



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, May 6, 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. Consider the abandonment of two Utility Easements in the proposed Alta Spring Creek subdivision.

The Utility Easements are no longer required due to the final configuration of the water and wastewater mains in the proposed development. The abandonment of these easements will allow the construction of apartments on the encumbered lot and better utilize the property. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the May 21, 2019 Regular Meeting.

b. Consider the grant of a Water Line Easement, located adjacent to Olinger Power Plant in Nevada, to Copeville Water Supply Corporation across City property.

The Olinger Power Plant is currently served by an existing water line that may soon be compromised by soil erosion around the line. The water line currently runs in and along Collin County Road No. 489 right-of-way in front of City property. Copeville Water Supply Corporation has stated that the existing line is in dire need of replacement and has requested a Water Line Easement so that a new water line can be installed across City property. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the May 21, 2019 Regular Meeting.

c. DART Interlocal Agreement for Bottleneck Funding

City staff and DART have reached agreement on the attached interlocal agreement that would provide \$3,202,833 to the City for the funding of bottleneck improvements to capacity constrained signalized intersections.

d. Investment Portfolio Summary

Staff presents the Portfolio Summary report to Council each quarter. The report is in compliance with the requirements of the Public Funds Investment Act. Management of the City's portfolios is conducted in accordance with the City Council Financial Policy, Statement of Investment Strategy and Investment Policy.

e. Oncor Rate Case Denial

Council is requested to consider a resolution denying the Distribution Cost Recover Factor application proposed by Oncor Electric Delivery Company LLC ("Oncor" or "Company"). Unless otherwise directed by Council, this item will be scheduled for formal consideration at the May 7, 2019 Regular Meeting.

3. Verbal Briefings:

a. Public Safety Committee Report

Deputy Mayor Pro Tem Scott LeMay, Chairman of the Public Safety Committee and Chief of Police Jeff Bryan, Staff Liaison to the Committee, will provide a committee report.

- *Panhandling & Homelessness Issues*
- *Alarm Permit Fees for Senior Citizens*

b. Intervention Program for Celebratory Gunfire

The Police Department will update City Council on a pilot intervention program for celebratory gunfire.

c. Sign Ordinance discussion

At the request of Council Member Deborah Morris and Council Member Rich Aubin, Council will discuss delaying the June 1, 2019 effective date for the new sign ordinance in order to get input from the business community.

d. Consider amending Chapter 31 of the Code of Ordinances by approving an ordinance creating limited pedestrian zones at certain intersections within the City.

Staff recommends Council adopt an ordinance that will restrict pedestrians from stopping, standing or remaining in the roadway, median, overpasses and viaducts of certain major intersections. This ordinance will likely reduce the presence of pedestrians in those areas and result in increased safety and traffic flow. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the May 21, 2019 Regular Meeting.

4. Discuss Appointments to Boards and Commissions

a. Interview for Appointment to the North Texas Municipal Water District Board

The North Texas Municipal Water District Board notified the City that Don Gordon's term of office as a North Texas Municipal Water District Board Member expires May 31, 2019. Information was posted on the City's website for at least 21 days regarding the qualifications of the NTMWD Board Member in order to provide an opportunity for

citizens to apply for the position. An application was received from Rebecca Buck, Don Gordon and Joseph Dirik. Council is scheduled to formally appoint a representative to the NTMWD Board of Directors at the May 7 Regular Session.

b. Council Member David Gibbons

- Christopher Alvarez - Community Multicultural Commission

5. Announce Future Agenda Items

A member of the City Council, with a second by another member, or the Mayor alone, may ask that an item be placed on a future agenda of the City Council or a committee of the City Council. No substantive discussion of that item will take place at this time.

6. Council will move into Executive Session

**EXECUTIVE SESSION
AGENDA**

NOTICE: The City Council may recess from the open session and convene in a closed executive session if the discussion of any of the listed agenda items concerns one or more of the following matters:

The City Council will adjourn into executive session pursuant to Sec. 551.071, of the Texas Government Code to deliberate pending or 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 in regards to the North Texas Municipal Water District rate case and related matters.

- *PUC Docket No. 46662; SOAH Docket No. 473-17-4964; PUC Docket No. 47863; Cause No. D-1-GN-17-000867-North Texas Municipal Waste District v. Public Utility Commission of Texas-419th Judicial District Court of Travis County, Texas; Cause No. D-1-GN-17-000861-Ex Parte North Texas Municipal Water District-98th Judicial District Court of Travis County, Texas; Cause No. 429-02972-2017-Ex Parte North Texas Municipal Water District-429th Judicial District Court of Collin County, Texas*

The City Council will adjourn into executive session pursuant to Section 551.074 of the Texas Government Code to consider 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 under.

- *Appointment of a member to the board of directors of the North Texas Municipal Water District.*

7. Adjourn



GARLAND POLICY REPORT

City Council Work Session Agenda

2.a.

Meeting Date: May 6, 2019

Item Title: Abandonment of Utility Easements in the Proposed Alta Spring Creek Subdivision

Submitted By: Michael Polocek, Engineering Director

Strategic Focus Areas: Well-Maintained City Infrastructure
Safe Community
Vibrant Neighborhoods and Commercial Centers

ISSUE

Consider the abandonment of two Utility Easements in the proposed Alta Spring Creek subdivision.

OPTIONS

1. Abandon the easements.
2. Take no action.

RECOMMENDATION

Approve Option 1. Unless otherwise directed by the Council, this item will be scheduled for formal consideration at the May 21, 2019 Regular Meeting.

BACKGROUND

In 2016 two utility easements, one fronting on Mansions Drive and one fronting on Naaman Forest Boulevard, were dedicated to the City of Garland in anticipation of future development of the proposed Alta Spring Creek subdivision. Now that the site is being developed, it has become apparent that the configuration of water and wastewater mains that will serve the development will not coincide with the existing utility easement locations. Therefore, the easements need to be abandoned to accommodate the apartment buildings that will be constructed as a part of the development.

In consideration, the developer will dedicate several larger utility easements to the City as a part of the Alta Spring Creek subdivision. The Engineering Department recommends abandoning the Utility Easements to the current property owner, Campbell 190 Partners, LLC.

Council action is required to abandon the easements.

CONSIDERATION

The Utility Easements are no longer required due to the final configuration of the water and wastewater mains in the proposed development. The abandonment of these easements will allow the construction of apartments on the encumbered lot and better utilize the property.

Attachments

Utility EasementLocation Map

Exhibit A

Exhibit B

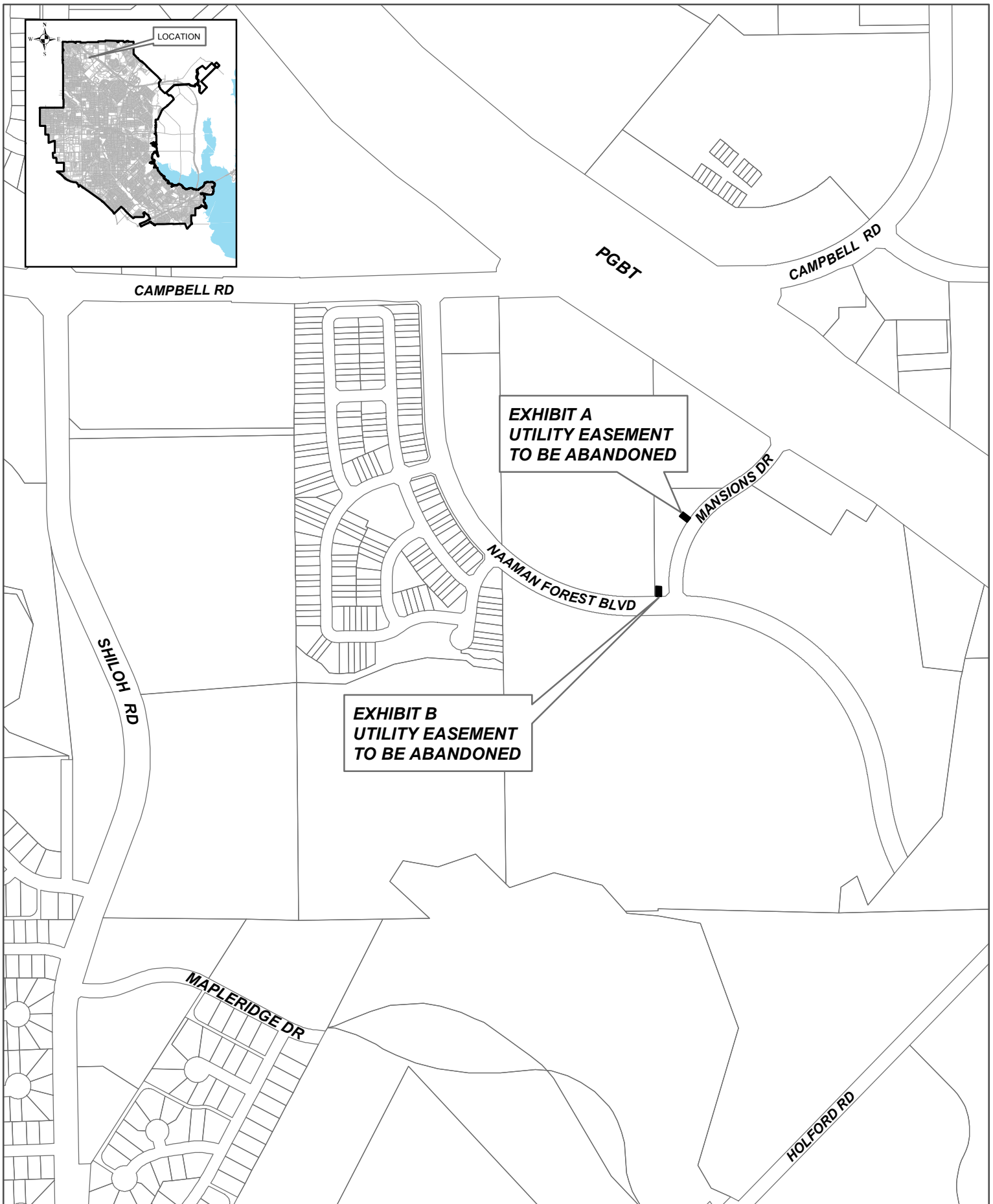


EXHIBIT "A"

25' x 30' PUE 0.017 ACS.



201600145953

EASEMENT 1/4

UTILITY EASEMENT

STATE OF TEXAS

COUNTY OF DALLAS

§
§ KNOW ALL BY THESE PRESENTS:
§

That **GARLAND PARTNERS, LTD.**, a Texas limited partnership ("Grantor"), for and in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration to Grantor(s), including the benefits to be obtained by Grantor(s) by reason of the construction of the improvements contemplated herein, the sufficiency of which is hereby acknowledged, paid in hand by the City of Garland, Texas, a Texas home-rule municipality, ("Grantee"), has **GRANTED AND CONVEYED**, and by these presents does **GRANT AND CONVEY** unto Grantee a perpetual privilege, right, and easement (the "Easement") in and to those certain lots, tracts, or parcels of land situated in the County of Dallas, State of Texas, and more particularly described in Exhibit __ attached hereto and incorporated herein by reference (the "Easement Area").

The Easement hereby granted is for the purpose of giving to Grantee, its successors and assigns (including its franchised or authorized utilities), the right to construct, reconstruct, alter, rebuild, and perpetually maintain utility facilities over, under, upon, across and within the Easement Area together with the right to enter the Easement Area to inspect, operate, repair, replace, and remove those utility facilities.

TO HAVE AND TO HOLD the Easement, together with all and singular the rights and appurtenances thereto and in anywise belonging unto Grantee, its successors, assigns, and the public forever.

EXECUTED this the 14th day of October, 2015.

GRANTOR:

Garland Partners, Ltd.
a Texas limited partnership

By: Knox Street Partners No. 2, Ltd.,
a Texas limited partnership

By: Hanover Development Company
a Texas corporation, its general partner

By

Richard E. LeBlanc
Richard E. LeBlanc, President

ACKNOWLEDGMENT

STATE OF TEXAS

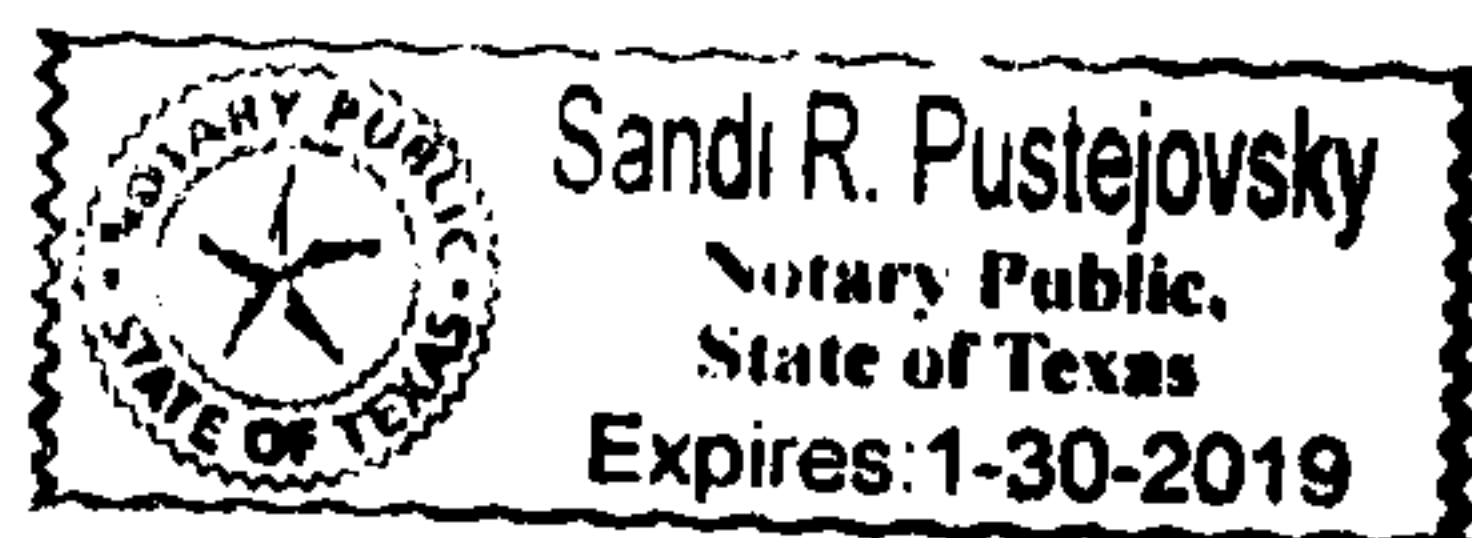
COUNTY OF DALLAS

§

§
§

This instrument was acknowledged before me on the 14th day of October, 2015, by Richard E. LeBlanc.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 14th day of October, 2015.



Sandi R. Pustejovsky
Notary Public in and for the State of Texas

Sandi R. Pustejovsky
Typed or Printed Name of Notary

My Commission Expires: 01-30-2019

EXHIBIT "A"

EXHIBIT A
25'X30' PUBLIC UTILITY EASEMENT
SHEET 1 OF 2

LEGAL DESCRIPTION

BEING a parcel of land located in the City of Garland, Dallas County, Texas, a part of the P. H. Rice Survey, Abstract Number 1241, and being a part of that called 52.418 acre tract of land described in a warranty deed from Rosewood Property Company to Garland Partners, Ltd. as recorded in Document Number 201200079372, Official Public Records of Dallas County, Texas, and being further described as follows:

COMMENCING at a Texas Highway Department 4 inch brass disk in concrete found at the northwest corner of said 52.418 acre tract, said point being the northeast corner of a tract of land described in special warranty deed to Weaver Development Company, Ltd. as recorded in Document Number 201400043481, Official Public Records of Dallas County, Texas, said point also being in the southwest right-of-way line of State Highway 190 (a variable width right-of-way), from which said commencing point bears South 56 degrees 28 minutes 32 seconds East, 413.48 feet to a Texas Highway Department 4 inch brass disk in concrete found for corner in the southwest right-of-way line of State Highway 190;

THENCE South 07 degrees 48 minutes 36 seconds East, 709.36 feet to the POINT OF BEGINNING of this easement;

THENCE South 62 degrees 26 minutes 54 seconds East, 30.00 feet to a point for corner;

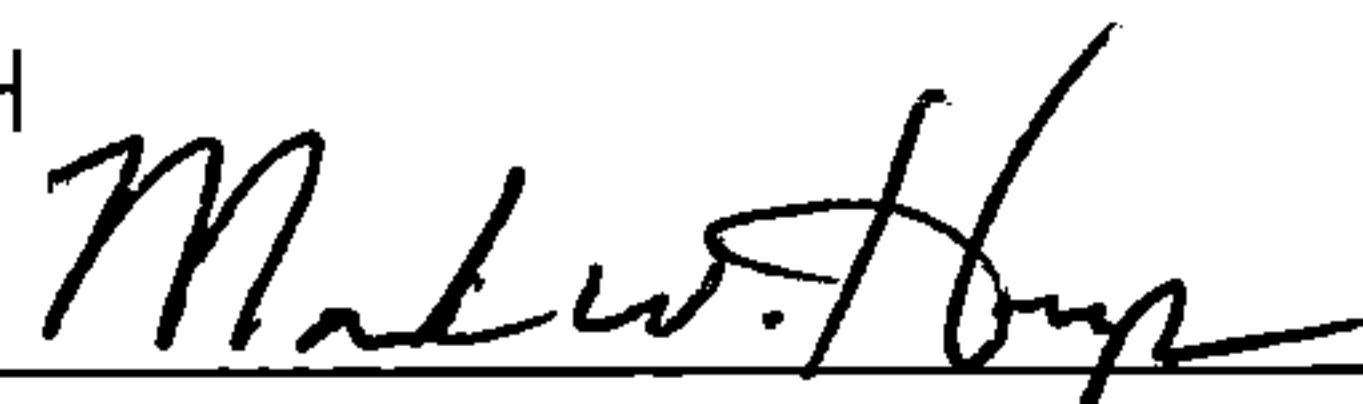
THENCE Southwesterly, 25.00 feet along a curve to the left having a central angle of 02 degrees 59 minutes 04 seconds, a radius of 480.00 feet, a tangent of 12.50 feet, and whose chord bears South 27 degrees 33 minutes 06 seconds West, 25.00 feet to a point for corner;

THENCE North 62 degrees 26 minutes 54 seconds West, 30.17 feet to a point for corner;

THENCE North 27 degrees 56 minutes 54 seconds East, 25.00 feet to the POINT OF BEGINNING and containing 749 square feet or 0.017 acres of land.

BEARINGS ARE BASED ON MONUMENTS FOUND ALONG THE NORTH LINE OF A DEED TO GARLAND PARTNERS, LTD. AS RECORDED IN DOC. NO. 201200079372. BEARING HELD AS SOUTH 56 DEGREES 28 MINUTES 32 SECONDS EAST AS GRAPHICALLY SHOWN ON THE EXHIBIT.

NOTE: AN ADDITIONAL PAGE FOR THE GRAPHICAL SKETCH OF EVEN DATE ACCOMPANIES THIS DESCRIPTION.

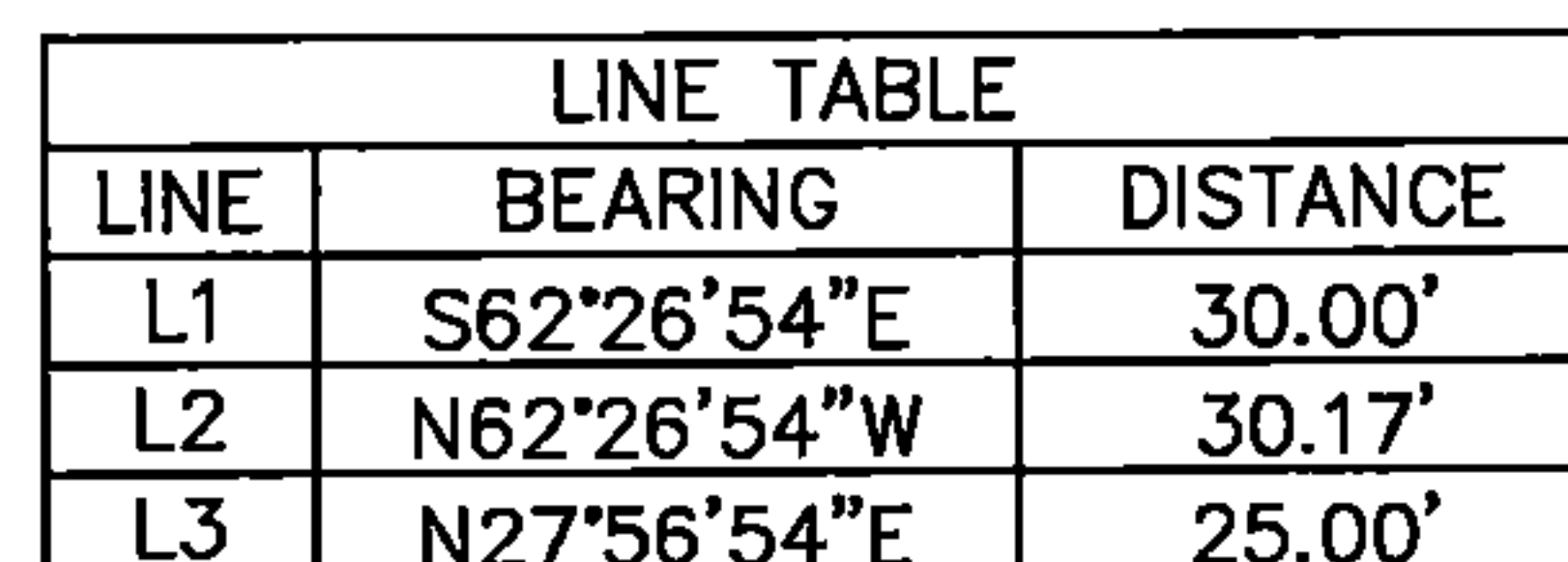

MARK W. HARP
R.P.L.S. NO. 6425
OCTOBER 5, 2015



TBPE No. F-438 TBPLS No. 10076000

SCALE:	DATE 10-05-2015	DRAWN MWH	PROJECT HPC079 ESMT SS2.DWG	16301 QUORUM DRIVE, SUITE 200B ADDISON, TEXAS 75001	
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EXHIBIT A
25'X30' PUBLIC UTILITY EASEMENT
SHEET 2 OF 2



CURVE TABLE						
NO.	DELTA	RADIUS	LENGTH	TANGENT	CHORD BEARING	CHORD
C1	2°59'04"	480.00'	25.00'	12.50'	S27°33'06"W	25.00'

NOTE: A ONE PAGE DESCRIPTION OF EVEN DATE ACCOMPANIES THIS GRAPHICAL SKETCH.

BEARINGS ARE BASED ON MONUMENTS FOUND ALONG THE NORTH LINE OF A DEED TO GARLAND PARTNERS, LTD. AS RECORDED IN DOC. NO. 201200079372. BEARING HELD AS SOUTH 56 DEGREES 28 MINUTES 32 SECONDS EAST AS GRAPHICALLY SHOWN ON THE EXHIBIT.

TBPE No. F-438 TBPLS No. 10076000

SCALE:
1"=200'

DATE
10-05-2015

DRAWN
MWH

PROJECT
HPC079
ESMT SS2.DWG

16301 QUORUM DRIVE, SUITE 200B
ADDISON, TEXAS 75001

MARK W. HARP /
R.P.L.S. NO. 6425
OCTOBER 5, 2015



EXHIBIT "A"

Filed and Recorded
Official Public Records
John F. Warren, County Clerk
Dallas County, TEXAS
06/01/2016 02:24:51 PM
\$34.00



A handwritten signature in black ink, appearing to be "JFW", is written over the seal.

201600145953

EXHIBIT "B"

15'x30' PUE 0.010 ACS.



201600145954

EASEMENT 1/4

UTILITY EASEMENT

STATE OF TEXAS

§

§ KNOW ALL BY THESE PRESENTS:

§

COUNTY OF DALLAS

That **GARLAND PARTNERS, LTD.**, a Texas limited partnership ("Grantor"), for and in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration to Grantor(s), including the benefits to be obtained by Grantor(s) by reason of the construction of the improvements contemplated herein, the sufficiency of which is hereby acknowledged, paid in hand by the City of Garland, Texas, a Texas home-rule municipality, ("Grantee"), has **GRANTED AND CONVEYED**, and by these presents does **GRANT AND CONVEY** unto Grantee a perpetual privilege, right, and easement (the "Easement") in and to those certain lots, tracts, or parcels of land situated in the County of Dallas, State of Texas, and more particularly described in Exhibit __ attached hereto and incorporated herein by reference (the "Easement Area").

The Easement hereby granted is for the purpose of giving to Grantee, its successors and assigns (including its franchised or authorized utilities), the right to construct, reconstruct, alter, rebuild, and perpetually maintain utility facilities over, under, upon, across and within the Easement Area together with the right to enter the Easement Area to inspect, operate, repair, replace, and remove those utility facilities.

TO HAVE AND TO HOLD the Easement, together with all and singular the rights and appurtenances thereto and in anywise belonging unto Grantee, its successors, assigns, and the public forever.

EXECUTED this the 14th day of October, 2015.

GRANTOR:

Garland Partners, Ltd.
a Texas limited partnership

By: Knox Street Partners No. 2, Ltd.,
a Texas limited partnership

By: Hanover Development Company
a Texas corporation, its general partner

By

Richard E. LeBlanc
Richard E. LeBlanc, President

ACKNOWLEDGMENT

STATE OF TEXAS

§

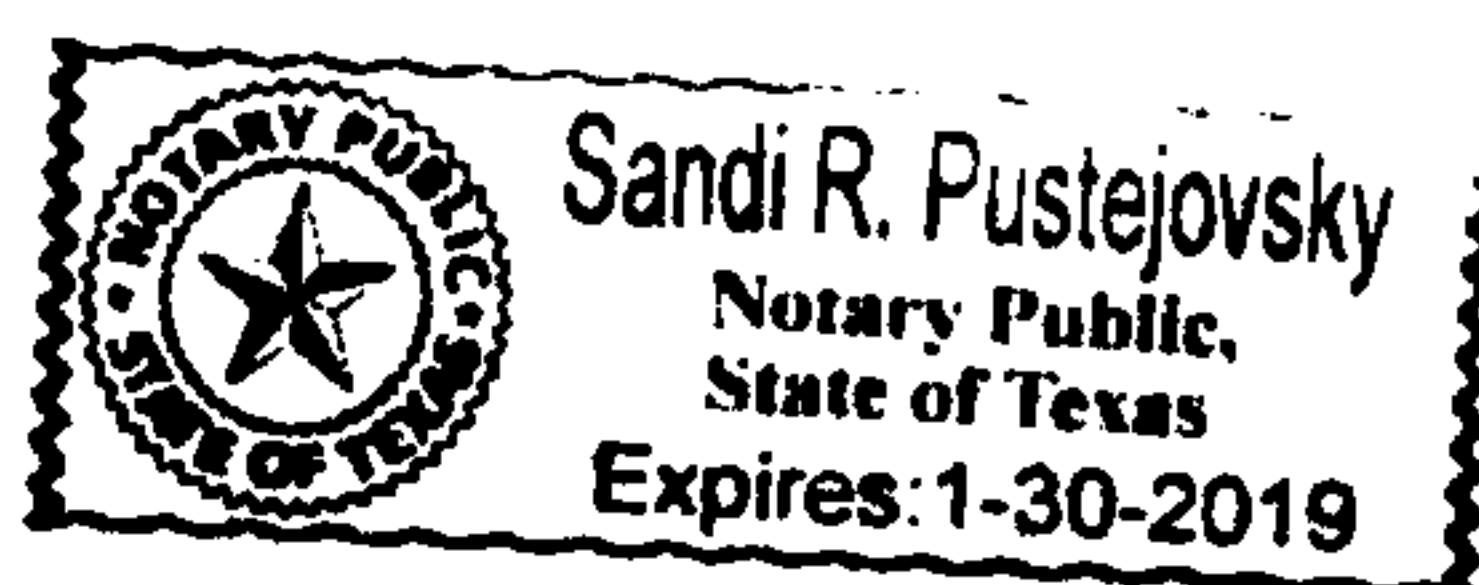
§

COUNTY OF DALLAS

§

This instrument was acknowledged before me on the 14th day of October, 2015, by Richard E. LeBlanc.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 14th day of October, 2015.



Sandi R. Pustejovsky
Notary Public in and for the State of Texas

Sandi R. Pustejovsky
Typed or Printed Name of Notary

My Commission Expires: 01-30-2019

EXHIBIT A
15'X30' PUBLIC UTILITY EASEMENT
SHEET 1 OF 2

LEGAL DESCRIPTION

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COMMENCING at a Texas Highway Department 4 inch brass disk in concrete found at the northwest corner of said 52.418 acre tract, said point being the northeast corner of a tract of land described in special warranty deed to Weaver Development Company, Ltd. as recorded in Document Number 201400043481, Official Public Records of Dallas County, Texas, said point also being in the southwest right-of-way line of State Highway 190 (a variable width right-of-way), from which said commencing point bears South 56 degrees 28 minutes 32 seconds East, 413.48 feet to a Texas Highway Department 4 inch brass disk in concrete found for corner in the southwest right-of-way line of State Highway 190;

THENCE South 01 degrees 44 minutes 10 seconds East, 974.27 feet to the POINT OF BEGINNING of this easement;

THENCE South 00 degrees 46 minutes 00 seconds East, 30.00 feet to a point for corner;

THENCE South 89 degrees 14 minutes 00 seconds West, 15.00 feet to a point for corner;

THENCE North 00 degrees 46 minutes 00 seconds West, 30.00 feet to a point for corner;

THENCE North 89 degrees 14 minutes 00 seconds East, 15.00 feet to the POINT OF BEGINNING and containing 450 square feet or 0.010 acres of land.

BEARINGS ARE BASED ON MONUMENTS FOUND ALONG THE NORTH LINE OF A DEED TO GARLAND PARTNERS, LTD. AS RECORDED IN DOC. NO. 201200079372. BEARING HELD AS SOUTH 56 DEGREES 28 MINUTES 32 SECONDS EAST AS GRAPHICALLY SHOWN ON THE EXHIBIT.

NOTE: AN ADDITIONAL PAGE FOR THE GRAPHICAL SKETCH OF EVEN DATE ACCOMPANIES THIS DESCRIPTION.

Mark W. Harp
 MARK W. HARP
 R.P.L.S. NO. 6425
 OCTOBER 5, 2015



TBPE No. F-438 TBPLS No. 10076000

SCALE:	DATE 10-05-2015	DRAWN MWH	PROJECT HPC079 ESMT SS3.DWG	16301 QUORUM DRIVE, SUITE 200B ADDISON, TEXAS 75001	
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EXHIBIT "B"

EXHIBIT A 15'X30' PUBLIC UTILITY EASEMENT SHEET 2 OF 2

P.O.C.

FOUND
TXDOT 4"
BRASS DISK IN
CONCRETE
(CM)

(BASIS OF BEARING)
S56°28'32"E
413.48'

LEGEND

CM CONTROL MONUMENT
POC POINT OF COMMENCING
POB POINT OF BEGINNING
S.F. SQUARE FEET
R.O.W. RIGHT-OF-WAY
IRF IRON ROD FOUND

1"=200'

N

STATE HIGHWAY 190
(VARIABLE WIDTH RIGHT-OF-WAY)
S58°03'15"E
700.83'

FOUND
TXDOT 4"
BRASS DISK IN
CONCRETE
(CM)

FOUND
TXDOT 4"
BRASS DISC IN
CONCRETE
MONUMENT
(CM)

1/2" IRF
(CM)

553.98'

S00°22'23"W

S01°44'10"E

974.27'

ABSTRACT NO. 1241

WEAVER DEVELOPMENT
COMPANY, LTD
(CALLED 40.43 ACRES)
DOC. NO. 201400043481

(UNPLATTED)

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S00°46'00"E	30.00'
L2	S89°14'00"W	15.00'
L3	N00°46'00"W	30.00'
L4	N89°14'00"E	15.00'

P.O.B.

L4
L3
L2
L1

15'X30' PUBLIC
UTILITY EASEMENT
450 S.F.
0.010 ACRES

ABSTRACT NO. 1241

GARLAND PARTNERS, LTD.
(CALLED 52.418 ACRES)
DOC. NO. 201200079372

(UNPLATTED)

NOTE: A ONE PAGE DESCRIPTION OF EVEN DATE ACCOMPANIES
THIS GRAPHICAL SKETCH.

BEARINGS ARE BASED ON MONUMENTS FOUND ALONG THE
NORTH LINE OF A DEED TO GARLAND PARTNERS, LTD. AS
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SOUTH 56 DEGREES 28 MINUTES 32 SECONDS EAST AS
GRAPHICALLY SHOWN ON THE EXHIBIT.

TBPE No. F-438 TBPLS No. 10076000



Mark W. Harp
MARK W. HARP
R.P.L.S. NO. 6425
OCTOBER 5, 2015

SCALE:
1"=200'

DATE
10-05-2015

DRAWN
MWH

PROJECT
HPC079
ESMT SS3.DWG

16301 QUORUM DRIVE, SUITE 200B
ADDISON, TEXAS 75001



EXHIBIT "B"

Filed and Recorded
Official Public Records
John F. Warren, County Clerk
Dallas County, TEXAS
06/01/2016 02:24:52 PM
\$34.00



A handwritten signature in black ink, appearing to be "JF2", is written over the seal.

201600145954



GARLAND POLICY REPORT

City Council Work Session Agenda

2.b.

Meeting Date: May 6, 2019

Item Title: Grant of Water Line Easement Across City Property in Nevada, Texas

Submitted By: Michael Polocek, Engineering Director

Strategic Focus Areas: Safe Community
Reliable, Cost Efficient Utility Services
Customer-Focused City Services

ISSUE

Consider the grant of a Water Line Easement to Copeville Water Supply Corporation across City property located adjacent to Olinger Power Plant in Nevada, TX.

OPTIONS

1. Grant the easement.
2. Take no action.

RECOMMENDATION

Approve Option 1. Unless otherwise directed by the Council, the item will be scheduled for formal consideration at the May 21, 2019 Regular Meeting.

BACKGROUND

The Olinger Power Plant is currently served by an existing water line that may soon be compromised by soil erosion around the line. The water line currently runs in and along Collin County Road No. 489 right-of-way in front of City property. Copeville Water Supply Corporation has stated that the existing line is in dire need of replacement and has requested a Water Line Easement so that a new water line can be installed across City property. The water line in question exclusively supplies water to the Olinger Power Plant and service could potentially be interrupted.

In consideration for the easement, Copeville Water Supply Corporation will install a new water line and allow the City a 4" or smaller water tap in the future to the City owned property at no cost to the City. The Engineering Department recommends granting the easement to Copeville Water Supply Corporation.

Council action is required to grant the easement.

CONSIDERATION

The Water Line Easement is required due to the emergency nature of the eroding soil and possibly compromising the existing water line. Granting the easement will allow a new water line to be installed and better serve the Olinger Power Plant without risking interruption to service.

Attachments

Location Map

Exhibit A -Utility Easement

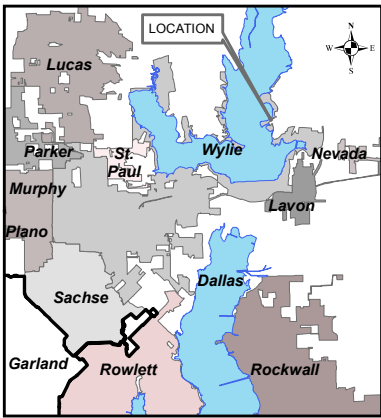
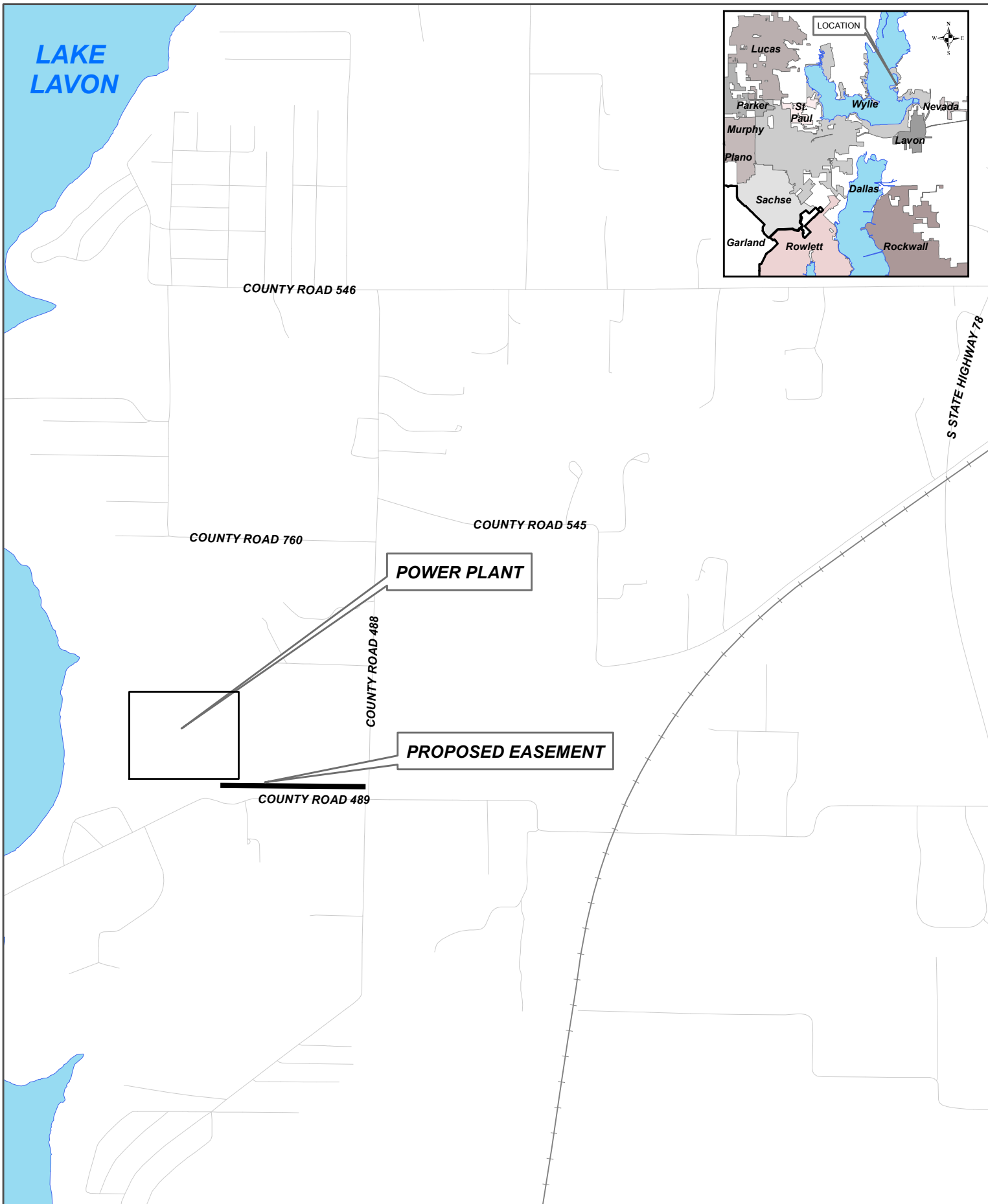


EXHIBIT A

20' WIDE WATERLINE EASEMENT DRURY ANGLIN SURVEY, A-3 COLLIN COUNTY, TEXAS

LINE	BEARING	DISTANCE
L1	N 89°35'28" W	1458.32'
L2	S 89°35'28" E	1429.40'
L3	S 00°32'48" W	20.00'
L4	S 67°36'18" E	80.13'
L5	N 01°45'00" E	1336.77'

CURVE 1

$L=35.20'$
 $R=2864.90'$
 $\Delta=00^\circ42'14''$
 $CB=N55^\circ46'58''E$
 $35.20'$

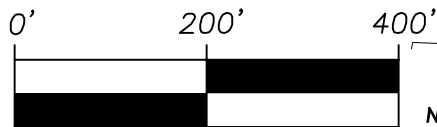
CALLED 51.88 ACRES
 CITY OF GARLAND
 OLINGER POWER PLANT
 VOL. 648, PG. 11
 O.P.R.C.C.T.

TRACT 2
 CALLED 9.6797 ACRES
 PATRICIA JONES ELLIOTT MASSENGALE
 CC# 20070405000466310
 O.P.R.C.C.T.

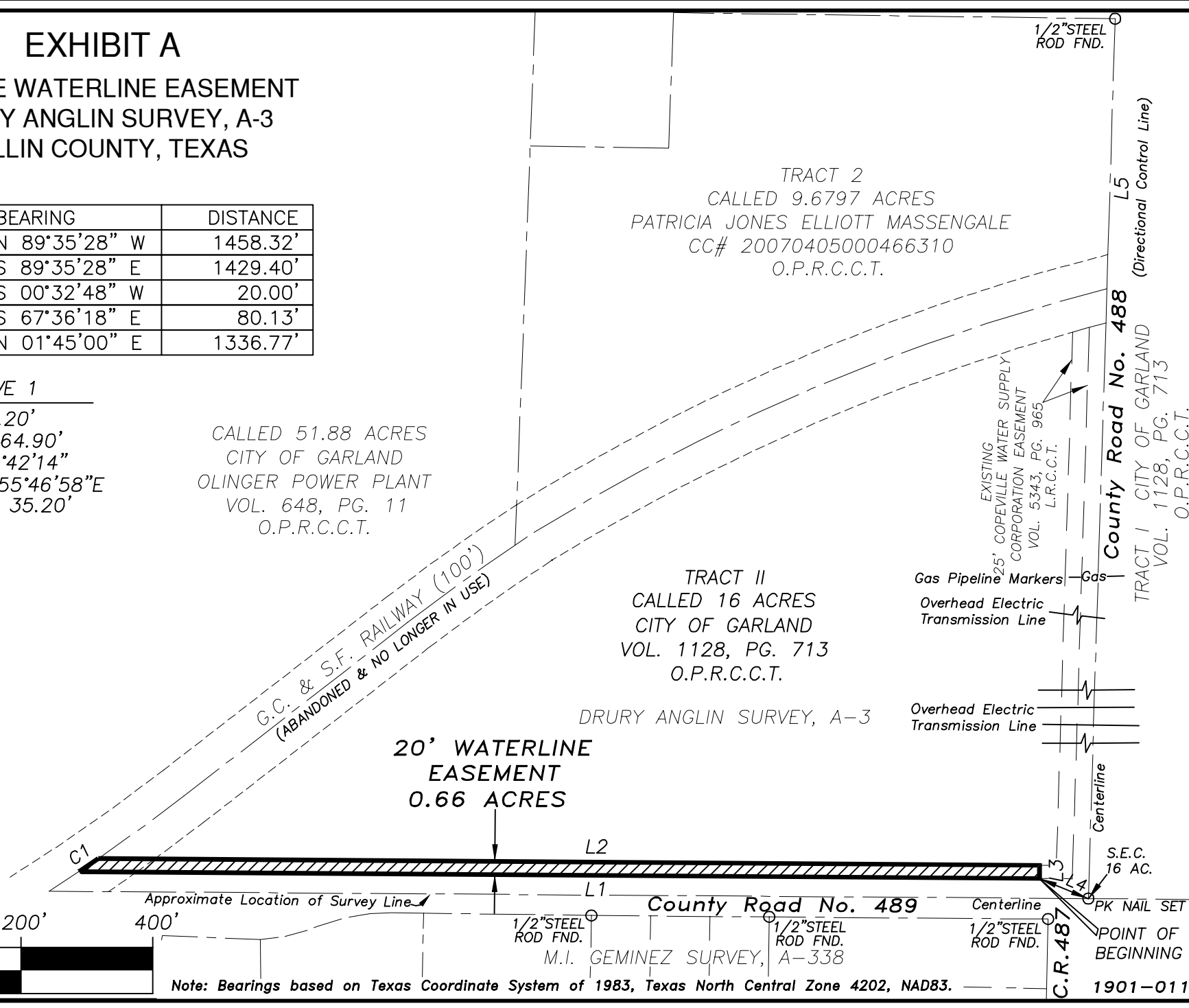
TRACT II
 CALLED 16 ACRES
 CITY OF GARLAND
 VOL. 1128, PG. 713
 O.P.R.C.C.T.

DRURY ANGLIN SURVEY, A-3

**20' WATERLINE
EASEMENT
0.66 ACRES**



Note: Bearings based on Texas Coordinate System of 1983, Texas North Central Zone 4202, NAD83.



1/2" STEEL
ROD FND.

L5
(Directional Control Line)

County Road No. 488

TRACT I CITY OF GARLAND
 VOL. 1128, PG. 713
 O.P.R.C.C.T.

EXISTING
 COPEVILLE WATER SUPPLY
 CORPORATION EASEMENT
 VOL. 5343, PG. 965
 L.R.C.C.T.

Gas Pipeline Markers

Overhead Electric
Transmission Line

Overhead Electric
Transmission Line

Centerline

S.E.C.
16 AC.

PK NAIL SET
 POINT OF
 BEGINNING

C.R. 487

1901-011

EXHIBIT A
20' WIDE WATERLINE EASEMENT
DRURY ANGLIN SURVEY, A-3
COLLIN COUNTY, TEXAS

BEING situated in Collin County, Texas, out of the Drury Anglin Survey, Abstract No. 3, and being part of that called 16 acres of land described as Tract II in a deed to City of Garland, Texas as recorded in Volume 1128, Page 713 of the Official Public Records of Collin County, Texas, and 20 foot wide Waterline Easement being further described as follows:

BEGINNING at a point on the North line of County Road No. 489, and at the Southwest corner of that Easement to Copeville Water Supply Corporation as recorded in Volume 5343, Page 965 of the Official Public Records of Collin County, Texas, from which a pk nail set at the Southeast corner of said 16 acres bears South 67 degrees 36 minutes 18 seconds East, 80.13 feet for witness, and a 1/2 inch steel rod found at the Northeast corner of that called 9.6797 acres of land described as Tract 2 in an Affidavit of Ownership by Patricia Jones Elliott Massengale as recorded under CC# 20070405000466310 of the Official Public Records of Collin County, Texas bears North 01 degrees 45 minutes 00 seconds East, 1336.77 feet from said pk nail set at the Southeast corner of said 16 acres;

THENCE North 89 degrees 35 minutes 28 seconds West, 1458.32 feet partially along the North line of said County Road No. 489 and 30 feet North of and parallel with the South line of said 16 acres to a point in the center of the old G.C. & S.F. Railway (100' now abandoned);

THENCE Northeasterly, 35.20 feet along centerline of said railway and a curve to the left having a radius of 2864.90 feet and a central angle of 00 degrees 42 minutes 14 seconds (Chord bears North 55 degrees 46 minutes 58 seconds East, 35.20 feet) to a point;

THENCE South 89 degrees 35 minutes 28 seconds East, 1429.40 feet to a point at the Westerly most Northwest corner of said 25' Easement to Copeville Water Supply;

THENCE South 00 degrees 32 minutes 48 seconds West, 20.00 feet along the Westerly most West line of said 25' Easement to Copeville Water Supply to the POINT OF BEGINNING, containing 0.66 acres of land.




Matthew Busby
R.P.L.S. No. 5751
March 8, 2019



GARLAND POLICY REPORT

City Council Work Session Agenda

2.c.

Meeting Date: May 6, 2019
Item Title: DART Interlocal Agreement for Bottleneck Funding
Submitted By: Paul Luedtke, Transportation Director
Strategic Focus Areas: Growing Economic Base
Well-Maintained City Infrastructure
Safe Community
Customer-Focused City Services
Future-Focused City Organization

ISSUE

City staff and DART have reached agreement on the attached interlocal agreement that would provide \$3,202,833 to the City for the funding of bottleneck improvements to capacity constrained signalized intersections.

RECOMMENDATION

Authorize the City Manager to enter into the agreement.

BACKGROUND

DART has provided funding periodically to improve capacity at locations which serve DART buses.

In 2016 the Garland Transportation Department commissioned the study of the 40 most congested signalized intersections in the city. The ranked list is shown in Attachment A.

There are 31 potential projects that have been identified in the Bottleneck Study which are on DART bus routes that would be eligible for this funding.

This funding will provide for the design of the first group of projects identified in the Bottleneck Study and will fund several of these projects.

The cost of these projects will be determined in the design phase.

CONSIDERATION

The agreement (Exhibit 1) states that the City of Garland will be reimbursed for eligible expenses including planning, environmental impact studies, engineering, final design, right of way acquisition, construction, testing, inspection, surveying, and traffic control systems.

Attachments

Bottleneck Locations

DART Agreement

Attachment A - Bottleneck Locations

Cross Street	Main Street	Congestion Severity index	Possible DART Funding	Notes
Avenue B/D/Main	First/SH 78	31.28	Yes	Corridor - Lavon to Avenue D
Arapaho/Beltline	Garland	21.60	Yes	Corridor - Belt Line to Arapaho
Broadway	IH 30	16.97	Yes	
Buckingham	Plano	15.18	Yes	
SH 78	Naaman School	13.78	Yes	Under study in Naaman School widening project
SH 78	Miller/Saturn	13.32		Current TxDOT Project
Arapaho	Shiloh	12.66	Yes	
Buckingham	Shiloh	11.20	Yes	
Buckingham	Jupiter	10.87	Yes	No additional improvements possible
Buckingham	SH 78	10.27	Yes	Construction underway
Forest	Jupiter	9.74	Yes	
Centerville	SH 66	9.54		
Centerville	IH 635	9.34	Yes	To be constructed by TxDOT with IH 635 Project
IH 635	Jupiter	9.08	Yes	To be constructed by TxDOT with IH 635 Project
First	Miller	9.08	Yes	
Forest	Shiloh	9.01	Yes	
Belt Line	Shiloh	8.88	Yes	
SH 78	Kingsley	7.82	Yes	Current TxDOT Project
Plano	Walnut	7.75	Yes	
IH 635	Northwest	7.42	Yes	To be constructed by TxDOT with IH 635 Project
Garland	SH 190	7.16		
Campbell	Shiloh	7.02		
Garland	McCree/Shiloh	6.56	Yes	Current City and TxDOT projects underway
Buckingham	Garland	6.10	Yes	
Jupiter	Miller	6.03	Yes	
Broadway	Rowlett	5.77	Yes	
Broadway	Centerville	5.57	Yes	
Miller	Shiloh	5.50	Yes	Improvements funded through NCTCOG grant
Jupiter	Kingsley	4.97	Yes	
Campbell	SH 190	4.90		
Firewheel Pkwy	Pleasant Valley	4.84	Yes	
Centerville	Northwest	4.84	Yes	
Broadway	First	4.04	Yes	
IH 30	Roan	3.78	Yes	Included due to IH 30 Catalyst Study
Firewheel Pkwy	PGBT	3.71	Yes	
Centerville	Firewheel Pkwy	2.32		
Firewheel Pkwy	SH 78	2.12		
Bass Pro	Chaha	0.40	Yes	Included due to IH 30 Catalyst Study
IH 30 EB Ramp	Zion	0.20		Included due to IH 30 Catalyst Study
IH 30 EB Ramps	Rosehill	0.13		Included due to IH 30 Catalyst Study

THE STATE OF TEXAS §

COUNTY OF DALLAS §

DRAFT
INTERLOCAL AGREEMENT

BETWEEN

DALLAS AREA RAPID TRANSIT AND CITY OF GARLAND

**RELATED TO PROCUREMENT AND FINANCIAL MATTERS FOR
IMPLEMENTATION OF THE APPROVED CITY OF GARLAND
STREET REPAIR PROJECTS**

This Interlocal Agreement, hereinafter referred to as the Agreement, is made and entered into by and between the DALLAS AREA RAPID TRANSIT ("DART"), a regional transportation authority organized and existing pursuant to Chapter 452, Texas Transportation Code, and City of Garland (the "City"), a Texas home rule municipal corporation, collectively referred to as "the Parties" and shall be effective on the date signed by the last of the parties to sign (the "Effective Date").

RECITALS

WHEREAS, the DART Board of Directors has authorized the President/Executive Director or his designee to implement a Street Repair Program (the "Program") as stipulated in Board Resolution No. 970192, and

WHEREAS, the City has identified certain eligible Transit Enhancement projects (the "Projects") and submitted them for inclusion in this Program, as listed in "Exhibit A" and incorporated herein for all purposes, and

WHEREAS, DART has verified that the proposed projects as described to DART meet the Program criteria, and

WHEREAS, Chapter 791 of the Texas Government Code and Texas Transportation Code Article 251 provide authorization for local governments to contract with each other for the performance of governmental functions and services, and joint funding of road or street improvements, and

WHEREAS, it is the desire of the City to enter into an agreement with DART for implementation of these Projects, and

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, the receipt and sufficiency of which is hereby acknowledged, it is agreed as follows:

1. CONTRACT PERIOD

This Agreement becomes effective upon final execution by City and DART and shall terminate upon City's tender of the "Certificate of Final Completion" to DART.

2. MAXIMUM FUNDING

The maximum, not-to-exceed amount of the Street Repair/Principal Arterial Streets funding available for Projects by City under the Program and pursuant to this Agreement is \$3,202,833.

3. ENGINEERING RESPONSIBILITIES

City will prepare traffic studies, and engineering and all other documents necessary for procurement and award of the construction contract for these Projects, including by example and not limitation, the plans, specifications and engineer's estimate (the "Approved Plans"). Engineering plans prepared under this agreement will be based on the City of Garland design standards.

4. ELIGIBLE PROJECTS

To be eligible for payment to City under the Program, a Project must be authorized under and consistent with the provisions of Chapter 452 of the Texas Transportation Code. Projects may include planning, environmental impact studies, engineering, final design, right of way acquisition, construction, testing, inspection, surveying, and traffic control systems. CITY acknowledges that payment by DART for the Projects shall include only the costs of above items for the Projects listed on Exhibit "A" and is limited by the amount set forth in Section 2 hereof

5. CONSTRUCTION

City's contractor will perform the construction of the Projects in accordance with the Approved Plans, including by example and not limitation, as to contract specifications, reference codes, regulations and standards. Any extra work regarding any and all utilities, any field changes, supplemental agreements or additional change orders that may become necessary for or to the Projects for design and construction shall also be considered eligible Project expenses.

City will supervise and inspect all work performed by the construction contractor and will provide such engineering, inspection and testing services as may be required to ensure that the construction is accomplished in accordance with the Approved Plans, specifications and estimates, is fully completed and the Project is functioning as anticipated. City acknowledges that DART has no obligations with respect to inspection, supervision, functionality or warranty of any Project and that all aspects, including design and construction, of these Projects are controlled by City. Any unspent funds provided to City by DART pursuant to this Agreement shall be returned to DART or used by City on a Project approved for this Program.

Within 15 days after completion of the Project (which must include functional use of the Project) City shall provide to DART a "Certificate of Acceptance and Final Completion", acknowledging that the Project(s) has been completed in accordance with the Approved Plans.

6. MAINTENANCE AND WARRANTY REQUIREMENTS

Upon completion of the Project, City shall commence and continue to fully maintain the Project over the useful life of the Project. City shall require and obtain a written warranty for all work related to the Project against defects in materials and workmanship for a minimum period of one (1) year from completion of the Project.

7. FUNDING AND REIMBURSEMENT PROCEDURES

- a. At each Project initiation, City will provide invoice to DART for payment and DART will provide payment to the City of the full amount per the value of the contract for the Project between the City and Contractor or Consultant subject to available funds under item 2. City's invoice to DART shall include a description of the Project scope and a copy of the City-executed notice to proceed to the City contractor. Upon completion of a contract, documentation will be provided to DART by the City showing the amount actually spent on the Project. Excess funds (if any) will be held by the City and applied as set forth in this Agreement.
- b. Amount available for project by DART to City under this Agreement is \$3,202,833.
- c. Any Project costs in excess of the maximum reimbursement allowable in this Agreement shall be paid by City.
- d. DART shall remit funds by electronic transfer or by a check or warrant made payable to City and not to any other party.

8. OWNERSHIP OF DOCUMENTS

Upon termination of this Agreement, the Approved Plans shall become the property of the City. City shall provide DART a copy of as-builts for the Project (at no cost to DART) if requested by DART.

9. MISCELLANEOUS

- a. Third Party Beneficiaries. There are no third-party beneficiaries of this Agreement.
- b. Entire Agreement. The recitals and exhibits to this Agreement are incorporated herein for all purposes. This Agreement constitutes the entire agreement of DART and City with respect to the subject matter hereof.
- c. Amendment. This Agreement may not be amended except by a writing signed by the Party against whom enforcement of such amendment is sought.
- d. Termination. If either Party breaches or is in default of this Agreement, the non-defaulting Party may terminate this Agreement after ninety (90) days written notice to the other Party, allowing for cure of the default within this time period. Upon written termination by the non-defaulting Party, unspent funds and misapplied funds, if any, provided to City shall be refunded to DART and neither Party shall have further obligation to the other pursuant to this Agreement thereafter.
- e. Governing Law and Construction. This Agreement shall be governed and construed as to interpretation, enforcement, validity, construction, effect and in all other respects by the laws, statutes and decisions of the State of Texas. This Agreement shall be construed fairly and in accordance with its plain meaning, without regard to the Party who may have drafted parts or all of this Agreement.
- f. Headings. The descriptive headings of the paragraphs of this Agreement are inserted for convenience only and do not constitute a part of this Agreement.
- g. Terminology. "Hereunder," "hereof," and similar or related terminology refers to this entire Agreement. Where appropriate, all references to the singular shall include the plural and vice versa and all references to any gender shall include any and every other gender.
- h. Execution of Multiple Originals. This Agreement may be executed in any number of counterparts, each deemed to be an original.

- i. Authority to Execute. The individual signatories below represent they have authority to sign for and bind the respective Party.
- j. Notices. All notices pursuant to this Agreement shall be sent by certified mail return receipt requested or hand delivered with signed delivery evidence to the following persons:

CITY: Paul Luedtke, P.E.
Director of Transportation
City of Garland
800 Main Street, Suite 300
Garland, TX 75040

DART: Todd Plesko
VP Service Planning and Scheduling
Dallas Area Rapid Transit
1401 Pacific Ave.
Dallas, TX 75202

EXECUTED this the _____ day of _____, 2019.

DALLAS AREA RAPID TRANSIT

City of Garland

By: _____
Gary C. Thomas, P.E.
President Executive Director

By: _____
Bryan Bradford
City Manager

Date: _____

Date: _____

APPROVED AS TO FORM:

By: _____
Gene Gamez
Interim General Counsel

By: _____
Brad Neighbor
City Attorney

Date: _____

Date: _____

Exhibit “A” Project Locations

Scope of Work:

Street Repair/PASS and Intersection Projects:

- A. Forest Lane from Plano Rd. to Garland Rd.
- B. PLANO RD from BUCKINGHAM TO FOREST LN
- C. Potential Intersection Capacity Projects as shown in table below:

DART and City funds will be used to improve intersection capacity by adding single, double left turns and exclusive right turn lanes at the following locations by conducting traffic analysis and level of service findings.

Avenue B/D/Main	First
Garland	Arapaho/Beltline
Broadway	IH 30
Buckingham	Plano
SH 78	Naaman School
Arapaho	Shiloh
Buckingham	Shiloh
Buckingham	SH 78
Forest	Jupiter
Centerville	SH 66
First	Miller
Forest	Shiloh
Belt Line	Shiloh
Centerville	IH 635
IH 635	Jupiter
Plano	Walnut
IH 635	Northwest
Garland	SH 190
Campbell	Shiloh
Jupiter	Miller
Buckingham	Garland
Broadway	Rowlett
Broadway	Centerville
Miller	Shiloh
Jupiter	Kingsley
Campbell	SH 190
Broadway	First
Firewheel Pkwy	Pleasant Valley
Centerville	Northwest Hwy



GARLAND POLICY REPORT

City Council Work Session Agenda

2.d.

Meeting Date: May 6, 2019
Item Title: Investment Portfolio Summary
Submitted By: Matt Watson, Finance Director
Strategic Focus Areas: Sound Governance and Finances

ISSUE

Staff presents the Portfolio Summary report to Council each quarter. The report is in compliance with the requirements of the Public Funds Investment Act. Management of the City's portfolios is conducted in accordance with the City Council Financial Policy, Statement of Investment Strategy and Investment Policy.

RECOMMENDATION

The March 31, 2019 Portfolio Summary is presented to inform the Council of the current status of the City's invested funds. Staff will be available to discuss the report with Council.

Attachments

March 31, 2019 Investment Report



GARLAND

May 6, 2019

To: Members of the City Council,
City Manager,
and City of Garland Residents

The Portfolio Summary report is presented to Council each quarter. We certify that the March 31, 2019 report is in compliance with the requirements of the Public Funds Investment Act. Management of the City's portfolios is maintained in accordance with the City Council Financial Policy, Statement of Investment Policy and Statement of Investment Strategy.

Steve Anderson
Investment & Debt Director

Matt Watson
Finance Director

Kathryn Ritchie
Controller

City of Garland

Portfolio Summary

The City of Garland Portfolio Summary presents investment portfolio information on eight portfolios. Each portfolio has a purpose with unique investment management characteristics and objectives.

All portfolios and funds on hand are managed in compliance with the requirements of the Public Funds Investment Act. Management of the City's portfolios is conducted in accordance with the City Council Financial Policy, Statement of Investment Policy, and Statement of Investment Strategy.

Treasury Portfolio

The Treasury Portfolio is the primary source of funding City operation and maintenance expenditures. All budgeted revenues as well as bond proceeds are deposited into the Treasury Portfolio. The portfolio is managed so that sufficient liquidity is achieved at all times to support the ongoing operations, maintenance and capital improvements of the City.

General Obligation Interest & Sinking Portfolio

The General Obligation Interest & Sinking Portfolio pays periodic debt service on tax supported debt. Ad Valorem tax collections is the major revenue source. The portfolio is managed to ensure that debt is paid when it becomes due.

Rate Mitigation Portfolio

The Rate Mitigation Portfolio was established in 1997. The assets in the portfolio may be used to either pay Garland Power & Light Electric Utility debt service or to offset rate increases of the Electric Utility. The portfolio is managed according to forecasted funding requirements.

Economic Development Portfolio

The Economic Development Portfolio serves as a funding source for economic development initiatives. The portfolio maintains ample liquidity since a major expenditure can occur within a short amount of time.

CMH Landfill Portfolio

The CMH Landfill Portfolio holds invested funds that will be used to expand the Hinton Landfill when a current refuse cell reaches its capacity. The portfolio is managed so that funding is available when needed.

Water & Sewer Reserve Portfolio

The Water & Sewer Reserve Portfolio is required by Water & Sewer bond covenants. The City is required to set aside a reserve which serves as additional assurance to a bond holder that Water & Sewer debt will be paid when due.

CIP Interim Financing Portfolio

The CIP Interim Financing Portfolio is comprised of funds which will be spent in the General Obligation, the Electric Utility and the Water & Sewer Utility Capital Improvement Programs. The funds are managed to achieve maximum liquidity.

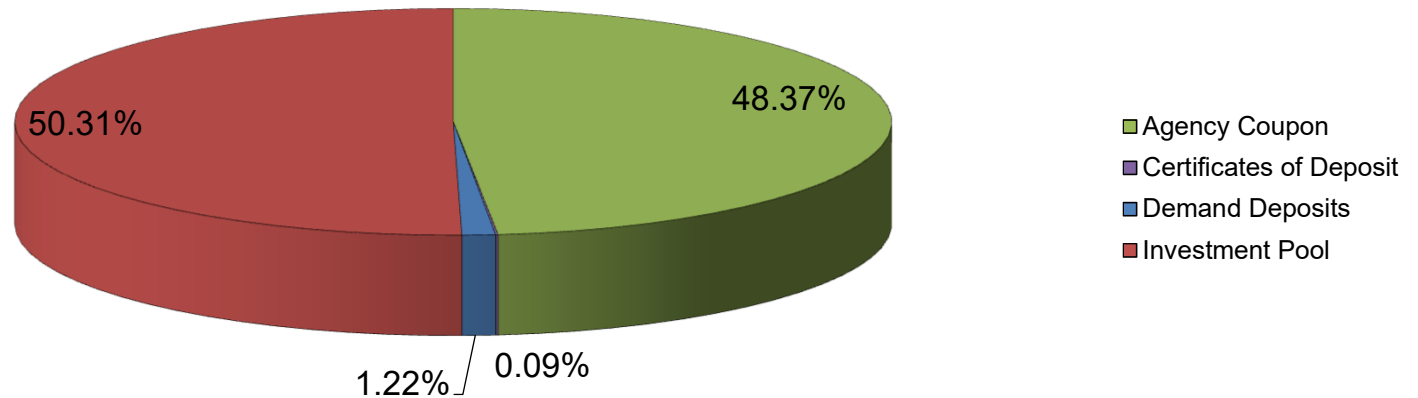
Grants & Other Portfolio

The Grants & Other Portfolio is comprised of funds that have been granted to the City by Federal or State agencies which are yet unspent. Maximum liquidity is required in this portfolio.

Safety - Securities by Type
City of Garland, Texas
March 31, 2019

<u>Security Type</u>	<u>Treasury</u>	<u>GO I & S</u>	<u>Rate Mitigation</u>	<u>Economic Development</u>	<u>CMH Landfill</u>	<u>Water & Sewer Reserve</u>	<u>CIP Interim Financing</u>	<u>Grants & Other</u>	<u>Total Book Value</u>	<u>Percent</u>
Agency Coupon	\$ 128,006,997	\$ -	\$ 87,620,732	\$ -	\$ 5,647,900	\$ -	\$ -	\$ -	\$ 221,275,629	48.37%
Certificates of Deposit	-	-	-	-	415,000	-	-	-	415,000	0.09%
Demand Deposits	5,601,464	-	-	-	-	-	-	-	5,601,464	1.22%
Investment Pool	128,730,201	9,225,920	70,685,324	5,531,546	4,963,270	7,900,422	1,911,170	1,197,359	230,145,212	50.31%
Total	\$ 262,338,663	\$ 9,225,920	\$ 158,306,056	\$ 5,531,546	\$ 11,026,170	\$ 7,900,422	\$ 1,911,170	\$ 1,197,359	\$ 457,437,305	100.00%

Safety - Securities by Type

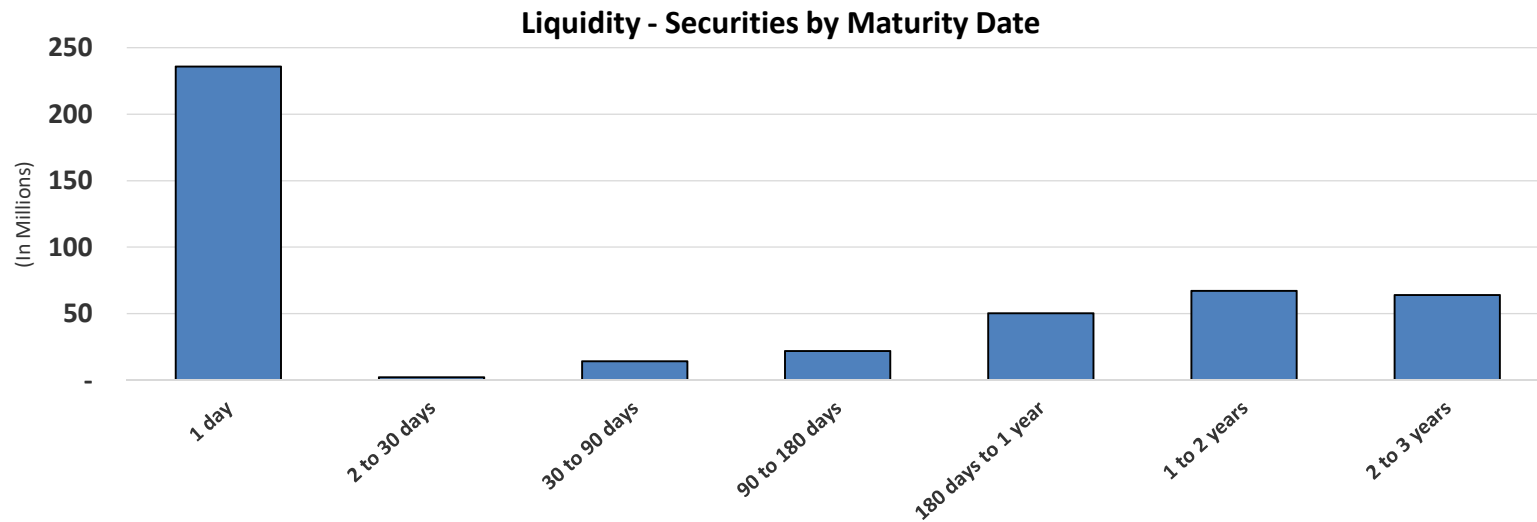


Note:

Safety and preservation of capital are the foremost objectives of the investment program. Types of securities held in the investment portfolio must be authorized by the Texas Government Code and City Council Policy.

Liquidity - Securities by Maturity Date
City of Garland, Texas
March 31, 2019

	<u>Treasury</u>	<u>GO I & S</u>	<u>Rate Mitigation</u>	<u>Economic Development</u>	<u>CMH Landfill</u>	<u>Water & Sewer Reserve</u>	<u>CIP Interim Financing</u>	<u>Grants & Other</u>	<u>Total Par Value</u>	<u>Percent</u>
1 day - Pools & Demand Deposits	\$ 134,331,666	\$ 9,225,920	\$ 70,685,324	\$ 5,531,546	\$ 4,963,270	\$ 7,900,422	\$ 1,911,170	\$ 1,197,359	\$ 235,746,676	51.54%
2 to 30 days	-	-	2,000,000	-	-	-	-	-	2,000,000	0.44%
31 to 90 days	5,000,000	-	9,000,000	-	-	-	-	-	14,000,000	3.06%
91 to 180 days	12,000,000	-	9,750,000	-	-	-	-	-	21,750,000	4.76%
181 days to 1 year	32,000,000	-	16,095,000	-	2,045,000	-	-	-	50,140,000	10.96%
1 to 2 years	36,000,000	-	27,000,000	-	4,000,000	-	-	-	67,000,000	14.65%
2 to 3 years	43,000,000	-	21,000,000	-	-	-	-	-	64,000,000	13.99%
	<u>\$ 262,331,666</u>	<u>\$ 9,225,920</u>	<u>\$ 158,280,324</u>	<u>\$ 5,531,546</u>	<u>\$ 11,008,270</u>	<u>\$ 7,900,422</u>	<u>\$ 1,911,170</u>	<u>\$ 1,197,359</u>	<u>\$ 457,386,676</u>	<u>100.00%</u>
Weighted Average Maturity Days	285	1	289	1	251	5	1	1	270	

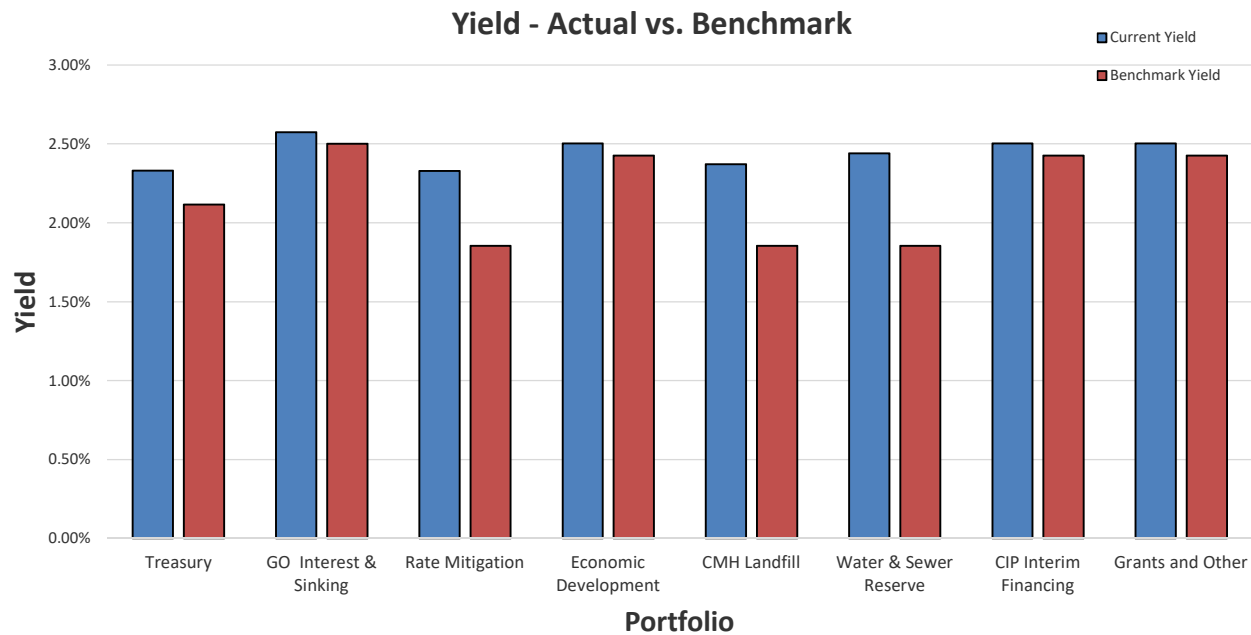


Note:

Liquidity is maintained in the investment portfolio to ensure that all operating expenditures are paid when due. Securities with varying maturities comprise the investment portfolio so that sufficient funds are always available.

Yield - Interest Income
City of Garland, Texas
March 31, 2019

<u>Portfolio</u>	<u>Interest Income Fiscal YTD</u>	<u>Current Yield</u>	<u>Benchmark Yield</u>	<u>Over (Under) Benchmark</u>	<u>Benchmark Source</u>
Treasury	\$2,926,093	2.330%	2.115%	0.215%	2 Year average UST Note
GO Interest & Sinking	\$205,121	2.574%	2.500%	0.074%	180 Day average UST Bill
Rate Mitigation	\$1,681,604	2.328%	1.853%	0.475%	3 year average UST Note
Economic Development	\$63,445	2.503%	2.426%	0.077%	90 Day average UST Bill
CMH Landfill	\$114,004	2.372%	1.853%	0.519%	3 year average UST Note
Water & Sewer Reserve	\$86,280	2.440%	1.853%	0.587%	3 year average UST Note
CIP Interim Financing	\$152,008	2.503%	2.426%	0.077%	90 Day average UST Bill
Grants and Other	\$12,380	2.503%	2.426%	0.077%	90 Day average UST Bill
Total Portfolios	<u>\$5,240,934</u>				



Note:

The investment program is designed to attain a market average rate of return taking into account the cash flow characteristics of each portfolio. Investment securities are held to maturity. Consequently, losses are not incurred.



GARLAND

**City of Garland Selected Funds
Texas Compliance Summary
Sorted by Investment Class
October 1, 2018 - March 31, 2019**

City of Garland

Investment Class		Par Value	Market Value	Book Value	Accrued Interest
> 1 Year FV	Value beginning 10/01/2018	152,725,000.00	151,392,220.06	152,570,469.95	460,306.52
	Net Change	37,500,000.00	38,977,874.01	37,714,291.24	257,115.71
	Value ending 03/31/2019	190,225,000.00	190,370,094.07	190,284,761.19	717,422.23
< 1 Year AC	Value beginning 10/01/2018	299,161,984.42	298,835,426.62	299,145,231.74	176,939.55
	Net Change	-32,000,308.53	-31,724,951.73	-31,992,687.99	-95,097.11
	Value ending 03/31/2019	267,161,675.89	267,110,474.89	267,152,543.75	81,842.44
Total	Value beginning 10/01/2018	451,886,984.42	450,227,646.68	451,715,701.69	637,246.07
	Net Change	5,499,691.47	7,252,922.28	5,721,603.25	162,018.60
	Value ending 03/31/2019	457,386,675.89	457,480,568.96	457,437,304.94	799,264.67

Data Updated: ~REPORT~: 04/05/2019 13:40

Run Date: 04/05/2019 - 13:40

Portfolio CITY

AP

CS (PRF_CS) 7.1.1

Report Ver. 7.3.6.1



GARLAND

City of Garland Selected Funds Texas Compliance Details Sorted by Investment Class March 31, 2019

City of Garland

CUSIP	Investment #	Fund	Issuer	Investmen Type	Par Value	Maturity Date	Call Date	Current Rate	Market Price	Market Date	Market Value	Book Value
Investment Class: > 1 Year FV												
3137EADZ9	2339	214	Federal Home Loan Mort. Corp.	FAC	2,000,000.00	04/15/2019		1.125	99.948	03/29/2019	1,998,962.00	1,999,820.28
3133EJBZ1	2399	214	Federal Farm Credit Bank	FAC	5,000,000.00	05/08/2019		2.000	99.964	03/29/2019	4,998,210.00	4,999,876.67
912828R44	2400	100	United States Treasury	TRC	5,000,000.00	05/15/2019		0.875	99.808	03/29/2019	4,990,405.00	4,993,264.86
3135G0K77	2383	214	Fed National Mort Assoc	FAC	1,000,000.00	06/13/2019		1.250	99.757	03/29/2019	997,578.00	999,314.17
313379EE5	2347	214	Federal Home Loan Bank	FAC	3,000,000.00	06/14/2019		1.625	99.842	03/29/2019	2,995,260.00	3,001,449.43
3130ABB21	2349	100	Federal Home Loan Bank	FAC	2,000,000.00	07/26/2019	04/26/2019	1.375	99.654	03/29/2019	1,993,090.00	1,999,591.11
3133EGPD1	2318	100	Federal Farm Credit Bank	FAC	3,000,000.00	08/01/2019		1.180	99.611	03/29/2019	2,988,354.00	3,000,000.00
3137EAEH8	2403	100	Federal Home Loan Mort. Corp.	FAC	5,000,000.00	08/15/2019		1.375	99.612	03/29/2019	4,980,630.00	4,987,238.10
3134G3A91	2391	214	Federal Home Loan Mort. Corp.	FAC	4,750,000.00	08/22/2019		1.400	99.600	03/29/2019	4,731,009.50	4,742,674.06
3133EHYJ6	2351	100	Federal Farm Credit Bank	FAC	2,000,000.00	09/12/2019		1.375	99.562	03/29/2019	1,991,250.00	2,000,000.00
3134GBJ52	2360	214	Federal Home Loan Mort. Corp.	FAC	5,000,000.00	09/27/2019	06/27/2019	1.500	99.511	03/29/2019	4,975,580.00	5,000,000.00
3130ACM92	2377	635	Federal Home Loan Bank	FAC	1,630,000.00	10/21/2019		1.500	99.469	03/29/2019	1,621,349.59	1,629,306.80
3133EA5N4	2361	214	Federal Farm Credit Bank	FAC	1,095,000.00	10/22/2019		1.250	99.395	03/29/2019	1,088,380.73	1,093,642.65
3130AFJZ1	2423	100	Federal Home Loan Bank	FAC	5,000,000.00	12/11/2019		2.625	100.141	03/29/2019	5,007,060.00	4,996,806.67
3130ADUB6	2407	214	Federal Home Loan Bank	FAC	5,000,000.00	12/19/2019		2.320	99.934	03/29/2019	4,996,705.00	4,999,918.10
3137EAE5E	2367	214	Federal Home Loan Mort. Corp.	FAC	2,000,000.00	01/17/2020		1.500	99.248	03/29/2019	1,984,974.00	1,999,358.31
3130ADN32	2404	214	Federal Home Loan Bank	FAC	5,000,000.00	02/11/2020		2.125	99.720	03/29/2019	4,986,030.00	4,996,071.33
3135G0T29	2373	100	Fed National Mort Assoc	FAC	5,000,000.00	02/28/2020		1.500	99.168	03/29/2019	4,958,445.00	4,997,764.43
3130ABUN4	2380	100	Federal Home Loan Bank	FAC	5,000,000.00	02/28/2020		1.520	99.174	03/29/2019	4,958,745.00	4,994,796.78
3130ABUN4	2381	214	Federal Home Loan Bank	FAC	3,000,000.00	02/28/2020		1.520	99.174	03/29/2019	2,975,247.00	2,997,141.15
3134GBL83	2364	100	Federal Home Loan Mort. Corp.	FAC	3,000,000.00	03/27/2020		1.600	99.181	03/29/2019	2,975,442.00	3,000,000.00
3133EJ6B0	2431	100	Federal Farm Credit Bank	FAC	5,000,000.00	04/24/2020		2.600	100.265	03/29/2019	5,013,270.00	4,999,063.78
3133EJ6B0	2432	214	Federal Farm Credit Bank	FAC	3,000,000.00	04/24/2020		2.600	100.265	03/29/2019	3,007,962.00	2,999,438.27
3130ACN83	2378	100	Federal Home Loan Bank	FAC	5,000,000.00	05/15/2020	05/15/2019	1.700	99.135	03/29/2019	4,956,790.00	5,000,000.00
3130ACN83	2382	214	Federal Home Loan Bank	FAC	5,000,000.00	05/15/2020	05/15/2019	1.700	99.135	03/29/2019	4,956,790.00	4,998,145.57
313370E38	2435	214	Federal Home Loan Bank	FAC	2,000,000.00	06/12/2020		3.375	101.058	03/29/2019	2,021,168.00	2,017,135.30
3134GBN40	2363	214	Federal Home Loan Mort. Corp.	FAC	2,000,000.00	06/29/2020		1.625	99.036	03/29/2019	1,980,722.00	2,000,000.00
3130ACE26	2356	100	Federal Home Loan Bank	FAC	2,000,000.00	09/28/2020		1.375	98.504	03/29/2019	1,970,096.00	1,998,662.38
3134GBL42	2359	100	Federal Home Loan Mort. Corp.	FAC	3,000,000.00	09/28/2020		1.670	98.936	03/29/2019	2,968,089.00	3,000,000.00
3130AEWA4	2446	635	Federal Home Loan Bank	FAC	2,000,000.00	10/01/2020		2.625	100.416	03/29/2019	2,008,336.00	2,002,455.92
3130AEWA4	2447	214	Federal Home Loan Bank	FAC	3,000,000.00	10/01/2020		2.625	100.416	03/29/2019	3,012,504.00	3,003,683.88
3133EHF57	2372	100	Federal Farm Credit Bank	FAC	3,000,000.00	10/13/2020		1.680	99.014	03/29/2019	2,970,447.00	2,998,773.33

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Report Ver. 7.3.6.1

City of Garland Selected Funds
Texas Compliance Details
March 31, 2019

Page 2

CUSIP	Investment #	Fund	Issuer	Investmen Type	Par Value	Maturity Date	Call Date	Current Rate	Market Price	Market Date	Market Value	Book Value
Investment Class: > 1 Year FV												
3134GBX56	2430	100	Federal Home Loan Mort. Corp.	FAC	5,000,000.00	11/24/2020		2.250	99.853	03/29/2019	4,992,650.00	4,972,203.68
313371U79	2427	635	Federal Home Loan Bank	FAC	2,000,000.00	12/11/2020		3.125	101.206	03/29/2019	2,024,124.00	2,016,137.19
3133EJ2R9	2421	214	Federal Farm Credit Bank	FAC	5,000,000.00	12/14/2020		2.750	100.681	03/29/2019	5,034,075.00	4,993,505.31
3133EJ4Q9	2425	214	Federal Farm Credit Bank	FAC	3,000,000.00	01/11/2021		2.550	100.362	03/29/2019	3,010,866.00	2,998,853.33
3133EJ2S7	2422	100	Federal Farm Credit Bank	FAC	5,000,000.00	03/12/2021		2.770	100.809	03/29/2019	5,040,475.00	4,993,509.26
3133EJTF6	2443	100	Federal Farm Credit Bank	FAC	3,000,000.00	07/02/2021		2.700	100.770	03/29/2019	3,023,127.00	3,008,818.07
3133EJTF6	2444	214	Federal Farm Credit Bank	FAC	2,000,000.00	07/02/2021		2.700	100.770	03/29/2019	2,015,418.00	2,005,878.71
3130A0EN6	2428	214	Federal Home Loan Bank	FAC	3,000,000.00	12/10/2021		2.875	101.363	03/29/2019	3,040,899.00	3,019,047.77
3130AFFN2	2439	100	Federal Home Loan Bank	FAC	5,000,000.00	12/10/2021		3.000	101.758	03/29/2019	5,087,925.00	5,047,414.14
3135G0U92	2426	100	Fed National Mort Assoc	FAC	5,000,000.00	01/11/2022		2.625	100.905	03/29/2019	5,045,255.00	4,998,407.62
3133EJ5P0	2429	100	Federal Farm Credit Bank	FAC	5,000,000.00	01/18/2022		2.600	100.753	03/29/2019	5,037,660.00	4,998,663.11
3133EJ5P0	2433	214	Federal Farm Credit Bank	FAC	3,000,000.00	01/18/2022		2.600	100.753	03/29/2019	3,022,596.00	2,994,943.72
31422BCD0	2438	214	Farmer Mac	FAC	3,000,000.00	02/01/2022		2.680	100.926	03/29/2019	3,027,804.00	3,001,700.00
3133EKAK2	2445	100	Federal Farm Credit Bank	FAC	5,000,000.00	02/14/2022		2.530	100.588	03/29/2019	5,029,435.00	4,991,905.79
3133EKBV7	2448	100	Federal Farm Credit Bank	FAC	10,000,000.00	03/01/2022		2.550	100.659	03/29/2019	10,065,990.00	9,999,708.33
3133EKBV7	2449	214	Federal Farm Credit Bank	FAC	5,000,000.00	03/01/2022		2.550	100.659	03/29/2019	5,032,995.00	4,999,854.17
313378WG2	2451	100	Federal Home Loan Bank	FAC	5,000,000.00	03/11/2022		2.500	100.533	03/29/2019	5,026,650.00	5,039,538.10
3133EKEW2	2450	214	Federal Farm Credit Bank	FAC	5,000,000.00	03/28/2022		2.280	99.937	03/29/2019	4,996,870.00	5,009,933.38
3134GSV44	2434	214	Federal Home Loan Mort. Corp.	FAC	2,750,000.00	07/15/2022 01/30/2020		2.800	100.232	03/29/2019	2,756,399.25	2,749,346.18
Subtotal					190,225,000.00						190,370,094.07	190,284,761.19
Investment Class: < 1 Year AC												
TEXSTAR	1822	100	TXSTAR	RRP	44,595,397.31			2.432	100.000	03/29/2019	44,595,397.31	44,595,397.31
TREASURY	1825	100	TEXPOOL Investment Pool	RRP	35,506,620.60			2.460	100.000	03/29/2019	35,506,620.60	35,506,620.60
FICA1	1944	100	Federally Insured Cash Account	RR2	5,601,464.11			2.370	100.000	03/29/2019	5,601,464.11	5,601,464.11
DEBTSVC	1814	111	TEXPOOL Investment Pool	RRP	4,125,970.24			2.503	100.000	03/29/2019	4,125,970.24	4,125,970.24
RATE	1815	214	TEXPOOL Investment Pool	RRP	53,560,360.74			2.503	100.000	03/29/2019	53,560,360.74	53,560,360.74
LANDFILL	1812	635	TEXPOOL Investment Pool	RRP	4,453,274.94			2.503	100.000	03/29/2019	4,453,274.94	4,453,274.94
WTR-RES-OTHER	1833	223-02	TEXPOOL Investment Pool	RRP	3,433,680.59			2.503	100.000	03/29/2019	3,433,680.59	3,433,680.59
SWR-RES-OTHER	1834	233-02	TEXPOOL Investment Pool	RRP	4,466,740.96			2.503	100.000	03/29/2019	4,466,740.96	4,466,740.96
HCV	1865	822-01	TEXPOOL Investment Pool	RRP	949,065.83			2.503	100.000	03/29/2019	949,065.83	949,065.83
FSS ESCROW	1866	822-02	TEXPOOL Investment Pool	RRP	184,079.32			2.503	100.000	03/29/2019	184,079.32	184,079.32
SEIZURE OTHR	1905	923	TEXPOOL Investment Pool	RRP	64,214.16			2.503	100.000	03/29/2019	64,214.16	64,214.16
ED FD	2186	215	TEXPOOL Investment Pool	RRP	5,531,545.74			2.503	100.000	03/29/2019	5,531,545.74	5,531,545.74
GO CP	2268	601	TEXPOOL Investment Pool	RRP	18,483.16			2.503	100.000	03/29/2019	18,483.16	18,483.16
ELEC CP	2269	210	TEXPOOL Investment Pool	RRP	1,318,859.28			2.503	100.000	03/29/2019	1,318,859.28	1,318,859.28

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City of Garland Selected Funds
Texas Compliance Details
March 31, 2019

CUSIP	Investment #	Fund	Issuer	Investmen Type	Par Value	Maturity Date	Call Date	Current Rate	Market Price	Market Date	Market Value	Book Value
Investment Class: < 1 Year AC												
WATER CP	2270	220	TEXPOOL Investement Pool	RRP	63,229.10			2.503	100.000	03/29/2019	63,229.10	63,229.10
SEWER CP	2271	230	TEXPOOL Investement Pool	RRP	510,598.60			2.503	100.000	03/29/2019	510,598.60	510,598.60
SYS2417	2417	100	Texpool Prime Investment Pool	RRP	48,628,183.49			2.632	100.000	03/29/2019	48,628,183.49	48,628,183.49
SYS2418	2418	214	Texpool Prime Investment Pool	RRP	17,124,963.49			2.632	100.000	03/29/2019	17,124,963.49	17,124,963.49
SYS2418	2419	635	Texpool Prime Investment Pool	RRP	509,994.82			2.632	100.000	03/29/2019	509,994.82	509,994.82
SYS2418	2420	111	Texpool Prime Investment Pool	RRP	5,099,949.41			2.632	100.000	03/29/2019	5,099,949.41	5,099,949.41
3130ACM92	2376	100	Federal Home Loan Bank	FAC	5,000,000.00	10/21/2019		1.500	99.469	03/29/2019	4,973,465.00	4,997,846.70
92937CGF9	2387	635	First Financial	BCD	167,000.00	11/01/2019		1.700	100.000	03/29/2019	167,000.00	167,000.00
38148PRZ2	2388	635	First Financial	BCD	248,000.00	11/01/2019		1.700	100.000	03/29/2019	248,000.00	248,000.00
3133EHP98	2386	100	Federal Farm Credit Bank	FAC	4,000,000.00	11/06/2019		1.600	99.556	03/29/2019	3,982,256.00	3,999,175.83
3135G0T29	2379	100	Fed National Mort Assoc	FAC	5,000,000.00	02/28/2020		1.500	99.168	03/29/2019	4,958,445.00	4,994,093.62
3134GBN40	2362	100	Federal Home Loan Mort. Corp.	FAC	3,000,000.00	06/29/2020		1.625	99.036	03/29/2019	2,971,083.00	3,000,000.00
3134GBY55	2385	214	Federal Home Loan Mort. Corp.	FAC	4,000,000.00	11/17/2020		1.500	99.977	03/29/2019	3,999,100.00	4,000,000.00
3133EJ4Q9	2424	100	Federal Farm Credit Bank	FAC	5,000,000.00	01/11/2021		2.550	100.362	03/29/2019	5,018,110.00	4,997,587.07
31422BCD0	2437	100	Farmer Mac	FAC	5,000,000.00	02/01/2022		2.680	100.926	03/29/2019	5,046,340.00	5,002,164.64
				Subtotal	267,161,675.89						267,110,474.89	267,152,543.75
				Total	457,386,675.89						457,480,568.96	457,437,304.94



GARLAND POLICY REPORT

City Council Work Session Agenda

2.e.

Meeting Date: May 6, 2019
Item Title: Oncor Rate Case Denial
Submitted By: Matt Watson, Finance Director
Strategic Focus Areas: Sound Governance and Finances

ISSUE

Council is requested to consider a resolution denying the Distribution Cost Recover Factor application proposed by Oncor Electric Delivery Company LLC ("Oncor" or "Company").

OPTIONS

1. Approve the resolution denying the rate application proposed by Oncor.
2. Do not approve the resolution denying the rate application proposed by Oncor.

RECOMMENDATION

Unless otherwise directed by Council, this item will be scheduled for formal consideration at the May 7, 2019 Regular Meeting.

BACKGROUND

On April 8, 2019, Oncor Electric Delivery Company LLC ("Oncor" or "Company") filed an Application for Approval to Amend its Distribution Cost Recover Factor ("DCRF") to Increase Distribution Rates with each of the cities in their service area. In the filing, the Company asserts that it is seeking an increase in distribution revenues of \$29,433,804.

The resolution authorizes the City to join the Steering Committee of Cities Served by Oncor ("OCSC") to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.

CONSIDERATION

Oncor is the transmission and distribution electric utility for approximately 20% of Garland and City Council has original jurisdiction over this matter. The OCSC is coordinating a review of Oncor's DCRF and recommends approval of this resolution in order to allow for additional time to evaluate the application.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF GARLAND FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY, LLC'S APPLICATION FOR APPROVAL OF A DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL; AND SETTING AN EFFECTIVE DATE.

WHEREAS, the City of Garland, Texas ("COG") is an electric utility customer of Oncor Electric Delivery Company, LLC ("Oncor"), and a regulatory authority with an interest in the rates and charges of Oncor;

WHEREAS, COG is a member of the Steering Committee of Cities Served by Oncor ("OCSC"), a membership of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area;

WHEREAS, on or about April 8, 2019 Oncor filed with the COG an Application for Approval of a Distribution Cost Recovery Factor ("DCRF"), PUC Docket Number 49427, seeking to increase electrical distribution rates by approximately \$29,433,804;

WHEREAS, all electric utility customers residing in the COG will be impacted by this ratemaking proceeding if it is granted;

WHEREAS, members of OCSC are coordinating a review of Oncor's DCRF filing with designated attorneys and consultants to resolve issues in the Company's application;

WHEREAS, OCSC's members and attorneys recommend that members deny the DCRF;

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

Section 1

That the City of Garland is authorized to participate with OCSC in PUC Docket Number 49427;

Section 2

That subject to the right to terminate employment at any time, the City of Garland hereby authorizes the hiring of the law firm of Lloyd Gosselink and consultants to negotiate with Oncor, make recommendations to the COG regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal of this application filed with the PUC.

Section 3

That the rates proposed by Oncor to be recovered through its DCRF charged to customers located within the city limits of the COG are hereby found to be unreasonable and shall be denied.

Section 4

That Oncor shall continue to charge its existing rates to customers within the city limits of the COG.

Section 5

That the COG's reasonable rate case expense shall be reimbursed in full by Oncor within thirty (30) days of presentation of an invoice to Oncor;

Section 6

That the COG hereby officially finds and determines that the meeting at which this Resolution is passed was open to the public as required by law, and that the COG gave public notice of the time, place, and purpose of said meeting as required by law.

Section 7

That, upon passage by the COG, a copy of this Resolution shall be sent to Matthew C. Henry, 1616 Woodall Rogers Freeway, Dallas, Texas 75202 and to Thomas Brocato, General Counsel to the OCSC's member cities, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, Texas 78767-1725.

Section 8

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

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

CITY OF GARLAND, TEXAS

Lori Barnett Dodson
Mayor

ATTEST:

City Secretary



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

3.a.

Meeting Date: May 6, 2019

Item Title: Public Safety Committee Report

Submitted By: Jeffrey Bryan, Chief of Police

Summary of Request/Problem

Deputy Mayor Pro Tem Scott LeMay, Chairman of the Public Safety Committee and Chief of Police Jeff Bryan, Staff Liaison to the Committee, will provide a committee report on the following items assigned to the Committee:

- Panhandling & Homelessness Issues
- Alarm Permit Fees for Senior Citizens

Recommendation/Action Requested and Justification

Council discussion.



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

3.b.

Meeting Date: May 6, 2019

Item Title: Intervention Program for Celebratory Gunfire

Submitted By: Jeffrey Bryan, Chief of Police

Summary of Request/Problem

The Police Department will present to City Council on a pilot intervention program for celebratory gunfire.

Recommendation/Action Requested and Justification

Council discussion.



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

3.c.

Meeting Date: May 6, 2019

Item Title: Sign Ordinance Discussion

Submitted By: Mitch Bates, Deputy City Manager

Summary of Request/Problem

At the request of Council Member Deborah Morris and Council Member Rich Aubin, Council will discuss delaying the June 1, 2019 effective date for the new sign ordinance in order to get input from the business community.

Recommendation/Action Requested and Justification

Discussion only.



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

3.d.

Meeting Date: May 6, 2019

Item Title: Limited pedestrian zones at certain intersections within the City.

Submitted By: Mitch Bates, Deputy City Manager

Summary of Request/Problem

Over the past several years, Garland has experienced an increasing number of pedestrians stopping, standing and remaining in the intersections, medians, overpasses and viaducts of major intersections. The increase in pedestrians standing in the roadways and on the medians of these intersections has caused traffic congestion and creates a hazard to the pedestrians and motor vehicle traffic.

Recommendation/Action Requested and Justification

Staff recommends Council adopt an ordinance that will restrict pedestrians from stopping, standing or remaining in the roadway, median, overpasses and viaducts of certain major intersections. This ordinance will likely reduce the presence of pedestrians in those areas and result in increased safety and traffic flow.

Unless otherwise directed by Council, this item will be scheduled for formal consideration at the May 21, 2019 Regular Meeting.

Attachments

LPZ Slides

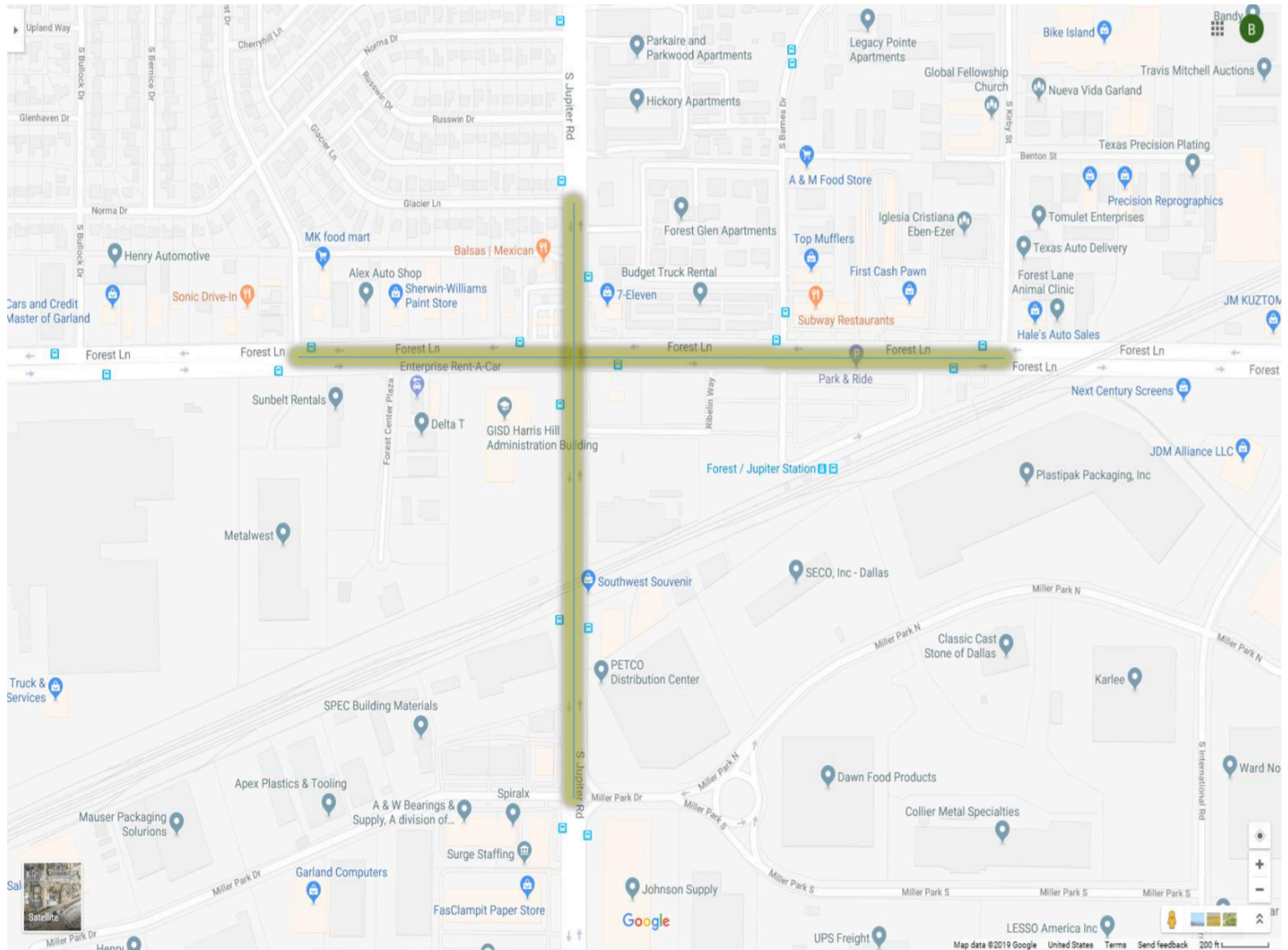
LPZ Ordinance

Limited Pedestrian Zones

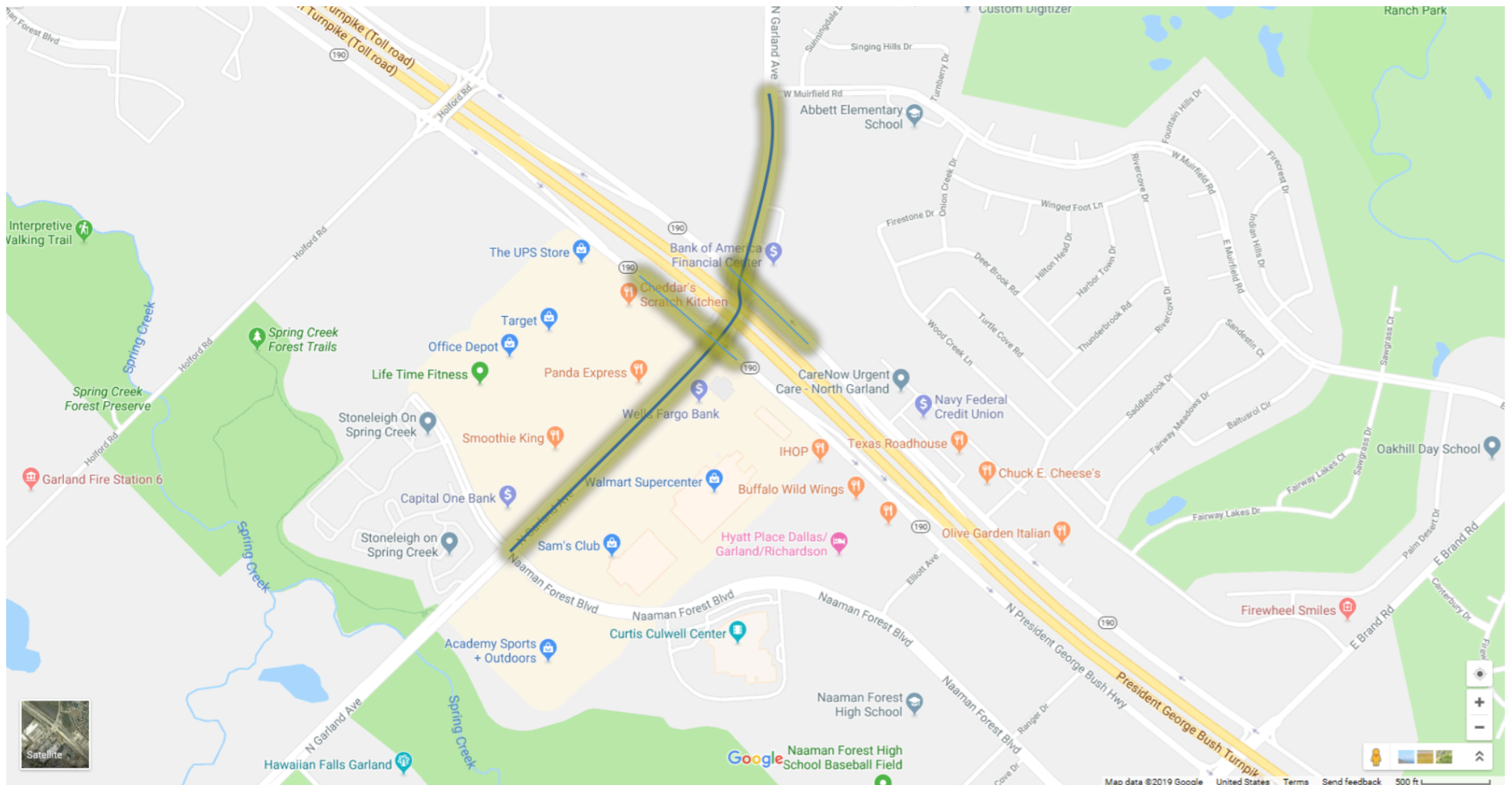
Proposed Ordinance
And Maps

Limited Pedestrian Zones

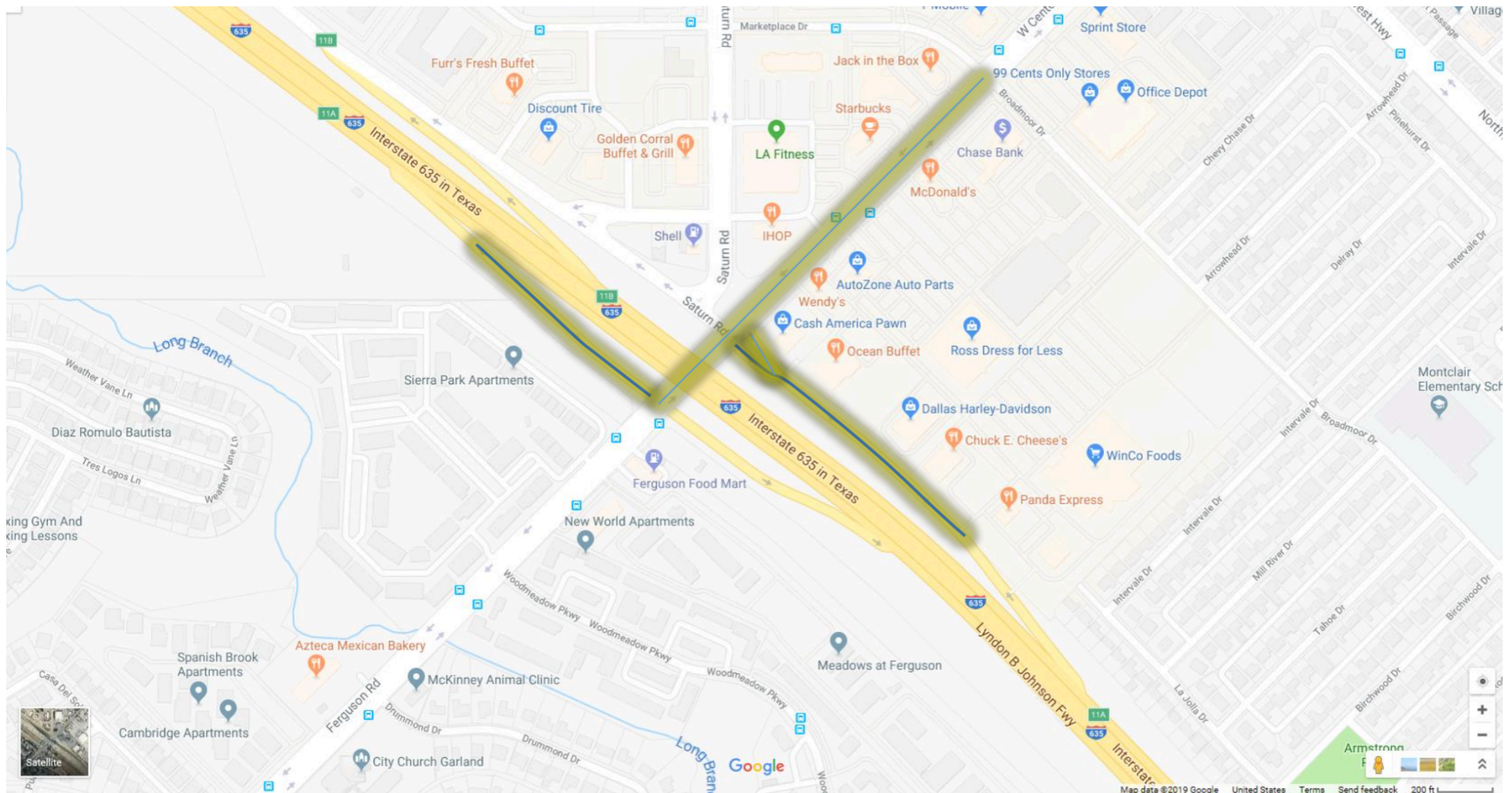
- The proposed ordinance limits pedestrians in certain designated zones from stopping, standing, sitting or remaining on roadways, bridges, medians, crosswalks, overpasses, or, viaducts longer than is necessary to cross the roadway, bridge, median, crosswalk, overpass, or, viaduct.
- The proposed ordinance also prohibits pedestrians in certain designated zones from stopping, standing, sitting or remaining within the immediate vicinity of any vehicle stopped on a roadway.



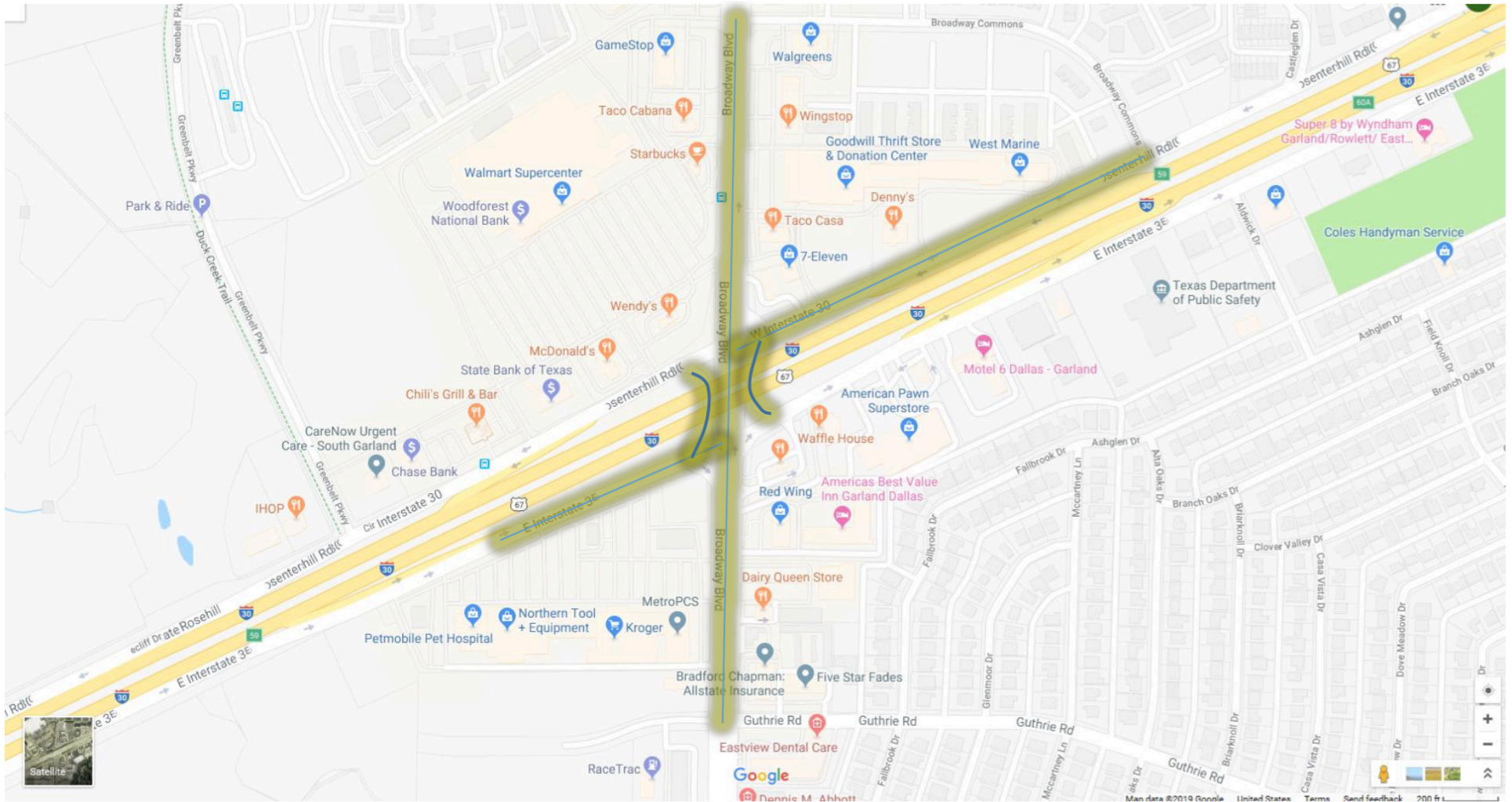
Forest Ln / S. Jupiter Rd



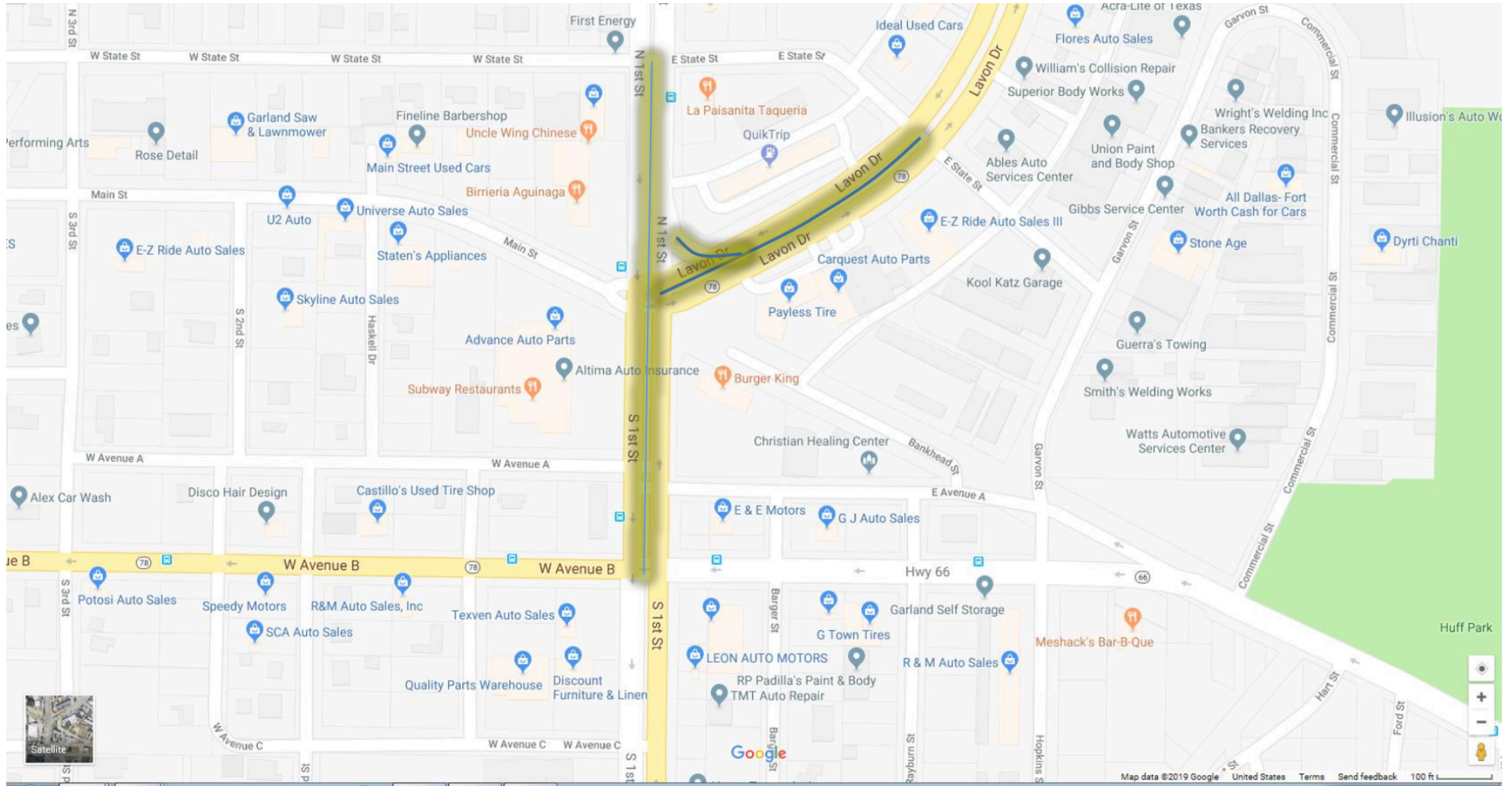
N. Garland Ave / President George Bush Turnpike



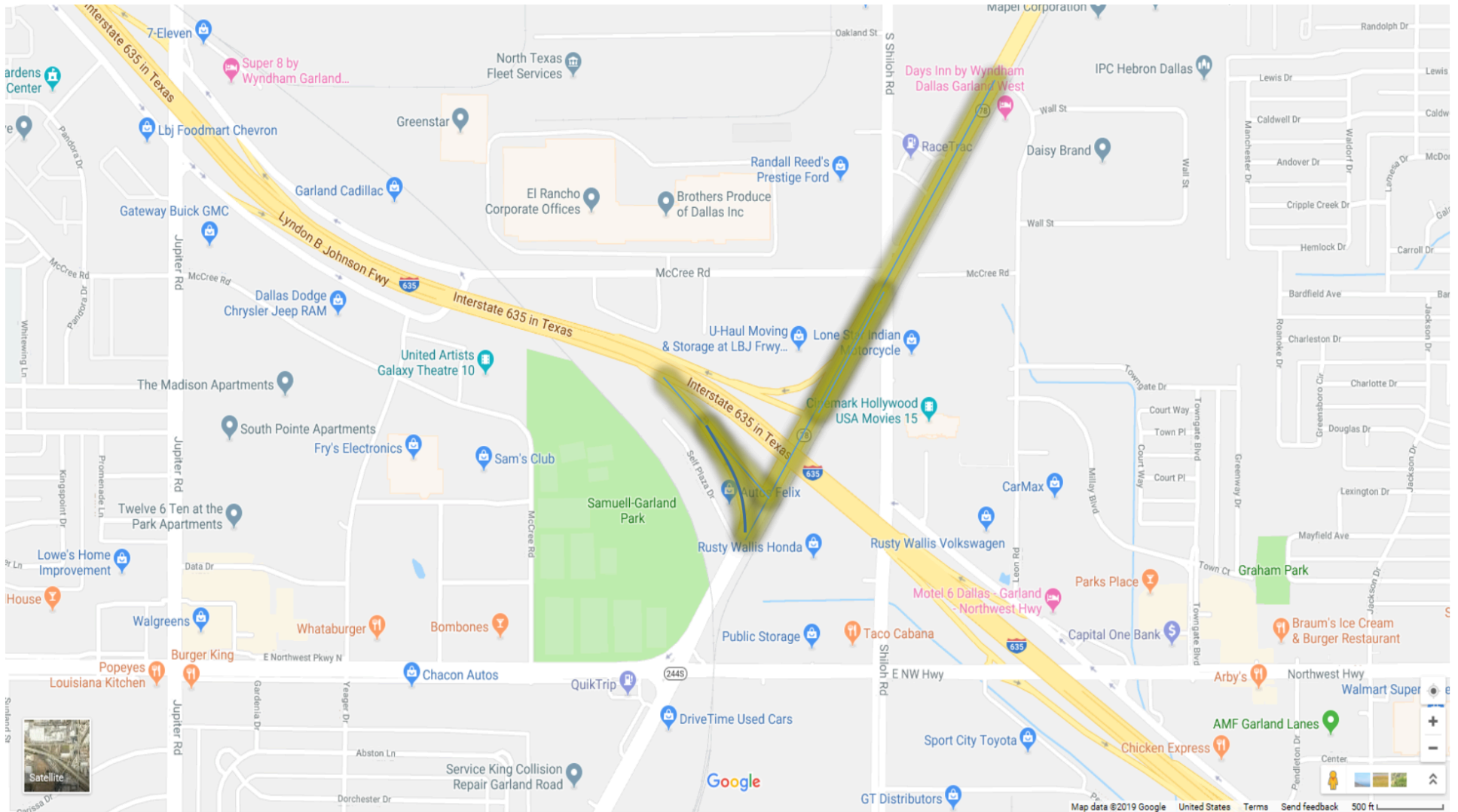
W. Centerville Rd / IH 635



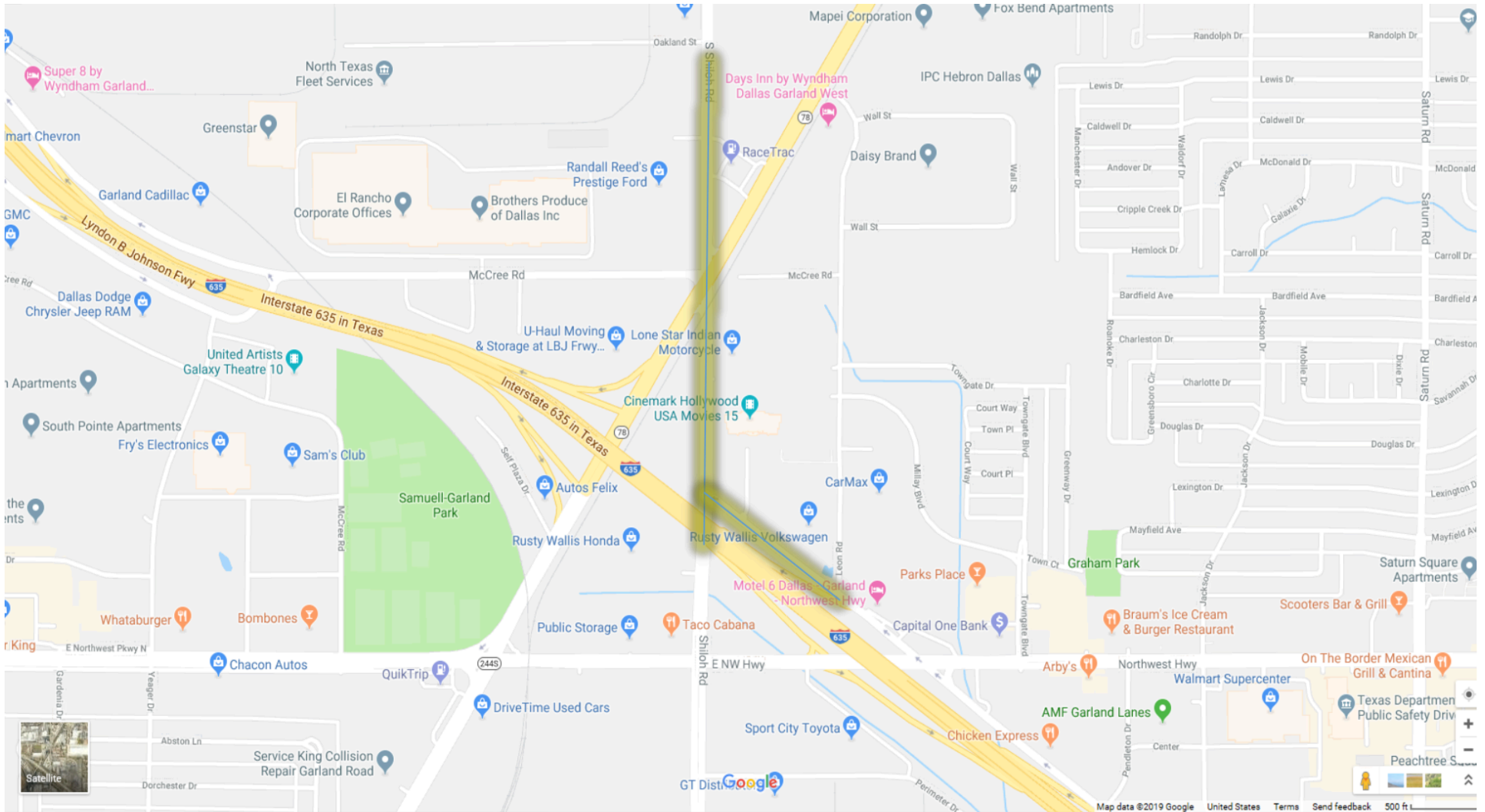
Broadway Blvd / IH 30



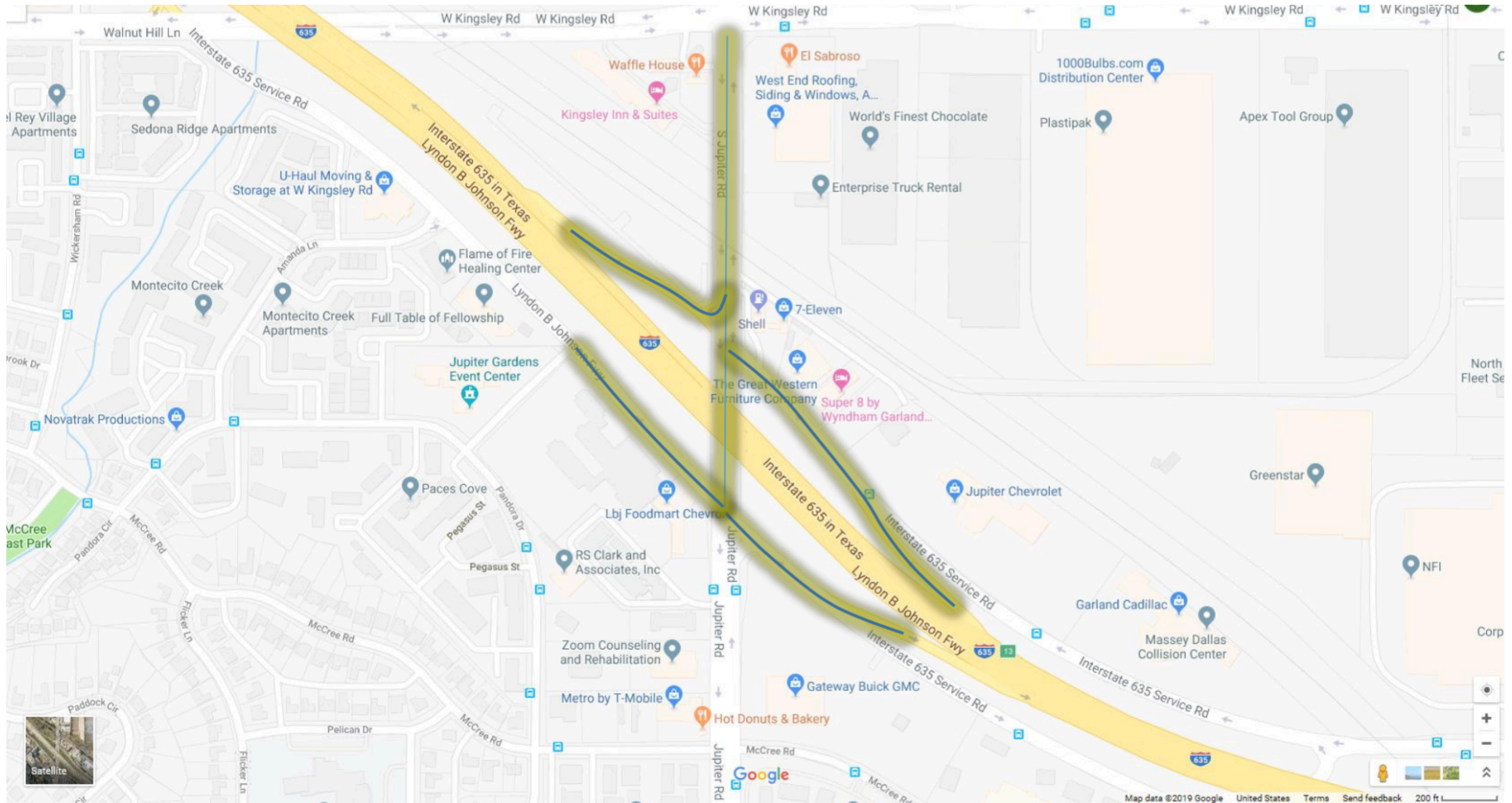
SH 78 (Lavon) / First St



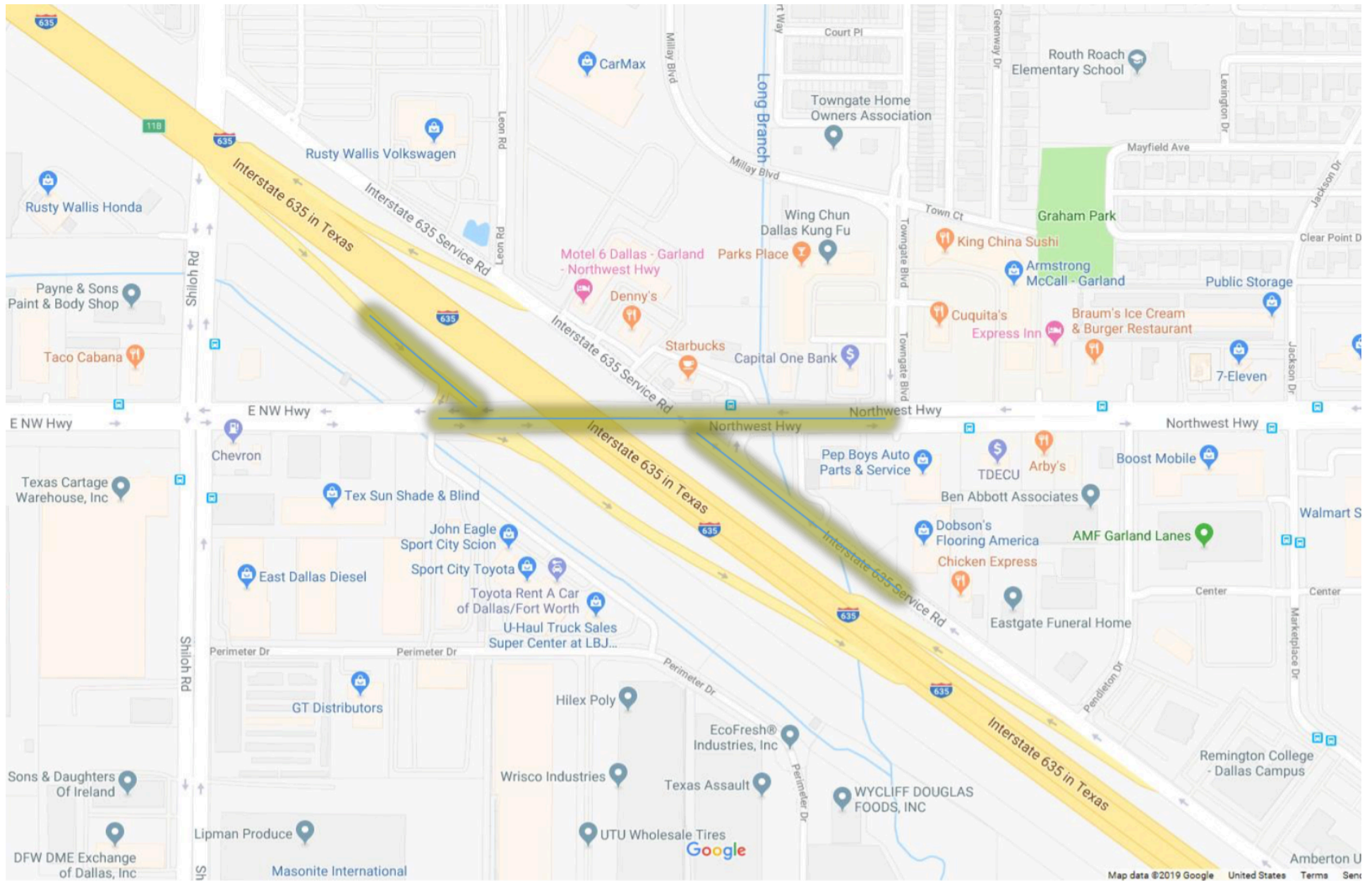
S. Garland Ave / IH 635



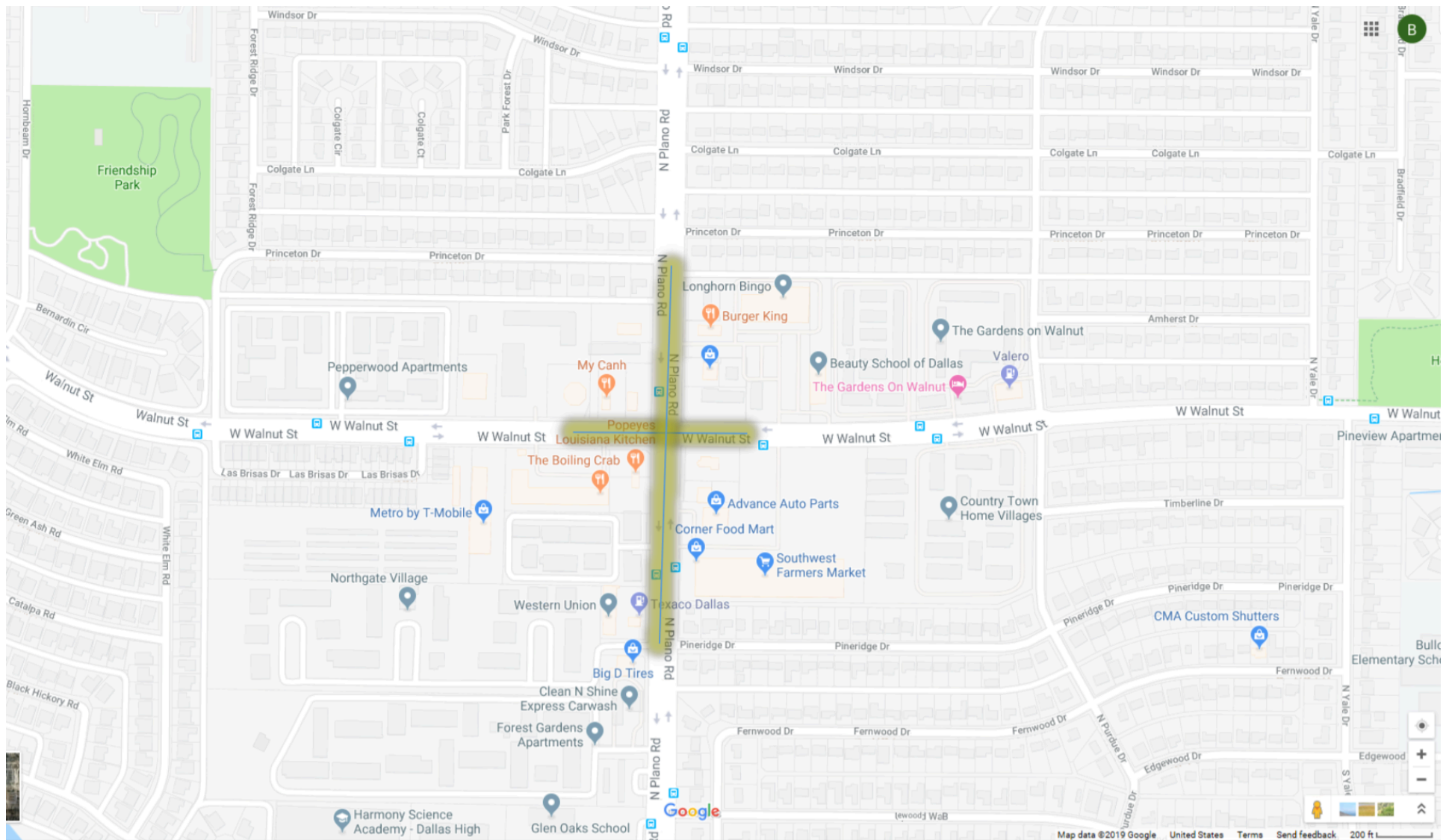
S. Shiloh Rd / IH 635



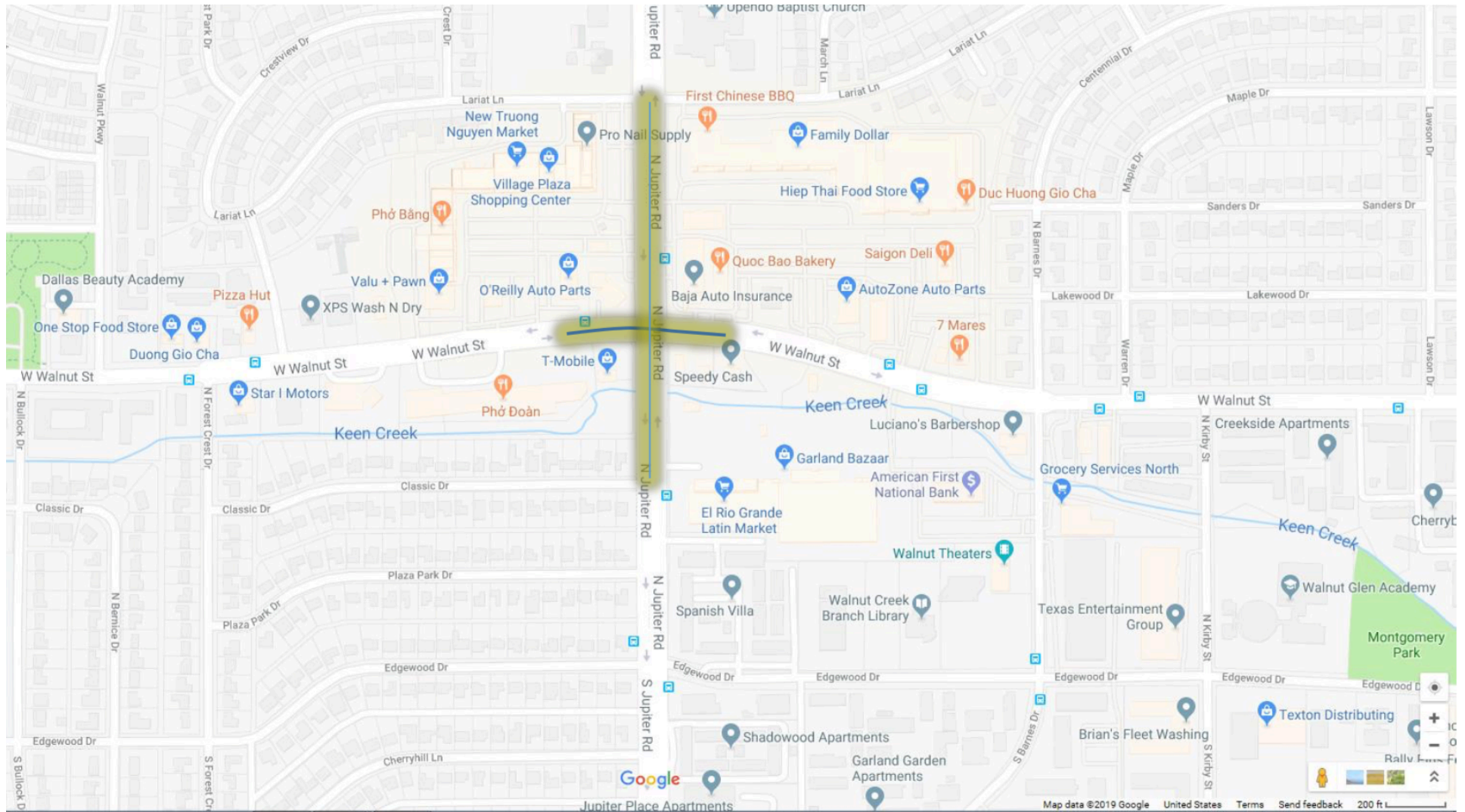
S. Jupiter Rd / IH 635



Northwest Hwy / IH635



W. Walnut St. / Plano Rd.



W. Walnut St. / N. Jupiter Rd.

- DRAFT -

For Discussion Purposes Only – Non-Final and Unapproved

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:

The City Council finds and determines that:

The presence of pedestrians within certain intersections of the City of Garland creates a danger to pedestrians and motor vehicle traffic; and

The presence of pedestrians standing, stopping, and sitting on roadways, bridges, overpasses, viaducts and medians creates a traffic hazard to motor vehicle traffic and danger to those pedestrians; and

There has been an increase in pedestrian traffic at certain intersections resulting in increased motor vehicle congestion; and

The presence of pedestrians stopping, standing and remaining in the immediate vicinity of motor vehicles stopped on the roadways in certain intersections creates and exacerbates traffic congestion and creates a hazard for the motor vehicle traffic.

Section 1

That Sec. 33.05 of Chapter 33, "Transportation", of the Code of Ordinances of the City of Garland, Texas, is hereby amended in its entirety to read as follows:

"Sec. 33.05 Stopping, Standing, Sitting or Remaining at Certain Intersections within the City

(A) No pedestrian or other person, who is within a roadway in a limited pedestrian zone may stop, stand, sit or remain in any intersection, roadway or crosswalk for a period longer than is necessary to traverse that intersection or crosswalk.

(B) No pedestrian or other person who is within a limited pedestrian zone may stop, stand, sit or remain within the immediate vicinity of any vehicle stopped on a roadway.

(C) No pedestrian or other person who is within a limited pedestrian zone shall stop, stand, sit or remain on or under any portion of a median, bridge, overpass, or viaduct for longer than is necessary to safely traverse that median, bridge, overpass or viaduct.

(D) The following areas of the City are each designated a limited pedestrian zone:

(1) The intersection of Forest Lane and S. Jupiter Rd. specifically including:

(a) Forest Lane beginning at the intersection of Forest Lane and S. Forest Crest Dr. extending to the east on Forest Lane to the intersection of S. Kirby St. and Forest Lane; and

(b) the portion of S. Jupiter Rd. beginning at the intersection of S. Jupiter Rd. and Miller Park Dr. extending to the north to the intersection of S. Jupiter Rd. and Glacier Lane.

(2) The intersection of N. Garland Avenue and President George Bush Turnpike specifically including:

(a) The north side service road of the President George Bush Turnpike from 600 feet southeast of the intersection of N. Garland Avenue and President George Bush Turnpike through 100 feet northwest of the intersection of N. Garland Avenue and President George Bush Turnpike; and

(b) The south side service road of the President George Bush Turnpike from 600 feet northwest of the intersection of N. Garland Avenue and President George Bush Turnpike through 100 feet southeast of the intersection of N. Garland Avenue and President George Bush Turnpike; and

(c) N. Garland Avenue from the intersection of N. Garland Avenue and Naaman Forest Blvd. to the intersection of N. Garland Avenue and W. Muirfield Rd.

(3) The intersection of Interstate Highway 635 and W. Centerville Rd., specifically including:

- (a) The north service road of Interstate Highway 635 from 600 feet southeast of the intersection of Interstate Highway 635 and W. Centerville Rd. to the intersection of Interstate Highway 635 and W. Centerville Rd.; and
 - (b) The south side service road of Interstate Highway 635 from 600 feet northwest of the intersection of Interstate Highway 635 and W. Centerville Rd. to the intersection of Interstate Highway 635 and W. Centerville Rd.; and
 - (c) W. Centerville Rd. from the intersection of W. Centerville Rd. and Marketplace Dr. to the intersection of the south side service road (southeast bound) of Interstate Highway 635 and W. Centerville Rd.
- (4) The intersection of Interstate Highway 30 and Broadway Blvd., specifically including:
- (a) Broadway Blvd. from the intersection of Broadway Blvd and Broadway Commons to Broadway Blvd. at the intersection of Broadway Blvd. and Guthrie Rd.
 - (b) The north side (westbound) service lane of Interstate Highway 30 from the intersection of the north side service lane of Interstate 30 and Broadway Commons to the intersection of Interstate Highway 30 and Broadway Blvd. including the turn around lane from the north side (westbound) service road of Interstate Highway 30 to the south side (eastbound) service road of Interstate Highway 30.
 - (c) The south side (eastbound) service road of Interstate Highway 30 from 600 feet southwest of the intersection of Interstate Highway 30 and Broadway Blvd. to the intersection of Interstate Highway 30 and Broadway Blvd. including the turn around lane from the south side (eastbound) service road of Interstate Highway 30 to the north side (westbound) service road of Interstate Highway 30.
- (5) The intersection of State Highway 78 (also known as Lavon Dr.) and N. 1st Street, specifically including:
- (a) Lavon Dr. from E. State Street to N. 1st St. including the northbound turn lane from Lavon Dr. to N. 1st St.;

and

- (b) N. 1st St. from Avenue B to E. State Street.
- (6) The intersection of S. Garland Ave. and Interstate Highway 635, specifically including:
- (a) S. Garland Ave from Leon Rd. to the exit ramp from Interstate Highway 635 to southbound Garland Ave., including the northbound turn lane from S. Garland Ave. to S. Shiloh Rd.; and
 - (b) The Interstate Highway 635 exit ramps from Interstate Highway 635 to Garland Ave.
- (7) The intersection of S. Shiloh Rd. and Interstate Highway 635, specifically including:
- (a) S. Shiloh Rd. From 100 feet south of Oakland Ave. to Interstate Highway 635, including the bridge and overpass at Interstate Highway 635; and
 - (b) The Interstate Highway 635 Service Road from Leon Rd. to S. Shiloh Rd.
- (8) The intersection of S. Jupiter Rd. and Interstate Highway 635 including:
- (a) S. Jupiter Rd. from W. Kingsley Rd. to Interstate Highway 635 including the entrance ramps from Jupiter Rd. to Interstate 635; and
 - (b) The Interstate Highway 635 Service Rd. on the north side of Interstate Highway 635 from the exit ramp to S. Jupiter Rd.; and
 - (c) The service road on the south side of Interstate 635 from Pegasus St. to S. Jupiter Rd.
- (9) The intersection of Northwest Hgwy. and Interstate Highway 635, specifically including:
- (a) Eastgate Drive (the north side Interstate Highway 635 service road) from 400 feet southwest of the intersection of Northwest Hgwy. to the intersection of Northwest Hgwy.; and

- (b) Northwest Hgwy. from Towngate Blvd. to the intersection of the south side Interstate Highway 635 service road; and
 - (c) The south side Interstate Highway 635 service road from 400 feet northwest of Northwest Hgwy. to the intersection of the south side Interstate Highway 635 Service Road and Northwest Hgwy.
- (10) The intersection of N. Plano Rd. and W. Walnut St., specifically including:
- (a) W. Walnut St. from 200 feet west of N. Plano Rd. to 200 feet east of N. Plano Rd.; and
 - (b) N. Plano Rd. from the intersection of N. Plano Rd. and Pineridge Dr. and N. Plano Rd. to the intersection of N. Plano Rd. and Princeton Dr.
- (11) The intersection of N. Jupiter Rd. and W. Walnut St. specifically including:
- (a) W. Walnut Street from 200 feet west of N. Jupiter Rd. to 200 feet east of N. Jupiter Rd.; and
 - (b) N. Jupiter Rd. from the intersection of N. Jupiter Rd. and Classic Dr. to the intersection of N. Jupiter Rd. and Lariat Ln.

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 _____, 2019.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary

CURRENT SEC. 33.05 - TO BE DELETED BY SUBSTITUTION

Sec. 33.05 ~~Funeral processions~~

~~A funeral procession shall be distinguished by display of an identifying insignia on each vehicle. All motor vehicles in such procession shall be operated as nearly as practical to the righthand edge of the roadway. No person shall drive between the vehicles comprising such a procession.~~



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

4.a.

Meeting Date: May 6, 2019

Item Title: Interview for Appointment to the North Texas Municipal Water District Board

Submitted By: Rene Dowl, City Secretary

Summary of Request/Problem

Information was posted on the City's website for 21 days in order to provide an opportunity for citizens to apply for the North Texas Municipal Water District Board position. At the close of the notice period on Friday, May 3, 2019 three applicants: Rebecca Buck, Don Gordon and Joseph Dirik responded. Interviews have been scheduled for the May 6 Work Session.

Council is scheduled to formally appoint a representative to the North Texas Municipal Water District Board at the May 7, 2019 Regular Session.

Recommendation/Action Requested and Justification

Candidate interviews.

Attachments

Buck Application

Gordon Application

Dirik Application



GARLAND

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CITY OF GARLAND
RECEIVED
APR 17 2019
CITY SECRETARY

Application for City of Garland Boards/Commissions/Committees

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

Please Type or Print Clearly:

Date: April 15, 2019

Name: Rebecca Lea Buck

Phone:

(Home)

Address: 5514 Glen Vista Drive

Phone:

(Other)

City, State, Zip: Garland, Texas 75044-4666

Email:

Resident of Garland for 26 years

Resident of Texas for 59 years

✓ Dallas County Voter Registration Number [redacted] Garland City Council District Number 7 ✓

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

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

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

See attached.

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.

See attached.

What is your educational background?

See attached.

What is your occupational experience?

See attached.

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

Rebecca Lea Buck

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

**Garland Youth Council has a separate application

FOR OFFICE USE ONLY

Ad Valorem Tax Status
Utility Account Status

Current ☒
Current ☒

Past Due
Past Due

Date Appointed

Appointed By

Date Notified

Disclosure Form Filed

CSO Suit/Claim Filed
Clerk Signature & Date

Yes ☐ No ☒

Carol A. Benthin
4/17/19

Revised 03/2018

Applicant: Rebecca Lea Buck

Attachment to Application
North Texas Municipal Water Board

Experience: I am an engineer at heart raised at a time when it was frowned on for wanting to be an engineer. I come from a dry farming family (cotton in West Texas) and believe in preserving our planet for future generations by implementing the best management practices for water management. I currently live on the edge of a forest preserve and understand that what I do on my property will affect my neighbors and the preserve.

Civic and Community Endeavors. I have been the Chair of Sweet Dreams, a faith based group providing caps and blankets to area NICUs. This group no longer exists. I currently assist in providing meals for Souper Bowl Sunday, a cooperative food drive effort with the North Texas Food Bank, and the Reindeer Project, a cooperative holiday event with Garland ISD. All of these were managed out of First United Methodist Church.

Educational Background: I received my BBA (Finance/Minor (Accounting)) from Texas Tech University and worked on my MA (Ethics) at Amber University. I completed the SAB program through Southern Methodist University. I have a keen interest in water management, both on the supply and waste water sides.

Occupational Experience: I have been in the legal field since 1986 both as a Legal Secretary and as a Legal Assistant/Paralegal. I have previously worked on real estate development, but my primary specialties are Corporate, Trademark, Taxation, Wealth Planning (Estate Planning) and Probate. I have experience reading detailed strategic and financial reports and believe this would be an asset. I have learned to listen to opposing views and to think out of the box for solutions to complicated issues.

Rebecca Lea Buck
5514 Glen Vista Drive
Garland, Texas 75044-4666
rebecca.lea.buck@gmail.com
972-414-8335 (cell)

April 16, 2019

VIA Email (rdowl@garlandtx.gov)

Renè Dowl, City SecretaryP
City Hall
205 N. Fifth Street
Garland, Texas 75040

Re: Application for Garland Representative to the Board of Directors of the North Texas
Municipal Water District.

Dear Ms. Dowl:

Attached are my Application for City of Garland Boards/Commissions/Committees and its supplemental attachment.

I am interested in applying for consideration as Garland's representative to this Board. I consider the management of our water resources critical to the growth and wellbeing of our community. I think it is important that the Board have representation which reflects our diverse community and that I may be able to offer a different perspective on the issues confronting the Board. I do have a keen intellect and willingness to learn and contribute.

Having lived in Garland next to the Spring Creek Forest Preserve for over 25 years, I believe I am in a unique position to understand many water issues such as runoff and erosion. Having 3 Eagle Scouts in the family (sons and brother), I have a healthy respect for nature and our need to manage our resource usage.

I would greatly appreciate your consideration of my Application and look forward to answering any questions that you may have.

Sincerely,



Rebecca Lea Buck

Attachments

93502733.v1



GARLAND

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Application for City of Garland Boards/Commissions/Committees

Please Type or Print Clearly:

Date: 4-8-2019

Name: Don Gordon

Phone: [REDACTED]

(Home)

Address: 6 Dunrobin

Phone: _____

(Other)

City, State, Zip: Garland, TX 75044

Email: [REDACTED]

Resident of Garland for 58 years

Resident of Texas for 65 years

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

Have you ever been convicted of a felony?

☐

Yes

☒

No

Have you ever been convicted of a Class A misdemeanor?

☐

Yes

☒

No

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

I have served 10 years on the board. Appointed July 7, 2009.

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

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

What is your educational background?

Business Degree, Texas A&M Commerce

What is your occupational experience?

Business Owner for forty years. President of nine Corporations or LLCs.

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

Don Gordon

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

___ Senior Citizens Advisory Committee

___ Garland Cultural Arts Commission

___ Unified Building Standards

****Garland Youth Council has a separate application**

FOR OFFICE USE ONLY

Ad Valorem Tax Status

Current ☒

Past Due _____

Utility Account Status

Current ☒

Past Due _____

CSO Suit/Claim Filed

Yes _____ No ☒

Date Appointed _____

Appointed By _____

Date Notified _____

Clerk Signature & Date

Carol A. Bentley 4/16/19

Disclosure Form Filed _____

Revised
03/2018

Application for City of Garland

Boards/Commissions/Committees Attachment

Board and Committees served:

- Past member of the Board of Adjustments
- Past member of the Planning and Zoning Commission
- Past member of the Charter Review Committee
- Past Chairman of Streets, Transportation and Drainage for the bond study program of 1997
- The City of Garland Representative to the Dallas Area Rapid Transit Board of Directors for three years
- Served on the Board of Garland Housing Finance Corporation
- Served on the Garland Economic Development Authority and the Garland Health Facility Development Corporation Board of Directors
- Currently serving on the North Texas Municipal Water District as City of Garland Representative

City Involvements:

- Served on the Advisory Board of the Garland Salvation Army
- Served on the Garland Chamber of Commerce Board of Directors
- Served on the Advisory Board for Baylor Garland Hospital
- Served on the Garland Crime Stoppers Board of Directors
- Advisory Board of Hope Clinic

Other:

- Served as a member of the National Board of Directors of NIBESA for three years
- National Independent Bank Equipment Suppliers Association
- Masons: Scottish Rite, Jesters and York Mason

Joseph P. Dirik

Sr. Counsel

Norton Rose Fulbright US LLP

2200 Ross Ave., Suite 3600

Dallas, Texas 75201

(214) 855-8200 fax

Practice Concentration & Experience

Mr. Dirik concentrates his practice in construction and government contracts law matters. He represents general contractors, subcontractors, builders, design professionals, developers, owners and public entities with particular emphasis on claims avoidance, claim preparation and analysis, alternative dispute resolution and efficient litigation.

Representative Experience

- Currently representing electrical subcontractor on its claims against general contractor of a \$150 million U.S. Navy project for delays and extra work.
- Currently representing contractor in bid protest before the Court of Federal Claims.
- Successfully represented owner of high-end big box retail center on its claims of \$20 million against designers and construction manager for defects and delays.
- Successfully represented secured lender in \$10 million construction loan dispute.
- Obtained a \$1.2 million termination for convenience recovery for contractor after DCAA review on a U.S. Corps of Engineers construction project in Afghanistan within 8 months after presentation of settlement proposal.
- Secured settlement of \$6 million contractor claim against U.S. Army Corps of Engineers.
- Obtained a favorable resolution for a government contractor facing debarment by U.S. Army, permitting the contractor to stay in business.
- Obtained dismissal with prejudice by the Court of Federal Claims of a \$1.8 million claim by the U.S. Army Corps of Engineers.
- Negotiated multiple contractor claims against the U.S. Army Corps of Engineers

for projects in Afghanistan.

- Successfully defended national engineering firm against defective design claims by owner on \$40 million Texas hospital facility.
- Represented a modular building manufacturer in a lawsuit with its general contractor customer over a \$1.2 million dispute involving alleged defects and delays.
- Represented a contractor after the U.S. Government terminated the contract for convenience and offered the contractor a "no-cost" termination. The Government settled the dispute by paying a mid six-figure amount to the contractor for its termination costs.
- Successfully defended architect responsible for restoring historic Frank Lloyd Wright home against defective design claims asserted by homeowner.
- Obtained favorable summary judgment disposition for construction manager on claims brought in connection with a large pipeline project.
- Represented Finnish company in contract negotiations with the United States Navy.
- Successfully represented contractor in a lawsuit brought by its subcontractor on hotel project in which subcontractor voluntarily dismissed its suit with prejudice and without payment by the client.
- Obtained a favorable summary judgment ruling in homebuilder client's favor against subrogation claims brought by a homeowner's insurance company.
- Successfully prevented disclosure of construction contractor client's proposal and financial information in response to a Freedom of Information Act request on a \$150 million U.S. Army project.
- Successfully defended national engineering firm against defective design counterclaims in payment dispute for design-construction of medical facility.
- Represented a manufacturing facility owner in defense of claims brought by its equipment installation contractor.
- Obtained summary judgment of plaintiff's

claims against ENR Top 10 contractor client in connection with property disputes on a metropolitan pipeline project.

- Represented government contractor in connection with internal and external audits concerning compliance issues.
- Negotiated construction contract for a biomass power plant in California on behalf of an energy developer.
- Obtained summary judgment of plaintiff's \$400,000 insurance subrogation claim on behalf of defendant homebuilder.
- Counseled government contractor client in connection with a False Claims Act investigation.
- Assisted ENR Top 10 contractor during EPC contract negotiations for ethanol plants.

Industry Experience

Before practicing law, Mr. Dirik held various executive, management and project positions with Fischbach and Moore International Corp. and MFS Network Technologies, Inc. during a 20 year career in the construction industry.

At Fischbach, Mr. Dirik served as operations manager, project manager, project engineer and estimator for the international general contractor subsidiary of a \$1 billion per year contractor. Mr. Dirik's experience includes operations, estimating, and marketing; project highlights include:

- Construction of new U.S. Embassies in Thailand and Costa Rica.
- Construction of U.S. Army Corps of Engineers military bases in Saudi Arabia, Kuwait, Oman.
- USAID road project in Cambodia.
- Sewage treatment plant in Kuwait.

At MFS Network Technologies, Inc., Mr. Dirik served as senior director and vice president of operations. While at MFS, Mr. Dirik:

- Was responsible for construction operations of telecommunications infrastructure projects valued in excess of \$500 million.
- Successfully managed 35% annual growth in revenues and employee head count during a five-year period.
- Successfully completed a \$150 million

public-private venture with the New York State Thruway Authority.

Selected Publications

"Prime Contractor's Dilemma When Disagreeing with Subcontractor's Claim for Extra Work": The Procurement Lawyer, Publication of the Section of Public Contract Law-American Bar Association (Spring 2015).

"Unilateral Bid Mistakes: A Second Chance?", The Construction Law Journal: Official Publication of the Construction Law Section of the State Bar of Texas (Spring 2013).

Author of a regular legal column in *Texas Construction Magazine*, a McGraw-Hill publication (2003 -2010).

Co-author, "Specific Performance: Remedy Not A Right," State Bar Litigation Section Report-The Advocate, Fall 2005.

Co-Author, "Buy America is a Tough Sell," Roads and Bridges Magazine, August 2004.

Professional Honors

"Texas Rising Stars" (Construction Litigation), Thomson Reuters, published in *Texas Monthly* (2011, 2012).

Professional Activities & Memberships

- American Bar Association; Construction Industry Forum and Public Contract Law.
- International Committee for the Associated General Contractors of America.
- The Beavers, a fraternal association of construction industry executives.

Education

University of Texas at Austin (BS Civil Engineering, 1978)

University of Texas at Dallas (MBA & MA, International Management Studies, 1989)

Southern Methodist University Dedman School of Law (J.D., *cum laude*, 2002)

Licenses & Admissions

Supreme Court of Texas and Texas State Courts

United State District Court for the Northern, Southern and Eastern Districts of Texas

United States Court of Federal Claims



GARLAND

City Council Work Session Agenda

4.b.

Meeting Date: May 6, 2019

Item Title: Boards and Commissions

Submitted By: Rene Dowl, City Secretary, City Secretary

Summary:

Council Member David Gibbons

- Christopher Alvarez - Community Multicultural Commission

Attachments

CMC Appointment



GARLAND

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Application for City of Garland Boards/Commissions/Committees

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

Please Type or Print Clearly:

Date: 10/31/18

Name: Christopher Alvarez

Phone:

[Redacted]

(Home)

Address: 611 Cedarview Drive

Phone:

N/A

(Other)

City, State, Zip: Garland, TX 75040

Email:

[Redacted]

Resident of Garland for 1 years

Resident of Texas for 32 years

✓ Dallas County Voter Registration Number [Redacted]

Garland City Council District Number 1 ✓

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

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

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

currently I am on a HOA Board, I have a business that I run where I work from home, so I am trying to get involved with the city to improve and make changes. With my business, I have to make decisions that are fair and equal. 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.

on the Board of my HOA Reserve at Firewheel

What is your educational background?

went to college but never graduated with a degree.

What is your occupational experience?

Credit, Auto Financing background.
Small Business Owner

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

C. Alvarez

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

☐ Board of Adjustment

☐ Garland Youth Council **

☐ Parks and Recreation Board

☐ Citizens Environmental and Neighborhood Advisory Committee

☒ Property Standards Board

☒ Plan Commission

☒ Community Multicultural Commission

☐ Library Board

☐ Senior Citizens Advisory Committee

☐ Garland Cultural Arts Commission

☐ Unified Building Standards Commission

**Garland Youth Council has a separate application

FOR OFFICE USE ONLY

Ad Valorem Tax Status
Utility Account Status

Current ☒
Current ☒

Past Due
Past Due

Date Appointed _____

Appointed By _____

CSO Suit/Claim Filed
Check Signature & Date

Yes ☐

No ☒

Courtney Vanover 11/12/18

Date Notified _____

Carol A Bentz 4/18/19