cir.	Future

Sanitary Sewer Replacement/Alley Reconstruction

Council District	Address Name	From	To	Status
8	Guildford (S)	Pembroke	Sylvan	Future
8	Pembroke/Sylvan	Channel	Sylvan	Future
8	Rochdale/Sylvan	Cardigan	Channel	Future
8	Cardigan/Guildford	Longridge	Sylvan Alley	Future
8	Glenbrook/Grasmere	Grasmere	Crestmeade	Future

Arterial / Collector / Industrial / Residential Street Rehabilitation

Council District	Address Name	From	To	Status
3	Club Meadow	Centerville	Knightsbridge	Future
3	Country Club	Centerville	Club Meadow	Future
3	Country Valley	Centerville	End	Future
3	James Good	Club Meadow	Regents Park	Future

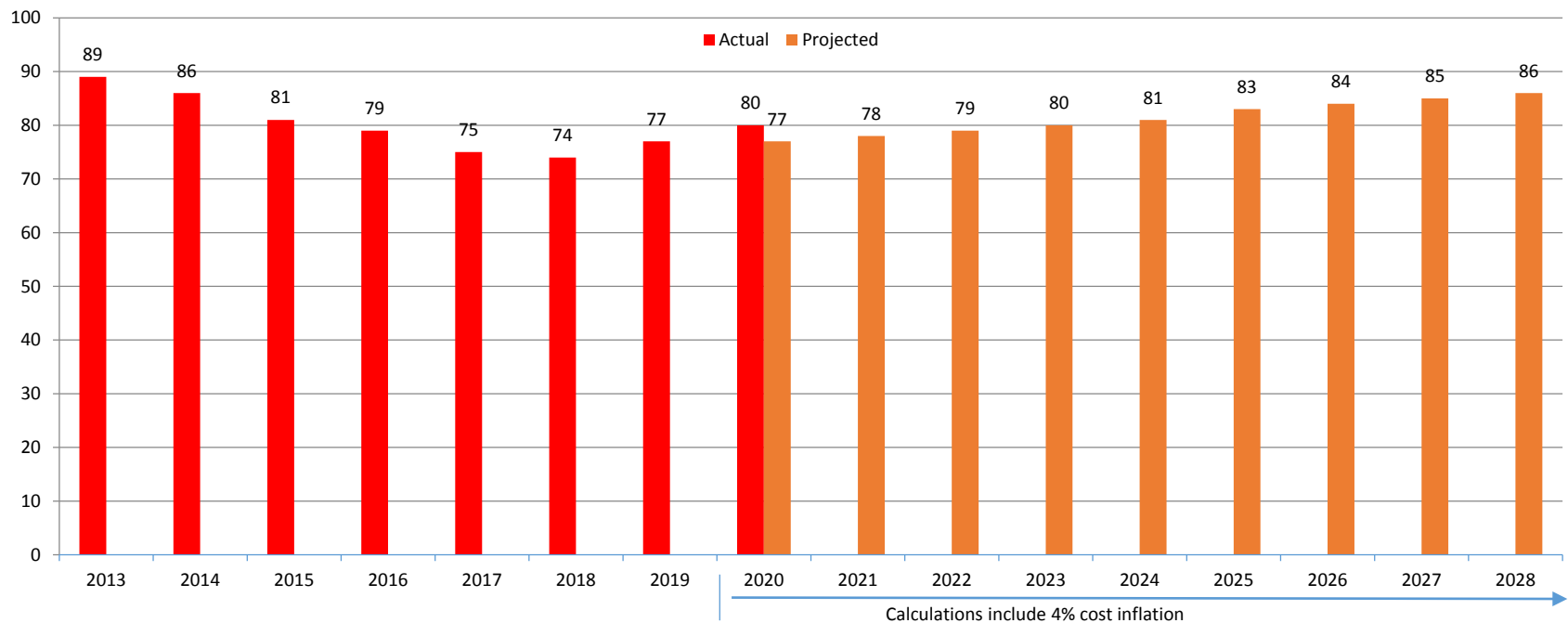


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Street Department



Street PCI/OCI Improvement By Year



*January 17, 2017, Council Resolution establishes PCI goal of 85, while striving to reach a 90 PCI

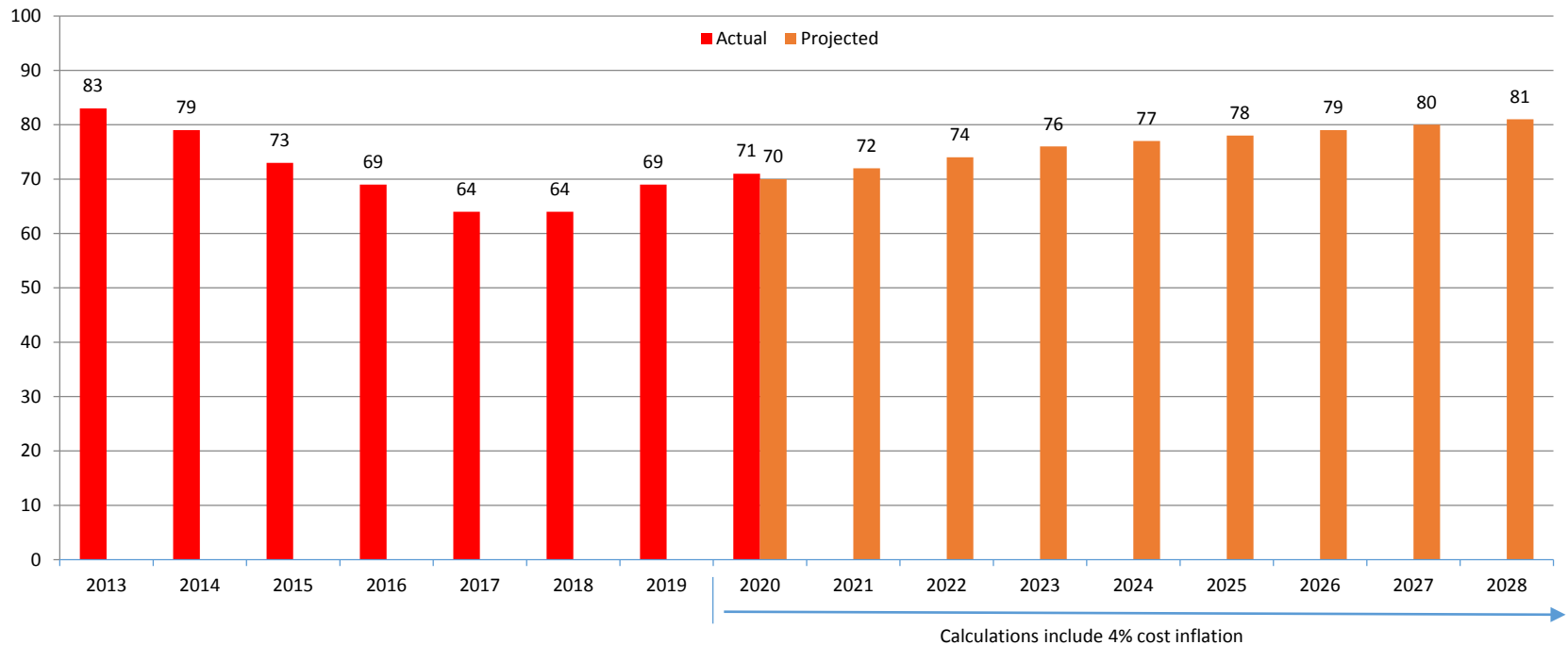


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Alley PCI/OCI Improvement By Year

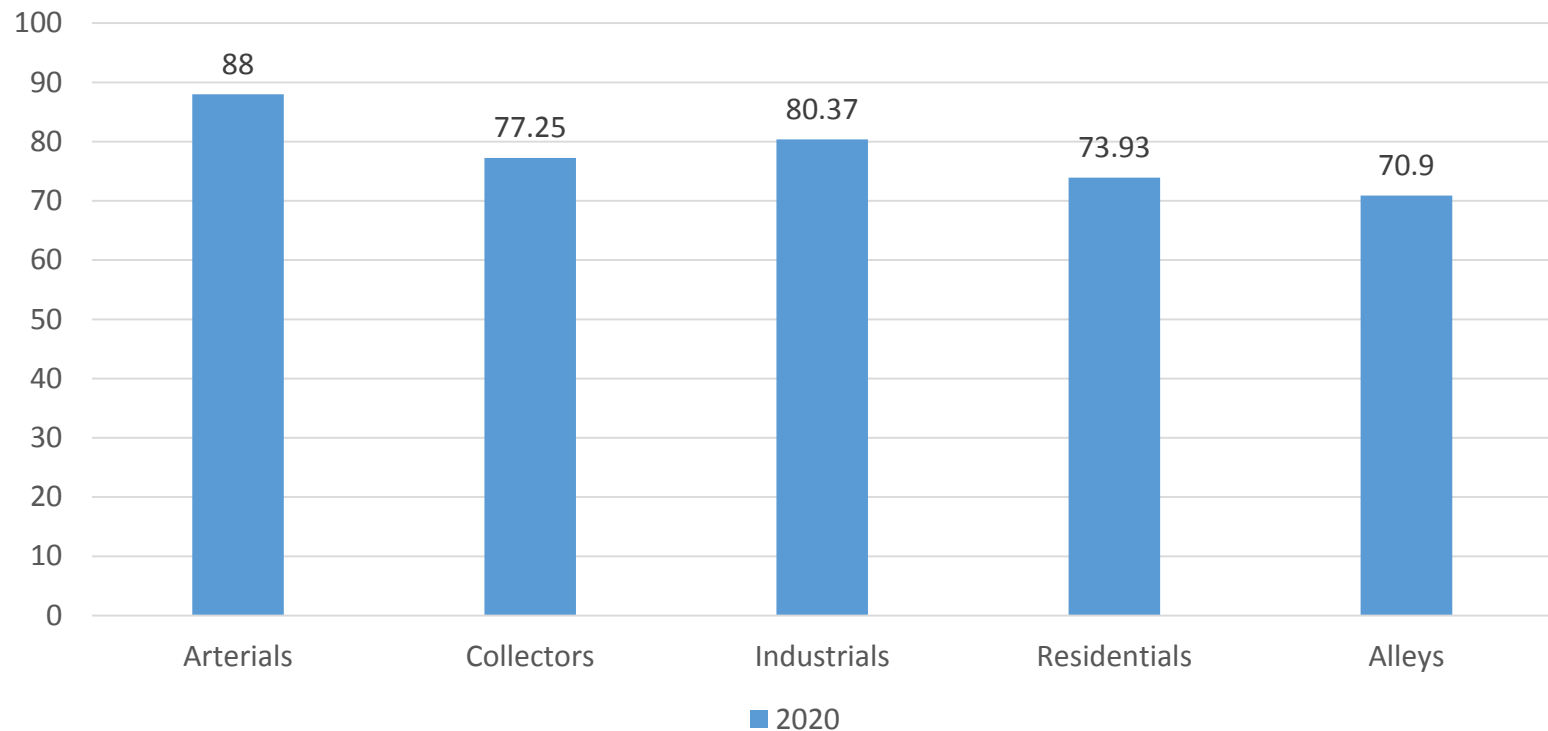


*January 17, 2017, Council Resolution establishes PCI goal of 85 while striving to reach a 90 PCI

Street Department

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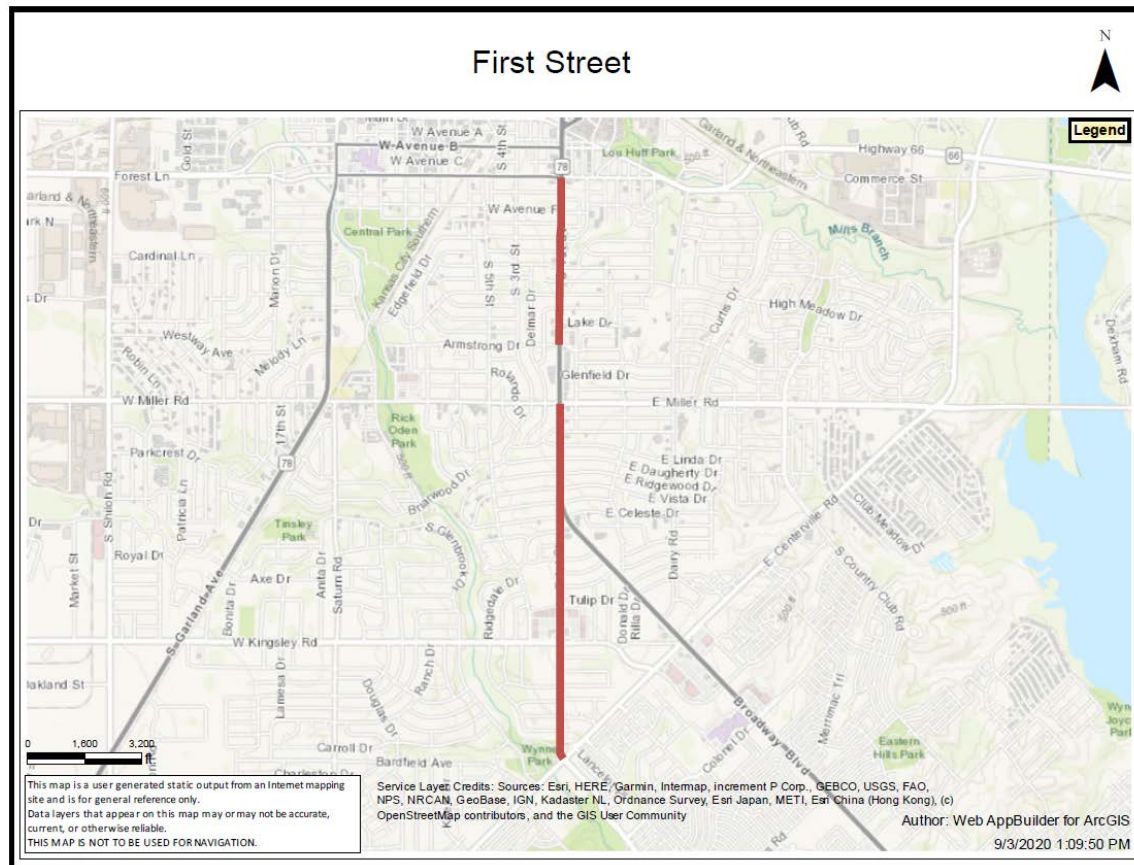
Pavement OCI By Functional Classification



Street Department

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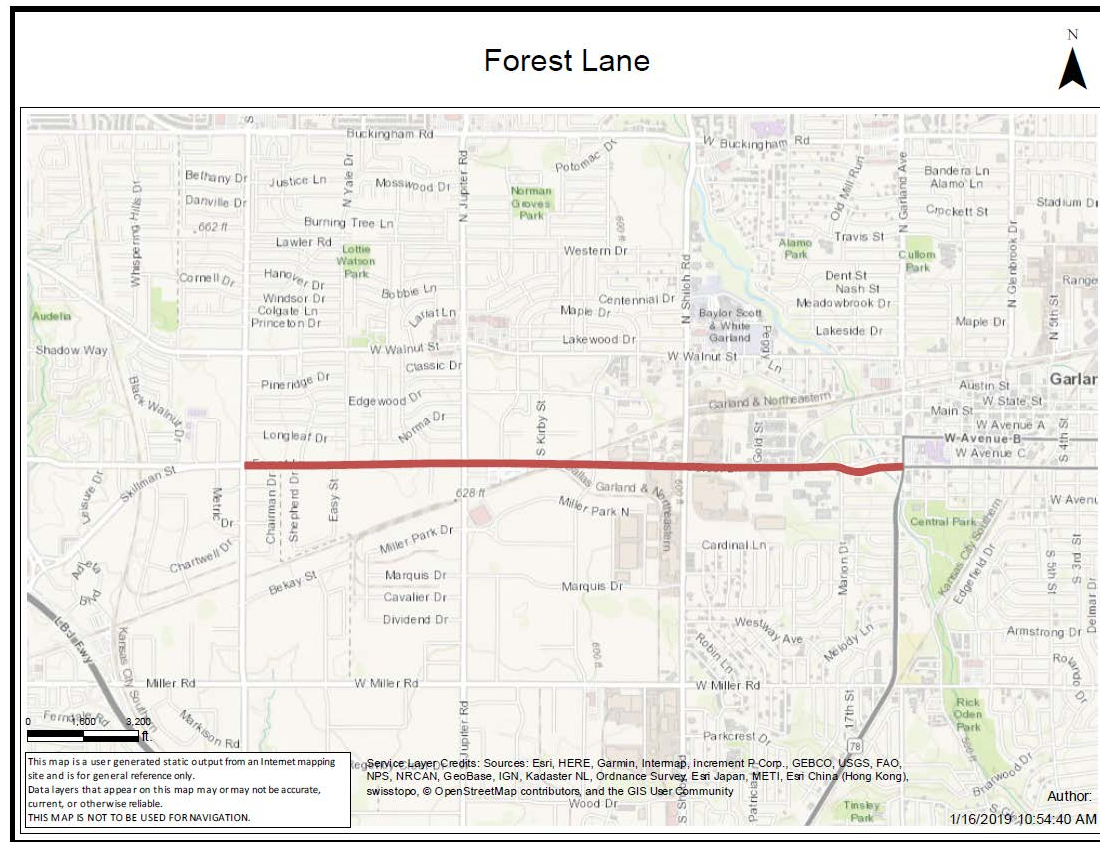
First Street Project – Complete



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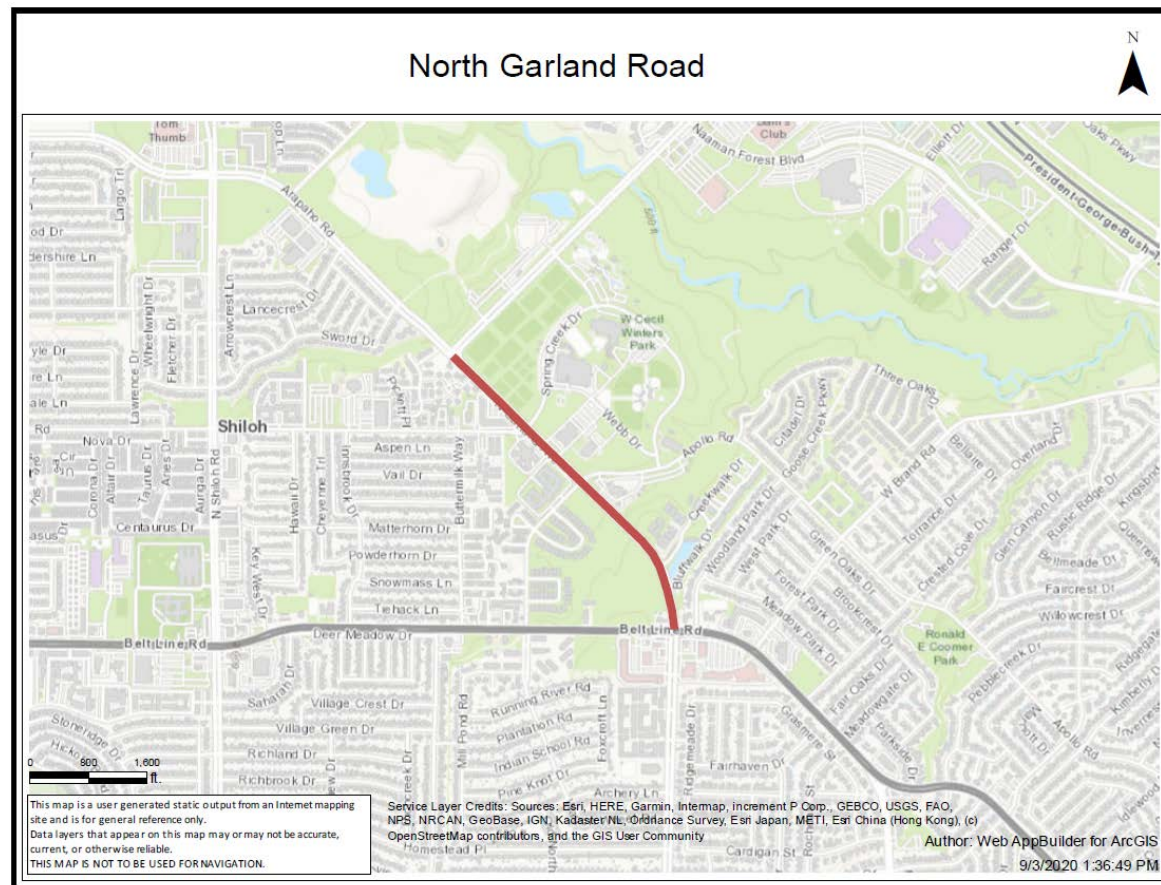
Forest Lane Project – Complete



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North Garland Road Project – Complete

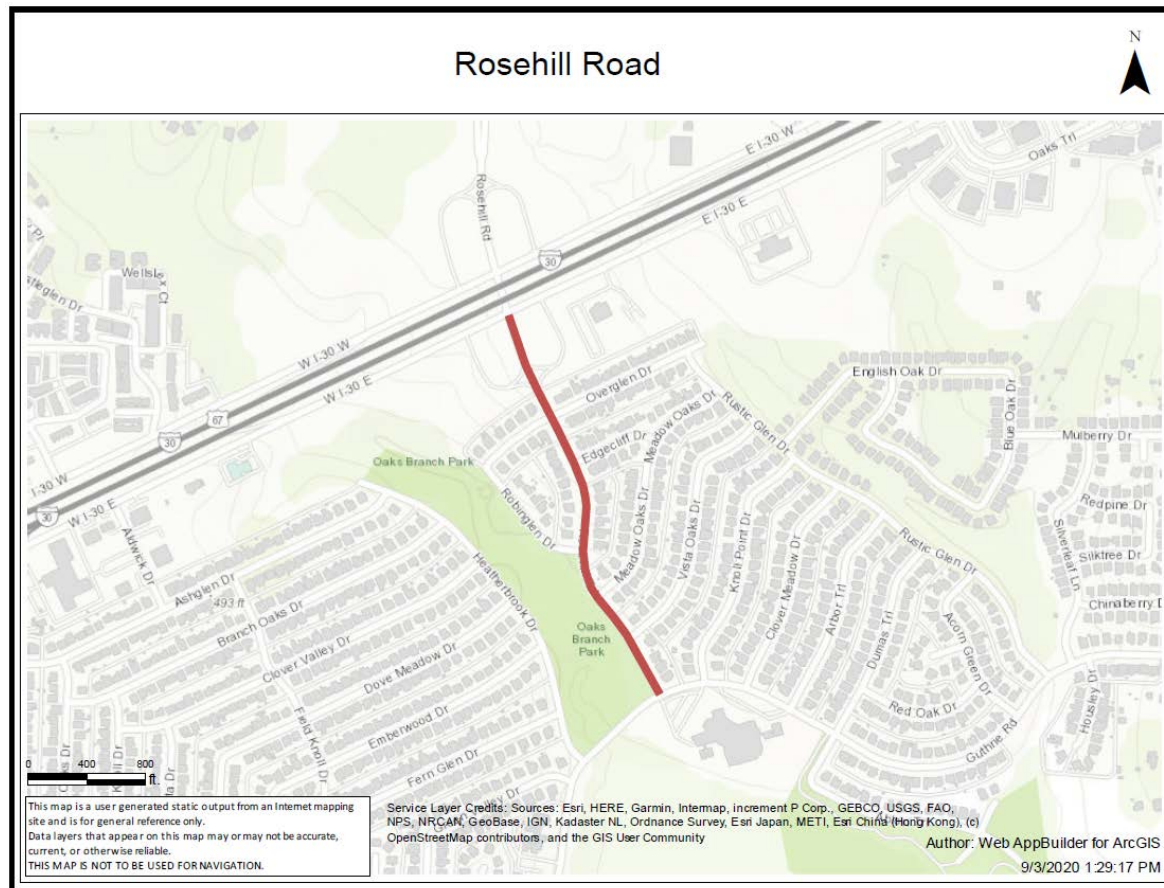


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Rosehill Road Project – Complete

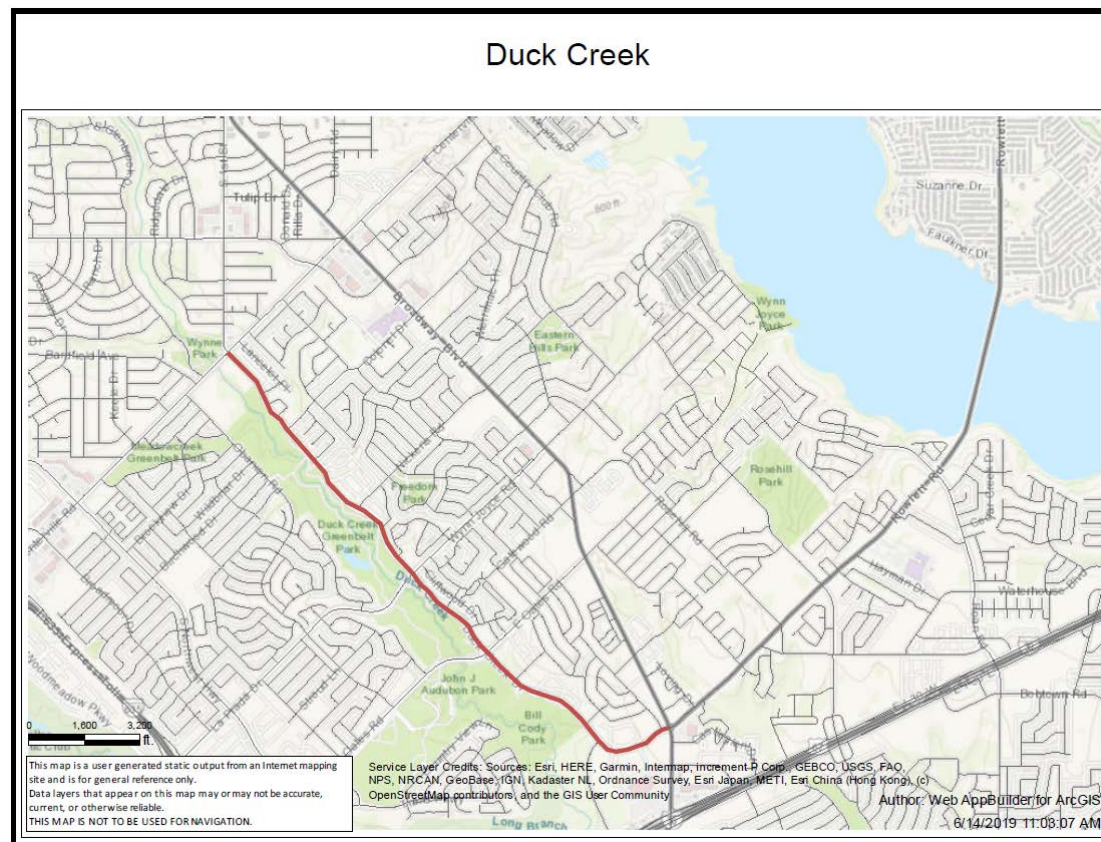


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Duck Creek Project – Level Lift Complete/Concrete Repair Future

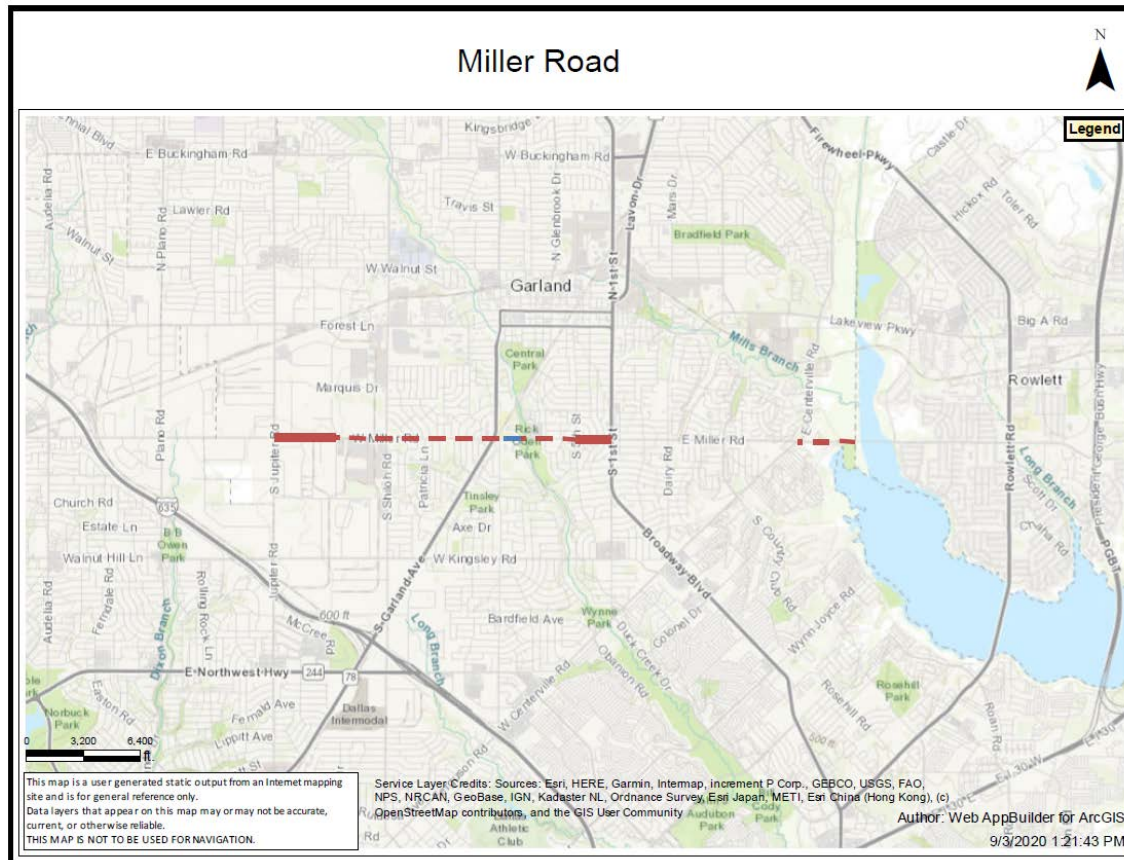


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Street Department

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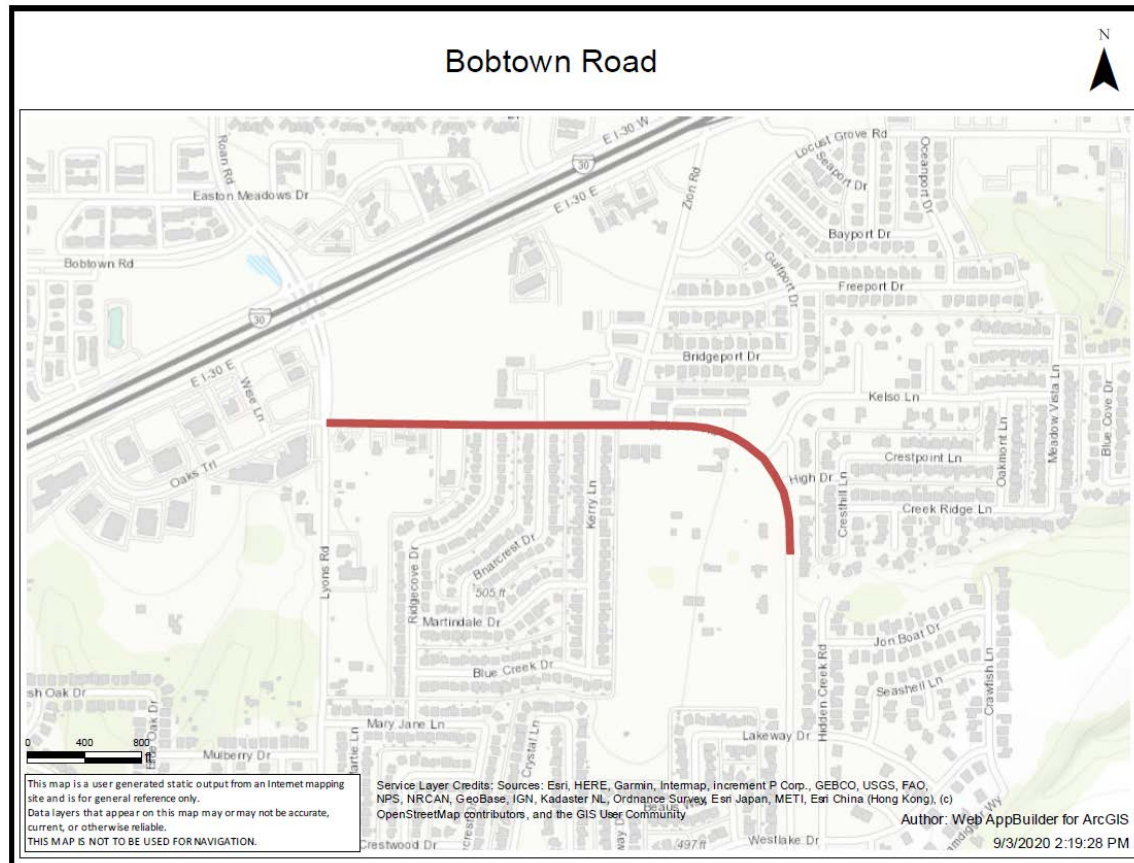
Miller Road Project – Complete/Future



Street Department

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Bobtown Road Project – Under Construction

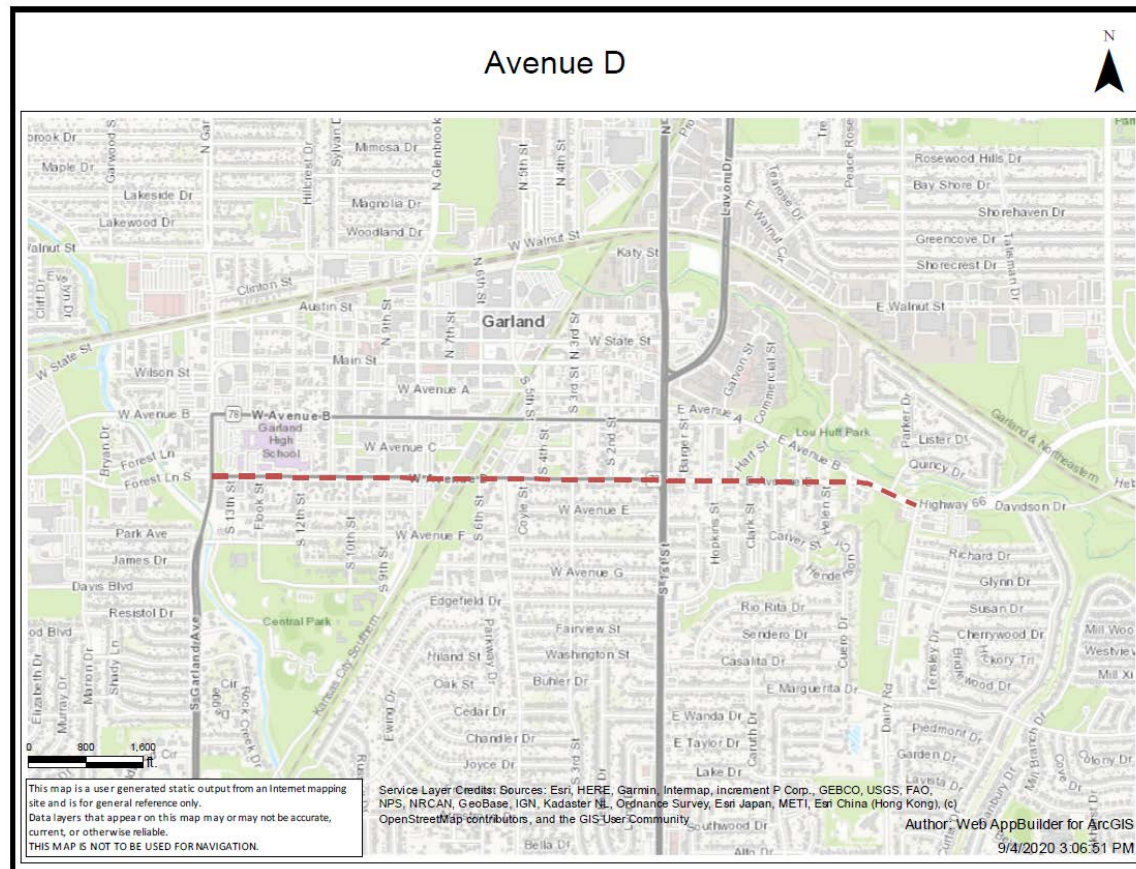


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Street Department

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Avenue D Project – Future



Street Department



Street Department Commitments on Other Departments' Projects

Projects	Type	Design	Construction OPC	Tentative Bid Date
Roan Water Line - Rowlett to Waterhouse	Concrete Slab Replacement	-	\$ 600,000	Under Construction
Churchill/Strother Alley	Alley Reconstruction		\$ 200,000	Under Construction
Miller Road	Full Street Reconstruction	\$ 60,000	\$ 720,000	5/20
Ave. H / Ninth St. - Glenbrook to Park Roads	Full Street Reconstruction		\$ 265,740	Construction Starts 9/20
Meadowcrest Park Drainage	Street and Alley Reconstruction	\$ 34,420	\$ 700,000	9/20
Carroll & Mayfield	Full Street Reconstruction and Utilities	\$ 349,770	\$ 3,776,642	9/20
Glenbrook Dr.- Centerville to Carroll Dr	Full Street Reconstruction	\$ 180,400	\$ 1,500,000	9/20
Guildford (S), Pembroke/Sylvan, Rochdale/Sylvan, Cardigan/Guildford, Glasmere/Glenbrook	Alley Reconstruction and Sanitary Sewer Replacement	\$ 32,000	\$ 450,000	11/20
Ballinger, Bonita, Lamesa and Cortez	Bonita - full Street Reconstruction and Sidewalks	\$ 119,000	\$ 1,700,000	3/21
	Ballinger- trench line	\$ -		
Field Knoll - Dove Meadow to South End	Full Street Reconstruction and Drainage System	\$ 103,000.00	\$ 900,000	5/21
		\$ 878,590	\$ 9,912,382	

Street Department

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Street Department Project Management and Contracted Projects

2018 Street Department Term Concrete Repair Contract

Section 1 – Arterial Roadways

Annual Funding Amount - \$3,000,000.00

Award Date – 03/20/2018

Spent-To-Date - \$9,000,000.00

Contract Plus Four Renewals – Executing Third Renewal

Section 2 – Residential Roadways

Annual Funding Amount - \$4,000,000.00

Award Date – 03/20/2018

Spent-To-Date - \$9,362,666.21

Contract Plus Four Renewals – Working in Second Renewal

Section 3 – Alleys

Annual Funding Amount - \$1,500,000.00

Award Date – 03/20/2018

Spent-To-Date - \$2,804,311.85

Contract Plus Four Renewals – Terminating After First Renewal

Street Department



Street Department Project Management and Contracted Projects

2018 Paving Replacement Project (7 Streets)

Valley Mills Drive (2 Sections)

Award Date – 06/05/2018

Final Construction Cost - \$1,177,206.49

Final Acceptance Date – 11/30/2018

Club Creek Blvd., Northridge Dr. and Shari Ln.

Award Date – 09/04/2018

Final Construction Cost - \$2,057,270.46

Final Acceptance Date – 11/07/2019

Martindale Dr. and Blue Creek Dr.

Award Date – 11/06/2018

Final Construction Cost - \$1,619,655.00

Final Acceptance Date – 12/13/2019

Street Department



Street Department Project Management and Contracted Projects

2017 Alley Replacement Project, Phase 2B (5 alleys)

Award Date – 07/10/2018

Final Construction Cost - \$1,068,384.15

Final Acceptance Date – 12/20/2019



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Street Department



Street Department Project Management and Contracted Projects

2018 Paving, Water and Sanitary Sewer Replacement Project (11 Streets)

Phase 1 – Alta Oaks Dr., Dove Meadow Dr., Emberwood Dr., Freeport Dr. and Bosque Dr.

Award Date – 08/21/2018

Final Construction Cost - \$3,391,979.50

Final Acceptance Date – 10/31/2019

Phase 2 – Middle Glen Dr., Daugherty Dr. and Carroll Dr.

Award Date – 08/18/2020

Bid Amount for Construction - \$2,671,713.00

Days To Complete – 250 Calendar Days

Phase 3 – North Ct., Goliad St. and Meadow Green Dr.

Award Date – 09/17/2019

Bid Amount for Construction - \$1,599,644.90

Final Acceptance Date – September 2020

Street Department



Street Department Project Management and Contracted Projects

2018 Alley Replacement Project (Phase 1) (7 alleys)

Award Date – 09/04/2018

Final Construction Cost - \$927,242.42

Final Acceptance Date – 10/29/2019

Stroud Lane Paving and Water Main Replacement Project

Award Date – 05/07/2019

Final Construction Cost - \$1,300,947.95

Final Acceptance Date – 12/13/2019

2019 Alley Replacement Project (10 Alleys)

Award Date – 09/07/2019

Bid Amount for Construction - \$1,335,000.00

Seven (7) Alleys completed to date

Street Department



Street Department Project Management and Contracted Projects

2020 Alley Replacement Project (13 Alleys)

Currently In Engineering Design Phase

Anticipated Bid Date – November 2020

2019 Miscellaneous Concrete Repair Project – “Last Mile Project”

Annual Funding Amount - \$1,500,000.00

Award Date – 03/03/2020

Contract Plus Two Renewals – Contractor working on original contract -
\$787,000 spent to date

Pavement Lifting Services

Annual Funding Amount - \$1,000,000.00

Award Date – 12/22/2017

Spent-To-Date - \$4,000,000.00

Contract Plus Four Renewals – Contractor working in the Fourth Renewal



GARLAND

Street Department

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Projected Number Of Projects By Classification FY 2020 – FY 2028 \$25M+ Annual Funding

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>
<u>Arterials</u>	18	4	3	2	2	2	2	2	2
<u>Collectors</u>	11	5	5	5	5	5	5	5	5
<u>Industrials</u>	0	2	0	2	2	2	2	2	2
<u>Residentials</u>	103	96	95	106	106	106	106	106	106
<u>Alleys</u>	44	80	92	94	94	94	94	94	94
<u>Total Projects</u>	176	187	195	209	209	209	209	209	209



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Street Department

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Questions?



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

4. e.

Meeting Date: September 14, 2020

Item Title: 2019 Bond Program - Status Update

Submitted By: Rick Galceran, Capital Project Management Director

Summary of Request/Problem

Staff will brief Council on progress to date in implementing the 2019 Bond Program.

Recommendation/Action Requested and Justification

Council discussion.



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

4. f.

Meeting Date: September 14, 2020

Item Title: Internal Audit Committee Report

Submitted By: Jed Johnson, Internal Auditor

Summary of Request/Problem

Rich Aubin, Chair of the Internal Audit Committee, will provide a committee report on the following items:

- FY19 External Audit Report
- CIP Reimbursement Audit
- Cash Count Audit
- Inventory Management Audit

Recommendation/Action Requested and Justification

Council discussion.



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

4. g.

Meeting Date: September 14, 2020

Item Title: Discuss the Board Make-Up of the Garland Foundation for Development

Summary of Request/Problem

At the request of Council Member Deborah Morris and Mayor Scott LeMay, Council is requested to discuss the Board make-up of the Garland Foundation for Development.

Recommendation/Action Requested and Justification

Council discussion.
