



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

July 9, 2018

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. Temporary Street Repair Parking Prohibitions

Council is requested to consider whether to adopt an Ordinance amending Chapter 33 of the Code of Ordinances to permit the Director of Streets to temporarily prohibit parking of vehicles along a street or alley as necessary for construction, repair or maintenance projects. Unless otherwise directed by Council, this item will be considered for formal consideration at the July 17, 2018 Regular Meeting.

b. Sale of Property - 4318 Rosehill Road

Council is requested to consider accepting the offer and sell the property to Mrs. Ramirez and provide an executed deed without warranty. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the July 17, 2018 Regular Meeting.

c. Sale of Property - 2113 Cranford Drive

Council is requested to consider accepting the offer and sell the property to Mr. De Luis. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the July 17, 2018 Regular Meeting.

d. Parking Restrictions - Kirby Street and Shephard Drive

Council is requested to restrict parking in limited sections to address the overparking on Kirby Street and Shephard Drive.

3. Verbal Briefings:

a. Public Safety Committee Report

Council Member Scott LeMay, Chairman of the Public Safety Committee (PSC), and Chief Mitch Bates, Staff Liaison to the PSC, will provide a committee report on the following items:

- *Review of commercial vehicles parked in residential areas overnight*
- *Review Parking/Pick-up and Transportation issues at Shugart Elementary*
- *Review Use of Fireworks/Firearms for celebratory purposes*
- *Review Share-Bike Drops*

b. Board of Adjustment - 2018 Annual Report

The Board of Adjustment will provide Council with an annual report.

c. Library Board Overview and Update

The Library Board will provide an overview and update on projects and activities pertaining to library services for Garland citizens.

d. Amend Rules of Order - Speaker Priority Open Mic 2018

At the request of Mayor Lori Barnett Dodson, Council is requested to discuss amending the rules of order to give priority at the open mic to Garland residents. If so directed, an item will be placed on the July 17, 2018 Regular Meeting to amend the Rules of Order and Procedure.

e. Amend Council Policies to Create Two New Council Committees - Transportation & Marketing

At the request of Mayor Lori Barnett Dodson, Council is requested to discuss amending the Council Policies to create two new standing Council Committees - Transportation and Marketing. An item will be placed on the July 17, 2018 Regular Meeting to formally amend the Council Policies.

f. Discuss Council Member Assignments to Council Committees

The Mayor will present and discuss Council Member assignments to Council Committees. An item will be placed on the July 17, 2018 Regular Meeting for Council to approve or deny the Mayor's appointments.

4. Regular Item:

a. Texas Municipal Power Agency Applicant Interviews

Council will conduct interview(s) with applicant(s) and discuss the appointment / reappointment process for the City of Garland's representation on the Texas Municipal Power Agency. Mr. Ratliff's term of office as a TMPA Board Member expires July 18, 2018.

5. Discuss Appointments to Boards and Commissions

Council Member Robert Vera

- Caleb Ernst - Citizens Environmental and Neighborhood Advisory Committee

6. 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.

7. Adjourn



GARLAND POLICY REPORT

City Council Work Session Agenda

2.a.

Meeting Date: July 9, 2018

Item Title: Temporary Street Repair Parking Prohibitions

Submitted By: Steve Oliver, Streets Director

Strategic Focus Areas: Well-Maintained City Infrastructure

ISSUE

Consider whether to adopt an Ordinance amending Chapter 33 of the Code of Ordinances to permit the Director of Streets to temporarily prohibit parking of vehicles along a street or alley as necessary for construction, repair or maintenance projects.

OPTIONS

1. Adopt an Ordinance that authorizes the Director of Streets to temporarily prohibit or otherwise restrict parking along a street or alley within or adjacent to the site of a construction, repair or maintenance project.
2. Take no action.

RECOMMENDATION

Approve Option 1. Unless otherwise directed by Council, this item will be considered for formal consideration at the July 17, 2018 Regular Meeting.

BACKGROUND

In the FY 16/17 budget process, the City Council approved funding for an asphalt overlay crew in the Street Department. The goal of that crew is to overlay 35 lane miles of streets each year, the vast majority of which are residential streets. When the Street Department prepares to overlay a street, notices are sent to all the abutting residents advising them of the upcoming street overlay project. The letter is typically sent out a week in advance and advises the residents not to park on the affected street during the days that the project is scheduled.

Occasionally, when the Street Department is paving a residential street, vehicles are left parked on the street, which impedes the ability to pave the street. The first avenue to get those cars moved is to knock on doors in the vicinity of where the vehicle is parked to try to identify the owner and have that person move the vehicle. Unfortunately, it is not always possible to identify the owner and have them move the vehicle. Previously, when we could not get the vehicle moved, we contacted the Police Department's towing contractor and requested that they move the vehicle. Those vehicles have been towed and re-parked on a nearby street.

The Street Department had been previously moving vehicles under Section 30.217 of the Garland Code of Ordinances that allows the Director of Police to impose temporary parking restrictions in conjunction with a special event. This required the Street Department to coordinate with the Police Department and the towing company used by the Police Department to tow vehicles. Upon review of that ordinance, it became clear that a specific ordinance addressing street repairs or construction, rather than the special event authority of the Police Department, would be more appropriate. Because the existing special ordinance arguably does not apply to the situation involving street repairs, the Street Department has briefly suspended repairs in those areas where parking restrictions need to be imposed pending an appropriate ordinance.

The proposed ordinance that the City Attorney's Office has developed will give the Director of Streets authorization to prohibit or restrict parking as necessary to facilitate street and alley construction, maintenance or repair projects. The ordinance will require the Street Department to post signs restricting parking prior to the beginning of a project. The ordinance will allow those vehicles that are in violation of the parking restrictions to be relocated to a nearby area outside of the construction zone. If no such nearby area is available, the vehicle can be towed to an impound lot.

Prior to implementing parking restrictions under this ordinance, the Street Department will coordinate with the City Attorney's Office to develop the wording of the parking restriction signs so that they meet the requirements of the ordinance. The Street Department will also modify the notification letter that is distributed to the residents to advise them that vehicles that are parked on the street may be towed to an adjacent street or to the impound lot, if necessary. Because this towing operation is not the typical towing procedure, rates for these type of tows will have to be negotiated with a towing contractor. The Street Department plans to absorb all costs associated with these towing operations and not charge the owners of the vehicles for the cost of the tow or impound.

CONSIDERATION

1. Council action is required to adopt the Ordinance that will authorize the Director of Streets to temporarily restrict parking as necessary for construction, maintenance or repair projects.
2. The City Attorney's Office has developed an Ordinance, which is attached for City Council review.

Attachments

Temporary Street Repair Parking Restrictions Ordinance

ORDINANCE NO.

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

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

Section 1

That Chapter 33, "Transportation", of the Code of Ordinances of the City of Garland, Texas, is hereby amended by adding a new section, Sec. 33.54, to read as follows:

"Sec. 33.54 Temporary street repair parking prohibitions

The Director of Streets may, as necessary for the construction, repair, or maintenance of streets (including, without limitation, sidewalks and alleys), prohibit or otherwise restrict, for temporary periods, the parking of vehicles along a street or alley within or adjacent to the site of the construction, repair, or maintenance. The City shall post signs to such effect and it shall be unlawful for any person to park or leave unattended any vehicle in violation of such signs. Vehicles parked in violation of such temporary parking restrictions imposed by the Director of Streets may be towed from the restricted area to an area outside the restricted area, or if no nearby area is available for the relocation of the vehicle, may be towed to a vehicle storage facility as directed by the Director of Streets.

Section 2

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

Section 3

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

Section 4

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

Section 5

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

PASSED AND APPROVED this the _____ day of _____, 2018.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary

PUBLISHED:



GARLAND POLICY REPORT

City Council Work Session Agenda

2.b.

Meeting Date: July 9, 2018
Item Title: Sale of Property - 4318 Rosehill Road
Submitted By: Corey Worsham, Tax Administrator
Strategic Focus Areas: Vibrant Neighborhoods and Commercial Centers
Sound Governance and Finances

ISSUE

The City of Garland has received an unsolicited offer from Celerina Ramirez related to the purchase of City owned property obtained through a Sheriff's Sale. This property is located at 4318 Rosehill Road. Mrs. Ramirez has presented an offer of \$35,155.51 for the property. The purchaser has also agreed to pay the post-judgment taxes at closing. The post-judgment taxes are approximately \$4,158.08 which will result in the total amount received at closing of approximately \$39,313.59. The City of Garland will receive sale proceeds of \$1,500 for maintenance, \$18,084.15 in abatement/demolition liens and \$3,495.71 in taxes (includes post-judgment taxes of \$1,166.93).

OPTIONS

The City Council May:

1. Approve the sale of 4318 Rosehill Road to Mrs. Ramirez and provide an executed deed without warranty, or
2. Deny the offer presented by Mrs. Ramirez.

RECOMMENDATION

Staff recommends that the City Council accept the offer and sell the property to Mrs. Ramirez. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the July 17, 2018 Regular Meeting.

BACKGROUND

The property was struck off to the City of Garland at the Dallas County Sheriff's Sale on March 2, 2010. In accordance with Section 34.05 of the Texas Property Tax Code, the offer meets the minimum bid requirements and does not require the consent of other taxing entities. If the sale is approved, the City of Garland will accept payment on behalf of all entities and disperse all sale proceeds.

CONSIDERATION

This property has been held by the City of Garland since 2010. Pursuant to Section 34.05 of the Texas Property Tax Code it may be resold to a private entity with the approval of the governing body. The sale of this property further supports vibrant neighborhoods, commercial centers, sound governance and sound finances.

Attachments

4318 Rosehill - Resolution

4318 Rosehill - Offer

4318 Rosehill - Map and Picture

4318 Rosehill - Deed

RESOLUTION NO. _____

A RESOLUTION AGREEING TO THE SALE OF CERTAIN PROPERTY LOCATED WITHIN THE CITY OF GARLAND AND OWNED BY TAXING AUTHORITIES INCLUDING THE CITY OF GARLAND AS THE RESULT OF A TAX SALE; AUTHORIZING THE MAYOR TO EXECUTE A DEED WITHOUT WARRANTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, taxing entities including the City of Garland, Texas, have become owners of certain real property by virtue of a foreclosure sale conducted pursuant to an order of the 116th Judicial District Court of Dallas County, Texas in cause number TX07-41835, and

WHEREAS, it is to the benefit of all taxing entities that the property ultimately be returned to the tax rolls

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

Section 1

That City agrees to the sale of certain real property being .7500 ACRES, ABSTRACT 761, JOHN LITTLE SURVEY, aka 4318 ROSEHILL RD., CITY OF GARLAND, DALLAS COUNTY, TEXAS AS RECORDED IN VOLUME 3202 PAGE 536 OF THE DALLAS COUNTY DEED RECORDS (the "Property").

Section 2

That the Mayor is hereby authorized to execute a deed without warranty in the form and substance of that attached hereto as Exhibit "A".

Section 3

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

PASSED AND APPROVED this the ____ day of _____, 2018.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



J. DOUGLAS BURNSIDE
Attorney at Law
1919 S. Shiloh Rd, Ste 310, LB 40
Garland, Texas 75042
p: 972-278-8282
f: 972-278-8222
w: www.pbfcml.com

May 11, 2018

Mr. Corey Worsham
Tax Assessor/Collector
City of Garland
217 N. 5th Street
Garland, Texas 75040

Via electronic-mail

Re: Offer from Celerina Ramirez to purchase
4318 Rosehill Rd., Garland, Texas

Dear Mr. Worsham:

Celerina Ramirez has offered to purchase 4318 Rosehill Rd., Garland, Texas (BEING .7500 ACRES, ABSTRACT 761, JOHN LITTLE SURVEY, aka 4318 ROSEHILL RD., CITY OF GARLAND, DALLAS COUNTY, TEXAS AS RECORDED IN VOLUME 3202 PAGE 536 OF THE DALLAS COUNTY DEED RECORDS) for \$35,155.51. In addition to that amount, all post-judgment taxes for the years 2009-2010 will be paid at closing. The total amount of post-judgment taxes will be approximately \$4,158.08 of which the City of Garland will receive approximately \$1,166.93.

This property was sold at a Sheriff's Sale on March 2, 2010 pursuant to delinquent tax collection suit number TX07-41835. There were no bidders and the property was struck off to the City of Garland for itself and on behalf of the other taxing jurisdictions.

The property's most recent value according to the Appraisal District is \$53,910.00. The property was struck off for the total judgment amount, \$34,978.51, which includes taxes, penalties and interest, abatement liens, costs of court, and costs of sale.

Pursuant to the Texas Property Tax Code, City reimbursement for post-sale maintenance, court costs and costs of sale must be paid first out of the proceeds of a resale. Those expenses and costs total \$8,134.84. The taxing jurisdictions will be paid their full amount of Texas due at the date of the sale. The remainder will be distributed to the City for abatement liens. A breakdown of amounts each taxing entity will receive is enclosed.

Because the sale price is greater than the total amount due under the Judgment, this sale meets the criteria of §34.05(h) and does not require the consent of the other taxing units in the Judgment.

If the City decides to accept this offer, enclosed for execution is a Special Warranty Deed our office prepared for this resale. When the Deed is executed, please return it to me so that I may finalize the transaction.

If you have any questions or need additional information, please do not hesitate to call me.

Sincerely,

A handwritten signature in blue ink, appearing to read "J. Douglas Burnside", is written over a light blue rectangular background.

J. Douglas Burnside

Enclosure

Re-sale Disbursement Worksheet

CAD Acct #:	65076137510190000
Property address:	4318 Rosehill Rd.
Cause No.:	TX07-41835
Judgment Date:	August 6, 2009
Sheriff's Sale Date:	March 2, 2010
Judgment amount:	GISD 2004-2008 taxes \$4,169.16 (52.2%)
	City 1999, 2004-2008 taxes \$2,079.27 (26.1%)
	County 2004-2008 taxes \$1,730.61 (21.7%)
Total Judgment for Taxes:	\$7,979.04
City Abatement Liens:	\$10,582.94
City Demolition Lien:	\$7,967.51
Court costs:	\$5,268.62
Sheriff's fees for sale:	\$1,022.47
Publication fees for sheriff's sale:	\$343.75
Total Costs:	\$6,634.84

Checks to be disbursed as follows:

1.	Dallas County District Clerk	\$5,268.62
2.	Dallas County Sheriff	\$1,022.47
3.	Perdue Brandon Fielder Collins & Mott, LLP	\$343.75
4.	City of Garland (administrative fee)	\$1,500.00
5.	City of Garland (Pro-rata Judgment tax year distribution)	\$2,328.78
6.	Garland ISD (Pro-rata Judgment tax year distribution)	\$4,669.46
7.	John Ames, Dallas County Tax Assessor (Pro-rata Judgment tax year distribution)	\$1,938.28
8.	City of Garland (Abatement Liens)	\$10,316.92
9.	City of Garland (Demolition Lien)	\$7,767.23
	TOTAL	\$35,155.51

Post Judgment Distribution:

10.	City of Garland (Post Judgment tax year distribution)	\$1,166.93
11.	Garland ISD (Post Judgment tax year distribution)	\$1,989.22
12.	John Ames, Dallas County Tax Assessor (Post Judgment tax year distribution)	\$1,001.93
	TOTAL Post Judgment Distribution	\$4,158.08

	TOTAL Distribution	\$39,313.59
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4318 Rosehill
Map and Picture



DEED WITHOUT WARRANTY

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF DALLAS §

That the **City of Garland**, a Texas home-rule municipality ("Grantor"), for and in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration to Grantor, the receipt and sufficiency of which is hereby acknowledged, paid in hand by **Celerina Ramirez, 3113 Lariat Lane, Garland, TX 75042** ("Grantee"), has GRANTED, SOLD and CONVEYED, and by these presents does GRANT, SELL and CONVEY unto Grantee that certain lot, tract, or parcel of land, commonly known as **4318 Rosehill Rd.**, situated in the City of Garland, County of Dallas, State of Texas, to wit:

BEING .7500 ACRES, ABSTRACT 761, JOHN LITTLE SURVEY, aka 4318 ROSEHILL RD., CITY OF GARLAND, DALLAS COUNTY, TEXAS AS RECORDED IN VOLUME 3202 PAGE 536 OF THE DALLAS COUNTY DEED RECORDS (the "Property").

This Deed Without Warranty is subject to:

- (i) any and all visible and apparent easements and encroachments, whether of record or not;
- (ii) any and all covenants, conditions, reservations, restrictions, exceptions, easements, rights-of-way, mineral interests, mineral leases, or other instruments of record applicable to the land or any part thereof;
- (iii) rights of the public to any portion of the above described property lying within the boundaries of dedicated or existing roadways or which may be used for road or street purposes;
- (iv) rights of parties in possession; and
- (v) any right of redemption as specified in Chapter 34, Subchapter B, Texas Property Tax Code.

It is understood and agreed that Grantor is not making any warranties or representations of any kind or character, express, implied or statutory, with respect to the Property, its physical condition or any other matter or thing relating to or affecting the Property and that the Property is being conveyed and transferred to Grantee "AS IS, WHERE IS, AND WITH ALL FAULTS." Grantor does not warrant or make any representations, express or implied, as to fitness for a particular purpose, merchantability, design, quantity, physical condition, operation compliance with specifications, absence of latent defects or compliance with laws and regulations (including, without limitation, those relating to zoning, health, safety and the environment) or any other matter affecting the Property.

THIS DEED IS MADE WITHOUT WARRANTY, EXPRESS OR IMPLIED, AND GRANTOR EXPRESSLY DISCLAIMS, EXCEPTS AND EXCLUDES ANY AND ALL WARRANTIES OF TITLE OR OTHERWISE FROM THIS CONVEYANCE, INCLUDING, WITHOUT LIMITATION, ANY WARRANTIES ARISING UNDER COMMON LAW OR STATUTE.

The intent of this Deed Without Warranty is to transfer the Property foreclosed on by the Grantor taxing jurisdictions in Cause TX07-41835 in the 116th Judicial District Court, Dallas County, Texas, and no more.

When the context requires, singular nouns and pronouns include the plural.

TO HAVE AND TO HOLD the Property, together with all and singular the rights and appurtenances thereto and in anywise belonging unto Grantee, his heirs, successors and assigns forever; **WITHOUT WARRANTY AND SUBJECT IN ALL RESPECTS TO THE DISCLAIMERS SET FORTH ABOVE.**

EXECUTED on the dates set forth in the acknowledgements below, to be EFFECTIVE on the _____ day of _____ 2018.

GRANTOR:

CITY OF GARLAND, a Texas home-rule
municipality

By: _____

Title: _____

THE STATE OF TEXAS §
 §
COUNTY OF DALLAS §

The foregoing instrument was acknowledged before me on the _____ day of _____, 2018, by _____, in her capacity as Mayor of the City of Garland.

NOTARY PUBLIC, STATE OF TEXAS

PRINTED NAME OF NOTARY

MY COMMISSION EXPIRES:



GARLAND POLICY REPORT

City Council Work Session Agenda

2.c.

Meeting Date: July 9, 2018
Item Title: Sale of Property - 2113 Cranford Drive
Submitted By: Corey Worsham, Tax Administrator
Strategic Focus Areas: Vibrant Neighborhoods and Commercial Centers
Sound Governance and Finances

ISSUE

The City of Garland has received an unsolicited offer from Ruben De Luis related to the purchase of City owned property obtained through a Sheriff's Sale. This property is located at 2113 Cranford Drive. Mr. De Luis has presented an offer of \$13,269.60 for the property. The purchaser has also agreed to pay the post-judgment taxes at closing. The post-judgment taxes are approximately \$2,398.63 which will result in the total amount received at closing of approximately \$15,668.23. The City of Garland will receive sale proceeds of \$1,500 for maintenance and \$3,782.30 in taxes (includes post-judgment taxes of \$209.86).

OPTIONS

The City Council May:

1. Approve the sale of 2113 Cranford Drive to Ruben De Luis and provide an executed deed without warranty, or
2. Deny the offer presented by Mr. De Luis.

RECOMMENDATION

Staff recommends that the City Council accept the offer and sell the property to Mr. De Luis. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the July 17, 2018 Regular Meeting.

BACKGROUND

The property was struck off to the City of Garland at the Dallas County Sheriff's Sale on October 4, 2011. In accordance with Section 34.05 of the Texas Property Tax Code, the offer meets the minimum bid requirements and does not require the consent of other taxing entities. If the sale is approved, the City of Garland will accept payment on behalf of all entities and disperse all sale proceeds.

CONSIDERATION

This property has been held by the City of Garland since 2011. Pursuant to Section 34.05 of the Texas Property Tax Code it may be resold to a private entity with the approval of the governing body.

Attachments

2113 Cranford - Resolution

2113 Cranford - Offer

2113 Cranford - Deed

2113 Cranford - Map and Picture

RESOLUTION NO. _____

A RESOLUTION AGREEING TO THE SALE OF CERTAIN PROPERTY LOCATED WITHIN THE CITY OF GARLAND AND OWNED BY TAXING AUTHORITIES INCLUDING THE CITY OF GARLAND AS THE RESULT OF A TAX SALE; AUTHORIZING THE MAYOR TO EXECUTE A DEED WITHOUT WARRANTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, taxing entities including the City of Garland, Texas, have become owners of certain real property by virtue of a foreclosure sale conducted pursuant to an order of the 116th Judicial District Court of Dallas County, Texas in cause number TX10-40408, and

WHEREAS, it is to the benefit of all taxing entities that the property ultimately be returned to the tax rolls

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

Section 1

That City agrees to the sale of certain real property being **PART OF LOT 1, KINGSLEY ROAD PECAN ACRES ADDITION, aka 2113 CRANFORD DR., CITY OF GARLAND, DALLAS COUNTY, TEXAS, AS RECORD IN VOL. 2005134, PAGE 3509, OF**

Section 2

That the Mayor is hereby authorized to execute a deed without warranty in the form and substance of that attached hereto as Exhibit "A".

Section 3

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

PASSED AND APPROVED this the ____ day of _____, 2018.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



J. DOUGLAS BURNSIDE
Attorney at Law
1919 S. Shiloh Rd, Ste 310, LB 40
Garland, Texas 75042
p: 972-278-8282
f: 972-278-8222
w: www.pbfcml.com

May 11, 2018

Mr. Corey Worsham
Tax Assessor/Collector
City of Garland
217 N. 5th Street
Garland, Texas 75040

Via electronic-mail

Re: Offer from Ruben De Luis to purchase
2113 Cranford, Garland, Texas

Dear Mr. Worsham:

Ruben De Luis has offered to purchase 2113 Cranford, Garland, Texas (BEING PART OF LOT 1, KINGSLEY ROAD PECAN ACRES ADDITION, aka 2113 CRANFORD DR., CITY OF GARLAND, DALLAS COUNTY, TEXAS, AS RECORDED IN VOL. 2005134, PAGE 3509, OF THE DALLAS COUNTY DEED RECORDS) for \$13,269.60. In addition to that amount, all taxes not included in the Judgment will be paid at closing. The total amount of those taxes will be approximately \$2,398.63 of which the City of Garland will receive approximately \$209.86.

This property was sold at a Sheriff's Sale on October 4, 2011 pursuant to delinquent tax collection suit number TX10-40408. There were no bidders and the property was struck off to the City of Garland for itself and on behalf of the other taxing jurisdictions.

The property's most recent value according to the Appraisal District is \$17,460.00. The property was struck off for the total judgment amount, \$5,193.35, which includes taxes, penalties and interest, costs of court, and costs of sale.

Pursuant to the Texas Property Tax Code, City reimbursement for post-sale maintenance, court costs and costs of sale must be paid first out of the proceeds of a resale. Those expenses and costs total \$3,091.57. The remainder would be distributed to the taxing jurisdictions pro-rata. A breakdown of amounts each taxing entity will receive is enclosed.

Because the sale price is greater than the total amount due under the Judgment, this sale meets the criteria of §34.05(h) and does not require the consent of the other taxing units in the Judgment.

If the City decides to accept this offer, enclosed for execution is a Special Warranty Deed our office prepared for this resale. When the Deed is executed, please return it to me so that I may finalize the transaction.

If you have any questions or need additional information, please do not hesitate to call me.

Sincerely,

A handwritten signature in blue ink, appearing to read "J. Douglas Burnside", is written over a light gray rectangular background.

J. Douglas Burnside

Enclosure

Re-sale Disbursement Worksheet
City of Garland

CAD Acct #:	26294500000011000
Property address:	2113 Cranford
Cause No.:	TX10-40408
Judgment Date:	March 16, 2011
Sheriff's Sale Date:	October 4, 2011
Judgment amount:	GISD 2006-2010 taxes \$2,192.00 (64.9%)
	City 2006-2010 taxes \$1,185.48 (35.1%)
Total Judgment for Taxes:	\$3,377.48
Court costs:	\$688.89
Sheriff's fees for sale:	\$600.18
Publication fees for sheriff's sale, paid by Perdue Brandon:	\$302.50
Total Costs:	\$1,591.57

Funds to be disbursed as follows:

1.	Dallas County District Clerk	\$688.89
2.	Dallas County Sheriff	\$600.18
3.	Perdue Brandon Fielder Collins & Mott, LLP	\$302.50
4.	City of Garland (administrative fee)	\$1,500.00
5.	City of Garland (Pro-rata Judgment tax year distribution)	\$3,572.44
6.	Garland ISD (Pro-rata Judgment tax year distribution)	\$6,605.59
	TOTAL Judgment Distribution	\$13,269.60

Other Distribution:

7.	City of Garland (Post Judgment tax year distribution)	\$209.86
8.	Garland ISD (Post Judgment tax year distribution)	\$357.73
9.	John Ames, Dallas County Tax Assessor	\$1,831.04
	TOTAL Post Judgment Distribution	\$2,398.63

	TOTAL Distribution	\$15,668.23
--	---------------------------	--------------------

DEED WITHOUT WARRANTY

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF DALLAS §

That the **City of Garland**, a Texas home-rule municipality ("Grantor"), for and in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration to Grantor, the receipt and sufficiency of which is hereby acknowledged, paid in hand by **Ruben De Luis, 3113 Lariat Lane, Garland, TX 75042** ("Grantee"), has GRANTED, SOLD and CONVEYED, and by these presents does GRANT, SELL and CONVEY unto Grantee that certain lot, tract, or parcel of land, commonly known as **2113 Cranford**, situated in the City of Garland, County of Dallas, State of Texas, to wit:

BEING PART OF LOT 1, KINGSLEY ROAD PECAN ACRES ADDITION, aka 2113 CRANFORD DR., CITY OF GARLAND, DALLAS COUNTY, TEXAS, AS RECORD IN VOL. 2005134, PAGE 3509, OF THE DALLAS COUNTY DEED RECORDS (the "Property").

This Deed Without Warranty is subject to:

- (i) any and all visible and apparent easements and encroachments, whether of record or not;
- (ii) any and all covenants, conditions, reservations, restrictions, exceptions, easements, rights-of-way, mineral interests, mineral leases, or other instruments of record applicable to the land or any part thereof;
- (iii) rights of the public to any portion of the above described property lying within the boundaries of dedicated or existing roadways or which may be used for road or street purposes;
- (iv) rights of parties in possession; and
- (v) any right of redemption as specified in Chapter 34, Subchapter B, Texas Property Tax Code.

It is understood and agreed that Grantor is not making any warranties or representations of any kind or character, express, implied or statutory, with respect to the Property, its physical condition or any other matter or thing relating to or affecting the Property and that the Property is being conveyed and transferred to Grantee "AS IS, WHERE IS, AND WITH ALL FAULTS." Grantor does not warrant or make any representations, express or implied, as to fitness for a particular purpose, merchantability, design, quantity, physical condition, operation compliance with specifications, absence of latent defects or compliance with laws and regulations (including, without limitation, those relating to zoning, health, safety and the environment) or any other matter affecting the Property.

THIS DEED IS MADE WITHOUT WARRANTY, EXPRESS OR IMPLIED, AND GRANTOR EXPRESSLY DISCLAIMS, EXCEPTS AND EXCLUDES ANY AND ALL WARRANTIES OF TITLE OR OTHERWISE FROM THIS CONVEYANCE, INCLUDING, WITHOUT LIMITATION, ANY WARRANTIES ARISING UNDER COMMON LAW OR STATUTE.

The intent of this Deed Without Warranty is to transfer the Property foreclosed on by the Grantor taxing jurisdictions in Cause TX10-40408 in the 116th Judicial District Court, Dallas County, Texas, and no more.

When the context requires, singular nouns and pronouns include the plural.

TO HAVE AND TO HOLD the Property, together with all and singular the rights and appurtenances thereto and in anywise belonging unto Grantee, his heirs, successors and assigns forever; **WITHOUT WARRANTY AND SUBJECT IN ALL RESPECTS TO THE DISCLAIMERS SET FORTH ABOVE.**

EXECUTED on the dates set forth in the acknowledgements below, to be EFFECTIVE on the _____ day of _____ 2018.

GRANTOR:

CITY OF GARLAND, a Texas home-rule
municipality

By: _____

Title: _____

THE STATE OF TEXAS §
 §
COUNTY OF DALLAS §

The foregoing instrument was acknowledged before me on the _____ day of _____, 2018, by _____, in her capacity as Mayor of the City of Garland.

NOTARY PUBLIC, STATE OF TEXAS

PRINTED NAME OF NOTARY

MY COMMISSION EXPIRES:

2113 Cranford Map and Picture





GARLAND POLICY REPORT

City Council Work Session Agenda

2.d.

Meeting Date: July 9, 2018

Item Title: Parking Restrictions - Kirby Street and Shephard Drive

Submitted By: Paul Luedtke, Transportation Director

Strategic Focus Areas: Growing Economic Base
Well-Maintained City Infrastructure
Vibrant Neighborhoods and Commercial Centers

ISSUE

Parking on Kirby Street and on Shephard Drive has grown and is causing traffic congestion at driveways and intersections. Council is requested to restrict parking in limited sections to address this overparking.

RECOMMENDATION

Direct staff to bring changes to the ordinance that would restrict parking on both sides of the street at all times in the following areas:

Kirby Street from Forest Lane to Edgewood Drive

Shephard Drive from Forest Lane to 475 feet south of Forest Lane

BACKGROUND

Staff was requested to review the parking issues on Kirby Street and Shephard Drive related to difficulty in maneuverability through these streets.

Upon observation on several occasions, the parking was determined to cause problems for trucks trying to make deliveries to local businesses. On Shephard Drive, parking on either side of the street resulted in the inability of two way traffic flow at the traffic signal with Forest Lane.

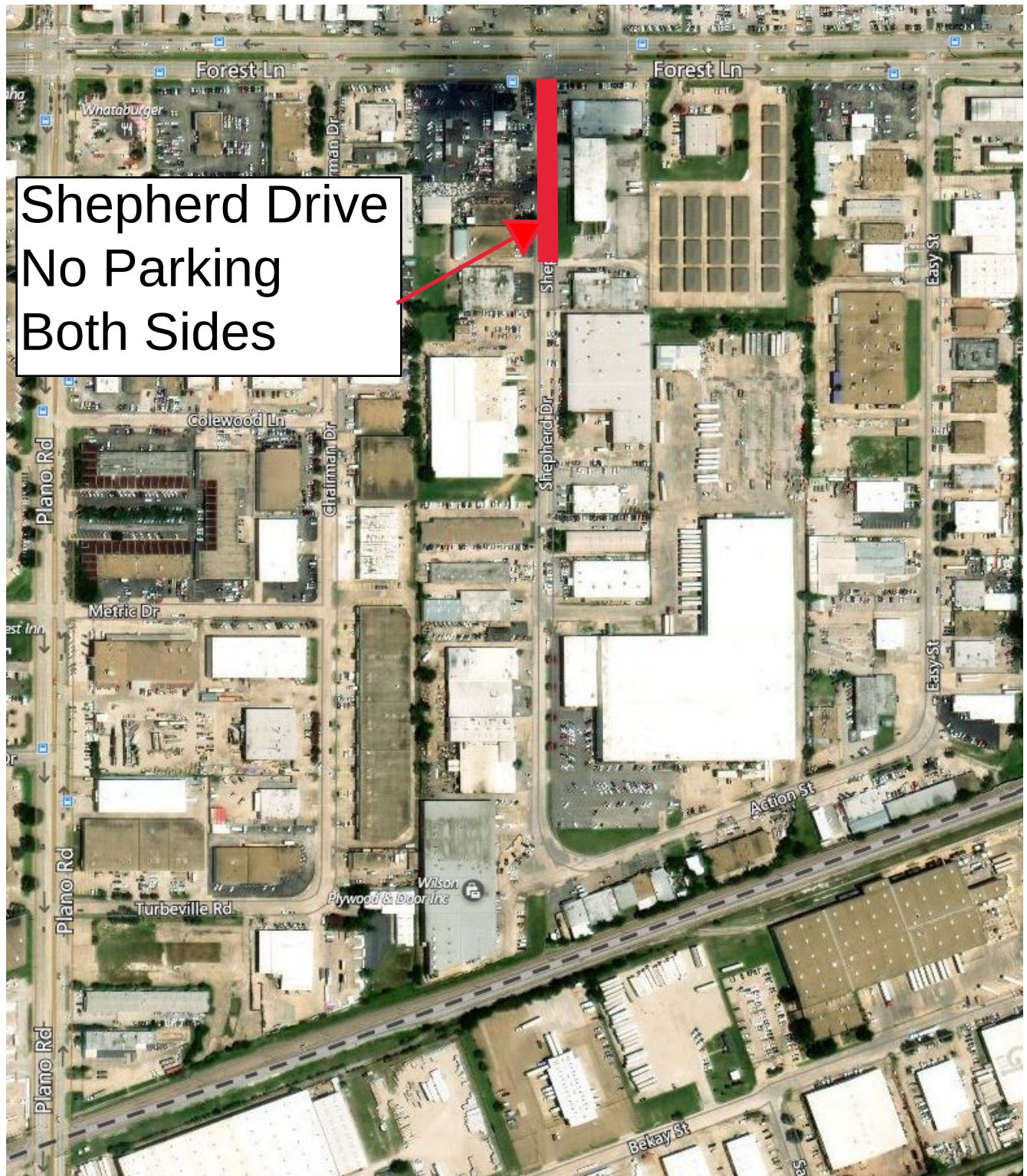
CONSIDERATION

Parking restrictions could force existing parking to seek other undesirable locations.

Attachments

Shephard Drive Parking Restrictions

Kirby Street Parking Restriction



Shepherd Drive
No Parking
Both Sides



Kirby Street
No Parking
Both Sides



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

3.a.

Meeting Date: July 9, 2018

Item Title: Public Safety Committee Report

Submitted By: Mitch Bates, Chief of Police

Summary of Request/Problem

Council Member Scott LeMay, Chairman of the Public Safety Committee (PSC), and Chief Mitch Bates, Staff Liaison to the PSC, will provide a committee report on the following items:

- Review of commercial vehicles parked in residential areas overnight
- Review Parking/Pick-up and Transportation issues at Shugart Elementary
- Review Use of Fireworks/Firearms for celebratory purposes
- Review Share-Bike Drops

Recommendation/Action Requested and Justification

For Council discussion.

Attachments

Public Safety Committee - Pending Items List

Garland City Council - Public Safety Committee Pending Items List

Chairman Scott LeMay - District 7
 Anita Goebel - District 2
 Robert Vera - District 6
 Mitch Bates, Chief of Police, Staff Liaison

Item (Requested by)	Assigned by Council	Discussed by Committee	Reported to Council
1. Review of Safelight Program Policies & Procedures (Robert J. Smith/B. J. Williams)	11/06/2017	02/05/2018 04/02/2018	03/19/2018
2. Review of commercial vehicles parked in residential areas overnight (B. J. Williams/Anita Goebel)	01/08/2018	04/02/2018	07/09/2018
3. Review Parking/Pick-up and Transportation issues at Shugart Elementary (Jerry Nickerson/Robert J. Smith)	01/08/2018	04/02/2018	07/09/2018
4. Review Use of Fireworks/Firearms for celebratory purposes (Rich Aubin/Anita Goebel)	2/20/2018	04/02/2018	07/09/2018
5. Review Share-Bike Drops (B. J. Williams/Scott LeMay)	02/20/2018	04/02/2018	07/09/2018

Updated: 06/22/18



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

3.b.

Meeting Date: July 9, 2018

Item Title: Board of Adjustment - 2018 Annual Report

Submitted By: Jim Olk, Building Official

Summary of Request/Problem

This is the annual report for the Board of Adjustment.

Recommendation/Action Requested and Justification

No action required.

Attachments

BOA Report



GARLAND

BUILDING INSPECTION

Board of Adjustment

Report to
City Council
June 6, 2016

Established by State Law

- § 211.008 of Local Government Code allows for appointment of Board of Adjustment.
- BOA may make special exceptions to the terms of Zoning Ordinance
 - In appropriate cases and subject to appropriate conditions and safeguards.
 - Decisions need to be consistent with the intent of the zoning ordinance
 - Decisions need to be in accordance with the applicable rules in the GDC.

Board of Adjustment

- The Board of Adjustment
 - 9 appointed members – 8 voting members.
 - Quasi judicial Board
 - Each City Council district is represented by one appointee to the Board
 - Board of Adjustment members are appointed to two year terms.
 - Unless filling an unexpired term.
 - Board meets on a regularly scheduled meeting date of the third Wednesday of each month.
 - Unless there are no requests or appeals.

Board of Adjustment Members

- John Young – Chairman – District 1
- Jerry DeFeo – Vice Chair – District 3
- John McDonald – 2nd Vice Chair – District 8
- John Kaiwi – Mayor
- Herman Puckett – District 2
- Bruce Bishop – District 4
- Vacant – District 5
- Bruce Astin – District 6
- Susan Nye – District 7

Boards Authority

- Hear and decide on appeals where an alleged error may have occurred in an order, decision, or determination of an administrative official.
- Hear and decide on the discontinuance or expansion of a non-conforming uses.
- Hear and decide on the reconstruction of a non-conforming structure.
- Authorize a variance from the terms of the GDC.

Boards Actions

- All cases must be heard by a minimum of 6 members (75%) of the Board.
- Variances may only be granted if 6 members (75%) of the Board finds all of the following conditions:
 - Special conditions unique to the property.
 - Such as lot topography, lot shape, lot size
 - That the unique conditions preclude development similar to other properties in the same district.
 - That literal enforcement would result in an unnecessary hardship.
 - That the hardship is not self imposed or financial.
 - That the variance does not grant a privilege to develop land outside of the GDC.
 - That the variance would not be injurious to surrounding properties.

Appeals to Boards Actions

- Appeals to the actions of the Board of Adjustment must be filed within 10 days of the filed decision.
- Appeals of the Board's decision are made through District Court.

Overview of Cases

- From April 2017 through April 2018 there were 35 applications filed.
 - The Board of Adjustment heard 30 cases.
 - Approved – 24
 - Some with conditions
 - Denied – 6
 - 5 Cases withdrawn.

Case Distribution

- Coverage Variance – 8 (25%)
- Setback Variance – 8 (25%)
- Fence Variance – 6 (19%)
- Garage Conversion or No Garage – 3 (9%)
- Metal Material Variance – 2 (6%)
- Lot Area – 2 (6%)
- Parking Variance – 1 (3%)
- Lot Depth – 1 (3%)
- Distance Between Cell Towers – 1 (3%)





**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

3.c.

Meeting Date: July 9, 2018

Item Title: Library Board Overview and Update

Submitted By: Claire Bausch, Library Director

Summary of Request/Problem

The Library Board will provide an overview and update on projects and activities pertaining to library services for Garland citizens.

Recommendation/Action Requested and Justification

Information only.

Attachments

Library Board Presentation

The background features abstract, overlapping green geometric shapes, primarily triangles and polygons, in various shades of green, creating a modern and dynamic visual effect.

Nicholson Memorial Library System

Library Board

Library Board

Bettye Haynes, Chair
Terri Chepregi, Vice Chair

Julius Irozuru
Melissa Barnett
Edwina Garner
Trellas Gotcher

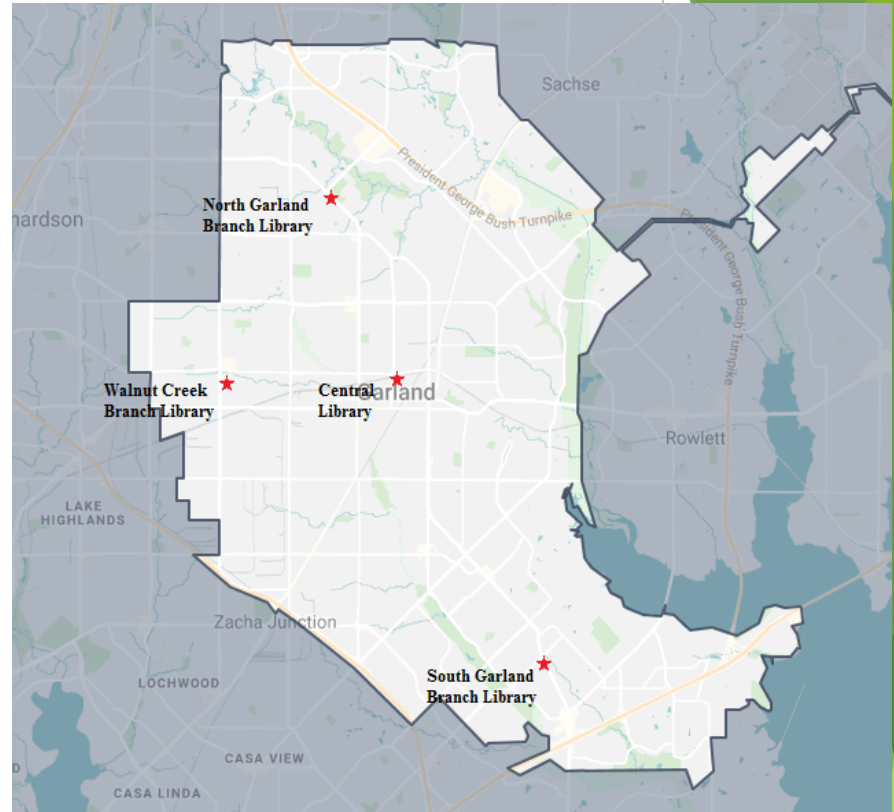
Patricia Boone
CorSharra Jackson
Dorothy McAllister

The Library Board

- Sets policies on library service, provided that no policy shall conflict with Council Ordinances, Directives, or Policies
- Acts in an advisory capacity to the City Council in all matters pertaining to the Library
- Studies and encourages the development of library facilities and services

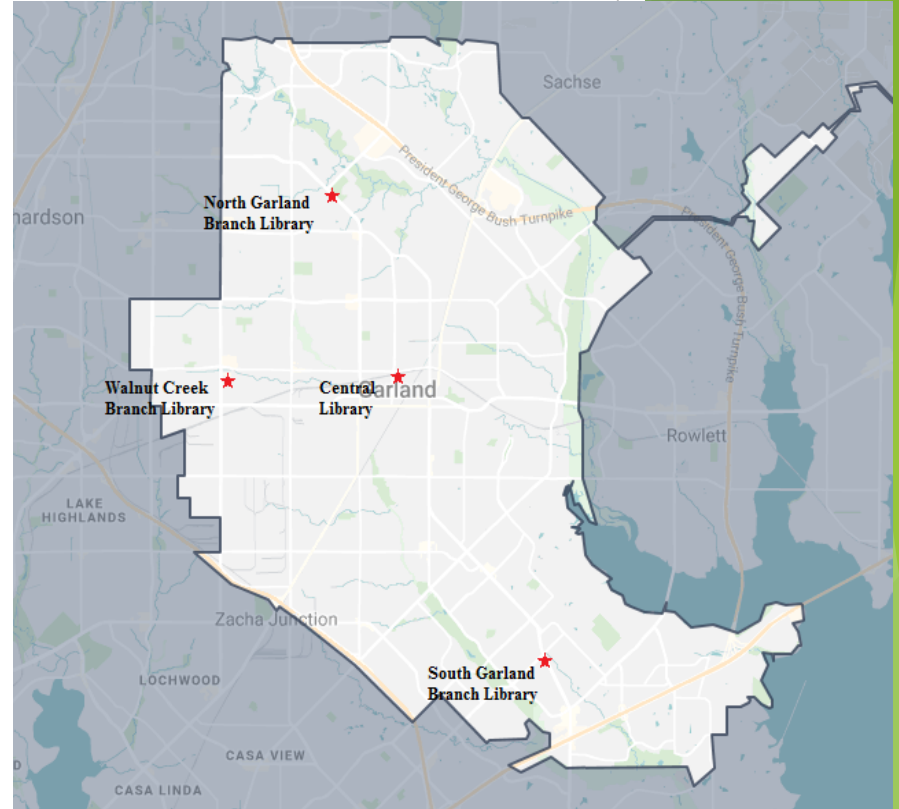
Quick Facts

- The Central Library, serving the entire city, is open 7 days/week
- Three Neighborhood Branch Libraries are open 40 hours per week
- The Library Online is open 24/7



Quick Facts

- The collections offer over 357,000 items, including print, media, and downloadable formats
- The Library Online offers cardholders more than 80 licensed databases and services



Library Services

In the last 12 months, an average of 57 people walked into a Garland library every hour they were open.

- *80 people per open hour at the Central Library*
- *66 people per open hour at the South Garland Branch*
- *31 people per open hour at the Walnut Creek Branch, and*
- *37 people per open hour at the North Garland Branch*

They came for a wide variety of reasons...

Stimulate Imagination (Popular Reading, Viewing, Listening & Technology)

Satisfy Curiosity/ Support Lifelong Learning

Create Young Readers

Connect to the Online World/Public Computers, Wi-Fi, and Mobile Devices

Make Informed Decisions on Health, Wealth & Life Choices

Comfortable & Inviting Place to Interact with Others or Read Quietly

Success in School/ Support GISD, Private & Home School Students

Get Facts Fast/ Ready Reference

How to Find, Evaluate and Use Information

Make Career Choices

Discover Your Roots: Genealogy

Know Your Community

Build Successful Enterprises, Businesses, Non-Profits

Learn to read and write

Be an Informed Citizen on Local, National, and World Affairs

Most Americans, Especially Millennials, Say...

65% of Americans say libraries help them grow as people.

49% think libraries help them focus on things that matter in their lives

43% believe libraries help them cope with a busy world

38% say libraries help them cope with a world where it's hard to get ahead

27% think libraries help them protect their personal data from online thieves

Geiger, Abigail. "Most Americans--Especially Millennials--Say Libraries Can Help Them Find Reliable, Trustworthy Information." *Pew Research Center*, 30 Aug. 2017.

Library Programs

- Storytimes for Babies, Toddlers, Preschoolers, and School-aged Children
- New focus on developing programs for citizens ages 19 through 54
- Summer Reading Programs for Children, Teens, and Adults
- Senior Social Hour Programs - sponsored by the Friends of the Library
- Winter Reading Challenge for Adults
- Computer Classes for Adults
- STEM and STEAM classes for children and families
- Maker Programs for all ages

Something for Everyone

The Library offers multicultural programming, materials, resources and displays including:

- Foreign Language Collection offering over 19,000 items in Spanish, Chinese, and Vietnamese—as well as downloadable content
- Licensed Databases, many offered in multiple languages
- Multicultural Programs and Displays

Patron Service Improvements

- Increased broadband speed to provide high-speed WiFi
- Increased security at the Central Library
- Fine payments may be made by credit or debit card, immediately restoring checkout privileges
- RFID technology promptly processes items for continued checkouts and allows an accurate inventory to be maintained
- Public digital scanning stations at two locations

Library Projects Underway

Testing BlueCloud Mobile library app, that

- Offers digital library cards,
- Improves mobile library account management
- Simplifies downloading digital books and audio directly to your device
- Provides links directly to upcoming Library programs

Library Master Plan Update

City Council Support for Quality Libraries

- Library facility renovations
- Site for future North Garland Regional Library
- Library materials collection
- Library Master Plan Consultant

Questions?



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

3.d.

Meeting Date: July 9, 2018

Item Title: Amend Rules of Order - Speaker Priority Open Mic 2018

Summary of Request/Problem

At the request of Mayor Lori Barnett Dodson, Council is requested to discuss amending the rules of order to give priority at the open mic to Garland residents. If so directed, an item will be placed on the July 17, 2018 Regular Meeting to amend the Rules of Order and Procedure.

Recommendation/Action Requested and Justification

Council discussion.

Attachments

Amendment Speaker Priority Open Mic 2018

Section 9 Citizens' comments – "Open Microphone"

(A) A portion of the regular City Council meeting is set aside for members of the public to address the City Council on any item of City business that is not formally scheduled on the agenda. Members of the public shall complete a speaker card prior to the close of the citizens' comment period and present it to the City Secretary.

(B) Citizens' comments are generally permitted at the end of the regular City Council meeting, as specified on the agenda. A speaker's comments shall be limited to three minutes and the citizens' comment period shall not exceed thirty minutes. Speakers shall be allowed to speak on a first-come, first-to-speak basis as determined by the order in which the City Secretary receives the speaker's card provided that residents of Garland shall be given priority in the order of speakers if it appears to the chairperson that not all speakers will be able to speak within the allotted time. If at the end of the citizens' comment period all speakers who are still present and willing to speak are not offered an opportunity to speak at the meeting, those who have been allowed to speak at that meeting may not speak during the citizens' comment period at the next following meeting at which a citizens' comment period is offered until all other speakers have been allowed to speak. A speaker who was present and willing to speak at a meeting, but who was unable to speak because time ran out will be given priority in the order of speakers at the following citizens' comment opportunity regardless of the order in which the City Secretary receives the speaker's card, again provided that residents of Garland will be given first priority in the order of speakers regardless whether such citizens were present at the previous meeting. In such event, at the subsequent meeting the chair shall provide additional time, not to exceed 30 minutes, to accommodate all of the speakers then present. It is not the intent of the City Council to limit or control the content of any speaker's message, but to hear first from residents of Garland.

(C) In compliance with the Texas Open Meetings Act, the City Council may not question, deliberate or vote on any matter raised in citizens' comments. The City Manager may request staff to provide information requested by a speaker or investigate a matter raised by the speaker.



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

3.e.

Meeting Date: July 9, 2018

Item Title: Amend Council Policies to Create Two New Council Committees - Transportation & Marketing

Summary of Request/Problem

At the request of Mayor Lori Barnett Dodson, Council is requested to discuss amending the Council Policies to create two new standing Council Committees - Transportation and Marketing. An item will be placed on the July 17, 2018 Regular Meeting to formally amend the Council Policies.

Recommendation/Action Requested and Justification

Council discussion.



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

3.f.

Meeting Date: July 9, 2018

Item Title: Discuss Council Member Assignments to Council Committees

Summary of Request/Problem

The Mayor will present and discuss Council Member assignments to Council Committees. An item will be placed on the July 17, 2018 Regular Meeting for Council to approve or deny the Mayor's appointments.

Recommendation/Action Requested and Justification

Council discussion.



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

4.a.

Meeting Date: July 9, 2018

Item Title: Texas Municipal Power Agency Applicant Interview

Submitted By: Rene Dowl, City Secretary

Summary of Request/Problem

Council will conduct interview(s) with applicant(s) and discuss the appointment / reappointment process for the City of Garland's representation on the Texas Municipal Power Agency. The term for Mr. Ratliff expires July 18, 2018.

Information was posted on the City's website for 21 days regarding the qualification for the TMPA Board Member in order to provide an opportunity for citizens to apply for the position. Qualified applicants were requested to submit a letter of interest and resume by June 4, 2018.

Recommendation/Action Requested and Justification

Council will interview the applicants.

Attachments

Ratliff Letter

JAMES B. RATLIFF

July 2, 2018

Honorable Lori Barnett Dobson & City Council
City of Garland
P. O. Box 469002
Garland, Texas 75046-9002

Re: Texas Municipal Power Agency Appointment

Dear Mayor Dobson and Council Members:

Please accept this letter as my formal notice that I would like to be considered for re-appointment to the Texas Municipal Power Agency's (TMPA) Board of Directors. As most of you are aware, TMPA is currently in the process of significantly downsizing in the hope of eventually shutting down the agency and transferring the assets to the associated cities. In the process of this transition, the agency and cities will be facing some major financial decisions regarding electric generation and transmission as well as asset dispositions that will need to be addressed in a timely manner. With my experience and knowledge about the agency, and industry in general, hopefully the Council will give me the opportunity to serve an additional two year term.

As always, if you have any questions, comments or observations, I am available. Thank you for your consideration and your public service.

Respectfully,



James B. Ratliff



GARLAND

City Council Work Session Agenda

Meeting Date: July 9, 2018

Item Title: Boards & Commission Appointments

Submitted By: Elisa Morales, Management Services Coordinator , Administration

Summary:

Council Member Robert Vera

- Caleb Ernst - Citizens Environmental and Neighborhood Advisory Committee
-

Attachments

Caleb Ernst - CENAC

Vera



GARLAND

TEXAS MADE HERE

CITY OF GARLAND
RECEIVED
JUN 12 2018
CITY SECRETARY

Application for City of Garland Boards/Commissions/Committees

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

Please Type or Print Clearly:

Date: 5/15/18

Name: Caleb Ernst

Phone: [REDACTED]

(Home)

Address: 1813 Timbercreek Dr

Phone: same

(Other)

City, State, Zip: Garland, TX 75042

Email: [REDACTED]

Resident of Garland for 4 years

Resident of Texas for 10 years

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

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

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

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

I have experience working with others in leadership to plan and implement policies & programs. Working as a retail manager has also helped me to develop strong interpersonal skills.

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

N/A

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

I participated in the new resident focus group for the market research project. I signed on to be a Garland digital ambassador.

What is your educational background?

BA in education from Cedarville University in Cedarville, OH
Th.M. from Dallas Theological Seminary

What is your occupational experience?

Three years as a store manager for The UPS Store #5059
Three years as a private tutor
Almost six years as a manager/master roaster for White Rock Coffee

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

Caleb Ernst

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

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

**Garland Youth Council has a separate application

FOR OFFICE USE ONLY

Ad Valorem Tax Status
Utility Account Status

Current ☒
Past Due ☐

Past Due ☐
Past Due ☐

Date Appointed _____

Appointed By _____

Date Notified _____

Disclosure Form Filed _____

CSO Suit/Claim Filed
Clerk Signature & Date

Yes ☐ No ☒

Courtney Vanover
6/12/18

Revised 03/2018