



GARLAND

AGENDA

CITY COUNCIL WORK SESSION

City of Garland

Work Session Room, City Hall

William E. Dollar Municipal Building

200 North Fifth Street

Garland, Texas

Tuesday, September 3, 2019

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, 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. 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.

2. Written Briefings:

a. Truck Route Revisions

Council is requested to adopt the Truck Route revisions to the ordinance. Unless otherwise directed by Council, this item will be considered at the September 17, 2019 Regular Meeting.

b. Consider an ordinance authorizing the issuance of Tax Notes, Series 2019B totaling \$12,750,000.

Council is requested to consider and ordinance authorizing the issuance of Tax Notes, Series 2019B totalling \$12,750,000. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the September 3, 2019 Regular Meeting.

c. Tourism Wayfinding and Signage Projects

Council is requested to consider Option 1, with implementation of four projects while continuing to navigate barriers and explore opportunities on the gateway singage at Main/First.

d. Routh Roach Elementary Parking Restrictions

Council is requested to consider restricting parking on the west side of Clear Point Drive, 300 feet south of Mayfield Avenue. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the September 17, 2019 Regular Meeting.

e. 2019 Homeland Security Grant Program (HSGP) Application Resolution

Council is requested to approve a resolution in support of the 2019 Homeland Security Grant Program (HSGP) application. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the September 17, 2019 Regular Meeting.

f. Atmos Settlement Agreement

Council is requested to consider approval of the Settlement Agreement with Atmos Energy Mid-Tex Division ("Atmos") and the resulting rate change under the Rate Review Mechanism. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the September 17, 2019 Regular Meeting.

3. Verbal Briefings:

a. Discussion of 2019-20 Proposed Budget (CONTINGENCY ONLY)

This item is posted as a contingency in the event Council wishes to modify direction given to staff regarding the 2019-20 Budget.

b. Update on 2019 Bond Program, the Program Management Office and other Select Projects

Staff will provide a briefing on:

- *Projects from the 2019 Bond Program in which the Council has previously authorized funding*
- *Implementation of the Program Management Office*
- *Other Selected Projects*

4. Discuss Appointments to Boards and Commissions

Deputy Mayor Pro Tem Robert Vera

- Brian F. Parker - Community Multicultural Commission

Council Member Dylan Hedrick

- Susan Nye - Board of Adjustment

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. Adjourn



GARLAND POLICY REPORT

City Council Work Session Agenda

2.a.

Meeting Date: September 3, 2019
Item Title: Truck Route Revisions
Submitted By: Paul Luedtke, Transportation Director
Strategic Focus Areas: Well-Maintained City Infrastructure
Safe Community
Vibrant Neighborhoods and Commercial Centers

ISSUE

Revisions to the Truck Route ordinance are needed to address excessive truck use of Firewheel Parkway. Truck routes are established on major Garland streets to minimize truck traffic in neighborhoods or other areas where large trucks are inappropriate. The attached truck route map shows the current truck routes established by ordinance in the City of Garland.

RECOMMENDATION

Adopt the Truck Route revisions to the ordinance. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the September 17, 2019 Council Meeting.

BACKGROUND

The entire length of Firewheel Parkway is currently designated as a truck route in the City of Garland ordinance.

The frontage roads of PGBT between Firewheel Parkway and SH 78 are not designated as a truck route in the City of Garland ordinance.

As travel patterns have evolved as a result of the extension of the President George Bush Turnpike to IH 30, the number of trucks using this facility to access SH 78 have increased.

The section of Firewheel Parkway between PGBT and SH 78 is an attractive short cut for vehicles headed north on SH 78.

Due to the number of residents along Firewheel Parkway through this section, the number of planned residents and the increasing traffic, there are congestion and safety concerns through this section.

Moving these trucks to the state maintained routes would be more appropriate for through trucks.

CONSIDERATION

Prohibiting through trucks on this section of roadway would provide congestion and safety benefits to Garland citizens.

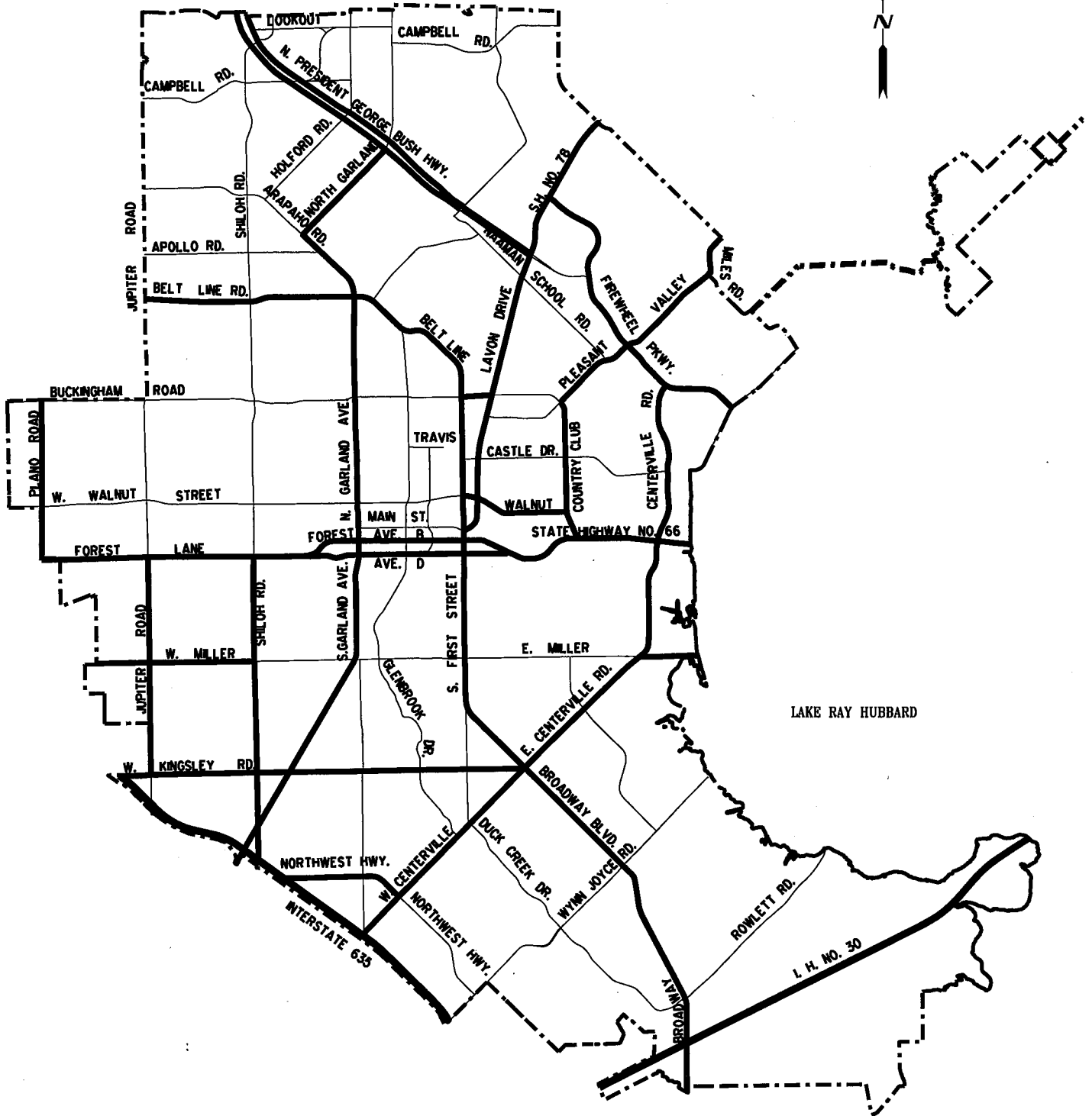
Prohibiting through trucks on this section of roadway would extend the life of the pavement.

Attachments

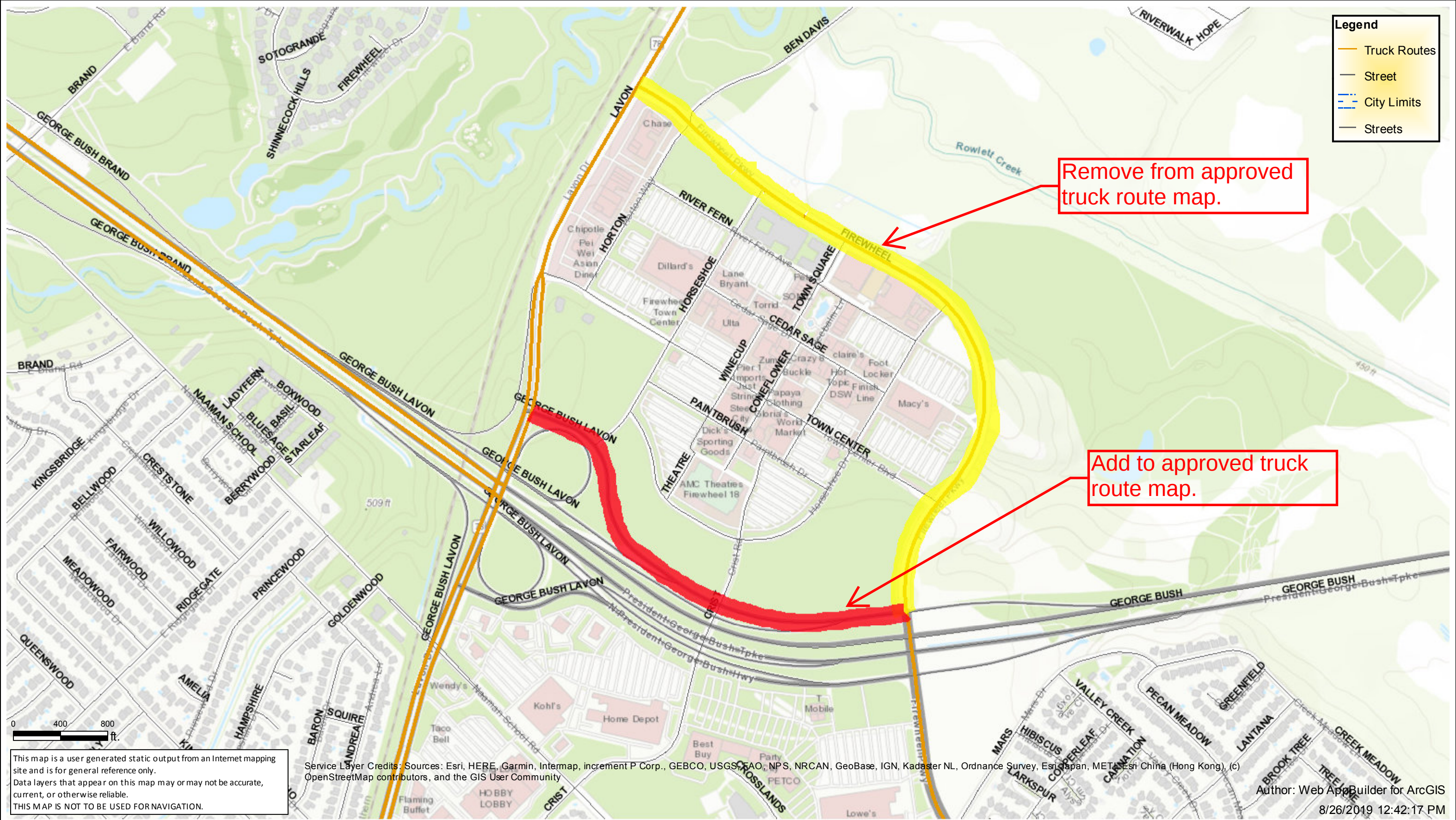
Truck Route Map

Map Changes

DESIGNATED TRUCK ROUTES



Truck Route Changes





GARLAND POLICY REPORT

City Council Work Session Agenda

2.b.

Meeting Date: September 3, 2019

Item Title: Issuance of Tax Notes

Submitted By: Matt Watson, Finance Director

Strategic Focus Areas: Sound Governance and Finances

ISSUE

Consider an ordinance authorizing the issuance of Tax Notes, Series 2019B totaling \$12,750,000.

OPTIONS

1. Consider approval of an ordinance to authorize the issuance of Tax Notes, Series 2019B totaling \$12,750,000.
2. Do not approve the issuance of Tax Notes, Series 2019B totaling \$12,750,000.

RECOMMENDATION

Unless otherwise directed by Council, this item will be scheduled for formal consideration at the September 3, 2019 Regular Meeting.

BACKGROUND

On May 15, 2019 Council authorized staff to issue Tax Notes, Series 2019A in the amount of \$9,530,000, which is equivalent to a 6.5 cent increase in the debt service tax rate. At this time, it was anticipated that a second tax note issuance would occur in September due to savings realized from the General Obligation Commercial Paper Program and growth in the tax base. The City has the capacity in the FY 2019-20 Proposed Budget to issue additional tax notes totaling \$12,750,000 with no additional tax rate increase required.

CONSIDERATION

Proceeds from tax notes are an important funding source for the City's annual Street Reconstruction and Improvement Program and allow for the City to fund capital improvements without increasing the City's long-term debt burden.



**GARLAND
POLICY REPORT**

City Council Work Session Agenda

2.c.

Meeting Date: September 3, 2019
Item Title: Tourism Wayfinding and Signage Projects
Submitted By: Becky King, Managing Director
Strategic Focus Areas: Growing Economic Base
Commercially Thriving Downtown

ISSUE

The FY19 budget includes \$225,000 of Hotel Occupancy Tax (HOT) Funds to promote heritage tourism through wayfinding and other physical improvements. On July 16, 2018, Staff presented potential projects to Council, received approval to spend funds on a conceptual design for the Main/First gateway signage, and agreed to come back to Council with cost estimates prior to spending remaining funds. Staff will proceed with the projects identified below unless Council provides alternate direction.

OPTIONS

1) Proceed with implementation of four projects (b, c, d, and e) while continuing to navigate barriers and opportunities on the gateway signage at Main/First.

Project	Ballpark Estimate	Balance Remaining	Status
		\$225,000	
a. Downtown gateway signage at Main/First (conceptual design only)	\$10,000	\$215,000	Underway
b. TxDOT Signage on Lavon Drive—approved by TxDOT	\$1,300	\$213,700	Initiate
c. Historic districts wayfinding signage (Downtown approach signage, including Travis-College Hill)	\$25,000	\$188,700	Initiate
d. Repurposing PARK sign to Austin St. at City Center Garage	\$10,000	\$178,700	Initiate
e. Plaza Theatre – repairs to Marquee Sign	\$10,000	\$168,700	Initiate
f. Downtown gateway signage at Main/First (detailed design, fabrication and installation)	TBD		Hold

2) Continue to hold all projects until an opinion of probable cost for the gateway signage at Main/First is available.

RECOMMENDATION

Staff recommends Option 1, with implementation of four projects while continuing to navigate barriers and explore opportunities on the gateway signage at Main/First. (Staff will brief Council before proceeding beyond conceptual design of the gateway signage at Main/First once a reliable project budget estimate can be obtained.)

BACKGROUND

Council was introduced to the possibility of using HOT funds for physical improvements and wayfinding for heritage tourism on September 7, 2017. Council was briefed with more details of potential projects on July 16, 2018. The following eligible projects were mentioned as possible projects:

- Downtown gateway signage (wayfinding)
- Downtown approach signage (wayfinding)
- Historic districts wayfinding signage (wayfinding)
- Plaza Theatre Marquee Sign repairs (Historic Preservation)

At that time Staff recommended proceeding with conceptual design of the gateway signage at Main/First as the first implementation step because this project would have the highest impact and cost. The remaining funds would then be used to implement as many other projects as funds allowed. In July 2018, Council approved Staff pursuing conceptual design of the gateway signage at Main/First.

Throughout the conceptual design process, Staff has encountered numerous barriers between limited right-of-way, franchise utility conflicts, etc. While progress has been made in determining technical limitations and potential solutions, a new consideration has emerged. A Bottleneck Improvement Study is needed at the Main/First intersection. The potential for both conflicts and opportunities between the two projects at this intersection warrants delaying the Main/First gateway signage implementation until the bottleneck study is completed. This also provides an opportunity to coordinate the gateway concept with the Downtown Plaza redesign project. Rather than continuing to hold the other projects, Staff will proceed with the other projects while continuing to navigate the barriers and opportunities of the Main/First gateway conceptual design.

Attachments

Tourism Wayfinding and Signage Projects



Tourism Wayfinding and Signage

Project Requests

Update to City Council

September 3, 2019



GARLAND

Overview

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- The FY19 budget includes \$225,000 Hotel Occupancy Tax (HOT) Funds to promote heritage tourism
 - Garland has two official historic districts, both listed on the National Register of Historic Places and therefore referenced on various heritage tourism websites
- The following eligible projects were mentioned as possible projects
 - Downtown gateway signage (wayfinding)
 - Downtown approach signage (wayfinding)
 - Historic districts wayfinding signage (wayfinding)
 - Plaza Theatre Marquee Sign repairs (Historic Preservation)
- Council previously approved Staff pursuing conceptual design of the gateway at Main / First
- One new project identified for implementation is to repurpose a PARK sign to Austin St. near the parking garage entrance



GARLAND

Proposed Projects

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	Ballpark Estimate	Balance Remaining
Downtown gateway signage (conceptual design only)	\$10,000	\$215,000
NTTA Signage on PGBT – request denied by NTTA	N/A	
TxDOT Signage on Lavon Drive – approved by TxDOT	\$1,300	\$213,700
Historic districts wayfinding signage (Downtown approach signage, including Travis-College Hill)	\$25,000	\$188,700
Repurposing PARK sign to Austin St. at City Center Garage	\$10,000	\$178,700
Plaza Theatre – repairs to Marquee Sign	\$10,000	\$168,700
Downtown gateway signage (detailed design, fabrication and installation)	TBD	\$168,700

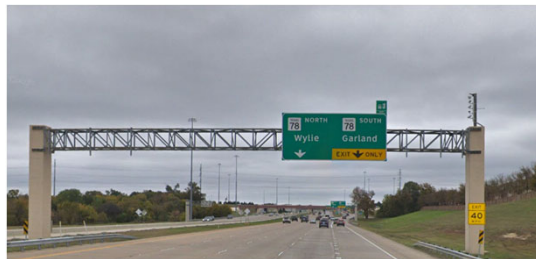
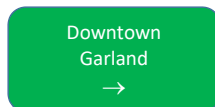


GARLAND

NTTA Sign

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- Request: identify exit opportunity for Downtown Garland on President George Bush Turnpike
- Proposed Solution: add “Downtown” in front of the word “Garland” on the Highway 78 exit signs for southbound traffic
- Update: Denied by NTTA



GARLAND

TxDOT Sign

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- Request: help southbound vehicles on Lavon Drive navigate into Downtown
- Challenge: vehicles approaching Downtown on Highway 78 South must know which lane they should be in before they approach the curve / intersection
- Proposed Solution: On the Walnut St. Overpass of Highway 78, add "Downtown" to sign on the far right, indicating that traffic should be in the far right lane to arrive in Downtown
- Update: presented several options to TxDOT and one style approved for \$1,300

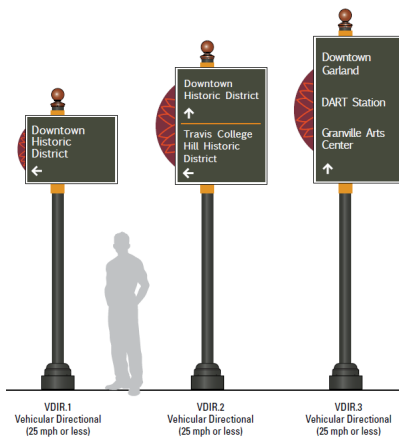


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Wayfinding Signage Approaching Downtown

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- Assessment by Texas Downtown Association in 2017 recommended additional approach signage.
- In some areas, the distance between signs is too far to give visitors confidence they are headed in the right direction.



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Wayfinding Signage Approaching Downtown

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- Possible Sign Locations on map
- Budget: \$25,000

Legend

- ▲ TXDOT Wayfinding Signage
- Proposed Gateway Sign Location
- Proposed Wayfinding Sign Locations
- 2-Mile Radius
- ★ Existing Wayfinding Sign Locations
- Downtown Garland



GARLAND

Repurpose PARK sign to Austin St.

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- New project identified
- Blade sign removed from City Center garage
- Repurpose along Austin St.
- Budget: \$10,000



GARLAND

Plaza Theatre Marquee Sign Repairs

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- The Plaza Theatre sign is an iconic piece of the Downtown Historic District
- Repairs are needed to prevent water leaks that are causing the sign to malfunction
- Budget: \$10,000



GARLAND

Main / First Gateway

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- Pursuing conceptual design of gateway at Main / First
- Encountering numerous barriers with regards to technical details of implementation, which need to be resolved
- Plan to coordinate proposed conceptual design elements with the Square design consultants and Bottleneck Improvements Study
- Budget: To be determined



GARLAND

Considerations and Next Steps

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- Signs displayed in this presentation are unofficial representations
- Signage locations are approximate – pending confirmation in design phase
- High level of confidence in budget estimates available for most projects
- Staff plans to pursue proposed projects, while continuing to navigate technical barriers and opportunities with the gateway sign at Main / First

Project	Ballpark Estimate	Balance Remaining
		\$225,000
Downtown gateway signage (conceptual design only)	\$10,000	\$215,000
TxDOT Signage on Lavon Drive—approved by TxDOT	\$1,300	\$213,700
Historic districts wayfinding signage (Downtown approach signage, including Travis-College Hill)	\$25,000	\$188,700
Repurposing PARK sign to Austin St. at City Center Garage	\$10,000	\$178,700
Plaza Theatre – repairs to Marquee Sign	\$10,000	\$168,700
Downtown gateway signage (detailed design, fabrication and installation)	TBD	\$168,700



GARLAND POLICY REPORT

City Council Work Session Agenda

2.d.

Meeting Date: September 3, 2019

Item Title: Routh Roach Elementary Parking Restrictions

Submitted By: Paul Luedtke, Transportation Director

Strategic Focus Areas: Safe Community

ISSUE

Increasing congestion on Clear Point Dr. near Routh Roach Elementary has resulted in the need for parking restrictions to improve traffic flow.

RECOMMENDATION

Restrict parking on the west side of Clear Point Drive, 300 feet south of Mayfield Avenue.

BACKGROUND

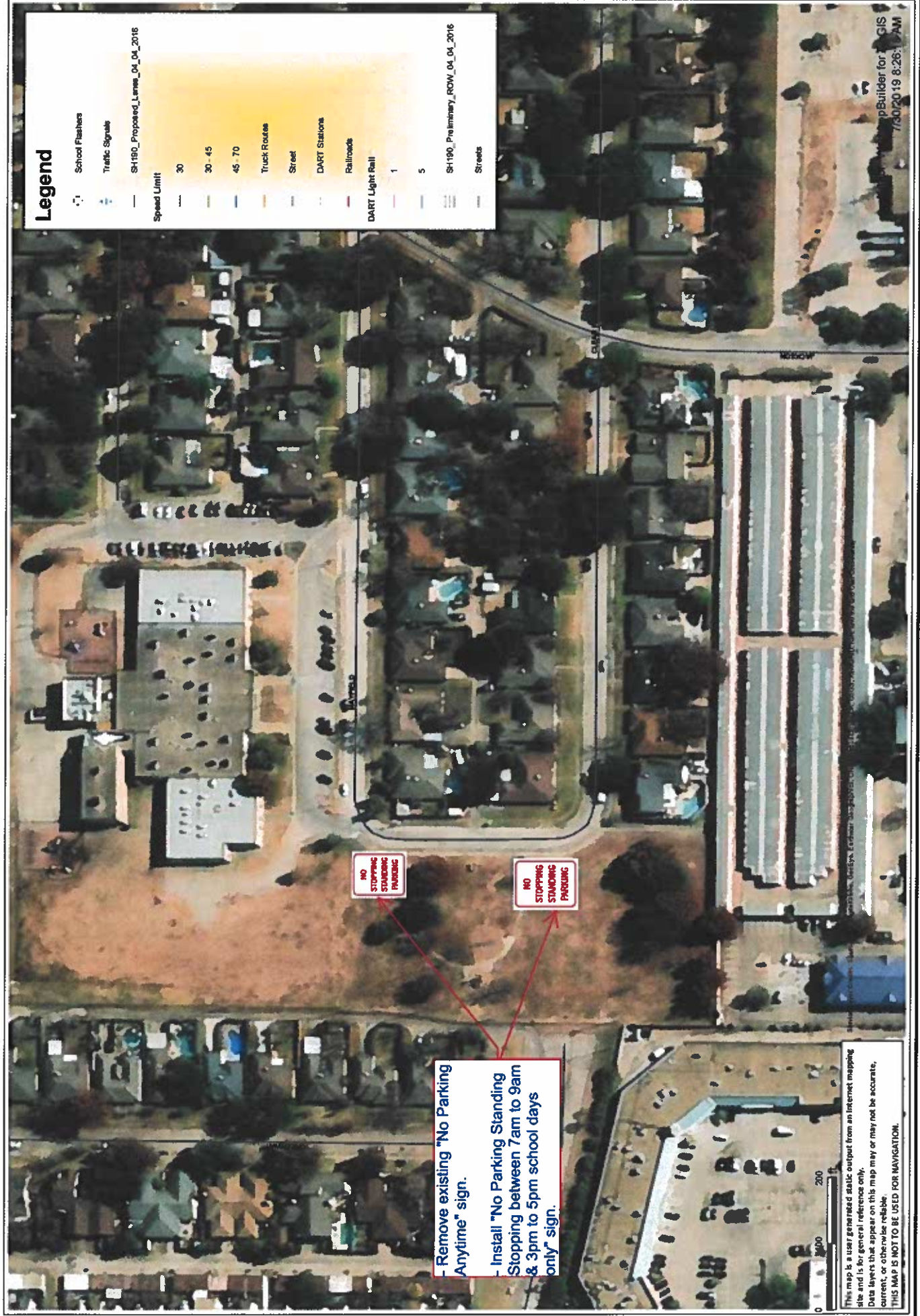
Staff became aware of increased traffic congestion on Clear Point Drive at Routh Roach Elementary during the morning and afternoon pick-up times. School buses and daycare vehicles currently pick up at the rear of the school while parents pick up in the front.

On July 22, 2019 city staff met at the school with the principal, and a representative fo GISD's Risk Management staff. Consensus was reached that this parking prohibition would be the best solution.

Attachments

Map for Routh Roach Parking Restrictions
Ordinance

Routh Roach Elementary School - No Parking sign to No Parking Standing



ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 33, TRANSPORTATION@, OF THE CODE OF ORDINANCES OF THE CITY OF GARLAND, TEXAS; PROVIDING A PENALTY UNDER THE PROVISIONS OF SEC. 10.05 OF THE CODE OF ORDINANCES OF THE CITY OF GARLAND, TEXAS; PROVIDING A SAVINGS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS:

Section 1

That Section 33.48(A) of Chapter 33, "Transportation", of the Code of Ordinances of the City of Garland, Texas, is hereby amended by deleting the following:

<u>Street</u>	<u>Side</u>	<u>Extent</u>
Clear Point Drive	Mayfield Avenue south 300 feet	West

Section 2

That Section 33.52(J) of Chapter 33, "Transportation", of the Code of Ordinances of the City of Garland, Texas, is hereby amended by adding the following:

<u>Street</u>	<u>Side</u>	<u>Extent</u>
Clear Point Drive	Mayfield Avenue south 300 feet	West

Section 3

That a violation of any provision of this Ordinance shall be a misdemeanor punishable in accordance with Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas.

Section 3

That Chapter 33, ATransportation@, of the Code of Ordinances of the City of Garland, Texas, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

Section 4

That the terms and provisions of this Ordinance are severable and are governed by Sec. 10.06 of the Code of Ordinances of the City of Garland, Texas.

Section 5

That this Ordinance shall be and become effective immediately upon and after its passage and approval.

PASSED AND APPROVED this the ____th day of _____, 2019.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary

PUBLISHED:



GARLAND POLICY REPORT

City Council Work Session Agenda

2.e.

Meeting Date: September 3, 2019

Item Title: 2019 Homeland Security Grant Program (HSGP) Application Resolution

Submitted By: Jeffrey Bryan, Chief of Police

Strategic Focus Areas: Safe Community

ISSUE

The Department of Homeland Security Grant Program (HSGP) is managed, at the state level, by the Office of the Governor (OOG). A requirement mandated by OOG is jurisdictions applying for HSGP funding must have a Council approved resolution each year prior to receiving awarded funds.

OPTIONS

1. Approve a resolution in support of the 2019 Homeland Security Grant Program (HSGP) application.
2. Take no action.

RECOMMENDATION

The Office of Emergency Management (OEM) staff recommends support of the HSGP application to gain access to grant funding. The resolution will assist the City of Garland with acquiring funding to help support public safety. This funding will be used to purchase resources that will support the Garland Special Weapons and Tactical (SWAT) Teams by purchasing ballistic helmets. The funding will also support the Garland Explosive Ordinance Disposal (EOD) Bomb Unit operations by providing a portable, mini x-ray system. Additional funding will support the Health Department by providing funding for Self-Contained Breathing Apparatus (SCBA) Tanks. Finally, the funding will support the OEM by funding a staff position responsible for emergency operations planning sustainment. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the September 17, 2019 Regular Meeting.

BACKGROUND

The primary purpose of the Department of Homeland Security's (DHS)/Federal Emergency Management Agency's (FEMA) Homeland Security Grant Program (HSGP) is to provide funding to states, territories, urban areas, and other local and tribal governments to prevent, protect against, mitigate, respond to, and recover from potential terrorist attacks and other hazards. HSGP plays an important role in the implementation of the National Preparedness System by supporting the building, sustainment and delivery of core capabilities essential to

achieving the National Preparedness Goal (The Goal) of a secure and resilient Nation. Among the five noted mission areas, Prevention, Protection, Mitigation, Response, and Recovery, HSGP supports the goal to Strengthen National Preparedness and Resilience.

The City of Garland qualifies for two grant programs under HSGP, State Homeland Security Program (SHSP) and the Urban Area Security Initiative (UASI). The SHSP program supports state, tribal and local preparedness activities that address high-priority preparedness gaps across all core capabilities and mission areas that support terrorism preparedness. All supported investments are based on capability targets identified during the Threat and Hazard Identification and Risk Assessment (THIRA) process, and gaps identified in the State Preparedness Report (SPR).

The UASI program funds address the unique risk-driven and capabilities-based planning, organization, equipment, training, and exercise needs of high-threat, high-density Urban Areas based on the capabilities identified during the THIRA process and associated assessment efforts. The funds also assist them in building an enhanced and sustainable capacity to prevent, protect against, mitigate, respond to, and recover from acts of terrorism.

DHS/FEMA is required to ensure that at least 25 percent (25%) of the combined HSGP funds allocated under SHSP and UASI are dedicated towards law enforcement terrorism prevention activities, per section 2006 of the Homeland Security Act of 2002, as amended (6 U.S.C. 607). This requirement is met by mandating all SHSP and UASI recipients to ensure that at least 25% of the combined HSGP funds allocated under SHSP and UASI are dedicated towards Law Enforcement Terrorism Prevention Activities (LETPA). Activities eligible for use of law-enforcement focused funds are outlined in the National Prevention Framework.

CONSIDERATION

The Garland Office of Emergency Management has been awarded HSGP grant funding for four projects:

1. SWAT Ballistic Helmets (\$30,690.44): This is a UASI grant project that will augment and support the Garland SWAT Team. Funding for the ballistic helmets will enhance existing hostage rescue capabilities as well as enhance the Team's effectiveness while operating in CBRNE and complex coordinated attack environments.
2. EOD (Bomb Unit) Mini X-Ray System (\$46,500.00): This is a regional SHSP project that will assist in building and sustaining EOD teams throughout the region. The Garland Bomb Unit was selected at the North Central Texas Council of Governments (NCTCOG) level to receive funding for one portable, mini x-ray system. This equipment will enhance the Bomb Unit's current capabilities and assist in the prevention and protection of terrorist attacks, tactical movement, hostage rescue and active shoot incidents that involve suspicious packages, IEDs or HME devices.
3. Health Department SCBA Tanks (\$9,517.05): This is a UASI project that will provide the Health Department Regional Response Team with 14 self-containing breathing apparatus (SCBA) tanks. The SCBAs will be used for HazMat and potential WMD situations.

4. OEM Planning Sustainment (\$123,990.00): This is a UASI project that will allow the City of Garland to sustain and continue to work on emergency operations planning projects by continuing funding the salary and benefits of one full-time staff member in the Office of Emergency Management. The current planning program is designed to work within and follow a master planning submission schedule that was previously developed in order to keep all plans current which is required by the State in order to qualify for Homeland Security Grant funds.

Attachments

2019 HSGP Resolution

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR OF THE STATE OF TEXAS FOR CERTAIN PUBLIC SAFETY, LAW ENFORCEMENT, AND HOMELAND SECURITY PROJECTS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council finds it in the best interests of the citizens of Garland that the following projects be operated for the Fiscal Year of 2019 - 2020: 2019 Urban Area Security Initiative (UASI) and 2019 State Homeland Security Program (SHSP), both projects include Law Enforcement Terrorism Prevention Activities (LETPA). 2019 UASI Garland Emergency Management Planning Sustainment, 2019 UASI LETPA Garland SWAT Ballistic Helmets (LETPA), 2019 UASI Garland Health Department SCBA Tanks and 2019 SHSP LETPA Garland EOD X-Ray Equipment Enhancement; and

WHEREAS, the City Council agrees that in the event of loss or misuse of the Office of the Governor funds, the City assures that the funds will be returned to the Office of the Governor in full;

WHEREAS, the City Council designates the Emergency Management Coordinator of the Garland Office of Emergency Management as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS THAT:

Section 1

The City Council approves the submission of a grant application (whether one or more) for the following projects to the Office of the Governor: 2019 Urban Area Security Initiative (UASI) and 2019 State Homeland Security Program (SHSP), both projects include Law Enforcement Terrorism Prevention Activities (LETPA). 2019 UASI Garland Emergency Management Planning Sustainment, 2019 UASI LETPA Garland SWAT Ballistic Helmets (LETPA), 2019 UASI Garland Health Department SCBA Tanks and 2019 SHSP LETPA Garland EOD X-Ray Equipment Enhancement.

Section 2

The City Council hereby designates the Emergency Management Coordinator of the Garland Office of Emergency Management as the

City's authorized official to act in all matters relating to the foregoing grant application(s) and that authorized official is hereby given the power to apply for, accept, reject, alter or terminate the grant on behalf of the City.

Section 3

That this Resolution shall be and become effective immediately upon and after its adoption and approval.

PASSED AND APPROVED this the ____ day of _____, 2019.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary

Grant Numbers:

2982305

3719501

3916401

3918201



GARLAND POLICY REPORT

City Council Work Session Agenda

2.f.

Meeting Date: September 3, 2019
Item Title: Atmos Settlement Agreement
Submitted By: Matt Watson, Finance Director
Strategic Focus Areas: Sound Governance and Finances

ISSUE

Council is requested to consider approval of the Settlement Agreement with Atmos Energy Mid-Tex Division ("Atmos") and the resulting rate change under the Rate Review Mechanism (RRM) tariff.

OPTIONS

1. Approve the Settlement Agreement
2. Do not approve the Settlement Agreement

RECOMMENDATION

Unless otherwise directed by Council, this item will be scheduled for formal consideration at the September 17, 2019 Regular Meeting.

BACKGROUND

The City, along with 171 other Mid-Texas cities served by Atmos, is a member of the Atmos Cities Steering Committee ("ACSC"). In 2007, ACSC and Atmos settled a rate application filed by the Company pursuant to Section 104.301 of the Texas Utilities Code for an interim rate adjustment commonly referred to as a GRIP filing (arising out of the Gas Reliability Infrastructure Program legislation). That settlement created a substitute rate review process, referred to as Rate Review Mechanism ("RRM"), as a substitute for future filings under the GRIP statute.

Since 2007, there have been several modifications to the original RRM Tariff. The most recent iteration of an RRM Tariff was reflected in an ordinance adopted by ACSC members in 2018. On or about April 1, 2019, Atmos filed a rate request pursuant to the RRM Tariff adopted by ACSC members. Atmos claimed that its cost-of-service in a test year ending December 31, 2018, entitled it to additional system-wide revenues of \$70 million. However, application of the standards set forth in ACSC's RRM Tariff required Atmos to reduce its request to \$54 million, \$39.3 million of which would be applicable to ACSC members. After further review by the ACSC's consultants, the ACSC's Executive Committee negotiated a settlement whereby Atmos would receive an increase of \$35.4 million from ACSC member cities.

The impact of the settlement on average residential rates is an increase of \$2.05 on a monthly basis, or 3.7 percent. The increase for average commercial usage will be \$6.18 or 2.31 percent.

CONSIDERATION

The Legislature's GRIP process allowed gas utilities to receive annual rate increases associated with capital investments. The RRM process has proven to result in a more efficient and less costly methodology (both from a consumer rate impact perspective and from a ratemaking perspective) than the GRIP process. Given Atmos' claim that its historic cost of service should entitle it to recover \$70 million in additional system-wide revenues, or \$54 million from ACSC Cities, the RRM settlement at \$35.4 million for ACSC Cities reflects substantial savings to ACSC Cities in the amount of \$18.6 million. ACSC's consultants produced a report indicating that Atmos had justified increased revenues for ACSC Cities of at least \$32.7 million. Settlement at \$35.4 million is fair and reasonable. The ACSC Executive Committee consisting of city employees of 18 ACSC members urges all ACSC members to pass the Ordinance before September 30, 2019. New rates become effective October 1, 2019.

Attachments

ACSC Attachments (Proof of Revenue, Bill Impact, and RRM Monthly Savings Over GRIP)
Ordinance

Attachment 1

Proof of Revenues

**ATMOS ENERGY CORP., MID-TEX DIVISION
RRM CITIES RATE REVIEW MECHANISM
PROOF OF REVENUES - SYSTEMWIDE
TEST YEAR ENDING DECEMBER 31, 2018**

Line No.	Customer Class	Current	Proposed	Bills	Ccf/MmBtu
	(a)	(b)	(c)	(d)	(e)
1	Residential				
2	Customer Charge	\$ 18.85	\$ 19.55	18,572,400	
3	Consumption Charge	0.14846	0.17423		876,575,629
4	Revenue Related Taxes				
5	Total Class Revenue				
6					
7	Commercial				
8	Customer Charge	\$ 43.50	\$ 46.50	1,492,740	
9	Consumption Charge	0.09165	0.09924		576,758,305
10	Revenue Related Taxes				
11	Total Class Revenue				
12					
13	Industrial & Transportation				
14	Customer Charge	\$ 784.00	\$ 845.50	9,804	
15	Consumption Charge Tier 1	\$ 0.3312	\$ 0.3572		10,724,328
16	Consumption Charge Tier 2	\$ 0.2425	\$ 0.2616		12,346,302
17	Consumption Charge Tier 3	\$ 0.0520	\$ 0.0561		22,335,700
18	Revenue Related Taxes				
19	Total Class Revenue				
20					
21	Total Excluding Other Revenue				
22					
23					
24	Revenue Related Tax Factor	6.7078%			

Current Revenues	Proposed Revenues	Increase
(f)	(g)	(h)
\$ 350,089,740	\$ 363,090,420	
130,136,418	152,725,772	
32,212,790	34,600,111	
<u>\$ 512,438,948</u>	<u>\$ 550,416,303</u>	<u>\$ 37,977,356</u>
\$ 64,934,190	\$ 69,412,410	
52,859,899	57,237,494	
7,901,436	8,495,470	
<u>\$ 125,695,525</u>	<u>\$ 135,145,374</u>	<u>\$ 9,449,849</u>
\$ 7,686,336	\$ 8,289,282	
3,551,897	3,830,730	
2,993,978	3,229,793	
1,161,456	1,253,033	
1,032,582	1,113,691	
<u>\$ 16,426,250</u>	<u>\$ 17,716,529</u>	<u>\$ 1,290,278</u>
<u>\$ 654,560,722</u>	<u>\$ 703,278,206</u>	<u>\$ 48,717,483</u>

Attachment 2

Bill Impact

**ATMOS ENERGY CORP., MID-TEX DIVISION
AVERAGE BILL COMPARISON - BASE RATES
TEST YEAR ENDING DECEMBER 31, 2018**

Line						CURRENT	PROPOSED	CHANGE
1	Rate R @ 47.5 Ccf							
2	Customer charge					\$ 18.85		
3	Consumption charge	47.5	CCF	X \$ 0.14846	=	7.05		
4	Rider GCR Part A	47.5	CCF	X \$ 0.27375	=	13.00		
5	Rider GCR Part B	47.5	CCF	X \$ 0.27485	=	13.06		
6	Subtotal					\$ 51.96		
7	Rider FF & Rider TAX		\$ 51.96	X 0.06708	=	3.49		
8	Total					\$ 55.45		
9								
10	Customer charge						\$ 19.55	
11	Consumption charge	47.5	CCF	X \$ 0.17423	=	8.28		
12	Rider GCR Part A	47.5	CCF	X \$ 0.27375	=	13.00		
13	Rider GCR Part B	47.5	CCF	X \$ 0.27485	=	13.06		
14	Subtotal					\$ 53.89		
15	Rider FF & Rider TAX		\$ 53.89	X 0.06708	=	3.61		
16	Total					\$ 57.50	\$ 2.05	
17								3.70%
18								
19	Rate C @ 367.6 Ccf							
20	Customer charge					\$ 43.50		
21	Consumption charge	367.6	CCF	X \$ 0.09165	=	33.69		
22	Rider GCR Part A	367.6	CCF	X \$ 0.27375	=	100.62		
23	Rider GCR Part B	367.6	CCF	X \$ 0.19927	=	73.25		
24	Subtotal					\$ 251.06		
25	Rider FF & Rider TAX		\$ 251.06	X 0.06708	=	16.84		
26	Total					\$ 267.90		
27								
28	Customer charge						\$ 46.50	
29	Consumption charge	367.6	CCF	X \$ 0.09924	=	36.48		
30	Rider GCR Part A	367.6	CCF	X \$ 0.27375	=	100.62		
31	Rider GCR Part B	367.6	CCF	X \$ 0.19927	=	73.25		
32	Subtotal					\$ 256.85		
33	Rider FF & Rider TAX		\$ 256.85	X 0.06708	=	17.23		
34	Total					\$ 274.08	\$ 6.18	
35								2.31%

ATMOS ENERGY CORP., MID-TEX DIVISION
AVERAGE BILL COMPARISON - BASE RATES
TEST YEAR ENDING DECEMBER 31, 2018

Line						CURRENT	PROPOSED	CHANGE
36	Rate I @ 4066 MMBTU							
37	Customer charge					\$ 784.00		
38	Consumption charge	1,500	MMBTU	X \$ 0.3312 =		496.80		
39	Consumption charge	2,566	MMBTU	X \$ 0.2425 =		622.14		
40	Consumption charge	0	MMBTU	X \$ 0.0520 =		-		
41	Rider GCR Part A	4,066	MMBTU	X \$ 2.6733 =		10,868.51		
42	Rider GCR Part B	4,066	MMBTU	X \$ 0.4491 =		1,825.85		
43	Subtotal					\$ 14,597.30		
44	Rider FF & Rider TAX					979.16		
45	Total					<u>\$ 15,576.46</u>		
46								
47	Customer charge						\$ 845.50	
48	Consumption charge	1,500	MMBTU	X \$ 0.3572 =			535.80	
49	Consumption charge	2,566	MMBTU	X \$ 0.2616 =			671.14	
50	Consumption charge	0	MMBTU	X \$ 0.0561 =			-	
51	Rider GCR Part A	4,066	MMBTU	X \$ 2.6733 =			10,868.51	
52	Rider GCR Part B	4,066	MMBTU	X \$ 0.4491 =			1,825.85	
53	Subtotal					\$ 14,746.80		
54	Rider FF & Rider TAX					989.19		
55	Total					<u>\$ 15,735.99</u>	\$ 159.53	
56								1.02%
57	Rate T @ 4066 MMBTU							
58	Customer charge					\$ 784.00		
59	Consumption charge	1,500	MMBTU	X \$ 0.3312 =		496.80		
60	Consumption charge	2,566	MMBTU	X \$ 0.2425 =		622.14		
61	Consumption charge	0	MMBTU	X \$ 0.0520 =		-		
62	Rider GCR Part B	4,066	MMBTU	X \$ 0.4491 =		1,825.85		
63	Subtotal					\$ 3,728.79		
64	Rider FF & Rider TAX					250.12		
65	Total					<u>\$ 3,978.91</u>		
66								
67	Customer charge						\$ 845.50	
68	Consumption charge	1,500	MMBTU	X \$ 0.3572 =			535.80	
69	Consumption charge	2,566	MMBTU	X \$ 0.2616 =			671.14	
70	Consumption charge	0	MMBTU	X \$ 0.0561 =			-	
71	Rider GCR Part B	4,066	MMBTU	X \$ 0.4491 =			1,825.85	
72	Subtotal					\$ 3,878.29		
73	Rider FF & Rider TAX					260.15		
74	Total					<u>\$ 4,138.44</u>	\$ 159.53	
75								4.01%

Attachment 3

RRM Monthly Savings Over GRIP and DARR Rates

ACSC Margin Advantage Over GRIP and DARR Residential Customers
Effective October 1, 2019

Group	Average Monthly Consumption	Customer Charge	Consumption Charge	Average Bill	Average Monthly Savings
ACSC/RRM	47.5 CCF	\$19.55	\$0.17423	\$27.83	X
Environs GRIP	47.5 CCF	\$19.84	\$0.18653	\$28.70	\$0.87
ATM GRIP	47.5 CCF	\$21.69	\$0.14846	\$28.74	\$0.92
DARR	47.5 CCF	\$21.25	\$0.14924	\$28.34	\$0.51

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ARMOS CITIES STEERING COMMITTEE ("ASCS") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2019 RATE REVIEW MECHANISM FILING; DECLARING THE EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; PROVIDING THAT NOTHING CONTAINED IN THIS ORDINANCE OR ANY TARIFF OR ATTACHMENT APPROVED HEREBY AFFECTS THE TERMS OF ANY FRANCHISE AGREEMENT OR OTHER APPROVAL FOR USE OF THE CITY'S RIGHTS-OF-WAY OR PUBLIC PROPERTY; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.

WHEREAS, the City of Garland, Texas ("City") is a gas utility customer of Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company"), and a regulatory authority with an interest in the rates and charges of Atmos Mid-Tex; and

WHEREAS, the City is a member of the Atmos Cities Steering Committee ("ACSC"), a coalition of similarly-situated cities served by Atmos Mid-Tex ("ACSC Cities") that have joined together to facilitate the review of, and response to, natural gas issues affecting rates charged in the Atmos Mid-Tex service area; and

WHEREAS, ACSC and the Company worked collaboratively to develop a new Rate Review Mechanism ("RRM") tariff that allows for an expedited rate review process by ACSC Cities as a substitute to the Gas Reliability Infrastructure Program ("GRIP") process instituted by the Legislature, and that will establish rates for the ACSC Cities based on the system-wide cost of serving the Atmos Mid-Tex Division; and

WHEREAS, the current RRM tariff was adopted by the City in a rate ordinance in 2018; and

WHEREAS, on about April 1, 2019, Atmos Mid-Tex filed its 2019 RRM rate request with ACSC Cities based on a test year ending December 31, 2018; and

WHEREAS, ACSC coordinated its review of the Atmos Mid-Tex 2019 RRM filing through its Executive Committee, assisted by ACSC's attorneys and consultants, to resolve issues identified in the Company's RRM filing; and

WHEREAS, the Executive Committee, as well as ACSC's counsel and consultants, recommend that ACSC Cities approve an increase in base rates for Atmos Mid-Tex of \$35.4 million applicable to ACSC Cities; and

WHEREAS, the attached tariffs (Exhibit A) implementing new rates are consistent with the recommendation of the ACSC Executive Committee, are agreed to by the Company, and are just, reasonable, and in the public interest; and

WHEREAS, the settlement agreement sets a new benchmark for pensions and retiree medical benefits (Exhibit B); and

WHEREAS, the settlement agreement establishes an amortization schedule for regulatory liability (Exhibit C); and

WHEREAS, the RRM Tariff contemplates reimbursement of ACSC's reasonable expenses associated with RRM applications;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS:

Section 1

That the findings set forth in this Ordinance are hereby in all things approved.

Section 2

That, without prejudice to future litigation of any issue identified by ACSC, the City Council finds that the settled amount of an increase in revenues of \$35.4 million for ACSC Cities represents a comprehensive settlement of gas utility rate issues affecting the rates, operations, and services offered by Atmos Mid-Tex within the municipal limits arising from Atmos Mid-Tex's 2019 RRM filing, is in the public interest, and is consistent with the City's authority under Section 103.001 of the Texas Utilities Code.

Section 3

That the existing rates for natural gas service provided by Atmos

Mid-Tex are unreasonable. The new tariffs attached hereto and incorporated herein as Exhibit A, are just and reasonable, and are designed to allow Atmos Mid-Tex to recover annually an additional \$35.4 million from customers in ACSC Cities, over the amount allowed under currently approved rates. Such tariffs are hereby adopted.

Section 4

That the ratemaking treatment for pensions and retiree medical benefits in Atmos Mid-Tex's next RRM filing shall be as set forth on Exhibit B, attached hereto and incorporated herein.

Section 5

That amortization of regulatory liability shall be consistent with the schedule found in attached Exhibit C attached hereto and incorporated herein.

Section 6

That Atmos Mid-Tex shall reimburse the reasonable ratemaking expenses of the ACSC in processing the Company's 2019 RRM filing.

Section 7

That to the extent any resolution or ordinance previously adopted by the Council is inconsistent with this Ordinance, it is hereby repealed.

Section 8

That nothing contained in this Ordinance or in any tariff or attachment approved by this Ordinance shall in any manner affect the terms and conditions of any franchise or other ordinance or approval for Atmos Mid-Tex's use of any City right-of-way or other public property.

Section 9

That if any one or more sections or clauses of this Ordinance is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Ordinance, and the remaining provisions of the Ordinance shall be interpreted as if the offending section or clause never existed.

Section 10

That consistent with the City Ordinance that established the RRM process, this Ordinance shall become effective from and after its passage with rates authorized by attached tariffs to be effective for bills rendered on or after October 1, 2019.

Section 11

That a copy of this Ordinance shall be sent to Atmos Mid-Tex, care of Chris Felan, Vice President of Rates and Regulatory Affairs Mid-Tex Division, Atmos Energy Corporation, 5420 LJB Freeway, Suite 1862, Dallas, Texas 75240, and to Geoffrey Gay, General Counsel to ACSC, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

Section 12

PASSED AND APPROVED this ____ day of _____, 2019.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

3.a.

Meeting Date: September 3, 2019

Item Title: Discussion of 2019-20 Proposed Budget (CONTINGENCY ONLY)

Submitted By: Ron Young, Budget Director

Summary of Request/Problem

This item is posted as a contingency in the event Council wishes to modify direction given to staff regarding the 2019-20 Budget.

Recommendation/Action Requested and Justification

Council direction regarding the 2019-20 Budget.



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

3.b.

Meeting Date: September 3, 2019

Item Title: Update on 2019 Bond Program, the Program Management Office and other Select Projects

Submitted By: John Baker, Assistant City Manager

Summary of Request/Problem

Staff will provide a briefing on:

- Projects from the 2019 Bond Program in which the Council has previously authorized funding
- Implementation of the Program Management Office
- Other Selected Projects

Recommendation/Action Requested and Justification

Council Discussion.

Attachments

Strategic Projects Update



GARLAND

TEXAS MADE HERE

Strategic Projects Update

City Council Work Session
September 3, 2019



GARLAND
TEXAS MADE HERE

Project Review Agenda

- Project Management Office
- Animal Shelter
- Police Evidence Facility
- Relocation of Fire Stations 1 & 6
- Library Master Plan
- Walnut Creek Library
- Downtown Square
- Shiloh Road
- Bobtown/Waterhouse
- Parks Master Plan
- Trails Master Plan
- Aquatics Master Plan
- Rick Oden Park Improvement Plan
- Skate Park
- Granger Recreation Center
- Dog Park
- Central Park Playground
- Winters Park Sports Lighting
- Trail – Winters to Spring Creek
- Walnut Street Pedestrian Corridor



Project Management Office

- Accomplished
 - April-July: RFQ & RFP processes used to qualify Bond Program (BP) management firms
 - RFQ received 7 responses
 - RFP issued to top 3 firms
 - July: Project Management Office Director hired
 - July-August: BP management firm contract negotiated



GARLAND
TEXAS MADE HERE

Project Management Office

- Next Step
 - Award BP management contract on September 17th
 - Build & launch BP project status website
 - Develop BP project schedule
 - Develop processes & procedures for all projects



GARLAND
TEXAS MADE HERE

Animal Shelter

- Accomplished
 - May-July: RFQ process used to qualify architectural firms
 - RFQ received 10 responses
 - Interviews conducted with top 3 firms
 - July-August: Architectural services contract negotiated



Animal Shelter (continued)

- Next Step
 - Tonight: Award contract to top ranked firm
 - September: Issue RFP for Construction Manager at Risk firm
 - September: Start design process



GARLAND
TEXAS MADE HERE

Police Evidence Facility

- Accomplished
 - RFQ process received 14 responses
 - Architectural services contract almost finalized with top ranked firm
- Next Step
 - Award contract on September 17th
 - Issue RFP for Construction Manager at Risk



Relocation of Fire Stations 1 & 6

- Accomplished
 - Site selection criteria developed
 - Potential sites have been identified
- Next Steps
 - Engage City-approved realtor
 - Based on criteria evaluation and availability, start land acquisition process



GARLAND
TEXAS MADE HERE

Library Master Plan

- Accomplished
 - Information Gathering, Public Engagement, and Recommendations phases completed
 - Pilot projects initiated to test recommendations
- Next Steps
 - Final draft and recommendations review by staff
 - Expected completion: October 2019



GARLAND
TEXAS MADE HERE

Walnut Creek Branch Library

- Accomplished
 - Site selection criteria developed
 - Potential sites have been identified
- Next Steps
 - Engage City-approved realtor
 - Based on criteria evaluation and availability, start land acquisition process



GARLAND
TEXAS MADE HERE

Downtown Square/Streetscapes

- Accomplished
 - RFQ process received 13 responses
 - Architectural services contract being finalized with top ranked firm
- Next Steps
 - Council consideration of bid award (tonight)
 - Execute contract
 - Kick-off concept design with discovery assessments



GARLAND
TEXAS MADE HERE

Shiloh Road

- Accomplished
 - Project is approximately 28%
 - Currently on schedule
- Next Steps
 - Expected completion: July 2021



Bobtown/Waterhouse

- Accomplished
 - Design is 99% complete
- Next Steps
 - Construction contract to be bid out by 2019 year-end



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Parks Master Plan

- Accomplished
 - Consultant hired
 - Plan design is well underway
- Next Steps
 - Initial draft is being prepared
 - Expected completion: October 2019



GARLAND
TEXAS MADE HERE

Trail Master Plan

- Accomplished
 - Approval of revised scope as part of September 3rd Council meeting
- Next Step
 - Master Plan work to begin October 2019
 - Begin scheduling stakeholder group meetings



Aquatics Master Plan

- Accomplished
 - Consultant hired
 - Poolside public input meetings
- Next Steps
 - Formal resident surveys to be distributed
 - Final recommendations to be presented in Summer 2020



GARLAND
TEXAS MADE HERE

Rick Oden Park Improvement Plan

- Accomplished
 - Consultant hired
 - Currently in master planning phase
- Next Steps
 - Present & consider options
 - Design & construct selected option



GARLAND
TEXAS MADE HERE

Skate Park

- Accomplished
 - Public input session scheduled for September 10th
- Next Steps
 - Expected design completion: January 2020



Granger Recreation Center

- Accomplished
 - Construction complete
 - Center reopened to the public September 3rd
- Next Steps
 - Finish irrigation & landscape work
 - Expected completion: October 2019



GARLAND
TEXAS MADE HERE

Dog Park

- Accomplished
 - Design completed
 - Pavilion installed
- Next Steps
 - Continue construction
 - Expected completion: January 2020



Central Park Playground

- Accomplished
 - Design complete
 - Construction award made in August
- Next Steps
 - Start construction
 - Expected completion: April 2020



Winters Park Sports Lighting

- Accomplished
 - Construction award on September 3rd agenda
- Next Steps
 - Construction to start in November 2019
 - Completion expected in February 2020



Trail – Winters to Spring Creek

- Accomplished
 - Section A is complete
 - Punch list is being addressed
- Next Steps
 - Section B is under construction
 - Expected completion: December 2019



GARLAND
TEXAS MADE HERE

Walnut Street Pedestrian Corridor

- Accomplished
 - Majority of the work has been completed
 - Remaining work is underway
- Next Steps
 - Expected completion: October 2019



GARLAND

TEXAS MADE HERE

Questions?



GARLAND

City Council Work Session Agenda

Meeting Date: September 3, 2019

Item Title: Boards and Commissions

Submitted By: Courtney Vanover, Department Coordinator I, City Secretary

Summary:

Deputy Mayor Pro Tem Robert Vera

- Brian F. Parker - Community Multicultural Commission
-

Attachments

Brian F. Parker



GARLAND

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CITY OF GARLAND
RECEIVED
JUL 30 2019

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: 7-29-19

Name: Brian F. Parker

Phone: [REDACTED]

Address: 4701 Lawler Road

Phone: [REDACTED]

(Other)

City, State, Zip: Garland, TX 75042

Email: [REDACTED]

Resident of Garland for 1.5 years

Resident of Texas for 39 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.

Many years of customer service, with figuring out the needs of my clients and providing them with the best solution/option.

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

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

What is your educational background?

Associate of Arts General Studies - Collin College

High School Diploma - Plano East High School

What is your occupational experience?

June 2017 - Present: Manufacturing Specialist at Texas Instruments

July 2015 - May 2017: Pest Control Technician at Orkin

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

Brian F. Parker
Signature of Applicant

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

* 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 _____

CSO Suit/Claim Filed
Clerk Signature & Date

Yes ☐ No ☒

Courtney
Clerk

Date Notified _____



GARLAND

City Council Work Session Agenda

Meeting Date: September 3, 2019

Item Title: Boards and Commissions

Submitted By: Courtney Vanover, Department Coordinator I, City Secretary

Summary:

Council Member Dylan Hedrick

- Susan Nye - Board of Adjustment
-

Attachments

Susan Nye



GARLAND

TEXAS MADE HERE

**CITY OF GARLAND
RECEIVED
AUG 23 2019
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 23, 2019

Name: Susan Nye

Phone:

(Home)

Address: 3442 King Arthur Drive

Phone:

(Other)

City, State, Zip: Garland, TX 75044

Email:

Resident of Garland for ____ years

Resident of Texas for ____ years

☒ Dallas County Voter Registration Number [REDACTED] Garland City Council District Number 7

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 served on the Board of Adjustment for 18 years.

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

NA

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

Volunteer activities with church, school and community - fundraisers for Belize Mission and JDRF.

What is your educational background?

Associate Degree in Applied Science

What is your occupational experience?

Administration and Project Coordination at Ericsson for 25 years.

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

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**

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 _____

Disclosure Form Filed _____

Courtney Vanover
8/27/19

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