



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

Monday, July 15, 2019

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.

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. Parking Restrictions in West Downtown

Council is requested to approve no parking anytime restrictions on 12th Street, 13th Street and Avenue A. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the August 6, 2019 Regular Meeting.

b. Speed Limit Changes on Naaman Forest Blvd

Council is requested to set the speed limit to 35 mph on all sections of Naaman Forest Blvd. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the August 6, 2019 Regular Meeting.

c. FY2020 Internet Crimes Against Children Grant Application

Council is requested to authorize submission of the grant application for \$60,000. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the August 6, 2019 Regular Meeting.

d. TMPA Joint Operating Agreement Amendment No. 3

Council is requested to approve the amendments to the Joint Operating Agreement as proposed. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the August 6, 2019 Regular Meeting.

e. TMPA Generation Budget

Council is requested to approve the TMPA Fiscal Year 2020 Generation Budget. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the August 6, 2019 Regular Meeting.

f. Boards and Commissions Quarterly Report

In January of 2018 the Council requested that a quarterly report from Boards and Commissions be submitted for their review. Attached is the report for the period April 1 - June 30. The following Boards did not have activity for the period:

- *Unified Building Standards Commission*
- *Property Standards Board*

3. Verbal Briefings:

a. Community Multicultural Commission Overview and Update

The Community Multicultural Commission will provide an overview of the 2018-2019 Fiscal Year.

b. Update on the July Fourth Fireworks Enforcement

The Police Department will update the City Council on fireworks enforcement over the July Fourth holiday.

c. Windsurf Bay Park - Update on Holiday Activity

The Police and Parks Department will follow-up with Council on holiday activities at Windsurf Bay Park.

d. After-Hours Code Enforcement

The Code Enforcement Department was tasked to provide a plan that extends operating hours after 5 p.m. Utilizing existing resources, the Staff developed a plan that will expand code enforcement's operations to 7 p.m.

e. Mosquito Surveillance and Abatement

Staff will discuss mosquito-borne disease surveillance and mosquito abatement.

f. Internal Audit Committee Report

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

- *Animal Services Microchip Program Audit*
- *External Audit Firm Selection*

g. Vehicle Parking in Residential Zoning Districts

Staff will present information regarding vehicle and oversize vehicle parking in residential zoning districts for Council's consideration and direction.

4. Discuss Appointments to Boards and Commissions

Mayor Scott LeMay

- Michelle Nguyen - Garland Youth Council
- Victoria Penick - Garland Youth Council

Council Member Deborah Morris

- Sydney Colon - Garland Youth Council
- Ariella Colunga - Garland Youth Council

Council Member Rich Aubin

- Sarah Cox - Garland Youth Council
- Jade Martinez - Garland Youth Council

Deputy Mayor Pro Tem Robert Vera

- Ximena Coronado - Garland Youth Council
- Benicio Castillo - Garland Youth Council

Council Member Dylan Hedrick

- Tisha Gautam - Garland Youth Council
- Hailey Gonzalez - Garland Youth Council

Garland Youth Council Past President Jazmin Sanchez

- Kylie Lavinsky - Garland Youth Council
- Serene Haroon - Garland Youth Council

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:

Pursuant to Section 551.074 of the Texas Government Code the City Council will convene in executive session to discuss 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.

- Appointment of associate municipal judge(s)

The City Council will convene in executive session pursuant to Sections 551.072 and 551.087 of the Texas Government Code to discuss the purchase, exchange, lease or value of real property or engage in 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 that type, located generally at:

- Southwestern Garland in the vicinity of S. Garland Road, IH-635, Kingsley Road, and Shiloh Road;
- South Garland in the vicinity of Rosehill Road and IH-30

7. Adjourn



GARLAND POLICY REPORT

City Council Work Session Agenda

2.a.

Meeting Date: July 15, 2019
Item Title: Parking Restrictions in West Downtown
Submitted By: Paul Luedtke, Transportation Director
Strategic Focus Areas: Commercially Thriving Downtown
Safe Community
Vibrant Neighborhoods and Commercial Centers

ISSUE

Overflow parking by adjacent commercial properties has encroached into the neighborhood. The residents of the neighborhood have asked for parking restrictions on 12th Street, 13th Street, and Avenue A.

RECOMMENDATION

Council is requested to approve no parking anytime restrictions in the following locations:

- Avenue A from 12th to 13th Streets on the north side
- 12th Street from Main Street to Avenue B on the west side
- 13th Street from Main Street to Avenue A on the east side

Unless otherwise directed by Council, this item will be scheduled for formal consideration at the August 6, 2019 Regular Meeting.

BACKGROUND

The Catholic Church located between Avenue B and Main Street and between Garland Avenue and 13th Street has grown considerably over the past several years.

The Church has many events in the evenings during the week and on weekends.

People attending these events often park in the closest spaces available which are in the adjacent neighborhood.

The Church has been working closely with the neighbors affected by these events to address their concerns and has worked out agreements with both Dallas County and GISD to utilize their parking lots during off hours; however, this has failed to alleviate the overparking of the neighborhood.

As a result of the overparking, the residents experience difficulty exiting their driveways on a

frequent basis.

The Church and homeowners met on the evening of June 25 to discuss possible solutions.

The Church and homeowners unanimously support the parking restrictions described above.

CONSIDERATION

Restricting parking will enable the residents to access their homes without obstructions.

Restricting parking would prohibit anyone parking in these areas at any time including the residents.

Attachments

Parking Restrictions Map

PROPOSED PARKING RESTRICTION



MAIN STREET

13TH STREET

12TH STREET

AVENUE A

Avenue B

200ft

32.913 Degrees

TX Orthoimagery Program, DigitalGlobe, Microsoft

POWERED BY
esri



GARLAND POLICY REPORT

City Council Work Session Agenda

2.b.

Meeting Date: July 15, 2019
Item Title: Speed Limit Changes on Naaman Forest Blvd.
Submitted By: Paul Luedtke, Transportation Director
Strategic Focus Areas: Well-Maintained City Infrastructure
Safe Community
Customer-Focused City Services

ISSUE

Speed limits on the new section of Naaman Forest Blvd immediately south of Campbell Road and adjacent to the Curtis Culwell Center have not been established and are currently set to the default speed of 30 mph. Staff performed a speed study and the recommended speed limit is 35 mph.

RECOMMENDATION

Staff recommends setting the speed limit to 35 mph on all sections of Naaman Forest Blvd. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the August 6, 2019 Regular Meeting.

BACKGROUND

Naaman School Road and Naaman Forest Blvd has been constructed in sections over many years.

Newly opened roadway sections begin with a 30 mph speed limit until enough traffic fills the roadway such that a speed study can be completed.

Many of the sections have resulted in a speed limit of 35 mph being established after a speed study was completed.

State law proscribes that the speed limit be set at the "85th percentile speed". This is the speed at which 85 percent of the traffic is driving at or below.

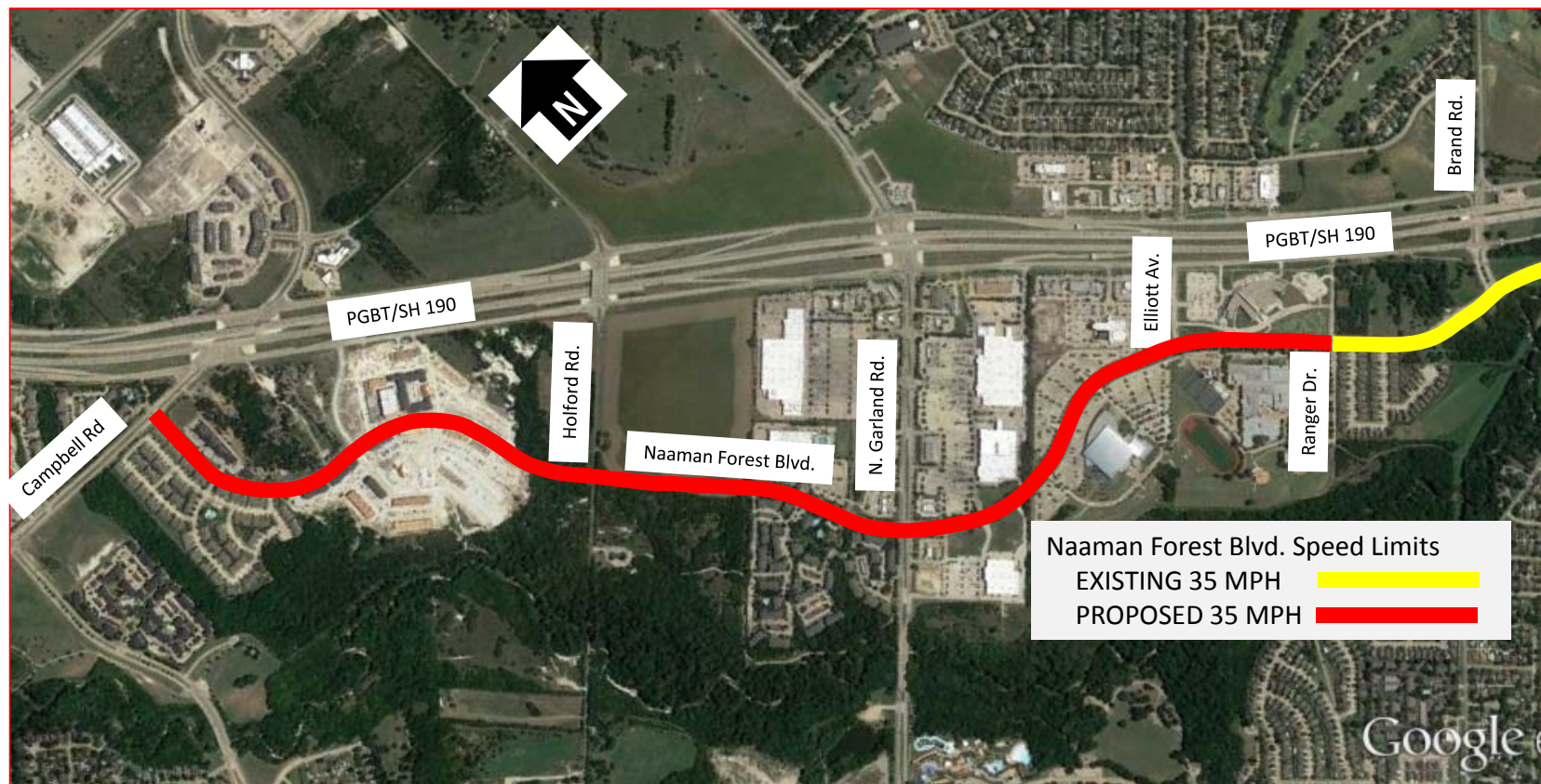
The Transportation Department performed speed studies on the sections of Naaman Forest Blvd between Brand Road and Campbell Road. These studies resulted in an 85th percentile speed of 35 mph.

CONSIDERATION

Approving this recommendation and adopting a corresponding ordinance will establish a consistent speed limit of 35 mph for the entire length of Naaman Forest Blvd/Naaman School Road.

Attachments

Proposed Speed Limit Map





GARLAND POLICY REPORT

City Council Work Session Agenda

2.c.

Meeting Date: July 15, 2019

Item Title: FY2020 Internet Crimes Against Children Grant Application

Submitted By: Jeffrey Bryan, Chief of Police

Strategic Focus Areas: Safe Community

ISSUE

Funds have been made available to the State of Texas Office of the Governor-Criminal Justice Division (CJD) under the Internet Crimes Against Children (ICAC) Grant Program for the purpose of developing an effective response to technology-facilitated child sexual exploitation and internet crimes against children that encompasses forensic and investigative components.

As a member of a qualifying ICAC Task Force, the Garland Police Department is eligible to apply and has submitted an application to the CJD for \$60,000 under this grant program.

This grant does not require any matching funds or contributions.

OPTIONS

1. Authorize submission of the grant application, which if approved by the State government will pay \$60,000.
2. Disapprove submission of the grant application.

RECOMMENDATION

Staff recommends that Council approve submission of the application by resolution to the Criminal Justice Division. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the August 6, 2019 Regular Meeting.

BACKGROUND

This is the first year that the Garland Police Department has applied for funds under this program.

CONSIDERATION

Pending approval of the grant application, the Internet Crimes Against Children Grant should provide \$60,000 in funding. The grant will be for a 12-month period. At the conclusion of that time period, any unallocated funds must be returned to the state government.

Funds must be used to supplement existing funds for program activities and cannot replace, or supplant, nonfederal funds that have been appropriated for the same purpose.

Attachments

Resolution ICAC FY20

WHEREAS, The City of Garland City Council finds it in the best interest of the citizens of Garland, that the Digital Forensics Lab Enhancement project be operated for the 2020; and

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

WHEREAS, City Council designates the Garland Police Department Chief of Police 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 that City Council approves submission of the grant application for the Digital Forensics Lab Enhancement to the Office of the Governor.

Signed by: _____
Bryan L. Bradford
City Manager

Passed and Approved this 6 of August 2019.

Grant Number: 3924701



GARLAND POLICY REPORT

City Council Work Session Agenda

2.d.

Meeting Date: July 15, 2019

Item Title: TMPA Joint Operating Agreement Amendment No. 3

Submitted By: Jeff Janke, Administration

Strategic Focus Areas: Sound Governance and Finances

ISSUE

The Texas Municipal Power Agency (“TMPA”) and the TMPA Planning and Operating Committee members of the cities of Bryan, Denton, Garland and Greenville (“Member Cities”), have determined the need to amend the Joint Operating Agreement (“JOA”) between and among TMPA and the Member Cities. The amendments will provide for the (i) clarification of entities entitled to vote on matters related to TMPA Generation Business subsequent to the expiration of the TMPA Power Sales Contract, (ii) exemption of financial commitments relating to mine reclamation bonding from certain Member Cities approvals and (iii) selling of TMPA mine tracts that are under mine reclamation bonding given that certain rights may be retained by TMPA to enable completion of the reclamation.

OPTIONS

- A. Approve the amendments to the JOA as proposed.
- B. Do not approve the amendments to the JOA.

RECOMMENDATION

Option (A) – Approve the amendments to the JOA as proposed. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the August 6, 2019 Regular Meeting.

BACKGROUND

In 2016, the Texas Municipal Power Agency (“TMPA”) and the cities of Bryan, Denton, Garland, and Greenville (“Member Cities”), entered into a joint operating agreement establishing the rights and responsibilities of the parties as they relate to the operations of TMPA, including decommissioning, environmental remediation and the winding up of the affairs of TMPA (“JOA”). TMPA and the TMPA Planning and Operating Committee members of the Member Cities have determined the need to amend the JOA between and among TMPA and the Member Cities.

One of the Member Cities elected to not renew the TMPA Power Sales Contract earlier than the remaining three Member Cities, thus there was concern the existing language within the JOA

was not explicitly clear that all Member Cities were entitled to vote on matters related to the decommissioning and sale of TMPA generation facilities. The Railroad Commission of Texas requires TMPA to maintain bonding on its mining land until it is released from reclamation activities. To provide TMPA the flexibility to timely respond to the Railroad Commission's changes in bonding requirements, mine bonding costs are requested to be excluded from the requirement to have Member City approval for budget increases greater than 20%. Small tracts of mining land will require additional reclamation activities well beyond the timeframe the Member Cities may desire to sell the mining land; to address this, TMPA may reserve a right to complete reclamation activities post-sale of the land.

CONSIDERATION

Staff seeks the Council's concurrence for approving the proposed amendments to the JOA.

Attachments

JOA Amendment 3

Reso - JOA Amendment 3

**AMENDMENT NO. 3 TO THE
JOINT OPERATING AGREEMENT
BETWEEN
TEXAS MUNICIPAL POWER AGENCY
AND
CITY OF BRYAN, TEXAS
CITY OF DENTON, TEXAS
CITY OF GARLAND, TEXAS
CITY OF GREENVILLE, TEXAS**

This Amendment No. 3 ("Amendment No. 3"), effective as of the date set forth below, to the Joint Operating Agreement, effective September 1, 2016, as amended by Amendment No. 2 (the "JOA" or the "Joint Operating Agreement"), is made and entered into between the Texas Municipal Power Agency ("TMPA" or "Agency"), a municipal corporation and political subdivision of the State of Texas established pursuant to the provisions of Chapter 163 of the Texas Utilities Code, and the City of Bryan, the City of Denton, the City of Garland, and the City of Greenville, Texas (herein collectively "Cities" or individually "City"), each of which cities is a municipal corporation of the State of Texas, a home rule city, and a Participating Public Entity in TMPA (collectively, the "Parties"). Capitalized terms used in this Amendment No. 3 not otherwise defined herein shall have the definition set forth in the JOA.

WITNESSETH:

WHEREAS, the Parties have previously entered into the JOA; and

WHEREAS, Amendment No. 1 provided that Amendment No. 1 would have no force or effect if the Generation Asset Sale, as defined in and contemplated by Amendment No. 1, is terminated or does not close; and

WHEREAS the Generation Asset Sale, as contemplated by Amendment No. 1, did not close, and therefore, by the terms thereof, Amendment No. 1 is of no force and effect as of the Effective Date of Amendment No. 2; and

WHEREAS, the Parties agreed to Amendment No. 2 to accomplish certain purposes, to-wit: to (1) provide for the sale of portions of TMPA's Transmission System, in a piecemeal manner, but subject to certain bond covenants described below that govern the sale of portions of the Transmission System and (2) correct and clarify certain provisions of the JOA that pertain to Mine Reclamation Bonds; and

WHEREAS, this Amendment No. 3 is intended, among other changes, (i) to define those matters comprising the Generation Business from and after the expiration of all Power Sales Contracts and to identify the Participating Public Entities that are entitled to vote on such matters (ii) to exempt financial commitments relating to mine reclamation bonding from the requirement to obtain approval of all Participating Public Entities relating to certain budget increases, and (iii) to allow for the sale of mine tracts under mine reclamation bonding provided reclamation easements, leases, or other property rights are reserved to enable TMPA to complete reclamation and obtain release from bonding requirements; and

WHEREAS, this Amendment No. 3 shall be deemed delivered and effective, assuming the approval and execution of identical resolutions by each of the Parties, on the date that this Amendment No. 3 is executed by the last Party to do so, being the “Effective Date” of this Amendment No. 3; and

NOW, THEREFORE, in consideration of the recitals set forth above, the mutual covenants, benefits, agreements and obligations of the Parties, as set forth herein, the Parties, each intending to be legally bound, agree as follows:

Section 1. Section 5.5 of the JOA is hereby amended to read as follows:

SECTION 5.5. DECOMMISSIONING RESERVE ACCOUNT. A Decommissioning Reserve Account is to be established and held in escrow in the name of TMPA pursuant to a Decommissioning Escrow Agreement substantially in the form attached hereto as Schedule F. As provided in Sections 3.2.3, 4.2, 4.6 and 5.4 of this Agreement, as net funds become available for application to the Decommissioning Reserve Account, such funds shall be applied to this account as necessary to establish a maximum account balance of Thirty Million (\$30,000,000.00) dollars, or such other amount as determined by a Super-Majority Vote of the TMPA Board **for the Generation Business** composed of the board members appointed by all Participating Public Entities of the Agency having an interest in the Generation Business assets of the Agency. For purposes of any decisions regarding the Decommissioning Reserve Account, the TMPA Board **for the Generation Business** shall be composed of the board members appointed by all Participating Public Entities of the Agency having an interest in the Generation Business assets of the Agency. A board member shall not be disqualified from deliberating and voting on a matter regarding the Decommissioning Reserve Account on the grounds that the Participating Public Entity that appointed the board member has exited a business category, including the Generation Business category. Funds in the account shall be applied to the purposes specified in 5.5.3.

Section 2. Section 5.5.1 of the JOA is hereby amended to read as follows:

SECTION 5.5.1. DECOMMISSIONING RESERVE ACCOUNT BALANCE. In setting the account balance, to the extent the fair market value of the Mining Assets held by TMPA exceeds any remaining System Debt or New Debt in the Mining Business, such net fair market value shall be added to the cash funds held in the account, such that the account balance is the sum of the net fair market value of the Mining Assets plus the cash funds in the account. The fair market value of the Mining Assets shall be established by a third party appraisal, to be conducted within one-hundred eighty (180) days of the adoption of this Agreement. Subsequent appraisals shall be

conducted no less frequently than every third year, or upon request of a majority of the TMPA Board for the Generation Business, composed of the board members appointed by all Participating Public Entities of the Agency having an interest in the Generation Business assets of the Agency.

Section 3. Section 5.5.5. of the JOA is hereby amended to read as follows:

SECTION 5.5.5. DISTRIBUTION OF EXCESS FUNDS IN DECOMMISSIONING RESERVE ACCOUNT. In the event the TMPA Board for the Generation Business, composed of the board members appointed by all Participating Public Entities of the Agency having an interest in the Generation Business assets of the Agency, determines the Decommissioning Reserve Account has funds in excess of costs identified in Section 5.4, then the excess shall be applied to the purposes and in the order stated in Section 5.4.

Section 4. Subsection 2.6.2.4 is amended to read as follows:

2.6.2.4. LIMITATIONS ON BUDGET INCREASES. To the extent the budget, for a business category, together with any amendment, would require the issuance of New Debt by the Agency (other than Transmission Debt), or cause the annual budget or charges to the Participating Public Entities, excluding fuel and debt service on Transmission Debt, to increase by more than 20% compared to the previous year's budget or charges, excluding fuel and debt service on Transmission Debt, Approval of all Participating Public Entities in that business category shall be required. This subsection shall not apply to the costs and debt service of any Mine Reclamation Bonds, surety bonds, banking agreements, letters of credit, or other financial commitment related to providing financial security or assurance for the TMPA's mine reclamation responsibilities.

Section 5. Subsection 3.2.3 of the JOA is amended to read as follows:

3.2.3. SALE OF MINING ASSETS. The Agency may sell Mining Assets, either piecemeal or in the aggregate, on such terms as may be agreed by the TMPA Board. If a mine property being sold or exchanged is subject to reclamation bonding, TMPA may reserve in the conveyance a reclamation easement, lease, or other property right as necessary to enable TMPA to complete reclamation and obtain release from reclamation bonding. All net funds received from the sale of the Mining Assets after payment of any costs of reclamation shall be placed into a MINING RESERVE ACCOUNT to be held by the Agency, with the proceeds to be used for the following purposes, in the priority stated:

- (1) First priority – for the payment of any System Debt, including any commercial paper attributable to the System;
- (2) Second – for the payment of New Debt, if any, incurred in the Mining Business;
- (3) Third - to the Decommissioning Reserve Account described in Section 5.5, as necessary to establish an account balance in the amount stated in Section 5.5, or such other amount as determined by the unanimous Approval of all Participating Public Entities;

(4) Fourth - to the funding of the Indemnity Reserve Account described in Section 6.5, as necessary to establish an account balance as stated in Section 6.5, or such other amount as determined by the unanimous Approval of all Participating Public Entities;

(5) Fifth – the remaining proceeds shall be distributed to the Participating Public Entities according to the applicable formula set forth in Section 2.4.

Section 6. Section 5.1 is amended by adding Subsection 5.1.4 to read as follows:

5.1.4 GOVERNANCE OF GENERATION BUSINESS MATTERS UPON TERMINATION OF SALES OF POWER AND ENERGY. Upon the cessation of the production of power and energy under Section 5.1.2, or upon expiration of the Power Sales Contracts of all Participating Public Entities, for purposes of any decisions regarding the Generation Business or Generation Business assets, including any decision regarding the Decommissioning Plan and Decommissioning Reserve, (i) the TMPA Board for the Generation Business shall be composed of the board members appointed by all Participating Public Entities of the Agency having an interest in the Generation Business assets of the Agency and (ii) such board members shall not be obligated to recuse themselves from deliberating and voting on such matters, except as required by law. Without limiting the foregoing, a board member shall not be disqualified from deliberating and voting on a matter regarding the Decommissioning Plan, the Decommissioning Reserve Account, or sales of Generation Business assets on the grounds that the Participating Public Entity that appointed the board member has exited a business category, including the Generation Business category.

Section 7. Section 2.1 is amended to read as follows:

SECTION 2.1. ORGANIZATION OF AGENCY FUNCTIONS. The operations of Agency shall be organized into three business categories: (1) Generation – consisting of the operation and management of the Gibbons Creek Steam Electric plant and sales of the power produced by the plant to the Participating Public Entities, and upon expiration of all Power Sales Contracts, all matters relating to the Decommissioning Plan, the Decommissioning Reserve, and the sale of Generation Business assets, (2) Mining – consisting of the operation and management of real property associated with the Agency’s lignite mining property, and (3) Transmission – consisting of the operation and management of Transmission Facilities.

Section 8. OTHER AGREEMENTS.

(a) All other terms and conditions of the Joint Operating Agreement shall remain in full force and effect except as modified herein.

(b) This Amendment No. 3 shall terminate on the same date the Joint Operating Agreement terminates.

(c) Each Party warrants that all necessary actions have been taken to make this Amendment No. 3 a binding amendment, including TMPA Board or city council action, as applicable.

(d) This Amendment may be executed in multiple counterparts, each of which shall constitute an original but both or all of which, when taken together, shall constitute but one instrument. This Amendment No. 3 may be delivered by the exchange of signed signature pages by facsimile transmission or by attaching a pdf copy to an email, and any printed or copied version of any signature page so delivered shall have the same force and effect as an originally signed version of such signature page.

IN WITNESS WHEREOF, the Parties have executed this Amendment No. 3 to Joint Operating Agreement, to be effective upon the Effective Date as set forth in the Recitals.

TEXAS MUNICIPAL POWER AGENCY

By: _____

Name: _____

Title: _____

Date: _____

Attest: _____

Approved as to form: _____
Counsel for Texas Municipal Power Agency

CITY OF BRYAN, TEXAS

By: _____

Name: _____

Title: _____

Date: _____

Attest: _____

Approved as to form: _____
Counsel for the City of Bryan, Texas

CITY OF DENTON, TEXAS

By: _____

Name: _____

Title: _____

Date: _____

Attest: _____

Approved as to form: _____
Counsel for the City of Denton, Texas

CITY OF GARLAND, TEXAS

By: _____

Name: _____

Title: _____

Date: _____

Attest: _____

CITY OF GREENVILLE, TEXAS

By: _____

Name: _____

Title: _____

Date: _____

Attest: _____

GEUS, acting on behalf of the City of Greenville pursuant to its Charter

By: _____

Name: _____

Title: Chair of the Board of Trustees of the Electric Utility Board

Date: _____

Attest: _____

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 3 TO THE JOINT OPERATING AGREEMENT BETWEEN TEXAS MUNICIPAL POWER AGENCY AND CITY OF BRYAN, TEXAS, CITY OF DENTON, TEXAS, CITY OF GARLAND, TEXAS, AND, CITY OF GREENVILLE, TEXAS.

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

Section 1

That the City Manager is hereby authorized to execute Amendment No. 3 to the Joint Operating Agreement between Texas Municipal Power Agency and City of Bryan, Texas, City of Denton, Texas, City of Garland, Texas, and, City of Greenville, Texas.

Section 2

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

PASSED AND APPROVED this the _____ of _____, 2019.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



GARLAND POLICY REPORT

City Council Work Session Agenda

2.e.

Meeting Date: July 15, 2019

Item Title: TMPA Generation Budget

Submitted By: Jeff Janke, Administration

Strategic Focus Areas: Sound Governance and Finances

ISSUE

With the retirement of Texas Municipal Power Agency's ("TMPA") Gibbons Creek Steam Electric Station, TMPA will begin the process of decommissioning the facility in fiscal year 2020. As a result of the decommissioning costs, TMPA's fiscal year 2020 budget for its Generation Business will increase by more than 20% from its fiscal year 2019 budget. The Joint Operating Agreement ("JOA") between and among TMPA and the Member Cities of Bryan, Denton, Garland and Greenville requires Member City approval for budget increases for a TMPA business function that exceed 20% from the prior fiscal year.

OPTIONS

- A. Approve the TMPA Fiscal Year 2020 Generation Budget.
- B. Do not approve the TMPA Fiscal Year 2020 Generation Budget.

RECOMMENDATION

Option (A) – Approve the TMPA Fiscal Year 2020 Generation Budget. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the August 6, 2019 Regular Meeting.

BACKGROUND

In 2016, the Texas Municipal Power Agency ("TMPA") and the cities of Bryan, Denton, Garland and Greenville ("Member Cities"), entered into a joint operating agreement establishing the rights and responsibilities of the parties as they relate to the operations of TMPA, including decommissioning, environmental remediation and the winding up of the affairs of TMPA ("JOA"). The JOA contains a requirement of Member City approval for budget increases for a TMPA business function that exceed 20% from the prior fiscal year. With the retirement of TMPA's Gibbons Creek Steam Electric Station, TMPA and the TMPA Planning and Operating Committee members of the Member Cities have determined the need to increase TMPA's Generation Business fiscal year 2020 budget greater than 20% of the fiscal year 2019 budget. TMPA's fiscal year 2020 Generation Business budget is \$12,895,990, an increase of \$8,853,824, or 219.0%, from fiscal year 2019.

CONSIDERATION

Staff seeks the Council's concurrence for approving the TMPA Fiscal Year 2020 Generation Budget.

Attachments

Reso - TMPA Budget Increase

RESOLUTION NO.

A RESOLUTION APPROVING THE FISCAL YEAR 2020 GENERATION BUDGET OF TMPA PURSUANT TO THE JOINT OPERATING AGREEMENT BETWEEN TEXAS MUNICIPAL POWER AGENCY AND CITY OF BRYAN, TEXAS, CITY OF DENTON, TEXAS, CITY OF GARLAND, TEXAS, AND, CITY OF GREENVILLE, TEXAS.

WHEREAS, the City of Garland is party to the Joint Operating Agreement between Texas Municipal Power Agency and City of Bryan, Texas, City of Denton, Texas, City of Garland, Texas, and, City of Greenville, Texas, and;

WHEREAS, the Joint Operating Agreement between Texas Municipal Power Agency and City of Bryan, Texas, City of Denton, Texas, City of Garland, Texas, and, City of Greenville, Texas requires approval of the member cities for any increase in a budget of a business category that exceeds the prior year's budget by more than twenty percent (20%); and

WHEREAS, the Generation Budget of TMPA will increase by greater than twenty percent (20%) as a result of commencement of decommissioning operations.

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

Section 1

That pursuant to Section 2.6.2.4. of the Joint Operating Agreement between Texas Municipal Power Agency and City of Bryan, Texas, City of Denton, Texas, City of Garland, Texas, and, City of Greenville, Texas, the Fiscal Year 2020 Generation Budget adopted by Texas Municipal Power Authority is hereby APPROVED by the City Council of the City of Garland.

Section 2

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

PASSED AND APPROVED this the _____ of _____, 2019.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

2.f.

Meeting Date: July 15, 2019

Item Title: Boards and Commissions Quarterly Report

Submitted By: Rene Dowl, City Secretary

Summary of Request/Problem

In January of 2018 the Council requested that a quarterly report from Boards and Commissions be submitted for their review. Attached is the report for the period April 1 - June 30. The following Boards did not have activity for the period:

- Unified Building Standards Commission
- Property Standards Board

Recommendation/Action Requested and Justification

Information only.

Attachments

BOA Report
CMC Report
CMC Attachment
Downtown TIF Report
GCAC Report
GCAC Minutes
GEDA Report
GHFDC Report
GYC Report
GYC 2018-2019 Roster
I-30 TIF Report
Library Report
Parks Report
Plan Commission Report
PSB Report
USB Report
Master Attendance Report

Board and Commission Report

Quarterly Report

BOARD: Board of Adjustment

DATE: 6/6/19

Board Summary

Nine (9) requests were brought before the Board during the reporting period.

1. One metal carport constructed in the front yard. Variance was granted;
2. One garage conversion. Variance was denied;
3. One over parking of a church by 31%. Variance was approved;
4. One request to diminish the size of an existing garage to add a bathroom to the house. Variance was approved;
5. One request to the rear yard setback to install a pergola. Variance was approved;
6. One request to construct a metal garage, to match an existing metal garage building permitted in 1991. Variance was approved;
7. One request to construct a metal workshop, with an overall height of 28 feet and a side yard setback of 6 feet. The variance was approved for the workshop with a metal exterior coloring that matches the existing main structure, an overall height of 16 feet and the 6 foot side yard setback;
8. One property had two (2) variances for oversized accessory buildings; but it was discovered that the buildings would be utilized as agricultural buildings and the need for a variance was negated. Variance request was dismissed; and
9. One request for a homeowner to be allowed to keep a two-story accessory building that was constructed. The accessory buildings was over the allowable height, did not meet the materials requirements of matching the main structure, and did not meet the intent of the ordinance in not allowing a two-story accessory building. The variance was scheduled for the April meeting but was pulled from the Agenda when it was discovered that there were several items that required a variance and it was re-advertised for the May meeting. The variance was denied.

Attendance	John Kaiwi was absent in March and May; Jerry DeFeo and Jason Lain were both absent in April.
Funding Requests	None
Annual Report to Council	None

Request for Policy Decisions	None
Council Notes	
Recap of Quarter 2	

Contact Information

BOARD CHAIRPERSON: Jerry DeFeo

OFFICE PHONE: 972-240-5800

MOBILE PHONE: 972-897-5800

EMAIL: jerrydef@flash.net

STAFF LIAISON: Jim Olk

OFFICE PHONE: ext. 2304

MOBILE PHONE: 214-850-5077

EMAIL: jolk@garlandtx.gov

Board and Commission Report

Quarterly Report

BOARD: Community Multicultural Commission

DATE: 6/30/19

Board Summary

The CMC convened on the following dates for the reporting period April 1 - June 30:

April 18

May 23

June 20

Attendance	Master Attendance Report (attached)
Funding Requests	Purchased two tickets (\$120) for Genai Walker-Macklin and Denish Simon to attend NCTCOG Annual Meeting where Jennifer Nguyen received the Linda Keithly Award. Cards purchased (\$320.89) for the July 20 Community Conversation
Annual Report to Council	July 2019

Request for Policy Decisions	No requests at this time
Council Notes	NA
Recap of Quarter 2	NA

Contact Information

BOARD CHAIRPERSON: Jennifer Nguyen

OFFICE PHONE:

MOBILE PHONE: 214-274-4128

EMAIL: jennifer.nguyen50@gmail.com

STAFF LIAISON: Denish Simon / René Dowl

OFFICE PHONE: 972-205-3337

MOBILE PHONE:

EMAIL: dsimon@garlandtx.gov / rdowl@garlandtx.gov

1 to 4 Color Printing

Envelopes (all sizes)

Carbonless Forms

Newsletters

Brochures

and more...



234 Lavon Drive • Garland, TX 75040
972-205-9022 • fax 972-205-9023

For more information email:
moreinfo@printtyme.com

Invoice 11143

Date 7/1/19

PO

CUST. NO 138

SOLD TO:

COURTNEY VANOVER
C.O.G. COMMUNITY
MULTICULTURAL
COMMISSION
P.O. BOX 469002
GARLAND TX 75046-9002
Phone: 972-205-2406

SHIP TO:

RENE DOWL
C.O.G. COMMUNITY MULTICULTURAL
COMMISSION
205 N. FIFTH
GARLAND TX 75040

QUANTITY	DESCRIPTION	AMOUNT
100	COMMUNITY CONVERSATION POST CARD (VIETNAMESE VERSION) 4/4 FULL BLEED, 7 x 4 WHITE 100# PRO DIGITAL GLOSS COVER	\$ 106.96
100	COMMUNITY CONVERSATION POST CARD (ENGLISH VERSION) 4/4 FULL BLEED, 7 x 4 WHITE 100# PRO DIGITAL GLOSS COVER	\$ 106.96
100	COMMUNITY CONVERSATION POST CARD (SPANISH VERSION) 4/4 FULL BLEED, 7 x 4 WHITE 100# PRO DIGITAL GLOSS COVER DELIVER TO: Fair Housing Services 210 Carver Street, Suite 102 Garland, Texas 75040 ATTN: Denish Simon, Fair Housing Administrator	\$ 106.96
Print Tyme is not responsible for any Copyright Law Violations		
Terms: Net 30 Days From Invoice Date RDowl@garlandtx.gov	SHIP VIA:	Subtotal \$ 320.89
		Tax \$ 0.00
		Shipping \$ 0.00
		TOTAL \$ 320.89
Thank You! We Appreciate Your Business!		Rec'd By _____

Board and Commission Report

Quarterly Report

BOARD: Downtown and Forest/Jupiter TIF

DATE: 7/15/19

Board Summary

The primary purpose of the Downtown and Forest/Jupiter TIF Board is to make recommendations to City Council related to the Downtown and Forest/Jupiter TIF Zones Project and Financing Plan. Funds flowing into the Downtown and Forest/Jupiter TIF Fund may only be disbursed according to a Council approved Project and Financing Plan.

Attendance	June 5th Meeting: Cary Hudson, Carlos Porras, Marie Purser, Joseph Schroeder, Kathleen Hansrote, Allan Stafford.
Funding Requests	None.
Annual Report to Council	The next TIF Board meeting is scheduled for August 7, 2019. The goal is for the TIF Board to provide Council recommendations regarding the Project and Financing Plan during the first quarter of FY 2019-20.

Request for Policy Decisions	None
Council Notes	
Recap of Quarter 2	On June 5th, 2019, the TIF Board was briefed by staff on the 2019 Bond Program and other items impacting the TIF project plan, the Facade Improvement Program, and the FY 2019 Revised Budget and FY 2020 Proposed Budget. Additional funding is expected to be available for new projects in FY 2020. The Board will meet on August 7, 2019 to further discuss additional projects/programs to recommend to City Council for the Downtown and Forest/Jupiter area. The goal is for the TIF Board to make a recommendation to City Council in the first quarter of FY 2020.

Contact Information

BOARD CHAIRPERSON: Allan Stafford

OFFICE PHONE:

MOBILE PHONE: 972-276-8321

EMAIL: allenstafford@earthlink.com

STAFF LIAISON: Matt Watson

OFFICE PHONE: 972-205-2355

MOBILE PHONE: 713-252-3537

EMAIL: mwatson@garlandtx.gov

Board and Commission Report

Quarterly Report

BOARD: Garland Cultural Arts Commission

DATE: 6/28/19

Board Summary

Attached are the approved minutes from Garland Cultural Arts Commission and Garland Cultural Arts Commission, Inc.'s January 22, 2019 meetings, which were approved at their quarterly meeting held April 16, 2019. At the April 16 meeting, Craig Wright, Treasurer, went over the Financial Statements for the three months ending March 31, 2019 which were prepared by Clopton & Company, LLC.

The GCAC, Inc. Visual Arts Committee approved \$1,800 to partner with The Image Initiative and Downtown Development Office to create a community mural. Cullin Lassiter, a Garland graphic artist was hired to design the interactive mural project at 506 Main St. (506 Art). on the square in downtown Garland. The event was originally planned as a Make Your Mark launch event, in conjunction with the GDBA Wine Walk on May 18th. However, since there were heavy rainstorms projected for that date, the project was moved to May 31st as part of the Sounds of Summer concerts on the square. The concept was to highlight Garland's strong performing arts presence and illustrate the emerging visual arts scene. The event was a huge success, and we see this as the first of what will be many opportunities for the GCAC, Inc. to collaborate in visual arts projects throughout Garland.

On June 11, the GCACI Grant Review Committee met to look over the 2019-2020 Grant Application.

Attendance	April 16, 2019 Quarterly Meeting 8 Members and 3 Staff present 1 Member absent 3 Visitors present
Funding Requests	\$28.96 was the total for refreshments for the quarterly meeting.
Annual Report to Council	The Garland Cultural Arts Commission presented its 2018 Annual Report to the Council on July 9.

Request for Policy Decisions	No requests at this time.
Council Notes	
Recap of Quarter 2	

Contact Information

BOARD CHAIRPERSON: DeAnne Driver

OFFICE PHONE: 972-271-1115

MOBILE PHONE: 972-271-1115

EMAIL: sddriver@tx.rr.com

STAFF LIAISON: Patty Granville

OFFICE PHONE: 972-205-2789

MOBILE PHONE: 214-803-4448

EMAIL: pgranvil@garlandtx.gov



GARLAND

PARKS, RECREATION & CULTURAL ARTS

M E M O R A N D U M

DATE: April 17, 2019
TO: Bryan Bradford, City Manager
FROM: Patty Granville, Director of Cultural Facilities 
RE: Garland Cultural Arts Commission

The City's agreement with Garland Cultural Arts Commission, Inc. asks for a quarterly written report to the City Council, through the City Manager. This report will be submitted to the City Secretary by July 1, 2019. Attached are approved minutes from Garland Cultural Arts Commission and Garland Cultural Arts Commission, Inc.'s January 22, 2019 meetings, which were approved at their quarterly meeting, held April 16, 2019.

At the April 16, 2019 meeting, Craig Wright, Treasurer, went over the Financial Statements for the three months ending March 31, 2019 which were prepared by Clopton & Company, LLC.

Please advise if further information is needed.

Thank you.



GARLAND

MINUTES

The Garland Cultural Arts Commission of the City of Garland convened in regular session at 4:00 p.m. on Tuesday, January 22, 2019, in the the Granville Arts Center Meeting Room, 300 North Fifth Street, Garland, Texas, with the following members:

Present: DeAnne Driver, Chairman
Blanca Sanchez
Reta Day
Craig Wright
Karla Pajot
Sheri Stevens, Vice-Chairman
Devon Miller

Absent: Joann Traylor
Steven Phelps

Staff Present: Debbie McAnally, Granville Arts Center Business Manager
Patty Granville, Granville Arts Center Director
Raycheal Shaheed, Granville Arts Center Administrative Assistant

Attendees: Kim Nurmi, Heritage Crossing Coordinator
Harlan Seagren, Visual Arts Committee Chairman

1. APPROVAL OF MINUTES

Approval of Minutes for the October 2, 2018 meeting

There being no additions or corrections to the minutes from the regular meeting held October 2, 2018, **Motion** was made by Sheri Stevens, seconded by Devon Miller, to accept the minutes as submitted. **Motion carried - unanimous.**

2. ITEMS FOR INDIVIDUAL CONSIDERATION

A. Report from Kim Nurmi, Heritage Crossing Coordinator, on the new art exhibit for the Museum and the 2019 Heritage Celebration

Kim Nurmi gave an overview of the 2019 Heritage Celebration to be held on Saturday, April 13, 2019. The theme for this year is Focus on the Arts. She has reached out to several of the grant

recipients and local arts groups to participate in the program and to perform as the opening acts. The festivities will include music, activities for children, a mechanical bull, and food vendors. Tents will be set up for the history, heritage and local arts groups. The Friends of Garland's Magic 11th Street will be at the Plaza Theatre to present "Becoming Garland Avenue," a musical drama about the early days of Garland's history. Invitations will be sent out after the celebration for a Wine and Cheese Exhibit Party at the Museum. The exhibit includes the history of Garland from the 1800's to the present. Kim asked for ideas from the Commission and it was suggested that she check with the local merchants to see if they may want to offer discounts for the day of the celebration.

B. Monthly Reports for the Granville Arts Center for the months of October, November and December, 2018 (including The Atrium and Plaza Theatre)

Included in the Director's Report were monthly reports for September, October, November and December, 2018. Patty Granville reported that the year end report for September was excellent and it was a banner year for the Arts Center. Ticket sales have been outstanding and we are off to a good start.

3. ADJOURN

There being no further business to come before the Commission, **Motion** was made by Devon Miller, seconded by Blanca Sanchez, to adjourn. **Motion carried - unanimous.**

The Garland Cultural Arts Commission, Inc. met in regular session following the meeting of the Garland Cultural Arts Commission on Tuesday, January 16, 2019, in the Granville Arts Center meeting room.

Members Present: DeAnne Driver, Chair
Sheri Stevens, Vice-Chair
Craig Wright, Treasurer
Devon Miller
Reta Day
Karla Pajot
Blanca Sanchez

Members Absent: Joann Traylor
Steven Phelps

Staff Present: Patty Granville, GAC Director
Debbie McAnally, GAC Business Manager
Raycheal Shaheed, GAC Administrative Assistant

Attendees: Kim Nurmi, Heritage Crossing Coordinator
Harlan Seagren

1. Roll Call

The meeting was called to order by Chairman Driver.

2. Approval of the Minutes

There being no additions or corrections to the minutes from the regular meeting held October 2, 2018, **Motion** was made by Sheri Stevens, seconded by Karla Pajot, to accept the minutes as submitted. **Motion carried** - unanimous.

3. Treasurer's Report

The financial report, prepared by Cathy Clopton, CPA, Clopton & Company, LLC, for the period ending December 31, 2018, was given by Craig Wright, Treasurer. It was noted that all payments made to the City of Garland for the sculpture reimbursement have come from the grants and donations made to the Sculpture account. Another payment will be made this month. For the record, a check signed by Craig Wright made out to DeAnne Driver was for food purchased for the Sculpture reception. Garland Summer Musicals bought the leftover wine from the reception.

4. Items for Individual Consideration

A. Breitling Youth Theater Financial Status Report

The Commission reviewed the revised Projected Budget and Expenses Summary for the coming year for Breitling Youth Theater. After discussion, it was determined that the

second half of the grant check will be sent to Breitling Youth Theater. Friends of Garland's Magic Eleventh Street will also be receiving their second installment. **Motion** was made by Craig Wright, seconded by Sheri Stevens, to accept the Breitling Financial Status Report as submitted. **Motion carried** - unanimous.

B. Visual Arts Committee Meetings and Mural Guidelines

Harlan Seagren, Chairman of the Visual Arts Committee, gave an update on the Visual Arts Committee Meetings. The first meeting on November 1, 2018, focused on murals in Downtown Garland and the need for mural guidelines. Also discussed was the idea of Barvo loaning the sculpture of a golfer to Firewheel to see if they would like to invest in it. Fundraising ideas were discussed for paying off the sculpture debt. Since the meeting, the guidelines have been drafted and will be discussed with various City and Downtown Business representatives. Once approved, the guidelines will be presented to the City Council for approval. The Committee also met on December 4, 2018 with Scott Bollinger, Neighborhood Resources Manager, regarding the various projects his department is working on. Scott informed the VAC of the recent installation of a sculpture by Ricardo Paniagua on the property owned by Robert Smith on Main Street. He discussed upcoming sculptures of a bronze duck for the Duck Creek area and another sculpture planned for the Rainbow Estates area. They are also working on mural guidelines that they want to share with the Planning Department.

5. Visual Arts Contest

The 32nd Annual Visual Arts Contest for high school seniors in the Garland Independent School District will be installed on March 4 and judged on March 8. The exhibit will conclude with the Awards Reception on Tuesday, March 19th at 4:00 p.m. in the Granville Arts Center front lobby. All Commissioners are encouraged to attend.

6. Business for the Arts Awards

The Garland Chamber of Commerce 87th Annual Banquet will be held on January 31st at The Atrium at the Granville Arts Center. This year's Business for the Arts recipient are the Garland Economic Development Authority and Oaks City Center LLC, Norm Bjornnes, Jr. and Helen Klug.

7. Communications and Enclosures

Included in the Agenda were "Thank You" letters for the grant awards from Garland Summer Musicals, the Alpine Dancers, Texas Winds Musical Outreach and Friends of Garland's Magic Eleventh Street.

8. Adjourn

There being no further business on the agenda, **Motion** was made by Blanca Sanchez, seconded by Reta Day, that the meeting adjourn. **Motion carried** – unanimous.

APPROVED BY:


DeAnne Driver, Chairman

GARLAND CULTURAL ARTS COMMISSION, INC.

FINANCIAL STATEMENTS

MARCH 31, 2019

CLOPTON & COMPANY, LLC

Certified Public Accountants

Management is responsible for the accompanying financial statements of Garland Cultural Arts Commission, Inc., which comprise the statement of assets, liabilities, and fund balance as of March 31, 2019 and the related statements of receipts and disbursements for the periods ended March 31, 2019 in accordance with the income tax basis of accounting, and for determining that the income tax basis of accounting is an acceptable financial reporting framework. We have performed a compilation engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. We did not audit or review the financial statements nor were we required to perform any procedures to verify the accuracy of completeness of the information provided by management. Accordingly, we do not express an opinion, a conclusion, nor provide any form of assurance on these financial statements.

The financial statements are prepared in accordance with the income tax basis of accounting, which is a basis of accounting other than accounting principles generally accepted in the United States of America.

Management has elected to omit substantially all the disclosures ordinarily included in financial statements prepared in accordance with the income tax basis of accounting. If the omitted disclosures were included in the financial statements, they might influence the user's conclusions about the company's assets, liabilities, equity, revenue, and expenses. Accordingly, the financial statements are not designed for those who are not informed about such matters.



Clopton & Company, LLC

Garland, Texas

April 3, 2019

Cathy R. Clopton, CPA, Garland Office
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Garland Cultural Arts Commission, Inc.
Statement of Assets, Liabilities & Fund Balance
March 31, 2018

	<u>Mar 31, 18</u>
ASSETS	
Current Assets	
Checking/Savings	
Chase Operating	26,553.17
Chase Sculpture	<u>7,029.28</u>
Total Checking/Savings	<u>33,582.45</u>
Total Current Assets	<u>33,582.45</u>
TOTAL ASSETS	<u><u>33,582.45</u></u>
LIABILITIES & EQUITY	
Equity	
Fund Balance-Unrestricted	18,845.17
Net Income	<u>14,737.28</u>
Total Equity	<u>33,582.45</u>
TOTAL LIABILITIES & EQUITY	<u><u>33,582.45</u></u>

See accompanying accountants' report

Garland Cultural Arts Commission, Inc.
Statement of Receipts & Disbursements
For the Three Months and Six Months Ended March 31, 201

	<u>Jan - Mar 18</u>	<u>Oct '18 - Mar 18</u>
Ordinary Income/Expense		
Income		
Grant Income	0.00	152,558.00
Newsletter Sponsorships	0.00	1,600.00
Art Sculpture Donations	300.00	300.00
Miscellaneous Income	0.00	152.00
Total Income	<u>300.00</u>	<u>154,611.00</u>
Gross Profit	300.00	154,611.00
Expense		
Accounting & Legal	0.00	200.00
Art Sculpture	12,667.00	12,667.00
Awards	4,211.00	4,211.00
Dues & Memberships	550.00	550.00
Grants	3,620.00	119,800.00
Meetings & Conferences	300.00	2,445.72
Total Expense	<u>21,348.00</u>	<u>139,873.72</u>
Net Ordinary Income	<u>(21,048.00)</u>	<u>14,737.28</u>
Net Income	<u><u>(21,048.00)</u></u>	<u><u>14,737.28</u></u>

See accompanying accountants' report

Garland Cultural Arts Commission, Inc.

General Ledger

As of March 31, 2019

Date	Num	Name	Memo	Debit	Credit	Balance
Chase Operating						9,970.17
10/01/2018	3202	Clopton & Comp...			200.00	9,770.17
10/05/2018			Dos Banderas	400.00		10,170.17
10/15/2018		City of Garland		152,555.00		162,725.17
10/17/2018	3206	Garland Sympho...			26,000.00	136,725.17
10/17/2018	3205	Garland Summer ...			27,500.00	109,225.17
10/17/2018	3210	Company of Row...			7,000.00	102,225.17
10/17/2018	3207	Achievement Cen...			5,000.00	97,225.17
10/17/2018	3211	Friends of Magic ...	1/2 of grant		1,120.00	96,109.17
10/17/2018	3213	Lake Cities Chor...			1,500.00	94,609.17
10/17/2018	3209	Breitling Youth T...			2,500.00	92,109.17
10/17/2018	3204	Garland Civic Th...			25,500.00	66,609.17
10/17/2018	3215	Texas Winds Mu...			800.00	65,809.17
10/17/2018	3212	Garland Landmar...			2,864.00	62,945.17
10/17/2018	3214	Dallas Ballet			14,896.00	48,049.17
10/17/2018	3208	Alpine Dancers			1,500.00	46,549.17
10/19/2018			Texas Brand ...	400.00		46,949.17
10/31/2018			Garland Const...	400.00		47,349.17
11/27/2018			Deposit	552.00		47,901.17
01/15/2019	3216	Garland Chamber...			150.00	47,751.17
01/15/2019	3203	Browning Trophies	engrave plates		10.00	47,741.17
01/18/2019	3217	Garland Chamber...			150.00	47,591.17
01/21/2019	3219	Breitling Youth T...			2,500.00	45,091.17
01/21/2019	3220	City of Garland			12,667.00	32,424.17
01/22/2019	3218	Friends of Magic ...	Bal of grant		1,120.00	31,304.17
02/15/2019	3221	Garland Chamber...			550.00	30,754.17
02/18/2019	3222	Browning Trophies			301.00	30,453.17
03/18/2019	3223	Stephanie Nunez	B O Show		100.00	30,353.17
03/18/2019	3224	Neveida Cabello	1st B&W Draw		175.00	30,178.17
03/18/2019	3225	Jennifer Lopez	2nd B&W		125.00	30,053.17
03/18/2019	3226	McKayla Moncri...	3rd B&W		100.00	29,953.17
03/18/2019	3227	Niney Quintana	4th B&W		75.00	29,878.17
03/18/2019	3228	Stephanie Nunez	1st Draw Color		175.00	29,703.17
03/18/2019	3229	Tatum Villareal	2nd Draw Color		125.00	29,578.17
03/18/2019	3230	Neveida Cabello	3rd Draw Color		100.00	29,478.17
03/18/2019	3231	Ivy Ly	4th Draw Color		75.00	29,403.17
03/18/2019	3232	Adriana Cortez	1st painting		175.00	29,228.17
03/18/2019	3233	Coco Ezebuego-...	2nd painting		125.00	29,103.17
03/18/2019	3234	Susan Montes	3rd painting		100.00	29,003.17
03/18/2019	3235	Julian Lepeda	4th painting		75.00	28,928.17
03/18/2019	3236	Morgan Townsend	1st sculpt		175.00	28,753.17
03/18/2019	3237	Devonte Gaines	2nd Sculpt		125.00	28,628.17
03/18/2019	3238	Angel Gutierrez	3rd sculpt		100.00	28,528.17
03/18/2019	3239	Ashley Bollman	4th sculpt		75.00	28,453.17
03/18/2019	3240	Harley Ganstek	1st		175.00	28,278.17
03/18/2019	3241	Morgan Townsend	2nd		125.00	28,153.17
03/18/2019	3242	Charles Ballew	3rd		100.00	28,053.17
03/18/2019	3243	Aliza Dun	4th		75.00	27,978.17

Garland Cultural Arts Commission, Inc.
General Ledger
As of March 31, 2019

Date	Num	Name	Memo	Debit	Credit	Balance
03/18/2019	3244	Jennifer Lopez	1st multi-media		175.00	27,803.17
03/18/2019	3245	Kyle Penner	2nd multi-media		125.00	27,678.17
03/18/2019	3246	Kyle Penner	3rd multi-media		100.00	27,578.17
03/18/2019	3247	Jake Gartrell	4th multi-media		75.00	27,503.17
03/18/2019	3248	Breanna Reynolds	1st ceramic sc...		175.00	27,328.17
03/18/2019	3249	Maya Fir	2nd ceramic s...		125.00	27,203.17
03/18/2019	3250	Elise Butcher	3rd ceramic sc...		100.00	27,103.17
03/18/2019	3251	Maya Fir	4th ceramic sc...		75.00	27,028.17
03/18/2019	3252	Paige Castleman	1st ceramic ve...		175.00	26,853.17
03/18/2019	3253	Stephanie Nunez	2nd ceramic v...		125.00	26,728.17
03/18/2019	3254	Devonte Gaines	3rd ceramic ve...		100.00	26,628.17
03/18/2019	3255	Michelle Moreno	4th ceramic ve...		75.00	26,553.17
Total Chase Operating				154,311.00	137,728.00	26,553.17
Chase Sculpture						8,875.00
10/01/2018	1741	Louis Salazar	Install plaque/...		750.00	8,125.00
10/02/2018	1742	Guess Who's Co...	Sculpture Rec...		1,087.50	7,037.50
10/07/2018	1743	Deanne Driver	Reimburseme...		308.22	6,729.28
01/14/2019			Nameplate for...	300.00		7,029.28
Total Chase Sculpture				300.00	2,145.72	7,029.28
Fund Balance-Unrestricted						-29,851.17
12/31/2018	RES...		To close out s...	11,006.00		-18,845.17
Total Fund Balance-Unrestricted				11,006.00	0.00	-18,845.17
Fund Balance-Sculpture						11,006.00
12/31/2018	RES...		To close out s...		11,006.00	0.00
Total Fund Balance-Sculpture				0.00	11,006.00	0.00
Grant Income						0.00
10/15/2018		City of Garland			152,555.00	-152,555.00
Total Grant Income				0.00	152,555.00	-152,555.00
Newsletter Sponsorships						0.00
10/05/2018			Dos Banderas		400.00	-400.00
10/19/2018			Texas Brand ...		400.00	-800.00
10/31/2018			Garland Const...		400.00	-1,200.00
11/27/2018			Atmos Energy		400.00	-1,600.00
Total Newsletter Sponsorships				0.00	1,600.00	-1,600.00
Art Sculpture Donations						0.00
01/14/2019			Nameplate for...		300.00	-300.00
Total Art Sculpture Donations				0.00	300.00	-300.00

Garland Cultural Arts Commission, Inc.
General Ledger
As of March 31, 2019

Date	Num	Name	Memo	Debit	Credit	Balance
Miscellaneous Income						0.00
11/27/2018			GSM reimb fo...		152.00	-152.00
Total Miscellaneous Income				0.00	152.00	-152.00
Accounting & Legal						0.00
10/01/2018	3202	Clopton & Comp...		200.00		200.00
Total Accounting & Legal				200.00	0.00	200.00
Art Sculpture						0.00
01/21/2019	3220	City of Garland		12,667.00		12,667.00
Total Art Sculpture				12,667.00	0.00	12,667.00
Awards						0.00
01/15/2019	3203	Browning Trophies	engrave plates	10.00		10.00
02/18/2019	3222	Browning Trophies		301.00		311.00
03/18/2019	3223	Stephanie Nunez	B O Show	100.00		411.00
03/18/2019	3224	Neveida Cabello	1st B&W Draw	175.00		586.00
03/18/2019	3225	Jennifer Lopez	2nd B&W	125.00		711.00
03/18/2019	3226	McKayla Moncri...	3rd B&W	100.00		811.00
03/18/2019	3227	Nimey Quintana	4th B&W	75.00		886.00
03/18/2019	3228	Stephanie Nunez	1st Draw Color	175.00		1,061.00
03/18/2019	3229	Tatum Villareal	2nd Draw Color	125.00		1,186.00
03/18/2019	3230	Neveida Cabello	3rd Draw Color	100.00		1,286.00
03/18/2019	3231	Ivy Ly	4th Draw Color	75.00		1,361.00
03/18/2019	3232	Adriana Cortez	1st painting	175.00		1,536.00
03/18/2019	3233	Coco Ezebugo...	2nd painting	125.00		1,661.00
03/18/2019	3234	Susan Montes	3rd painting	100.00		1,761.00
03/18/2019	3235	Julian Lepeda	4th painting	75.00		1,836.00
03/18/2019	3236	Morgan Townsend	1st sculpt	175.00		2,011.00
03/18/2019	3237	Devonte Gaines	2nd Sculpt	125.00		2,136.00
03/18/2019	3238	Angel Gutierrez	3rd sculpt	100.00		2,236.00
03/18/2019	3239	Ashley Bollman	4th sculpt	75.00		2,311.00
03/18/2019	3240	Harley Ganstek	1st	175.00		2,486.00
03/18/2019	3241	Morgan Townsend	2nd	125.00		2,611.00
03/18/2019	3242	Charles Ballew	3rd	100.00		2,711.00
03/18/2019	3243	Aliza Dun	4th	75.00		2,786.00
03/18/2019	3244	Jennifer Lopez	1st multi-media	175.00		2,961.00
03/18/2019	3245	Kyle Penner	2nd multi-media	125.00		3,086.00
03/18/2019	3246	Kyle Penner	3rd multi-media	100.00		3,186.00
03/18/2019	3247	Jake Gartrell	4th multi-media	75.00		3,261.00
03/18/2019	3248	Breanna Reynolds	1st ceramic sc...	175.00		3,436.00
03/18/2019	3249	Maya Fir	2nd ceramic s...	125.00		3,561.00
03/18/2019	3250	Elise Butcher	3rd ceramic sc...	100.00		3,661.00
03/18/2019	3251	Maya Fir	4th ceramic sc...	75.00		3,736.00
03/18/2019	3252	Paige Castleman	1st ceramic ve...	175.00		3,911.00
03/18/2019	3253	Stephanie Nunez	2nd ceramic v...	125.00		4,036.00

Garland Cultural Arts Commission, Inc.

General Ledger

As of March 31, 2019

Date	Num	Name	Memo	Debit	Credit	Balance
03/18/2019	3254	Devonte Gaines	3rd ceramic ve...	100.00		4,136.00
03/18/2019	3255	Michelle Moreno	4th ceramic ve...	75.00		4,211.00
Total Awards				4,211.00	0.00	4,211.00
Dues & Memberships						0.00
02/15/2019	3221	Garland Chamber...		550.00		550.00
Total Dues & Memberships				550.00	0.00	550.00
Grants						0.00
10/17/2018	3206	Garland Sympho...		26,000.00		26,000.00
10/17/2018	3205	Garland Summer ...		27,500.00		53,500.00
10/17/2018	3210	Company of Row...		7,000.00		60,500.00
10/17/2018	3207	Achievement Cen...		5,000.00		65,500.00
10/17/2018	3211	Friends of Magic ...	1/2 of grant	1,120.00		66,620.00
10/17/2018	3209	Breitling Youth T...		2,500.00		69,120.00
10/17/2018	3204	Garland Civic Th...		25,500.00		94,620.00
10/17/2018	3215	Texas Winds Mu...		800.00		95,420.00
10/17/2018	3212	Garland Landmar...		2,864.00		98,284.00
10/17/2018	3214	Dallas Ballet		14,896.00		113,180.00
10/17/2018	3213	Lake Cities Chor...		1,500.00		114,680.00
10/17/2018	3208	Alpine Dancers		1,500.00		116,180.00
01/21/2019	3219	Breitling Youth T...		2,500.00		118,680.00
01/22/2019	3218	Friends of Magic ...	Bal of grant	1,120.00		119,800.00
Total Grants				119,800.00	0.00	119,800.00
Meetings & Conferences						0.00
10/01/2018	1741	Louis Salazar	Install plaque/...	750.00		750.00
10/02/2018	1742	Guess Who's Co...	Sculpture Rec...	1,087.50		1,837.50
10/07/2018	1743	Deanne Driver	Reimburseme...	308.22		2,145.72
01/15/2019	3216	Garland Chamber...		150.00		2,295.72
01/18/2019	3217	Garland Chamber...		150.00		2,445.72
Total Meetings & Conferences				2,445.72	0.00	2,445.72
TOTAL				305,490.72	305,490.72	0.00

Board and Commission Report

Quarterly Report

BOARD: Garland Economic Development Authority, Inc.

DATE: 7/15/19

Board Summary

Pursuant to the Texas Legislature passing the Development Corporation Act of 1979, The Garland Economic Development Authority, Inc. (GEDA) was organized to provide tax-exempt financing to eligible business locating or expanding in the City, with the last agreement occurring in the late 1990's. The affairs of the corporation are managed by a board of directors which consist of three (3) individuals appointed by the City Council and who hold office for a term of six (6) years. Currently, GEDA has a fund balance of approximately \$60,000 that may be allocated to programs or projects eligible under the Development Corporation Act of 1979.

Attendance	No meeting held this quarter.
Funding Requests	None
Annual Report to Council	The GEDA will provide an Annual Report to City Council at a future Council meeting.

Request for Policy Decisions	None
Council Notes	GEDA typically meets in August and November in conjunction with the Garland Health Facilities Development Corporation (GHFDC). By Council Resolution in 1990, the board members for GEDA and the board members of GHFDC are the same individuals.
Recap of Quarter 2	No meeting held this quarter.

Contact Information

BOARD CHAIRPERSON: Dr. Lindy Perkins

OFFICE PHONE: 469-543-0023

MOBILE PHONE:

EMAIL: perkyns@hotmail.com

STAFF LIAISON: Matt Watson

OFFICE PHONE: 972-205-2355

MOBILE PHONE: 713-252-3537

EMAIL: mwatson@garlandtx.gov

Board and Commission Report

Quarterly Report

BOARD: Garland Health Facilities Development Corporation

DATE: 7/15/19

Board Summary

The purpose of The Garland Health Facilities Development Corporation (GHFDC) is to provide financial assistance to Garland based health care organizations. The affairs of the corporation are managed by a board of directors which consist of three (3) individuals appointed by the City Council and who hold office for a term of six (6) years. The board of directors is primarily responsible for reviewing grant applications from qualified Garland based health care organizations and allocating GHFDC resources in a consistent and fair manner. The GHFDC has supported organizations such as the Hope Clinic, New Beginnings Center, and the City of Garland Health Clinic.

Attendance	No meeting held this quarter
Funding Requests	None
Annual Report to Council	The GHFDC will provide an Annual Report to City Council at a future Council meeting.

Request for Policy Decisions	None
Council Notes	GHFDC typically meets in August and November in conjunction with the Garland Economic Development Authority (GEDA). By Council Resolution in 1990, the board members for GEDA and the Board members of GHFDC have been the same individuals.
Recap of Quarter 2	No meeting held this quarter.

Contact Information

BOARD CHAIRPERSON: Dr. Lindy Perkins

OFFICE PHONE: 469-543-0023

MOBILE PHONE:

EMAIL: perkyns@hotmail.com

STAFF LIAISON: Matt Watson

OFFICE PHONE: 972-205-2355

MOBILE PHONE: 713-252-3537

EMAIL: mwatson@garlandtx.gov

Board and Commission Report

Quarterly Report

BOARD: Garland Youth Council

DATE: 7/5/19

Board Summary

The Garland Youth Council (GYC) wrapped up the 2018-2019 year and attended a Skatepark Design Workshop on April 9th to contribute their ideas for the facility's design.

Attendance	The GYC meets twice a month from August to May following the school year. Attached is the attendance record for the 2018-2019 year.
Funding Requests	There are no requests at this time.
Annual Report to Council	The GYC runs a one year term from August to May. The GYC presented the last Quarterly Report at the April 15, 2019 Work Session.

Request for Policy Decisions	There are no requests at this time.
Council Notes	
Recap of Quarter 2	

Contact Information

BOARD CHAIRPERSON:

OFFICE PHONE:

MOBILE PHONE:

EMAIL:

STAFF LIAISON: Elisa Morales

OFFICE PHONE: 972-205-2373

MOBILE PHONE: 214-293-3541

EMAIL: EMorales@GarlandTX.gov

First Name	Last Name	Total Absences	Retreat 8/4/18	Induction 8/21/18	Mtg 9/11/18	Mtg 9/25/18	Mtg 10/9/18	Mtg 10/23/18	Mtg 11/13/18	Mtg 11/27/18	COTS 11/29/18	Holiday Party 12/11/18	Council Presentation 12/17/18	Mtg 1/8/19	Mtg 1/22/19	Mtg 2/12/19	Mtg 2/26/19	Mtg 3/5/19	Mtg 3/26/19	Mtg 4/9/19
Alexis	Ferrusquia	2	Present	Absent	Present	Present	Present	Present	Present	Present	Present	Absent	Present	Present	Present	Present	Present	Present		Present
Brian	Nguyen	0	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present		Present
Cynthia	Carillo	0	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present		Present
Esther	Akapo	1	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Absent		NC
Jade	Martinez	5	Present	Present	Absent	Absent	Absent	Absent	Present	Present	Present	Present	Present	Present	Present	Present	Present	Absent		Present
Jazmin	Sanchez	1	Present	Present	Present	Present	Present	Present		Present	Present	Present	Present	Present	Present	Absent	Present	Present		Present
Jibran	Haroon	1	Present	Present	Present	Present	Present	Present	Absent	Present	Present	Present	Present	Present	Present	Present	Present	Present		Present
Julian	Humphrey	0	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present		NC
Katherine	Sinclair	1	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Absent		Absent
Leah	Tharakan	1	Absent	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present		Present
Max	Luna	0	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present		NC
Max	Lavinsky	4	Present	Present	Present	Present	Present	NC	Present	Present	Present	Present	Absent	Present	Present	Present	Absent	Absent		NC
Michelle	Nguyen	2	Present	Present	Present	Present	Present	Present	Absent	Present	Present	Present	Present	Present	Present	Absent	Present	Present		NC
Olivia	Glick	1	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Absent		Present
Patricio	Gonzalez	5	Present	Present	NC	Absent	Present	Present	Present	NC	Present	Present	Absent	Present	Present	Present	Present	Absent		NC
Quenton	Busby	0	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present		Present
Sarah	Cox	4	Present	Present	Present	Present	Absent	Present	Present	Present	Present	Absent	Present	Present	Present	Absent	NC	Present		Present
Sydney	Colon	2	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Absent	Present	Absent	Present	Present		Present
Victoria	Penick	1	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Absent	Present	Present		Present
Ximena	Coronado	4	Present	Present	Present	Present	Present	Present	Present	Absent	Absent	Absent	Absent	Present	Present	Present	Present	Present		Present

LE - Left Early

L - Late (more than 10 minutes)

NC - Absent w/o notifying

Board and Commission Report

Quarterly Report

BOARD: I-30 TIF

DATE: 7/15/19

Board Summary

The primary purpose of the I-30 TIF Board is to make recommendations to City Council related to the I-30 TIF Zones Project and Financing Plan. Funds flowing into the TIF Fund may only be disbursed according to this approved Project and Financing Plan. Currently, the I-30 TIF project plan includes funding to offset a portion of the Harbor Point (Bass Pro) debt service and an Economic Development agreement to rebate the property tax increment associated with the Bass Pro development. The I-30 TIF Fund is not expected to have funding to support additional projects. However, a meeting will be scheduled during the third Quarter of 2019 to update the Board on other projects the City is working on that will impact the area.

Attendance	N/A
Funding Requests	None at this time.
Annual Report to Council	None at this time.

Request for Policy Decisions	None at this time.
Council Notes	
Recap of Quarter 2	None at this time.

Contact Information

BOARD CHAIRPERSON: Morgan Jones

OFFICE PHONE:

MOBILE PHONE: 972.240.1300

EMAIL: mjones@pawnsuperstore.com

STAFF LIAISON: Matt Watson

OFFICE PHONE: 972-205-2355

MOBILE PHONE: 713-252-3537

EMAIL: mwatson@garlandtx.gov

Board and Commission Report

Quarterly Report

BOARD: Library Board

DATE: 6/12/19

Board Summary

The Library Board convened three during the reporting period of April 1, 2019 - June 30, 2019.

The April 8, 2019 Board Meeting was held to discuss the status on the Bond Election, the Library Master Plan, and the Library Capital Improvements.

The May 13, 2019 Board Meeting was held to discuss the FY20 Budget requests, the Group Study Room Pilot Project, the Bond Election results, and the status of the Library Master Plan.

The June 10, 2019 Board Meeting was held to discuss the status on the Bond Project, FY20 Budget requests, the Library Capital Improvements, the Library Master Plan, and the Summer Reading Program.

Attendance	April 8, 2019 Present: Bettye Haynes, Patrick Dullano, Melissa Barnett, CorSharra Jackson, Dorothy McAllister, Terri Chepregi and Trellas Gotcher Absent: Michael Degen and Edwina Garner May 13, 2019 Present: Bettye Haynes, Michael Degen, Edwina Garner, Dorothy McAllister, Terri Chepregi and Trellas Gotcher Absent: Patrick Dullano, Melissa Barnett, and CorSharra Jackson June 10, 2019 Present: Bettye Haynes, Patrick Dullano, CorSharra Jackson, Edwina Garner, Terri Chepregi and Trellas Gotcher Absent: Dorothy McAllister, Michael Degen, and Melissa Barnett
Funding Requests	None.
Report to Council	TBA

Request for Policy Decisions	None.
Council Notes	
Recap of Quarter 2	N/A

Contact Information

BOARD CHAIRPERSON: Bettye Haynes

OFFICE PHONE:

MOBILE PHONE: 972-746-3882

EMAIL: bhaynes6@verizon.net

STAFF LIAISON: Karen Archibald

OFFICE PHONE: 972-205-2545

MOBILE PHONE: 478-973-5233

EMAIL: karchibald@garlandtx.gov

Board and Commission Report

Quarterly Report

BOARD: Park Board

DATE: 6/30/19

Board Summary

Attendance	April (Don Koerner) = P (1) Ed Seghers = P (2) Jonathan Ferguson = P (3) Jerry Carter = P (4) Molly Bishop = P (5) Margaret Lucht = P (6) Daphne Stanley = P (7) David Parrish = P (8) Kenia Hudson - Ott = P May (Don Koerner) = P (1) Ed Seghers = P (2) Jonathan Ferguson = P (3) Jerry Carter = P (4) Molly Bishop = P (5) Margaret Lucht = P (6) Daphne Stanley = P (7) David Parrish = P (8) Kenia Hudson - Ott = P June (Don Koerner) = P (1) Ed Seghers = P (2) Jonathan Ferguson = P (3) Jerry Carter = P (4) Molly Bishop = P (5) Margaret Lucht = P (6) Daphne Stanley = P (7) David Parrish = P (8) Kenia Hudson - Ott = P
Funding Requests	April Regular Meeting: 49.93 May Regular Meeting: 96.11 Board Shirts: 753.02 June Retreat Meeting: 299.77
Report to Council	

Request for Policy Decisions	
Council Notes	
Recap of Quarter 1	

Contact Information

BOARD CHAIRPERSON: Molly Bishop

OFFICE PHONE:

MOBILE PHONE: 972-613-7777

EMAIL: molly7bishop@gmail.com

STAFF LIAISON: Yvonne V. Naser

OFFICE PHONE: 972-205-2754

MOBILE PHONE:

EMAIL: ynaser@garlandtx.gov



GARLAND

MINUTES

The Parks & Recreation Board of the City of Garland convened in regular session at 7:00 p.m. on Wednesday, April 3, 2019, in the Work Session, 200 North Fifth Street, Garland, Texas, with the following members:

Present: Molly Bishop, Chair
David Parrish, Board Vice Chair
Ed Seghers, Board Member
Jonathan Ferguson, Board Member
Jerry Carter, Board Member
Margaret Lucht, Board Member
Daphne Stanley, Board Member
Kenia Hudson - Ott, Board Member
Don Koerner, Board Member

Staff Present: Barry Swisher, Parks Director
D'Lee Williams, Recreation Director
Kari Pacheco, Parks Maintenance Manager
Keith Reagan, Parks Business Manager
Skip Keller, Interim Managing Director
Yvonne V. Naser, Staff
Ziad Kharrat, Staff

1. **APPROVAL OF MINUTES**

Motion was made by Board Vice Chair David Parrish, and seconded by Board Member Ed Seghers that the minutes of March 6, 2019 Regular meeting be **APPROVED** as submitted.

Vote: 8 - 0

2. **ITEMS FOR INDIVIDUAL CONSIDERATION**

a. **CONSIDER ELECTION OF PARKS AND RECREATION BOARD CHAIR**

Motion was made by Board Member Daphne Stanley, and seconded by Board Member Margaret Lucht to **POSTPONE** election until June and have a discussion of duties of the Parks and Recreation Board, including revision of by-laws during the month of May meeting.

Vote: 8 - 0

b. CONSIDER ELECTION OF PARKS AND RECREATION BOARD VICE CHAIR

Motion was made by Board Member Daphne Stanley, and seconded by Board Member Margaret Lucht to **POSTPONE** election until June and have a discussion of duties of the Parks and Recreation Board, including revision of by-laws during the month of May meeting.

Vote: 8 - 0

c. CONSIDER REQUEST FROM GARLAND TRACK CLUB TO BECOME A COORDINATED ORGANIZATION

Motion was made by Board Member Don Koerner, and seconded by Board Member Margaret Lucht that the coordinated organization request by Garland Track Club be **APPROVED** as submitted.

Vote: 8 - 0

d. POLICE BOXING PROGRAM PRESENTATION

Motion was made by Board Member Daphne Stanley, and seconded by Board Member Kenia Hudson - Ott to **POSTPONE** presentation until May.

Vote: 8 - 0

e. ENVISION PHASE SUMMARY FOR THE STRATEGIC MASTER PLAN UPDATE

Staff updated Park Board on the Envision Phase, which is the third of four phases for developing the Strategic Master Plan for Parks, Recreation and Cultural Arts Department. The first two phases, Evaluate and Engage were completed in January 2019 and resulted in the formulation of the Needs Assessment. The Needs Assessment, which was presented in the March meeting for the Parks and Recreation Board, illustrates the process by which staff and the consultant obtained input from the community, assessed facilities and programs, and compiled that data to communicate through various diagrams what the greatest needs in the city are with respect to programming and infrastructure needs.

f. BRIEFING ITEMS

The board was provided the following items:

1. Garland Skatepark Design Workshop
2. City Plans Bond Informational Meetings
3. Tree City USA Certification Approved

g. MONTHLY REPORTS

The board was provided the following items:

1. Capital Improvement Projects and Studies - Design & Development Division
2. Special Events and Marketing Division Update
3. Recreation Division Update

3. MISCELLANEOUS

a. COMMUNICATIONS/ENCLOSURES

The board was provided the following items:

1. *Silver Scoop*, April, 2019 (enclosed separately)
2. Garland Bond Program 2019 Voter Information Guide (enclosed separately)

b. FUTURE AGENDA ITEMS

1. Retreat for the Board
2. Revise the Board Ord.
3. Board to attend TRAPS (put in calendar)
4. Kingsley Park (CDBG)
5. Batting cage "armory"
6. Working with GISD Progress Report
7. What was promised in 2004 Bond and Changes

c. CITIZEN COMMENTS

There were no speakers

4. ADJOURN

Meeting adjourned at 9:07 p.m.

Signed:

Molly Bishop, Chair

Skip Keller, Interim Managing Director



GARLAND

MINUTES

The Parks & Recreation Board of the City of Garland convened in regular session at 7:00 on Wednesday, May 1, 2019, in the Work Session 200 North Fifth Street, Garland, Texas, with the following members:

Present: Molly Bishop, Chair
David Parrish, Board Vice Chair
Ed Seghers, Board Member
Jonathan Ferguson, Board Member
Jerry Carter, Board Member
Margaret Lucht, Board Member
Daphne Stanley, Board Member
Kenia Hudson - Ott, Board Member
Don Koerner, Board Member

Staff Present: Barry Swisher, Parks Director
D'Lee Williams, Recreation Director
Keith Reagan, Parks Business Manager
Skip Keller, Interim Managing Director
Yvonne V. Naser, Staff
Ziad Kharrat, Staff

Attendees: Mona Woodard
Rick Vasquez

1. **APPROVAL OF MINUTES**

Motion was made by Board Vice Chair David Parrish, and seconded by Board Member Margaret Lucht that the minutes of April 3, 2019 Regular meeting be **APPROVED** as submitted.

Vote: 8 - 0

2. **ITEMS FOR INDIVIDUAL CONSIDERATION**

a. **PROCEDURES FOR CONDUCTING A PUBLIC BOARD MEETING**

b. **CONSIDER FEE EXEMPT STATUS REQUEST - MEN AND WOMEN OF PERCEPTION**

Motion was made by Board Member Daphne Stanley, and seconded by Board Member Margaret Lucht that the fee exemption request for Men and Women of Perception be **APPROVED** as submitted.

Vote: 8 - 0

c. CONSIDER FEE EXEMPT STATUS REQUEST - NEW WORLD CRIME WATCH GROUP

Motion was made by Board Member Jerry Carter, and seconded by Board Member Don Koerner that the fee exemption request for New World Crime Watch Group be **APPROVED** as submitted.

Vote: 8 - 0

d. CONSIDER COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AT WATSON, KINGSLEY, AND BRADFIELD PARKS

Motion was made by Board Member Jerry Carter, and seconded by Board Vice Chair David Parrish that the Community Development Block Grant Funding at Watson, Kingsley, and Bradfield Parks be **APPROVED** as submitted.

Vote: 7 - 1

e. DISCUSSION OF DUTIES OF THE PARKS AND RECREATION BOARD ESTABLISHED BY CITY OF GARLAND CODE OF ORDINANCE CHAPTER 25, ARTICLE II, INCLUDING TO REVISION AND ADOPTION A SET OF BY-LAWS AND ESTABLISHMENT POLICIES AND PROCEDURES FOR THE PROPER ADMINISTRATION OF THE PARKS AND RECREATION PROGRAM OF THE CITY

No Discussion

f. CONSIDER DATE FOR PARK BOARD RETREAT AND TRAINING

Motion was made by Board Member Margaret Lucht, and seconded by Board Member Daphne Stanley that the date for the Park Board Retreat and Training of Saturday, June 15, 2019 from 9 a.m. to 2 p.m. at the McKnight Administration Building, 634 Apollo Road, 75040 be **APPROVED** as submitted.

Vote: 8 - 0

g. POLICE BOXING GYM PRESENTATION

David Swavey, The Police Boxing program manager, provided information to the Board regarding the boxing program and its impact on the participants and the community.

h. BRIEFING ITEMS

The board was provided the following information:

1. Windsurf Bay Park Management Plan for Memorial Day
2. 2004 Bond Election Resolution
3. Future Agenda Item Scheduling

i. MONTHLY REPORTS

The board was provided the following items:

1. Capital Improvement Projects and Studies - Design & Development Division
2. Special Events and Marketing Division Update
3. Recreation Division Update

3. MISCELLANEOUS

a. COMMUNICATIONS/ENCLOSURES

The board was provided the following items:

1. *Silver Scoop*, May, 2019 (enclosed separately)
2. *Play Guide*, May - Aug, 2019

b. FUTURE AGENDA ITEMS

Plan for Tuckerville Money
Rocking J Stables Request (Horse back riding)
Program(s) moving from location update request (board)

c. CITIZEN COMMENTS

Rocking J Stables - Anne Young & John Young 2802 S. Country Club Garland, TX, 75043

4. ADJOURN

Meeting adjourned at 9:08 p.m.

Signed:

Molly Bishop, Chair

Skip Keller, Interim Managing Director

Board and Commission Report

Quarterly Report

BOARD: Plan Commission

DATE: 6/25/19

Board Summary

The Plan Commission convened four (4) times for the reporting period of April 1, 2019-June 30, 2019.

Cases heard during each meeting listed below :

April 8, 2019

3 Plats - Approved

1 Variance Case - Approved

3 Zoning Cases - Approved

May 13, 2019

1 Plat - Approved

2 Zoning Cases - Approved

June 10, 2019

5 Plats - Approved

June 25, 2019

1 Zoning Case Approved

The Plan Commission meeting originally scheduled for April 22, 2019 was cancelled due to a lack of actionable items. The second Plan Commission meeting in May was previously cancelled due to the Memorial Day holiday.

Attendance	April 8: All members present, May 13: Chairman Roberts, Commissioners Dalton, Hallman, Edwards, Welborn, Williams and Ott present; Commissioner O'Hara absent June 10: Chairman Roberts, Commissioners Dalton, Edwards, O'Hara, Welborn and Ott June 25: Chairman Roberts, Commissioners Hallman, Edwards, Welborn and Williams present; Commissioners Dalton, Rose and Ott absent
Funding Requests	April 8 Meeting \$165.97
Annual Report to Council	

Request for Policy Decisions	There are no Request for Policy Decisions at this time.
Council Notes	
Recap of Quarter 2	

Contact Information

BOARD CHAIRPERSON: Scott Roberts

OFFICE PHONE:

MOBILE PHONE: 972-530-4872

EMAIL: scottr@creative-architect.com

STAFF LIAISON: Will Guerin

OFFICE PHONE: 972-205-2449

MOBILE PHONE:

EMAIL: wguerin@garlandtx.gov

Board and Commission Report

Quarterly Report

BOARD: Property Standards Board

DATE: 6/6/19

Board Summary

The PSB did not convene during the reporting period from April 1 - June 30.

Attendance	See Master Attendance Report
Funding Requests	
Annual Report to Council	

Request for Policy Decisions	
Council Notes	
Recap of Quarter 2	

Contact Information

BOARD CHAIRPERSON: David Perry

OFFICE PHONE: 972-835-7817

MOBILE PHONE:

EMAIL: DP4010@msn.com

STAFF LIAISON: Steve Killen

OFFICE PHONE: 972-485-6408

MOBILE PHONE:

EMAIL: skillen@garlandtx.gov

Board and Commission Report

Quarterly Report

BOARD: Unified Building Standards Commission

DATE: 6/6/19

Board Summary

The Unified Building Standards Commission did not convene during this period.

Attendance	The Unified Building Standards Commission did not convene during this period.
Funding Requests	None
Report to Council	None

Request for Policy Decisions	None
Council Notes	
Recap of Quarter 2	

Contact Information

BOARD CHAIRPERSON:

OFFICE PHONE:

MOBILE PHONE:

EMAIL: jolk@garlandtx.gov

STAFF LIAISON: Jim Olk

OFFICE PHONE: ext. 2304

MOBILE PHONE: 214-850-5077

EMAIL: jolk@garlandtx.gov

BOARD & COMMISSION ATTENDANCE REPORT

1

Board of Adjustment

	Jul 18	Aug	Sep	Oct	Nov	Dec	Jan 19	Feb	Mar	Apr	May	Jun
M) John Kaiwi	P	P	P	N/A	N/A	N/A	N/A	N/A	A	P		
1) John Young (replaced)	P	P										
1) Jerry VanDyke			P						P	P		
2) Herman Puckett	P	P	P						P	P		
3) Jerry DeFeo (Chairman) Elected March 15, 2019)	P	P	P						P	A		
4) Bruce Bishop	P	P	P						P	P		
5) Jason Lain	V	V	V	V	V	V	V	V	P	A		
6) Bruce Astin (2 nd Vice Chair) Elected March 15, 2019	P	P	P						P	P		
7) Susan Nye	P	P	A						P	P		
8) John McDonald (1 st Vice Chair) Elected March 15, 2019	A	P	P						P	P		

P – Present

A – Absent

C – Cancelled

E – Excused

N/A - No Meeting

Samantha Morrow
Ext. 2895

BOARD & COMMISSION ATTENDANCE REPORT

2

Unified Building Standards Commission

	Jul 18	Aug	Sep	Oct	Nov	Dec	Jan 19	Feb	Mar	Apr	May	Jun
M) VACANT	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
1) Aaron Miller												
2) Steven Hallman												
3) Calvin Nichols												
4) James Alton Hall Jr.												
5) VACANT												
6) VACANT												
7) VACANT												
8) Ronnie B. Smith												

P – Present

A – Absent

C – Cancelled

E – Excused

N/A – No Meeting

Samantha Morrow Ext 2895

BOARD & COMMISSION ATTENDANCE REPORT

3

Environmental and Community Advisory Board

	Jul 18	Aug	Sep	Oct	Nov	Dec	Jan 19	Feb	Mar	Apr	May	Jun
M) Ken Risser	P	P	P	P	P	P	P	P	P	P	P	P
1) Barbara Powers James Dobbins	P	P	P	P	P	P	P	P	P	P	P	P
2) John Ball	A	A	P	P	P	P	P	P	P	P	P	P
3) Robert Bruns	A	P	P	P	P	P	P	P	A	P	P	P
4) William Keeling Dennis Garcia	P	P	A	P	P	P	P	P	P	P	P	A
5) Betty Roberts	P	P	P	P	P	A	P	P	P	P	P	P
6) Caleb Ernst	P	P	P	P	P	P	P	P	P	P	P	P
7) Reba Ann Collins	A	P	P	P	P	P	P	P	P	P	P	P
8) VACANT Jason Collard	V	V	P	P	P	A	P	A	P	A	P	P

P – Present
A – Absent
C – Cancelled
E – Excused
V - Vacant

BOARD & COMMISSION ATTENDANCE REPORT

4

Staff Liaison – Uriel Villalpando, X3424
Recording Secretary – Samia G. Burns, X3492

Civil Service Commission

	Jul 18	Aug	Sep	Oct	Nov	Dec	Jan 19	Feb	Mar	Apr	May	Jun
Rick Parra												
Marisol Trevizo												
Rick Nall												

P – Present
A – Absent
N/A – No Meeting

Rosie Perez
Ext. 2477

BOARD & COMMISSION ATTENDANCE REPORT

5

Community Multicultural Commission

	Jul 18	Aug	Sep	Oct	Nov	Dec	Jan 19	Feb	Mar	Apr	May	Jun
M) Charles Pickett	P	P	P	P	P	A	A	P	P	P	P	P
M) Greg Rogers	P	P	P	A	P	P	P	P	P	P	P	P
M) Jennifer Nguyen	P	P	P	P	P	P	P	P	P	P	P	P
M) Bao Vinh	A	A	P	P	P	P	A	P	P	P	P	P
M) Genai Walker-Macklin	P	P	P	P	P	P	P	P	P	P	P	P
1) Frank Garcia	P	P	P	P	P	P	P	P	P	A		
1) Chris Alvarez											P	A
2) LeAnne Kite Hampton	P	P										
2) Steven Johnson			A	P	A	P	P	P	P	P	A	A
3) Jason Rodriguez	P	A	A	A	P	P	P	P	A			
4) Shibu Samuel	A	P										
4) Kim Thiehoff			P	P	P	P	P	P	P	P	P	A
5) Gina Shanks	P	P	P	P	A	A	P	P	P			
6) VACANT	V	V	V									
6) Jacobe Chandler				A	A	P						
7) Moses Uvere	P	A	A	A	A	A						
8) Vonda Tyson	P	P	A	P	P	A	P	P	P	P	P	P

P – Present

A – Absent

C – Mtg Cancelled

N/A – No meeting

Denish Simon 3337

BOARD & COMMISSION ATTENDANCE REPORT

6

Garland Cultural Arts Commission

Harlan Seagren (July Dist. 2) Claudia Porras (July Dist. 1)	Jul 18	Aug	Sep	Oct	Nov	Dec	Jan 19	Feb	Mar	Apr	May	Jun
M) Joann Traylor	P	N/A	N/A	P	N/A	N/A	A	N/A	N/A	P	N/A	N/A
1) Steven Phelps	P	N/A	N/A	P	N/A	N/A	A	N/A	N/A	P	N/A	N/A
Devon Miller	P	N/A	N/A	P	N/A	N/A	P	N/A	N/A	P	N/A	N/A
3) DeAnne Driver	P	N/A	N/A	P	N/A	N/A	P	N/A	N/A	P	N/A	N/A
4) Blanca Sanchez	P	N/A	N/A	A	N/A	N/A	P	N/A	N/A	A	N/A	N/A
5) Reta Day	P	N/A	N/A	P	N/A	N/A	P	N/A	N/A	P	N/A	N/A
6) Craig Wright	P	N/A	N/A	P	N/A	N/A	P	N/A	N/A	P	N/A	N/A
7) Karla Pajot	P	N/A	N/A	P	N/A	N/A	P	N/A	N/A	P	N/A	N/A
8) Sheri Stevens	P	N/A	N/A	P	N/A	N/A	P	N/A	N/A	P	N/A	N/A

P – Present

A – Absent

C-Cancelled

N/A – Not applicable, no meeting held

Debbie McAnally Ext 2785

BOARD & COMMISSION ATTENDANCE REPORT

7

Garland Economic Development Authority (GEDA)

	Jul 18	Aug	Sep	Oct	Nov	Dec	Jan 19	Feb	Mar	Apr	May	Jun
Dr. Lindy Perkins	N/A	P	N/A	N/A	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Ferrin Holcomb	N/A	P	N/A	N/A	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Herbert Logan	N/A	P	N/A	N/A	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A

P – Present

A – Absent

C- Cancelled

N/A – Not applicable, no meeting held

Matt Watson Ext 2553

Garland Health Facilities Development Corporation

	Jul 18	Aug	Sep	Oct	Nov	Dec	Jan 19	Feb	Mar	Apr	May	Jun
Dr. Lindy Perkins	N/A	P	N/A	N/A	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Ferrin Holcomb	N/A	P	N/A	N/A	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Herbert Logan	N/A	P	N/A	N/A	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A

P – Present

A – Absent

C- Cancelled

N/A – Not applicable, no meeting held

Matt Watson Ext 2553

BOARD & COMMISSION ATTENDANCE REPORT

8

Property Standards Board

	Jul 18	Aug	Sep	Oct	Nov	Dec	Jan 19	Feb	Mar	Apr	May	Jun
M) Mark Tyler	N/A	P	NM	NM	NM	NM	NM	NM	NM	NM	NM	NM
David Perry	NM	NM	N/A	N/A	N/A	P	N/A	N/A	P	N/A	N/A	N/A
1) Nicholas Oliver	N/A	P	NM	NM	NM	NM	NM	NM	NM	NM	NM	NM
Eric Scholl	N/A	NM	N/A	N/A	N/A	P	N/A	N/A	P	N/A	N/A	N/A
2) John Spencer	V	V	N/A	N/A	N/A	P	N/A	N/A	P	N/A	N/A	N/A
3) Jena Bjornson	N/A	A	N/A	N/A	N/A	P	N/A	N/A	V	V	V	V
VACANT												
4) David Perry	N/A	P	NM	NM	NM	NM	NM	NM	NM	NM	NM	NM
Larry Jeffus	NM	NM	N/A	N/A	N/A	P	N/A	N/A	P	N/A	N/A	N/A
5) Noelia Garcia	N/A	A	V	V	V	V	V	V	V	V	V	V
VACANT												
6) Pamela Williams	N/A	E	N/A	N/A	N/A	P	N/A	N/A	P	N/A	N/A	N/A
7) Martha Melaku	N/A	P	N/A	N/A	N/A	A	N/A	N/A	A	N/A	N/A	N/A
8) Michael Francis	N/A	P	N/A	N/A	N/A	P	N/A	N/A	P	N/A	N/M	N/M
Dale Long											N/A	N/A

P – Present

A – Absent

C – Cancelled

E – Excused

V- Vacant

N/A- (Not Applicable-no meeting held)

NM (No Longer a Member of that District)

Lily Gama 6438

BOARD & COMMISSION ATTENDANCE REPORT

9

Library Board

	Jul 18	Aug	Sep	Oct	Nov	Dec	Jan 19	Feb	Mar	Apr	May	Jun
M) Bettye Haynes	N	P	P	P	C	P	C	P	C	P	P	P
1) Julius Irozuru/Patrick Dullano	N	P	P	P	C	P	C	P	C	P	A	P
2) Michael Degen	N	P	P	P	C	P	C	P	C	A	P	A
3) Melissa Barnett	N	P	P	P	C	A	C	P	C	P	A	A
4) Corsharra Jackson	N	P	P	A	C	P	C	P	C	P	A	P
5) Edwina Garner	N	P	P	P	C	P	C	P	C	A	P	P
6) Dorothy McAllister	N	P	P	P	C	P	C	P	C	P	P	A
7) Terri Chepregi	N	P	P	P	C	P	C	A	C	P	P	P
8) Trellas Gotcher	N	P	A	P	C	P	C	A	C	P	P	P

P – Present

A – Absent

C – Cancelled

N – No meeting

N/A – Vacant/Resigned

Karen Archibald 2545

Sabrina Ellis 2547

BOARD & COMMISSION ATTENDANCE REPORT

10

Parks & Recreation Board

	Jul 18	Aug	Sep	Oct	Nov	Dec	Jan 19	Feb	Mar	Apr	May	Jun
M) Don Koerner	NA	NA	NA	NA	NA	NA	NA	P	A	P	P	P
1) Ed Seghers	P	A	P	A	P	P	NA	P	A	P	P	P
2) Jonathan Ferguson	NA	P	P	P	A	P	NA	P	P	P	P	P
3) Lisa Roark Jerry Carter	P	P	P	NA	NA	NA	NA	NA	P	P	P	P
4) VACANT Molly Bishop	NA	NA	P	P	P	P	NA	P	P	P	P	P
5) Margaret Lucht	P	P	P	P	P	P	NA	P	P	P	P	P
6) Daphne Stanley	P	P	P	P	P	P	NA	P	P	P	P	P
7) David Parish	P	P	A	P	P	P	NA	P	P	P	P	P
8) Molly Bishop (C) Kenia Hudson- Ott	P	P	P	P	P	P	NA	P	P	P	P	P

P – Present

A – Absent

C – Cancelled

E – Excused

LOQ – Lack of Quorum

Skip Keller, Interim 2759 / Yvonne V. Naser 2754

BOARD & COMMISSION ATTENDANCE REPORT

11

Plan Commission

	Jul 18	Aug	Sep	Oct	Nov	Dec	Jan 19	Feb	Mar	Apr	May	Jun
M) Wayne Dalton	PC	PP	AP	PP	AP	PC	PP	PP	PP	PC	PC	PA
1) Scott Roberts	PC	PP	PA	PP	PP	PC	PP	PP	PP	PC	PC	PP
2) Steven Hallman	-C	PP	PP	PP	PP	AC	PP	PA	PP	PC	PC	PP
3) Preston Edwards	PC	PP	PP	AP	PP	PC	PP	PP	PP	PC	PC	PP
4) John O'Hara	PC	PP	PP	PA	PP	PC	PP	PA	AP	PC	AC	PP
5) Truett Welborn	PC	PP	PP	PP	AP	PC	PA	PP	PP	PC	PC	PP
6) Douglas Williams	PC	PP	AP	PP	PP	PC	PP	PA	PA	PC	PC	AP
7) Dylan Hedrick (Resigned 1/16/19) Mike Rose (Appointed 06/18/19)	PC	PP	PP	PP	PP	PC	P-	--	--	--	--	- A
8) Christopher Ott	PC	PP	PP	PP	PP	PC	PP	PP	PP	PC	PC	PA

P – Present
A – Absent
C – Cancelled
E - Excused

Will Guerin 2449
Tracy Allmendinger 2447

BOARD & COMMISSION ATTENDANCE REPORT

12

Senior Citizens Advisory Commission

	Jul 18	Aug 2	Sep	Oct	Nov	Dec	Jan 19	Feb	Mar	Apr	May	Jun
M) Shirley Robnett	P	P	P	P	P	C	P	P	P	P	P	P
1) Jack Loraine Mark Hasson		P	P	A	P	C	P	P	P	P	P	P
2) Wayne Wilmany Manuel Ojeda	P	P		P	A	C	P	P	P	P	P	P
3) Aaron Floarea	A	P	P	A	P	C	P	P	P	P	P	P
4) Gwen Daniels	P	P	P	P		C	P	A	P	P	P	P
5) Gail Belton	P	P	P	P	P	C	P	P	P	P	P	P
6) Hazel Blanton	P	P	A	P	P	C	A	P	P	P	P	P
7) Charlotte Piercy	P	P	P	P	P	C	p	P	P	P	P	P
8) Jim Hope	-	-	-	-	-	C	P	P	P	P	P	P

P – Present
A – Absent
C – Cancelled
E – Excused
L – Lack of Quorum

Kenny McCord 2882
Ext 2882

BOARD & COMMISSION ATTENDANCE REPORT

13

Tax Increment Finance District Board (Downtown)

	Jul 18	Aug	Sep	Oct	Nov	Dec	Jan 19	Feb	Mar	Apr	May	Jun
M) Allan Stafford	L	N/A	N/A	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P
1) Jon Six	L	N/A	N/A	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	A
2) Marie Purser	L	N/A	N/A	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P
3) Wesley Johnson	L	N/A	N/A	E	N/A	N/A	N/A	N/A	N/A	N/A	N/A	A
4) Kathleen Hansrote	L	N/A	N/A	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P
5) Cary Hodson	L	N/A	N/A	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P
6) Carlos Porras	L	N/A	N/A	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P
7) VACANT												
8) Joseph Schroeder	L	N/A	N/A	A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P
County) Rick Loessberg	L	N/A	N/A	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	E
DCCCD) John Robertson	L	N/A	N/A	A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	A

This board meets when needed only.

P – Present

A – Absent

C – Cancelled

E - Excused

N/A- (Not Applicable-no meeting held)

L – Lack of Quorum

Matt Watson 2355

BOARD & COMMISSION ATTENDANCE REPORT

14

Tax Increment Finance District Board (South)

	Jul 18	Aug	Sep	Oct	Nov	Dec	Jan 19	Feb	Mar	Apr	May	Jun
M) Morgan Jones	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
1) Bill Swisher	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2) Marie Purser	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3) VACANT												
4) Linda Waters	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5) Tom Jefferies	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6) VACANT												
7) VACANT												
8) Rex Kyle	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
County) Rick Loessberg	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
DCCCD) John Robertson	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

This board meets when needed only.

P – Present

A – Absent

C – Cancelled

E – Excused

N/A- (Not Applicable-no meeting held)

BOARD & COMMISSION ATTENDANCE REPORT

15

Tax Increment Finance District Board (3)

	Jul 18	Aug	Sep	Oct	Nov	Dec	Jan 19	Feb	Mar	Apr	May	Jun
M VACANT												
1) Ross Motelbano	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2) Bob Duckworth	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3) VACANT												
4) Sal Liberto	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5) VACANT												
6) VACANT												
7) VACANT												
8) Tony Torres	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

This board meets when needed only.

P – Present

A – Absent

C – Cancelled

E – Excused

N/A- (Not Applicable-no meeting held) – Chapter 311 of Tax Code requires Five Members to Hold a Meeting



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

3.a.

Meeting Date: July 15, 2019

Item Title: Community Multicultural Commission Overview and Update

Submitted By: Rene Dowl, City Secretary

Summary of Request/Problem

The Community Multicultural Commission will provide an overview of the 2018-2019 Fiscal Year.

Recommendation/Action Requested and Justification

Information only.

Attachments

CMC Presentation



COMMUNITY
MULTICULTURAL
COMMISSION



GARLAND

Mission



To maximize the potential inclusion and quality of life for all citizens in the City of Garland by increasing the number of citizens we reach, teach, educate and involve in what the City of Garland has to offer. To ensure that every citizen regardless of ethnic, racial, religious or cultural backgrounds feels welcomed in the community, neighborhood, businesses or places of worship.



GARLAND

Purpose



The Community Multicultural Commission (CMC) is a thirteen member board appointed by the Garland City Council. The CMC serves the City Council and residents of our community by being:

- A **forum for citizens** to share and discuss issues and ideas important to them and critical to the appreciation of Garland's cultural, ethnic and racial diversity,
- An **advocate** for creative and full inclusion of all our residents so that the quality of life is enhanced for all,
- A **team** that encourages cooperative relationships among Garland's diverse groups and individuals who share a common concern and caring for our community.



GARLAND

CMC Board Members



- Jennifer Nguyen, *Chair*
- Vonda Tyson, *Vice Chair*
- Greg Rogers
- Jason Rodriguez
- Charles Pickitt
- Kim Thiehoff
- Genai Walker-Macklin
- Gina Shanks
- Nhat-Nam “Bao-Vinh” Pham
- Steven Johnson
- Chris Alvarez

City Staff

- Denish Simon, *Staff Liaison*
- Rene Dowl, *Staff Liaison*



GARLAND

Sub-Committees



Multicultural Affairs

- Coordinate and present multicultural programs that celebrate the diversity of the citizens of Garland.

Community Services

- Provide services to various multicultural and multiethnic communities and organization within Garland.

Communication, Learning and Understanding (CLUE)

- Promote and educate the citizens of Garland about the purpose of the CMC.



GARLAND

2018 – 2019 Activities



- 2018 City of Garland Open House
- City of Garland Boards & Commission Dinner
- Roscon Foundation 17th Annual Black Tie Event
- DFWAACC Annual Award Banquet
- Vietnamese American & Saigon Cali Mall Lunar New Year Celebration
- z.Tao Grand Opening Ceremony
- Taste of Garland 2019
- Neighborhood Leaders Meet & Greet
- Philippine Republic Day Celebration
- Garland Police Awards
- NAACP Winter Ball
- Code Cares
- Vietnamese Community Outreach
- Buddhist Community Outreach
- MLK Parade 2019
- VAC - Black April Day Parade 2019
- NAACP Back To School Rally
- Community Conversations: Bond Project, Voter Registration, and Local Elections Presentation
- VieTV & Radio Talk Show
- International Leadership School - Lunar New Year Celebration
- Garland & Plano Neighborhood Awards Summit
- Garland Club – NANBPWC, Inc. Women's History Program
- Census 2020 Complete Count Committee Training
- Muslim Community Outreach
- Indian Community Outreach



GARLAND

NAACP Winter Ball & Breakfast with Santa



Garland - NANBPWC, Inc. Women's History Program



Community Outreach



Community Outreach



Code Cares



GARLAND

Community Conversations

April 6, 2019



GARLAND

Soccer Tournament Planning Team



Upcoming Events



Community Conversations

The CMC continues to host conversational topics with our residents to allow for updates on important topics: Literacy for Life, City Services, Census 2020 and Police Department updates. Upcoming event will be on July 20, 2019.

Garland NAACP Health Fair & Back to School Rally

The commission will host a booth to share information about the CMC and information about the upcoming 2020 Census. The event will be held on August 3, 2019.

Senior Awareness Day

The commission will host a booth to share information about the CMC and information about the upcoming 2020 Census. The event will held on August 9, 2019.

Literacy for Life

The CMC will be participating in the Garland ISD launch of a Tri-City Reading Campaign with Garland, Sachse and Rowlett. The event will take place at the Curtis Culwell Center on Saturday, September 21, 2019.



GARLAND

Upcoming Events



Census 2020

The CMC will serve as the Complete Count Committee (CCC) for Census 2020. CMC will encourage Census participation through various promotional opportunities throughout the year. Census Day is April 1, 2020.

Pop Up and Pick Up Backpack Drive Hollabaugh Recreation Center

The CMC will assist in the in collecting and distributing backpacks to students. The event will be held on July 27, 2019.

Cali Saigon Mall Children Mid-Autumn Festival

The commission participate in the activities for the festival. The event will held on September 7, 2019.



GARLAND

Upcoming Events



Census 2020

The CMC will serve as the Complete Count Committee (CCC) for Census 2020. CMC will encourage Census participation through various promotional opportunities throughout the year. Census Day is April 1, 2020.

Pop Up and Pick Up Backpack Drive Hollabaugh Recreation Center

Cali Saigon Mall Children Mid-Autumn Festival



GARLAND



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

3.b.

Meeting Date: July 15, 2019

Item Title: Update on July Fourth Fireworks Enforcement

Submitted By: Jeffrey Bryan, Chief of Police

Summary of Request/Problem

The Police Department will update the City Council on fireworks enforcement over the July Fourth holiday.

Recommendation/Action Requested and Justification

Council discussion.

Attachments

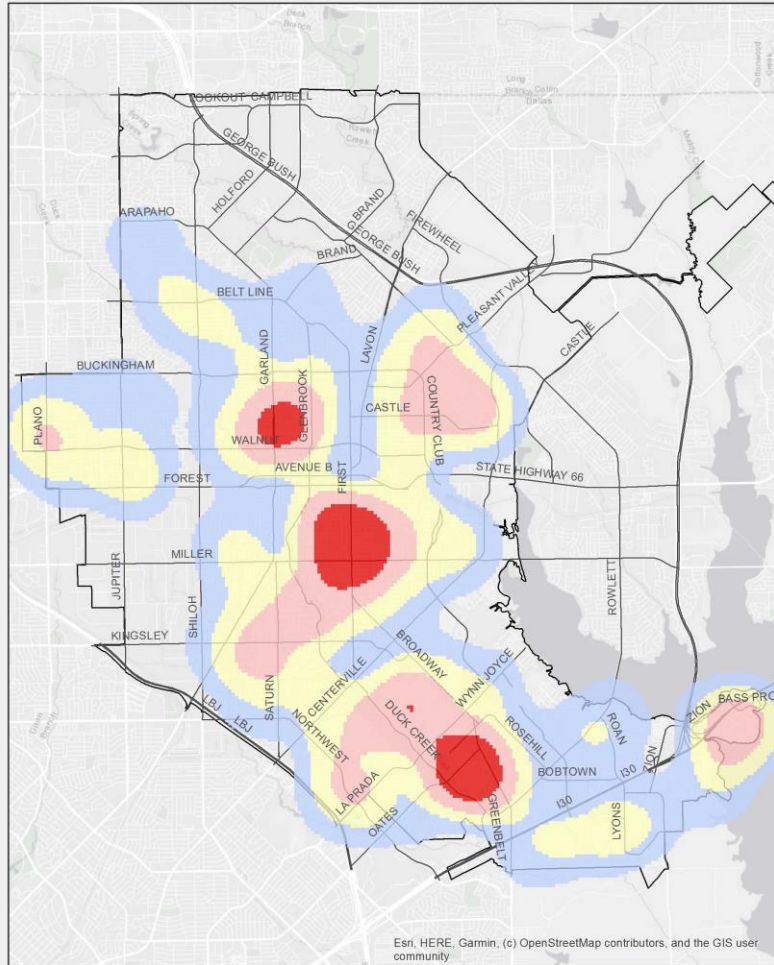
July 4th 2019

July 4th

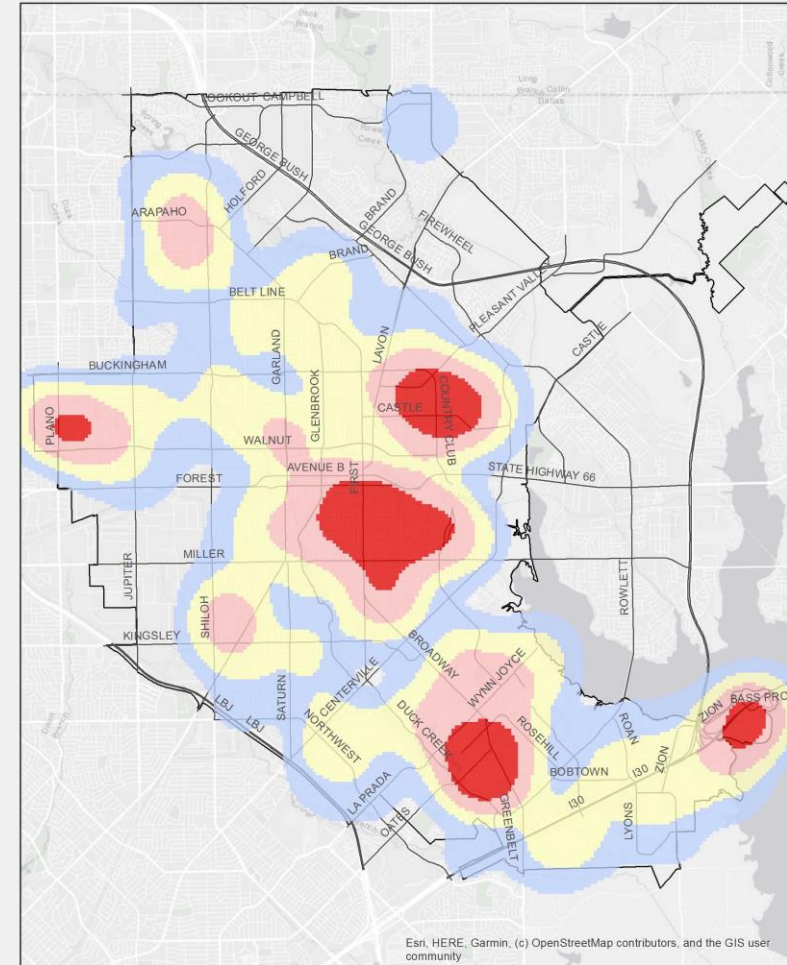
July 4th / 5th

	2018	2019
Priority 1 Calls	34	35
Priority 2 Calls	176	199
Priority 3/4 Calls	862 (336 Fireworks related)	927 (370 Fireworks related)
Total Calls for Service	1,072	1,173
Fireworks Task Force (10 officers, 3 Fire Marshals)		
Citations		50
Pounds Seized		800
Calls for Service		144

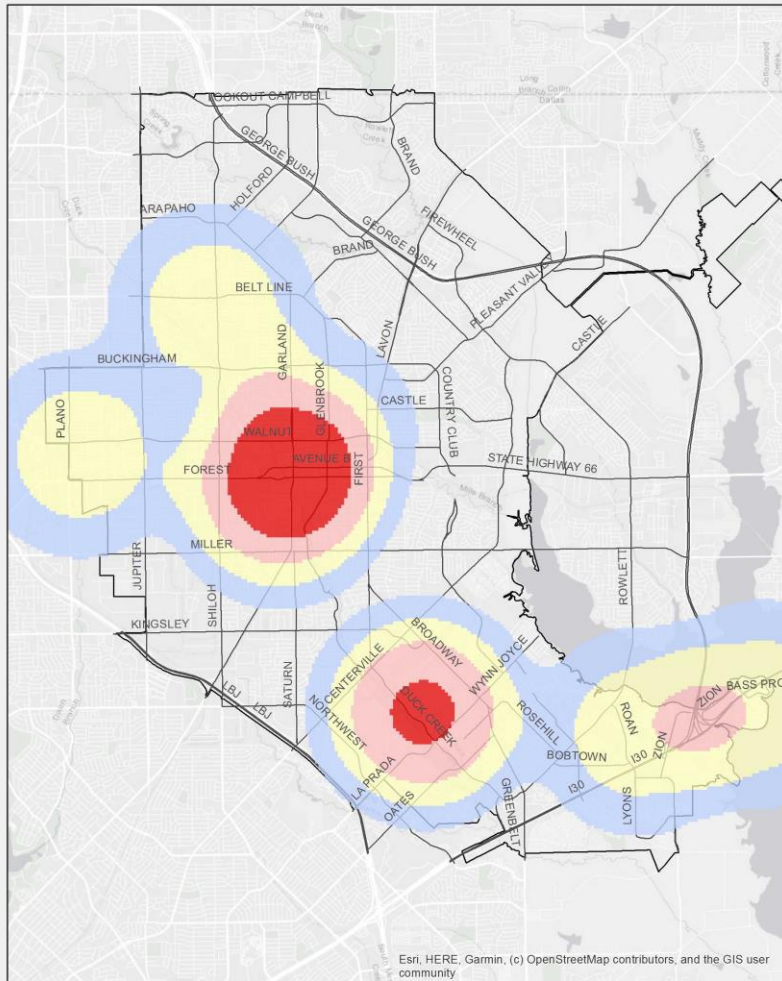
Fireworks CFS July 4-5, 2018



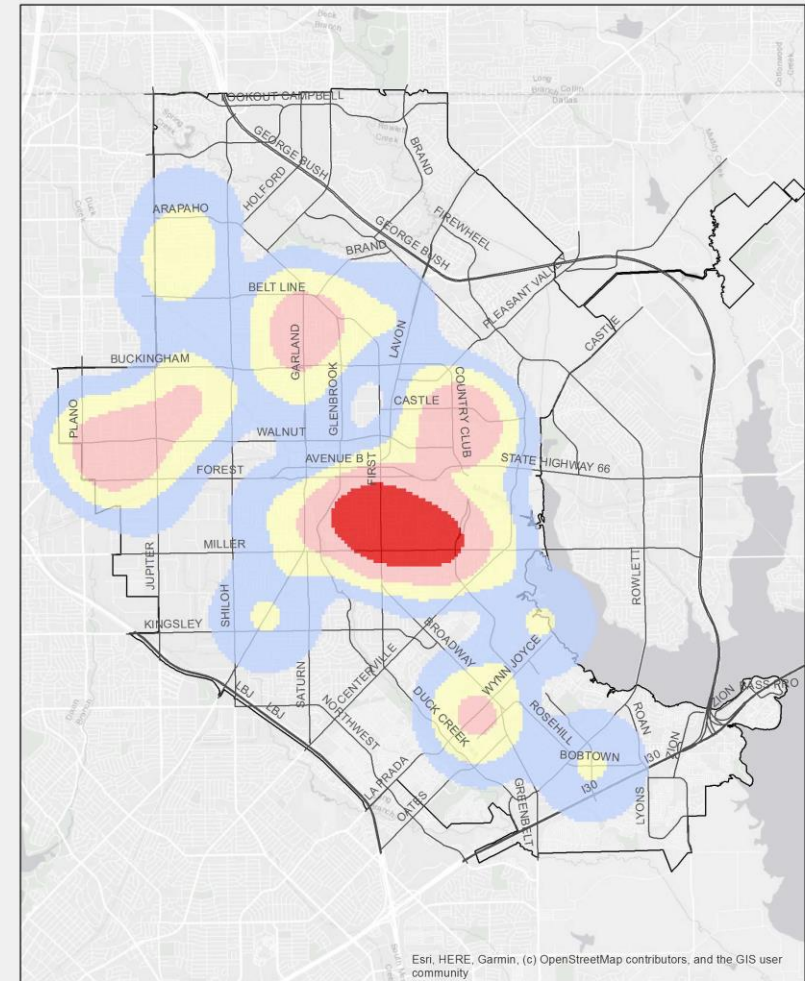
Fireworks CFS July 4-5, 2019



Gunshots CFS July 4-5, 2018



Gunshots CFS July 4-5, 2019







Windsurf Park



July 4th	10 Officers x 12 Hours	\$8,220.00	
	2 Supervisors x 12 Hours	\$2,136	
	Parks Labors Costs	\$2,019	
	Digital Message Boards (entire week)	\$4,904	
	Temporary Fence	\$962	
	Port-A-Lets	\$1,640	
	Total	\$19,881.18	
July 5th	10 Officers x 8 hours	\$5,484	
	Parks Overtime	\$2,019	
	Total	\$7,503	
July 6th	10 Officers x 8 hours	\$5,484	
	Parks Overtime	\$2,719	
	Total	\$8,203	
July 7th	10 Officers x 8 hours	\$5,484	
	Parks Overtime	\$2,933.51	
	Total	\$8,418	
	Grand Total for all 4 Days	\$44,005	

Windsurf Summer Costs

July 4 th		\$44,005
Memorial Weekend		\$25,000
Non-Holiday Weekends (17 weekends)	\$1,833 per weekend	\$31,161
Labor Day		\$25,000
Total Costs		125,166



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

3.c.

Meeting Date: July 15, 2019

Item Title: Windsurf Bay Park- Update on Holiday Activity

Submitted By: Jeffrey Bryan, Chief of Police

Summary of Request/Problem

The Police and Parks Department will follow-up with Council on holiday activities at Windsurf Bay Park.

Recommendation/Action Requested and Justification

Council discussion.



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

3.d.

Meeting Date: July 15, 2019

Item Title: After-Hours Code Enforcement

Submitted By: Steve Killen, Code Compliance Director

Summary of Request/Problem

The Code Enforcement Department was tasked to provide a plan that extends operating hours after 5 p.m. Utilizing existing resources, the Staff developed a plan that will expand code enforcement's operations to 7 p.m.

Recommendation/Action Requested and Justification

Approve plan and authorize implementation of the revised operating hours.

Attachments

After-Hours Code Enforcement



Code Compliance

Proposed Plan

AFTER-HOURS CODE ENFORCEMENT

July 15, 2019

Steve Killen, Director of Code Compliance



GARLAND

Background

.....

- Staffs were directed to explore options in March, 2019.
- Research was conducted and options were developed by March 11, 2019.
- The program was added as a Strategic Initiative with the first report being submitted in April 2019.
- Further discussions lead to the following proposal that utilizes existing staffing with no additional financial implications.

Proposed Plan

.....

1. Up to FIVE team members will work until 7PM on a 4 days/week, 10hrs/day schedule.
 - a) Monday – Thursday – 8AM to 7PM (2 inspectors).
 - b) Tuesday – Friday – 8AM to 7PM (3 inspectors).
2. One position will be filled to work 11AM to 8PM (5 days/week, 8hrs/day in order to maintain our current weekend schedules).
3. Fall/Winter months (Standard Time) will shift to 7AM to 6PM.
4. Expands hours of operation by 10 – 15 hours per week. (8AM – 8PM M-F and 8AM - 5PM on weekends).
5. Target implementation is August 4, 2019.



Inspection Guidelines

.....

- Inspectors will address sidewalk encroachment, trailers parked on the street, oversized vehicles, parking on unimproved surfaces, and code violations such as water restrictions, overcrowding and home occupations (representing approximately 11% of total complaints).
- For safety precautions, inspections will occur from a public viewpoint with limited citizen interaction expected.
- Prior to roll-out, meet with NPOs to establish point of contacts and build officer/inspector relations.



Anticipated Impacts

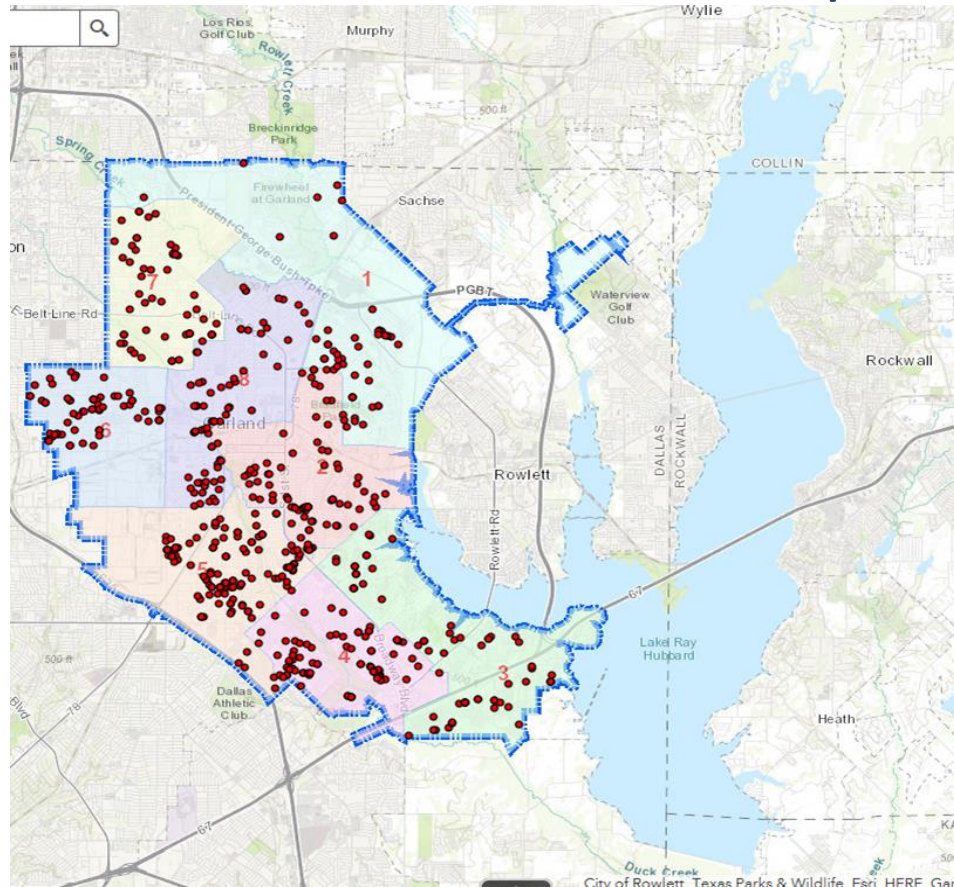
.....

- Resource availability will be slightly impacted.
 - Office hours will be forced to mid-morning or mid-afternoon.
 - Monday and Friday will have fewer scheduled officers.
- May result in increased complaints to council, service requests and negative inspector relations with citizenry.
- Parking issues may not be solved and improvements may only be temporary.
- Enforcement actions will be fairly limited for after-hours operations.
- Public perception – unknown if program will be received positively or negatively.

Code Compliance

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Discussion and Direction Requested





GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

3.e.

Meeting Date: July 15, 2019

Item Title: Mosquito Surveillance and Abatement

Submitted By: Jason Chessher, Health Director

Summary of Request/Problem

At the request of Council, staff will discuss mosquito-borne disease surveillance and mosquito abatement.

Recommendation/Action Requested and Justification

Council discussion.

Attachments

Mosquito Surveillance & Abatement

MOSQUITO SURVEILLANCE & ABATEMENT

Jason Chessher, Cindy Corley, Mandy Pippen

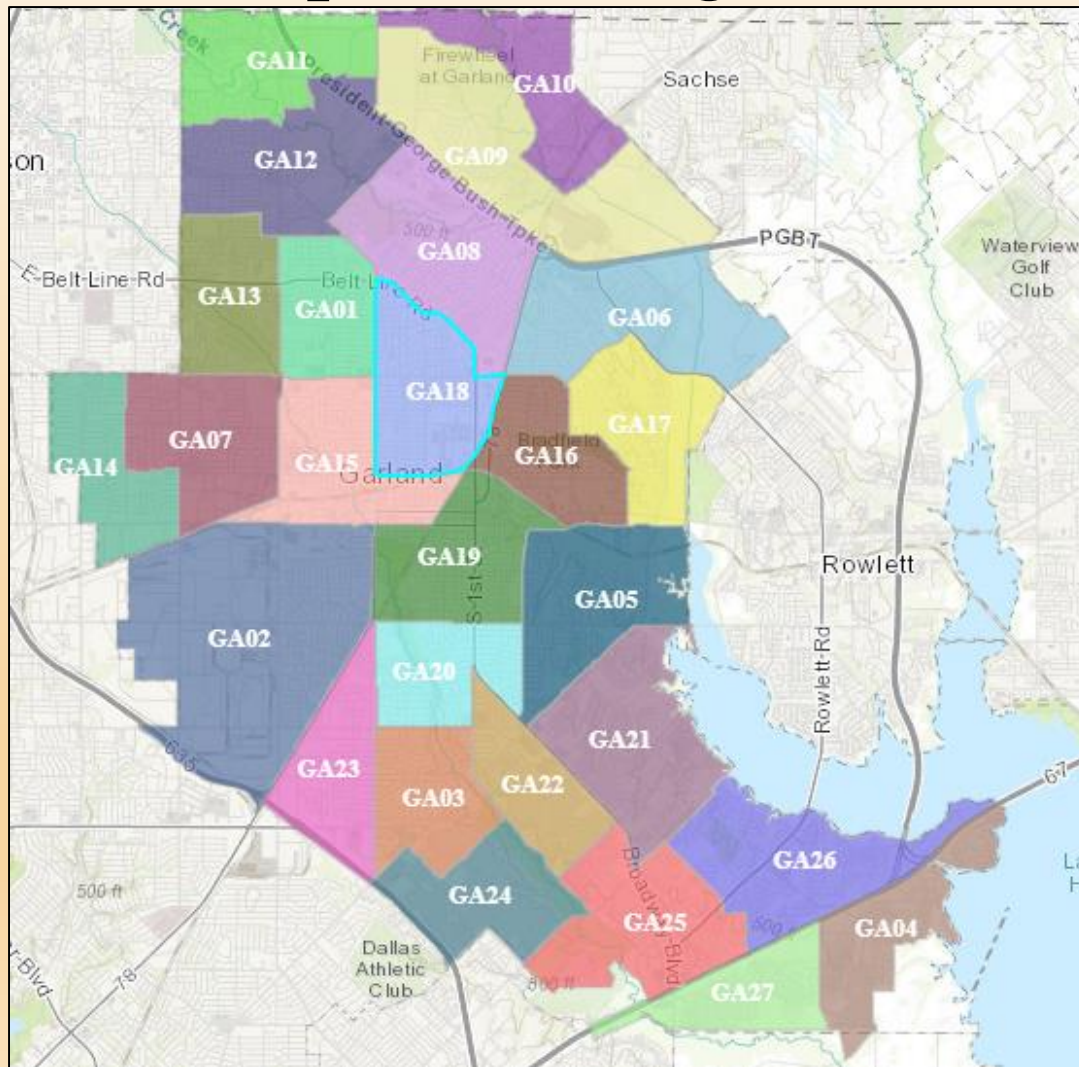
TOPICS TO BE DISCUSSED

- **Mosquito Surveillance**
- **Mosquito Abatement**
- **Prevention & Information**

MOSQUITO SURVEILLANCE

- Based on CDC guidelines
- Consistent with Dallas County Public Health Advisory Committee participating jurisdictions
- 27 Mosquito Management Areas (MMAs)
 - Weekly surveillance through trapping
 - Dallas County Health & Human Services (DCHHS) lab tests all samples
 - Next day results
 - Allows for rapid response

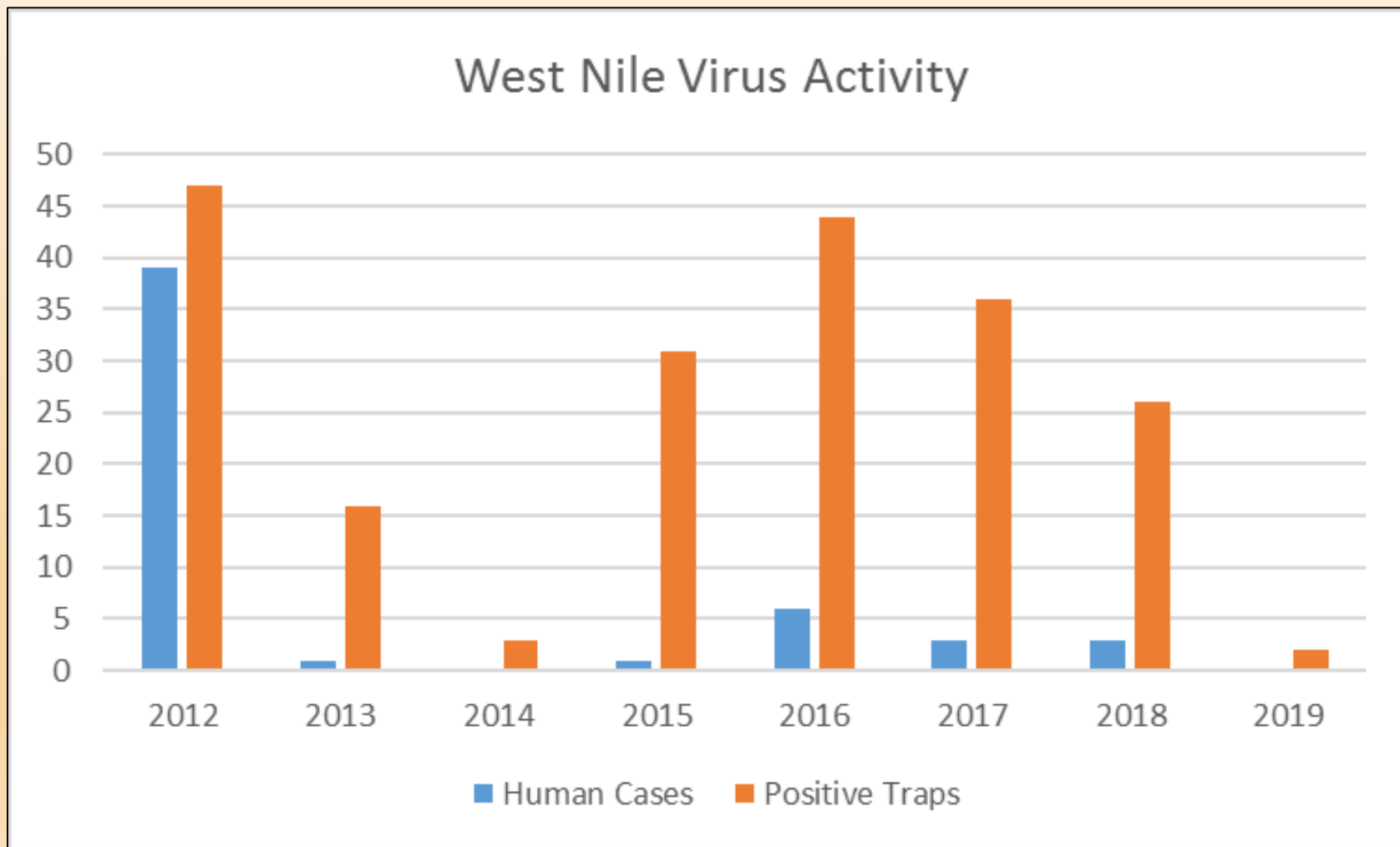
Garland Mosquito Management Areas



Gravid Mosquito Trap



WNV Surveillance



MOSQUITO ABATEMENT

- **Source Reduction**
 - Remove all standing water
 - Property owner's responsibility
 - Cheapest, most effective form of abatement
- **Larvicide**
 - General use pesticides (over the counter) available to public
 - Use according to label directions
 - Garland Health Department (GHD) will larvicide standing water that cannot be drained
 - Relatively low cost, very effective
- **Adulticide**
 - Restricted use pesticides
 - Applied according to label directions by GHD for disease control
 - High cost, least effective



GARLAND
TEXAS MADE HERE

Source Reduction



Source Reduction



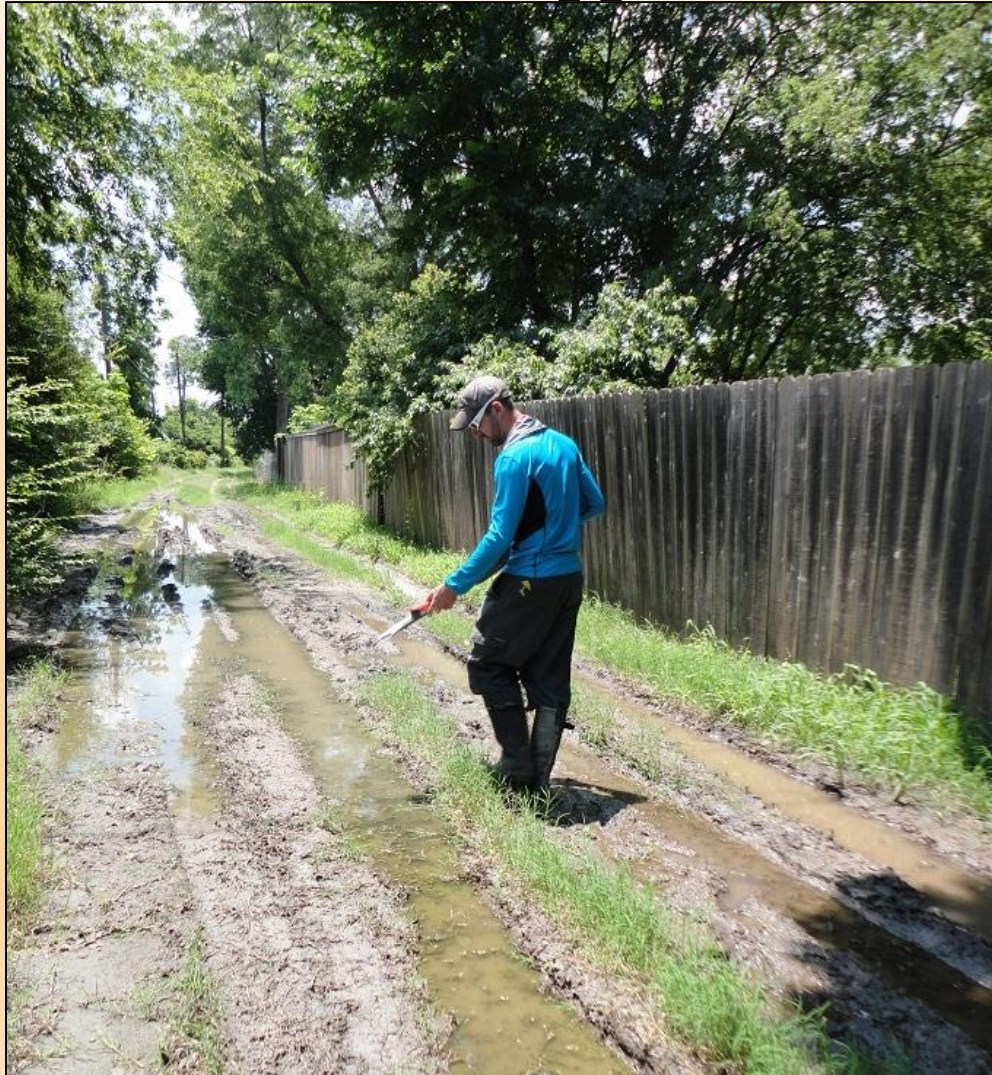
Larvicide Application



Larvicide Application



Larvicide Application



Adulticide Application



Adulticide Application



PREVENTION & INFORMATION

- West Nile Virus, Zika, Chikungunya & other mosquito-borne diseases are present in Garland
- No vaccines, no cure, only supportive care
- Prevention is the cheapest and most effective defense
 - Limit activity near dusk/dawn
 - Wear long pants and sleeves to cover skin as a defense
 - Use products containing DEET per label directions
 - Eliminate all standing water on your property
 - No amount of standing water is insignificant to mosquitoes
 - Report standing water that you cannot abate

Mosquito Control Information



GARLAND

RESIDENTS

BUSINESS

GOVERNMENT

HOW DO I...

Search?



West Nile Virus

Zika Virus Information

[Home](#) > [Government](#) > [Departments H - K](#) > [Health](#) > [Environmental Health](#) > Mosquito Control

MOSQUITO CONTROL

LARVICIDING

Larviciding is the first line of defense when it comes to mosquito control. The Garland Health Department (GHD) has several different types of larvicides that it uses to help reduce the possibility of mosquito breeding throughout the City of Garland. Larvicides can be applied in many different forms to almost all types of bodies of water.

The following are the different larvicides that the Garland Health Department currently uses on a daily basis:

- [Agnique MMF \(PDF\)](#)
- [Altosid XR Briquets \(PDF\)](#)
- [BVA \(Mosquito Larvicide\) Oil \(PDF\)](#)
- [Spheratax WSP \(PDF\)](#)
- [Sustain MBG Biological Larvicide \(PDF\)](#)

The Garland Health Department obtained funding for a piece of larviciding equipment to be
rhoods throughout the City of Garland beginning in the Summer of 2018. The

Contact Us

Environmental Health

[Environmental Health Email](#)

Physical Address [View Map](#)

1720 Commerce St.
Garland, TX 75040

[Directions](#)

Mailing Address

P.O. Box 469002
Garland, TX 75046

Phone: 972-205-3460

Fax: 972-205-3505

8 a.m. - 5 p.m. Monday - Friday

West Nile Virus Information

Zika Virus Information

WEST NILE VIRUS

JUNE 28, 2019

The Garland Health Department (GHD) received a report of laboratory confirmed presence of West Nile Virus (WNV) in mosquitoes collected in the 3400 block of Shoreside Drive (GA26).

This is the second laboratory-confirmed presence of WNV in mosquitoes in Garland in 2019. GHD will immediately initiate adulticide spraying throughout the surrounding area on the nights of June 28 and July 1, weather permitting, to minimize the risk of human infections. Spraying will be conducted between the hours of 9 p.m. and 6 a.m.

Thus far in 2019, no WNV human cases have been confirmed in the City of Garland but the presence of the disease in mosquitoes means that transmission to humans is possible, so residents are urged to take preventative measures.

Citizens can view a [mosquito trapping and spraying map](#) depicting areas where WNV has been detected and subsequently sprayed to reduce the adult mosquito population.

MOSQUITO TRAP LOCATIONS

Other 2019 WNV+ mosquito trap locations are as follows:

- 500 block W. Vista Drive (GA20) 6/26/19

Environmental Health

[Environmental Health Email](#)

Physical Address  [View Map](#)

1720 Commerce St.
Garland, TX 75040

[Directions](#)

Mailing Address

P.O. Box 469002
Garland, TX 75046

Phone: 972-205-3460
Fax: 972-205-3505

8 a.m. - 5 p.m. Monday - Friday

 [Enable Google Translate](#)

Questions?



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

3.f.

Meeting Date: July 15, 2019

Item Title: Internal Audit Committee Report

Submitted By: Ted Domitrovich, Sr. Auditor

Summary of Request/Problem

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

- Animal Services Microchip Program Audit
- External Audit Firm Selection

Recommendation/Action Requested and Justification

Council discussion.



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

3.g.

Meeting Date: July 15, 2019

Item Title: Vehicle Parking in Residential Zoning Districts

Submitted By: Jim Olk, Building Official

Summary of Request/Problem

Staff will present information regarding vehicle and oversize vehicle parking in residential zoning districts for Council's consideration and direction.

Recommendation/Action Requested and Justification

Provide direction to develop ordinance amendments if necessary.

Attachments

Vehicle Parking in Residential Areas

Vehicle Parking in Residential Zoning Districts

City Council

Work Session

July 15, 2019



GARLAND

Complaints:

- Too many vehicles in the street blocking passage.
- Vehicles parking in front of other's property.
- Vehicle blocking the sidewalk.
- Vehicles parking in the grass.
- Vehicles parking the wrong direction.
- Recreational vehicles parked in the street.
- Trailers parked in the street.
- Oversized vehicles in the neighborhood.
 - Street and private property.
- Commercial vehicles in the neighborhood.

Aspects of residential parking before Council:

- Character of residential neighborhoods changing.
 - Zoning (history and changes)
 - Use of property.
 - Property rights.
 - Evolution of neighborhoods.
- Dealing with higher density neighborhoods.
 - Smaller lots.
 - More vehicles per lot.
 - Average over 3 vehicles per household in Dallas County.
 - Less area to park.

How did we get here?

- Ordinance 204 adopted in 1942.
 - No parking requirements. – no minimum, no off-street required, no standards
 - 3% of the homes in Garland (1890 thru 1950)
- Ordinance 436 adopted in 1952
 - 1 off-street parking space per dwelling unit.
 - 13% of the homes in Garland
- Ordinance 1011 adopted in 1962
 - 2 parking spaces in 1-F-16 & 1-F-10 (single family districts >10,000 sqft lots)
 - 1 parking space in 1-F-7, 1-F-5 & GR (single family districts <7000 sqft lots)
 - Prohibited a parking space to be used for truck, truck trailer or box van parking (exception for pick-up not exceeding 1 ton)
 - 60s – 17% -- 70s - 31%

Over 60% of the housing stock was required to have only 1 parking space until 1981.

Zoning Regulations Continued:

- Ordinance 3237 adopted in 1981
 - 2 parking spaces per dwelling unit behind the front building line.
 - All SF districts except <5000 sqft lots.
 - 1 parking space per dwelling unit on 5000 sqft lots.
 - 19% of the homes in Garland
- Ordinance 4647 adopted in 1993
 - 2 parking spaces per dwelling unit – all residential districts.
 - Allowed garage conversions provided additional parking was provided (widen driveway).
 - 9% of the homes in Garland
- Ordinance 6773 (GDC) adopted in 2015
 - 2 parking spaces per dwelling unit – all residential districts.
 - Requires parking in enclosed garage. (prohibits garage conversions without providing enclosed garage of equal size.)

Some residents remember their old neighborhood.





What some neighborhoods look like today.







Other regulations that impact vehicles:

- ~~Junk and inoperable vehicles.~~
- ~~Vehicle parking for automobile related uses.~~
- ~~Home Occupation vehicle regulations.~~
- ~~Driveway and parking coverage limitations.~~
 - ~~Both residential and non-residential.~~
- ~~Obstructing public property.~~
- Oversized vehicles.

Save for
future
discussions.

Vehicle Parking Regulations

- 32.57 Oversized and other vehicle – Restrictions in residential zones
- Definition of Oversized Vehicle
 - (4) Oversized vehicle means a tow truck (wrecker), truck tractor, road tractor, semitrailer (whether or not attached to a truck tractor or a road tractor), trailer greater than 18 feet in length (whether or not attached to a truck, truck tractor or a road tractor), passenger motor vehicle designed to carry more than 16 persons (including the driver), and includes any modified vehicle with a manufacturer's rating of 9,000 GWT (gross weight) or higher. The term does not include any motor vehicle owned or operated by a governmental entity, a vehicle for recreational use, or a vehicle owned or used by a church for church purposes.

Oversized Vehicle Tow Truck



(Wrecker)



Oversized Vehicle Truck Tractor





Oversized Vehicle Semitrailer



shutterstock.com • 1319288711





Oversized Vehicle
Trailer over 18 feet in length



* This photo may not depict standard options.

Oversized Vehicle 18 Passenger Vehicle (Bus)



Modified

- *Modified vehicle* means and includes a flatbed truck with or without side rails, a truck with permanently mounted equipment including, but not limited to, aerial buckets, platforms, welding equipment, mechanical or hydraulic devices designed to assist in loading or unloading freight or the transporting of other vehicles, and all other truck bodies that are not the standard truck body installed by the original truck manufacturer. The term does not include a passenger vehicle which has been altered to assist the disabled.



Oversized Vehicle – modified vehicle with rating of 9000 GWT or higher

The gross vehicle weight rating (GVWR), or gross vehicle mass (GVM) is the maximum operating weight/mass of a vehicle as specified by the manufacturer including the vehicle's chassis, body, engine, engine fluids, fuel, accessories, driver, passengers and cargo but excluding that of any trailers.



Modified vehicle with
GWT over 9000 lb



Oversized vehicles prohibited in Residential Districts

- Oversized vehicles are prohibited in residential zoning districts along with catering truck, mobile food unit or utility trailers with equipment or materials.
- Exceptions:
 - Loading or unloading of goods to a residence.
 - Delivering passengers to a residence.
 - Repair or construction of a public utility.
 - Service work being provided at a residence.
 - Food/catering trucks servicing a construction site.

Where else are oversized vehicles prohibited?

- Oversized vehicles are also prohibited in agricultural, office, shopping center, general business, commercial, freeway or planned development districts.
 - Exceptions:
 - If loading or unloading
 - Fueling
 - Have a valid CO to utilize or repair oversize vehicles.
 - Hotel guest has parked vehicle at hotel.
- Old zoning district = New zoning district (GDC).
 - Office = Neighborhood Office and Community Office
 - Shopping Center & General Business = Community Retail
 - Commercial = Light Commercial
 - Freeway was deleted.

Current Regulations

- Current Regulations

- Oversize Vehicles prohibited on private property.
 - Residential
 - Specific non-residential
- Certain vehicles prohibited in the street.
 - Oversize vehicles
 - Recreational vehicles
 - Trailers
- All vehicles required to be legally parked.

- No Current Regulations

- Number of vehicles at a property.
- Number of work vehicles.
 - Unless connected with Home Occupation. (limited to 1 passenger van or pick-up truck)
- Number of trailers.
- Number of recreational vehicles.

Recreational vehicles in residential districts.

- Boats, boat trailers, motorhome, camper, personal water craft, etc.
 - No limit on private property.
 - On an improved surface.
 - Not obstructing a public sidewalk.
 - Not permitted to be parked on public property.

Not oversized vehicles.



City Council direction on oversize vehicles:

- Each of the following vehicles:
 - Allowed to be parked on the street (public right-of-way) in residential zoning districts?
 - Allowed to be parked on private property in residential zoning districts? OR
 - Not permitted in residential zoning district?







04.20.2017 15:07





09 06 2018







TEXAS
KBS-7849



4402

TEXAS
DKZ-5578





06.11.2011



03 28 2019





12 17 2018



STOP

1400





03 30 2019



Grand Dane

7001

SP964ABA

SCHILLI

NationaLease
1-888-233-1919

Next Steps

- Take Council direction.
 - Determine commonality in selections.
 - Draft provision to amend appropriate code section.
 - Review Home Occupation regulations for consistency.
 - Review driveway regulations.
- Not under review:
 - Requirement for improved parking surface.
 - Junk or inoperable vehicle regulations.
 - Obstructing the public sidewalk or street.

Council Direction?





GARLAND

City Council Work Session Agenda

Meeting Date: July 15, 2019

Item Title: Boards and Commissions

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Mayor Scott LeMay

- Michelle Nguyen - Garland Youth Council
 - Victoria Penick - Garland Youth Council
-

Attachments

Michelle Nguyen - Garland Youth Council

Victoria Penick - Garland Youth Council



Application 2019-20

Name: Michelle Nguyen

Address: 2013 Powderhorn Dr Garland, Tx 75044

City Council District: 7 Home Phone: N/A

Cell Phone: 469-531-4658 Parent/Guardian Cell Phone: _____

Email (primary): _____

Parent/Guardian Email: _____

Grade Level (2019-20): 12 School: Naaman Forest High School

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?

- Garland Youth Council
- National Honor Society
- Mu Alpha Theta
- Rachel's Challenge
- Global Business & Leadership Magnet Program

2. How did you hear about the Garland Youth Council?

I was a member for the 2018-2019 year.

3. Why do you want to serve on the Garland Youth Council?

I want to serve on the Garland Youth Council, because I had a great time last year and I learned so much about my city and educated my peers on what I've learned.

4. What are some challenges you feel Garland youth face in our community?

Having a safe place to go to when facing issues whether it's homelessness or abuse.

5. What do you see as positives for you living in Garland?

There's a lot of benefits in the community such as Christmas on the square and with businesses.



Application 2019-20

Name: Victoria Penick

Address: 3016 Candlewood Ln Garland tx, 75041

City Council District: Garland Home Phone: _____

Cell Phone: [REDACTED] Parent/Guardian Cell Phone: [REDACTED]

Email (primary): [REDACTED]

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 10 School: Harmony Innovation

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?

I am currently on GYC as a current member.

2. How did you hear about the Garland Youth Council?

I heard about GYC via email.

3. Why do you want to serve on the Garland Youth Council?

I would like to continue being a part of Garland Youth Council to help give back to Garland.

4. What are some challenges you feel Garland youth face in our community?

Some of the challenges that I face as youth in Garland, is the lack of adult readiness.

5. What do you see as positives for you living in Garland?

We have a lot of open, public outdoor parks here in Garland that are convenient for everyone.



Appointee Agreement

2019-20

As an appointee to the 2019-20 Garland Youth Council, I understand the importance of being an active participant in GYC meetings and activities. If appointed, I agree to do the following:

- ❖ Attend regular meetings and assigned committee meetings.
- ❖ Contribute ideas and energy to GYC meetings and activities.
- ❖ Contact the GYC Staff Liaison or Chairperson in advance, if I am unable to attend meetings or events.
- ❖ Submit suggestions and ideas via email when school commitments, illness or family commitments keep me from attending.
- ❖ Actively participate in GYC events and activities.
- ❖ Check emails regularly and promptly reply or acknowledge receipt.
- ❖ Promote the GYC to my classmates and friends and encourage them to attend meetings and participate in activities.

I have reviewed the 2019-20 GYC calendar (page 5) and acknowledge that I am available to participate in meetings and activities. I understand that missing more than two regularly scheduled GYC meetings will prompt a review of my commitment to GYC.

Signature Victoria Benick Date 3/26/19

Parent/Guardian Signature Angela Jackson



GARLAND

City Council Work Session Agenda

Meeting Date: July 15, 2019

Item Title: Boards and Commissions

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Council Member Deborah Morris

- Sydney Colon - Garland Youth Council
 - Ariella Colunga - Garland Youth Council
-

Attachments

Sydney Colon - Garland Youth Council

Ariella Colunga - Garland Youth Council



Application 2019-20

Name: SYDNEY COLÓN

Address: 1701 E. CENTER

City Council District: DISTRICT 2 Home Phone: _____

Cell Phone: _____ Parent/Guardian Cell Phone: [REDACTED]

Email (primary): _____

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 12TH School: SACHSE HIGH SCHOOL

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?
GARLAND YOUTH COUNCIL
SACHSE HIGH SCHOOL BAND MANAGER
BUDDY LEAGUE
2. How did you hear about the Garland Youth Council?
CURRENT MEMBER
3. Why do you want to serve on the Garland Youth Council?
ALLOWS ME AN OPPORTUNITY TO SERVE ALONGSIDE MY PEERS.
4. What are some challenges you feel Garland youth face in our community?
SOCIAL MEDIA BULLYING
5. What do you see as positives for you living in Garland?
FAMILY-ORIENTED COMMUNITY WITH GREAT DIVERSITY.



Application 2019-20

Name: Ariella G. Colunga

Address: 2622 Covington Dr.

City Council District: 1 Home Phone: [REDACTED]

Cell Phone [REDACTED] Parent/Guardian Cell Phone: [REDACTED]

Email (primary): [REDACTED]

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 9 School: Harmony School of Innovation
Garland

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?
Soccer, College Readiness Leadership Program, Girl Scouts, Venturing, Yearbook Club, National Honor Society, Student Council
2. How did you hear about the Garland Youth Council?
Max Lavinsky in our troop,
Relative - Brother
3. Why do you want to serve on the Garland Youth Council?
I want to help the community to improve by volunteering, becoming more active in my community, and learning more about how my city works.
4. What are some challenges you feel Garland youth face in our community?
Drug Intake, Underage drinking, and self-esteem issues.
5. What do you see as positives for you living in Garland?
Numerous events, as a girl scout being able to meet the mayor and other politicians, as well as attend council meetings.



GARLAND

City Council Work Session Agenda

Meeting Date: July 15, 2019

Item Title: Boards and Commissions

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Council Member Rich Aubin

- Sarah Cox - Garland Youth Council
 - Jade Martinez - Garland Youth Council
-

Attachments

Sarah Cox - Garland Youth Council

Jade Martinez - Garland Youth Council

GYC Application 2019-20

Name: Sarah Cox

Address: 718 Bard Drive

City Council District: 2

Home Phone: [REDACTED]

Cell Phone: [REDACTED]

Parent/Guardian Cell Phone: [REDACTED]

Email (primary): [REDACTED]

Parent/Guardian Email: [REDACTED]

Grade Level 11

School: Rowlett High School

1. What activities/organizations do you currently participate in?

I am a member of Girl Scout Troop 1000. I'm a Senior Girl Scout and will be working on my Gold Award soon. I am also in Animal Rescue Crew and Choir at my school.

2. How did you hear about the Garland Youth Council?

My mother used to appoint people to the GYC, and I always thought it looked like fun!

3. Why do you want to serve on the Garland Youth Council?

I have made a lot of new friends, and I have had a lot of fun experiences, and I would like to continue to help my community.

4. What are some challenges you feel Garland youth face in our community?

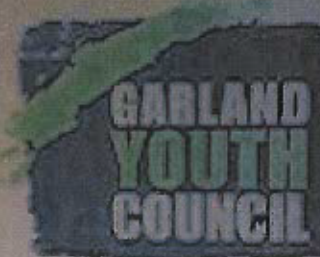
Garland's youth face many of the same challenges America's youth face, especially about safely using technology, because we all have it on us all the time. We also face things our parents didn't, like cyberbullying, or people posting dumb pictures online. We text or talk on our phones when driving, and think we can multitask all the time with our phones. Sometimes we have problems disconnecting from our phones and tablets without an argument.

5. What do you see as positives for you living in Garland?

1. I like seeing what a difference I make being on the GYC.

2. We also have many ethnic restaurants in Garland that I like to eat at, since I like new foods and different cultures. People from all over the world live here, and I think it is cool to be able to know them.

3. I like that Garland is not too big like Dallas, but is close to Dallas so we can go to museums and do things there, then come home.



Application 2019-20

Name: Jade Martinez

Address: 517 Nesbit Dr., Garland, TX 75041

City Council District: 5 - Rich Aubin

Home Phone: [REDACTED]

Cell Phone: [REDACTED]

Parent/Guardian Cell Phone: [REDACTED]

Email (primary): [REDACTED]

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 12 School: Naaman Forest High School

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?
2. How did you hear about the Garland Youth Council?
3. Why do you want to serve on the Garland Youth Council?
4. What are some challenges you feel Garland youth face in our community?
5. What do you see as positives for you living in Garland?

YOUTH COUNCIL APPLICATION

NAME: Jade Martinez

1) What activities/organizations do you currently participate in?

- Garland Youth Council member and volunteer
- Volleyball Team Captain
- DBEA member & competitor
 - 2019 District and State winner, going to Nationals April 26-May 1, 2019
- National Honor Society member

2) How did you hear about the Garland Youth Council?

- I have served on the GYC for three years for district S, Councilman Rich Aubin.

3) Why do you want to serve on the Garland Youth Council?

- I enjoy working and volunteering to create a better space for teens and community for the City of Garland.

4) What are some challenges you feel Garland youth face in our community?

- Creating a space that is safe for teens to meet-up, have fun and be entertaining for everyone in the community.

5) What do you see as positives for you living in Garland?

- Since I have joined the GYC Garland has made improvements towards growth, we have a central downtown that is visibility appealing and new businesses that are introducing new people to Garland. We are hosting more city wide events to create more community involvement.



GARLAND

City Council Work Session Agenda

Meeting Date: July 15, 2019

Item Title: Boards and Commissions

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Deputy Mayor Pro Tem Robert Vera

- Ximena Coronado - Garland Youth Council
 - Benicio Castillo - Garland Youth Council
-

Attachments

Ximena Coronado - Garland Youth Council

Benicio Castillo - Garland Youth Council



Application 2019-20

Name: Ximena Coronado
Address: 641 Carriagehouse Ln K3 Garland, TX 75040
City Council District: 3 Home Phone: N/A
Cell Phone: [REDACTED] Parent/Guardian Cell Phone: [REDACTED]
Email (primary): [REDACTED]
Parent/Guardian Email: [REDACTED]
Grade Level (2019-20): 12 School: Garland High School

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?
I currently am the president of my school's environmental club, am secretary of student council, and work/intern at Environmental Waste Services in Garland where I collaborate with GISD on bettering the recycling program.
2. How did you hear about the Garland Youth Council?
I've been a part of GYC for the past 2 years and originally heard of it by my teacher.
3. Why do you want to serve on the Garland Youth Council?
I want to serve on the GYC once again to develop projects that other youth and I can lead that will benefit the community for the better. Specifically, I want to be chair for the community service committee.
4. What are some challenges you feel Garland youth face in our community?
I feel that we challenge with a lack of representation and diversity in public office. For example, there is not much women, younger people, or people of color. Representation is a big part of feeling empowered.
5. What do you see as positives for you living in Garland?
Despite there not being much diversity in public office, Garland as a whole is very diverse. Several cultures can be found and appreciated throughout the community.



Application 2019-20

Name: Benicio Castillo

Address: 2514 Western Drive

City Council District: 6 Home Phone: [REDACTED]

Cell Phone: [REDACTED] Parent/Guardian Cell Phone: [REDACTED]

Email (primary): [REDACTED]

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 10th School: N. Garland High School

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?
2. How did you hear about the Garland Youth Council?
3. Why do you want to serve on the Garland Youth Council?
4. What are some challenges you feel Garland youth face in our community?
5. What do you see as positives for you living in Garland?

1. What activities/organizations do you currently participate in?

I participate in Classic League Soccer Division II. The name of my team is FC Dynamos. We recently fed the homeless people in Dallas Downtown, it was a rewarding experience. We would like to do it again.

With The Height, the youth group, we helped kids with not that much money to have a good time by providing them snacks and play games.

2. How did you hear about the Garland Youth Council?

I heard about this council from Neighborhood Vitality.

3. Why do you want to serve on the Garland Youth Council?

I'd like to help the teenagers who don't have a voice or don't know who to talk to about problems in Garland. Also to meet strong leaders like me.

4. What are some challenges you feel Garland youth face in our community?

I feel some challenges that the future of Garland come across to are littering, unhealthy lunch choices, and boring activities for teenagers.

5. What do you see as positives for you living in Garland?

Some positives are diverse and fun activities for families, such as Cinco de Mayo, and Garland gone camping. Such educate and bring people together.

I also like the mobile pet vaccinations, it helps people with no money have healthy pets.



GARLAND

City Council Work Session Agenda

Meeting Date: July 15, 2019

Item Title: Boards and Commissions

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Council Member Dylan Hedrick

- Tisha Gautam - Garland Youth Council
 - Hailey Gonzalez - Garland Youth Council
-

Attachments

Tisha Gautam - Garland Youth Council

Hailey Gonzalez - Garland Youth Council



Application 2019-20

Name: Tisha Gautam

Address: 3504 Rim Fire Drive, 75044 Garland TX

City Council District: 7 Home Phone: [REDACTED]

Cell Phone: [REDACTED] Parent/Guardian Cell Phone: [REDACTED]

Email (primary): [REDACTED]

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 11th School: Garland High School

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?
2. How did you hear about the Garland Youth Council?
3. Why do you want to serve on the Garland Youth Council?
4. What are some challenges you feel Garland youth face in our community?
5. What do you see as positives for you living in Garland?

1. What activities/organizations do you currently participate in?

This year (as a sophomore in high school) I am in Orchestra, Key club, HOSA (Health Occupation Students of America), Tennis, the Debate team, and the UNICEF club (where I am an officer). Each one of these extracurriculars has taught me something unique. Orchestra has taught me the value of consistent hard work. I have volunteered for over forty hours as a part of my school's Key club. Through HOSA, I have cemented my desire for a career in the medical field. Tennis has shown me the rewards of pushing myself out of my comfort zone. The Speech and Debate team has taught me to look at both sides of every issue and always voice my opinion fearlessly. Lastly, being a UNICEF club officer has strengthened my leadership skills and sparked my wish to help the youth of my community.

2. How did you hear about the Garland Youth Council?

I heard about the Garland Youth Council during a Key Club meeting .

3. Why do you want to serve on the Garland Youth Council?

When I attended the February meeting, I was amazed at the hard-hitting topics that we discussed, such as, teen homelessness, teen-police relations, and vaping. I was interested in learning more about these topics and others like them in the context of our community. Additionally, my time on the Speech and Debate team has left me constantly seeking ways to voice my opinions on the issues that affect my community. Joining the Garland Youth Council fits the bill perfectly.

4. What are some challenges you feel Garland youth face in our community?

1. The extremely overwhelming (and expensive) world of college admissions is heavy on the mind of most teenagers and it is hard to find reliable help navigating it.
2. The difficulty of maintaining a healthy self image is directly proportional to the use of social media. Unfortunately, this means that teenagers today are struggling to see their own self worth.
3. In today's society, teens form strong opinions about the world around them earlier, thanks to the widespread use of technology and social media. However, many teens have never learned how to have a healthy, constructive debate with people with different opinions.

5. What do you see as positives for you living in Garland?

I have had very positive experiences with GISD's education system. My school offers a plethora of clubs and electives that helped me discover what I want to do with my life. I also greatly appreciate the gifted and talented program and the IB program that the district offers. These programs have allowed me to push myself to my fullest potential and taught me the value of hard work. Additionally, many of my fondest memories took place on lazy Sunday afternoons at Garland's beautiful parks. The Garland Recreation centers taught me how to swim and the Garland libraries nurtured my love of books. Additionally, I appreciate Garland's efforts to reduce

its carbon footprint, such as providing homeowners with recycling bins. Somehow, Garland manages to encapsulate small town charm despite being in an area growing at lightning speed.



Application 2019-20

Name: Hailey Gonzalzz

Address: 3018 BELT LINE RD APT 2206, GARLAND, TX 75044

City Council District: District #7 Home Phone: [REDACTED]

Cell Phone: [REDACTED] Parent/Guardian Cell Phone: [REDACTED]

Email (primary): [REDACTED]

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 9th School: Noaman Forest Highschool

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?
2. How did you hear about the Garland Youth Council?
3. Why do you want to serve on the Garland Youth Council?
4. What are some challenges you feel Garland youth face in our community?
5. What do you see as positives for you living in Garland?

Answer
To Questions
Are On Separate
Sheet.

1) The activities that I participate in is our school's Student Council as President, UIL, Pentathlon, and in our school's soccer team.

2) Our Collegiate Academy coordinator Mrs.Glick had made us aware of the program and to see if we were interested in joining.

3) I want to serve for the Garland Youth Council because I have continuously desired to be a part of the community and help out any chance I get to create a better environment for those who live inside of Garland.

4) Some of the challenges that I see around my living area is that trash is sometimes deposited or littered all around the sides of roads and sidewalks. Other things are that the inhabitants of Garland seem very isolated from what the other parts of the community are doing or the council itself is doing. The homeless or poor are always p and about every day trying to survive out of other people's kindness, and it would be nice to help those people once in a while.

5) Positives of living in Garland for myself as a student is that everything in my area is relatively close, like the Library and Curtis Cowell Center, and there are so many outside resources willing to help students like me succeed in life. There is also just that kind atmosphere in Garland that really gets me through my day. I love all the activities that are done throughout the year that gives me a break from constant studying to enjoy life.



GARLAND

City Council Work Session Agenda

Meeting Date: July 15, 2019

Item Title: Boards and Commissions

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Garland Youth Council Past President Jazmin Sanchez

- Kylie Lavinsky - Garland Youth Council
 - Serene Haroon - Garland Youth Council
-

Attachments

Kylie Lavinsky - Garland Youth Council
Serene Haroon - Garland Youth Council



Application 2019-20

Name: Kylie Lavinsky

Address: 4502 Shinnecock Hills Cir

City Council District: _____ Home Phone: [REDACTED]

Cell Phone: [REDACTED] Parent/Guardian Cell Phone: [REDACTED]

Email (primary) [REDACTED]

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 12 School: Garland High School

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application.

1. What activities/organizations do you currently participate in?
2. How did you hear about the Garland Youth Council?
3. Why do you want to serve on the Garland Youth Council?
4. What are some challenges you feel Garland youth face in our community?
5. What do you see as positives for you living in Garland?

1. What activities/organizations do you currently participate in?

- I am currently involved in Theatre, the International Thespian Society troupe, and the varsity speech and debate team at my school.

2. How did you hear about the Garland Youth Council?

- My older brother, Max Lavinsky, was in Garland Youth Council his junior and senior year and I saw all of the activities he was helping out with around Garland.

3. Why do you want to serve on the Garland Youth Council?

- I would like to serve on the Garland Youth Council so that I can have a bigger contribution to the community I was raised in. I've seen what event like Christmas on the square can do to help bring everyone together, and I've also seen how the council has empowered my older brother to be more open to new people and experiences.

4. What are some challenges you feel Garland youth face in our community?

- Just this year, a mutual friend of mine was murdered. Many of my friends were close to them and they were deeply affected by the sudden loss of a loved one. Many of them spoke about feeling trapped and fearing they weren't doing enough with their lives. I can relate in a sense because as a theatre kid I feel that Garland, as opposed to urban cities like Dallas don't have many opportunities. However, I've learned through a lot of digging that there are opportunities in Garland. I think that Garland is so large and truly does have opportunities that youth can take advantage of, however, they're hard to find. If there could be an easier way for youth to find new opportunities, they wouldn't have to worry as much about "missing out on life" and can focus more on living their life without worry that they aren't making the most of it.

5. What do you see as positives for you living in Garland?

- I believe that Garland's diversity is its strongest positive. Growing up, the kids of the community are surrounded by different cultures and traditions. There's never a lack of culture within the community. Growing up kids and everyone who comes here has every single opportunity to experience new things from around

the world without even leaving their hometown. I also believe that diversity brings a better understanding of what others are going through. And as people live their lives in this town they understand the lives of others in relation to cultures and religions and I think it brings a certain tolerance that isn't seen in less diverse communities. I think that overall acceptance is really important in the community for kids to be able to feel like they can grow. And I feel like in this diverse community there is the opportunity to grow as a person and to continue living with understanding and kindness



Application 2019-20

Name: SERENE HAROON

Address: 2306 FARRINGTON DR. GARLAND, TX 75044

City Council District: 1 Home Phone: [REDACTED]

Cell Phone [REDACTED] Parent/Guardian Cell Phone: [REDACTED]

Email (primary): [REDACTED]

Parent/Guardian Email: [REDACTED]

Grade Level (2019-20): 10 School: GARLAND HIGH SCHOOL

Please answer the following questions. Feel free to type your answers on a separate sheet of paper and attach to the application. SEE ATTACHED PAGES

1. What activities/organizations do you currently participate in?
2. How did you hear about the Garland Youth Council?
3. Why do you want to serve on the Garland Youth Council?
4. What are some challenges you feel Garland youth face in our community?
5. What do you see as positives for you living in Garland?

1) What activities/organizations do you currently participate in?

I am an active girl scout in Troop 617. In August of 2018, I moved to the rank of a Senior. As a girl scout, I participate in biannual camping trips, teach life skills to younger girls, and volunteer at toy drives, city events, the Salvation Army, and other volunteer opportunities. I also received my bronze award, one of the three highest awards in girl scouts.

I am also involved in the school book club, where we talk about books we've read and organize meetings and activities for others; we also debate controversial books and watch movies adapted from books.

This past summer I volunteered at the Sachse Public Library, something I plan to continue doing this summer.

I also actively volunteer and attend activities at my local mosque, EPIC (East Plano Islamic Center). We hold activities for all ages, including going to food pantries, holding meetings for various youth groups, and having high school/college question and answer sessions.

2) How did you hear about the Garland Youth Council?

For the 2018-19 school year, my brother, Jibran Haroon, served on the Garland Youth Council. He heard about it from the Garland City Press.

3) Why do you want to serve on the Garland Youth Council?

Because my brother was on the Youth Council this year, I got to see how it operates and really understand what the youth can do for Garland. He told me of its meetings, different activities at the library, and even of Christmas on the Square. My brother has such a passion for helping his city, but unfortunately, this year was his final year on the Youth Council. I want to pick up where he left off. Garland has given me so much, from an outstanding education to amazing hangout spots to exquisite restaurants. I think that it is time that I give Garland something. I want to spend my time making Garland an even better city than it already is. Specifically, I want to the youth of Garland to clean up their parks and other places of recreation. I will recommend to the CENAC (Citizens Environmental & Neighborhood Advisory Committee) that they talk to the City Council about this issue.

4) What are some challenges you feel Garland youth face in our community?

Although technology is a huge part of youth's lives, many of them still enjoy going to parks and doing other outdoor activities. There is a park walking distance from my house called One Eleven Ranch Park. My brother and I go there a lot because they have a nice swing set, and it is in a relatively secluded area. The only problem with One Eleven Ranch Park is the trash littering the ground. I think youth need to feel proud of their city and clean up the trash in their parks. Maybe the Youth Council should hold an activity for youth to do a park cleanup.

Another challenge Garland youth face is getting around. A lot of children in Garland either don't have elder siblings who can drive, do not have a license, or don't have a car. These children need a way to get out of the house and go somewhere and do something. Transportation is a necessity for the youth of Garland. However, near my home, the nearest public transportation isn't at walking distance, and thus inaccessible.

The final pressing challenge I think Garland youth face is tutoring. A lot of children need help in school, and until my brother told me, I was unaware of the multitude of services the Garland library offers, including essay revision, and math help. I think that students need to be aware of these services and take advantage of them. Maybe the libraries should advertise inside schools or place a notice in the school paper.

5) What do you see as positives for living in Garland?

One thing I love about Garland is the numerous events held in Garland. One of my favorites is the Cinco de Mayo festival. It is amazing to see people of another culture on their own holiday. I also went to the multi-cultural fair in April this year. It was a lot of fun witnessing all the different cultures.

This brings me to another thing I see as a huge positive for Garland. The diversity is astounding. When I'm at school, I see people from every background speaking all kinds of languages. The diversity brings a new element into my school experience and I like getting to understand other people and where they came from. I, as a Muslim, satisfying others curiosity about my religion and culture.

I, also, cannot wait for the natatorium. I've been waiting for the natatorium for years, ever since GISD first mentioned it at the end of elementary school. It's so exciting for it to finally be built.