Work Session Room at City Hall
Tuesday, January 21, 2025
5:30 p.m.

William E. Dollar Municipal Building
200 N. Fifth St.
Garland, Texas

GARLAND

CITY OF GARLAND
WORK SESSION OF THE CITY COUNCIL

The Garland City Council extends to all visitors a sincere welcome. We value your interest in our community and your participation in the meetings of this governing body. Visit GarlandTX.gov/Council for a full list of meeting dates.

The Council Chambers at Garland City Hall is wheelchair accessible, and ADA parking is available on State Street as well as in the public parking garage behind City Hall. Persons who may need assistive listening devices or interpretation/translation services are asked to contact the City Secretary's Office at 972-205-2404 as soon as possible prior to the meeting so that we may do all we can to provide appropriate arrangements.

Garland City Council meetings are livestreamed and available on-demand at GarlandTX.tv. They are also broadcast on Spectrum Channel 16, Frontier Channel 44 and AT&T Uverse Channel 99. Closed captioning is available for each in English and Spanish.

NOTICE: *Pursuant to Section 551.127 of the Texas Government Code, one or more members of the City Council may attend this meeting by internet/video remote means. A quorum of the City Council, as well as the presiding officer, will be physically present at the above identified location. Members of the public that desire to make a public comment must attend the meeting in person.*

PUBLIC COMMENTS ON WORK SESSION ITEMS

Members of the audience may address the City Council on any Work Session item at the beginning of the meeting. Speakers are allowed three minutes each, grouped by agenda item and called in the order of the agenda. Anyone wishing to speak must fill out a speaker card (located at the entrance to the Council Chambers and on the visitor's side of the Work Session Room) and give it to the City Secretary before the Mayor calls the meeting to order. Speakers are limited to addressing items on the Work Session agenda only. Items on a Regular Meeting agenda should be addressed at the respective Regular Meeting. Items not currently on an agenda may be addressed during the citizen comments portion of any Regular Meeting.

CONSIDER THE CONSENT AGENDA

Council may ask for discussion or further information on any item posted in the consent agenda of the next Regular Meeting. Council may also ask that an item on the consent agenda be pulled and considered for a vote separate from the consent agenda at the next Regular Meeting. All discussions or deliberations are limited to posted agenda items and may not include new or unposted subject matter.

WRITTEN BRIEFINGS

Council may ask for discussion, further information, or give direction to staff on an item posted as a written briefing.

1. **Homeland Security Grant Program (HSGP) Resolution**

   Consider a Resolution that will allow the City of Garland to acquire funding to help support and improve public safety response and recovery capabilities. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the January 21, 2025 Regular Meeting.

2. **Second Amendment to the Project Specific Agreement with Dallas County for Rowlett Road Cycle Track from Greenbelt Parkway to Lake Ray Hubbard**

   Consider a Resolution authorizing the City Manager to enter into and execute a Second Amendment to the Project Specific Agreement (PSA) with Dallas County for increased participation in the design and construction of the Rowlett Road Cycle Track from Greenbelt Parkway to Lake Ray Hubbard. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the February 4, 2025 Regular Meeting.

3. **Optional Redemption of Tax Notes**

   Consider a Resolution for an early redemption of Tax Notes, Series 2024, to save approximately $1.4 million in debt service costs. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the February 4, 2025 Regular Meeting.

4. **City Council Committees - Pending Items List**

   Written staff briefing regarding the Pending Items List for City Council Committees.

VERBAL BRIEFINGS

Council may ask for discussion, further information, or give direction to staff on an item posted as a verbal briefing.

5. **Discussion of 2025 Proposed Capital Improvement Program (CIP)**

   City Council will continue discussion of the 2025 Proposed Capital Improvement Program (CIP).

6. **Audio-Visual Technology Upgrade**

   Council is requested to consider the Audio-Visual Technology Upgrade of the City Council Chambers and Work Session Room. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the February 4, 2025 Regular Meeting.

7. **Tax Increment Finance (TIF) Chair Appointments**

   Council was briefed previously at the January 6, 2025 Work Session on the process for appointing Tax Increment Finance (TIF) Chairs for one-year terms, beginning January 1, 2025, as required by Sec. 311.009 of the Tax Code. Council is requested to discuss, conduct interviews, and provide directions regarding the appointments. Unless otherwise directed by Council, the TIF Chair appointments will take place at the January 21, 2025 Regular Meeting.

8. **Public Safety Committee Report**

   Councilmember Carissa Dutton, Chair of the Public Safety Committee, and staff will provide a committee report on the following items: Police response to frequent noise violations in residential areas, which was requested by Deputy Mayor Pro Tem Lucht and seconded by Councilmember Dutton and seconded by Deputy Mayor Pro Tem Lucht at the February 19, 2024 Work Session. A discussion on Emergency Management's communication to the public during emergencies, was requested by Councilmember Dutton and seconded by Councilmember Williams at the March 18, 2024 Work Session.

ANNOUNCE FUTURE AGENDA ITEMS

A Councilmember, 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 of a committee of the City Council. No substantive discussion of that item will take place at this time.

EXECUTIVE SESSION

9. **Deliberate or discuss:**

The City Council will adjourn into executive session pursuant to sections 551.071 and 551.087 of the Texas Government Code to deliberate and discuss the following:

1. A potential offer by the City of financial and other incentives to a business prospect and the receipt of commercial or financial information that the City has received from that same business prospect, which the City seeks to have locate within the City, and with which the City is conducting economic development negotiations (551.087); and attorney/client communications related to the same (551.071).

ADJOURN

All Work Sessions of the Garland City Council are broadcast live on CGTV, Time Warner Cable Channel 16 and Frontier FIOS TV 44. Meetings are rebroadcast at 9 a.m. and 7 p.m. Tuesdays - Sundays. Live streaming and on-demand videos of the meetings are also available online at GarlandTX.tv. Copies of the meetings can be purchased through the City Secretary's Office (audio CDs are $1 each and DVDs are $3 each).

***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 dismissalof 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 to 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]*

Each year, the City Council reviews and updates its goals for the Garland community and City operations. City management uses these goals to guide operational priorities, decision-making and resource allocation.

GARLAND

CITY COUNCIL STAFF REPORT

City Council Work Session **1.**
Meeting Date: 01/21/2025
Title: Homeland Security Grant Program Award Resolution
Submitted By: Mistie Gardner, Managing Director of Strategic Initiatives
Strategic Focus Area: Safe Community

Issue/Summary

Council is requested to consider accepting the Department of Homeland Security Grant Program (HSGP) award for the purposes of funding projects necessary to prevent, protect against, mitigate, respond to, and recover from potential terrorist attacks and other threats.

Background

The Office of Emergency Managment has partnered with the Texas Office of the Governor (OOG) for many years by participating in the Homeland Security Grant Program (HSGP) grants. The purpose of this grant is to improve the City's capability to prevent, prepare for, mitigate, respond to, and recover from acts of terrorism. The HSGP program funds must be utilized to address the unique risk-driven and capabilities-based needs of high threat, high-density Urban Areas based on the regional Threat and Hazard Identification and Risk Assessment (THIRA).

Consideration / Recommendation

The Office of Emergency Management (OEM) staff recommends support of the HSGP application to gain access to grant funding. This 2024 UASI funding will be used to support the following Garland projects:

- 2024 Community Preparedness and Resiliency: Project will fund the Community Preparedness and Resilience Coordinator focused to improve community preparedness and resiliency city-wide.
- 2024 UASI Garland-Special Event Mobility Enhancement: Project will fund an all-terrain utility vehicle (ATVs) and two electric bicycles for law enforcement to manage security for major special events.

Attachments

HSGP Grant Resolution

RESOLUTION NO. _____

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

WHEREAS, the City Council finds it in the best interests of the citizens of Garland that the following projects be implemented for the Fiscal Year of 2025, under the 2024 Homeland Security Grant Program including the Urban Area Security Initiative (UASI), and the Law Enforcement Terrorism Prevention Activities (LETPA):

(1) 2024 UASI City of Garland Community Preparedness and Resiliency, and

(2) 2024 UASI Garland-Special Event Mobility Enhancement;

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

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

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

Section 1

The City Council approves the submission of a grant application (whether one or more) for the following projects to the Office of the Governor:

(1) 2024 UASI City of Garland Community Preparedness and Resiliency, and

(2) 2024 UASI Garland-Special Event Mobility Enhancement;

Section 2

The City Council hereby designates the Emergency Management Coordinator of the Garland Office of Emergency Management as the City's authorized official to act in all matters relating to the foregoing grant application(s) and that authorized official is hereby given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the City.

Section 3

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

PASSED AND APPROVED this the ___ day of _____, 2025.

CITY OF GARLAND, TEXAS

_____
Mayor

ATTEST:

_____
City Secretary

Grant Numbers:
5250501, 5250601

GARLAND

CITY COUNCIL STAFF REPORT

City Council Work Session 2.
Meeting Date: 01/21/2025
Title: Second Amendment to the Project Specific Agreement with Dallas County for Rowlett Road Cycle Track from Greenbelt Parkway to Lake Ray Hubbard
Submitted By: Michael Polocek, Engineering Director
Strategic Focus Area: Well-Maintained City Infrastructure
Safe Community
Vibrant Neighborhoods and
Commercial Centers

Issue/Summary

Consideration of a Resolution authorizing the City Manager to enter into and execute a Second Amendment to the Project Specific Agreement (PSA) with Dallas County for the increased participation in the design and construction of the Rowlett Road Cycle Track from Greenbelt Parkway to Lake Ray Hubbard.

Background

1. The City and County entered into a Master Agreement Governing Major Capital Improvement Program ("Master Agreement") on May 18, 2021, by Commissioners Court Order 2021-0494 for the purpose of transportation improvements on roads inside Dallas County.

2. The City and County entered into a Project Specific Agreement on November 2, 2021, by Commissioners Court Order 2021-1173, for the purpose of constructing transportation improvements to the Rowlett Road Multimodal Connection MCIP Project 12706, from Greenbelt Parkway to Lake Ray Hubbard. The City of Garland agreed to provide funding for this project in the amount of Eight Hundred Ninety-Five Thousand Six Hundred Fifty-One Dollars and no cents ($895,651.00).

3. On May 21, 2024; by Commissioners Court Order 2024-0539, the City and County entered into a subsequent First Amendment to the PSA to provide additional funding needed to cover costs associated with material and labor market adjustments and construction methods per the latest Opinion of Probable Construction Cost (OPCC) provided by Dalas County. The City agreed to provide funding for the project in an amount not to exceed One Million Six Hundred Ninety-Five Thousand Six Hundred Fifty-One Dollars and no cents ($1,695,651.00).

4. The Second Amendment to the PSA provides funds for the shortfall identified after the bid opening to cover costs associated with material and labor market adjustments and construction methods, as well as design/construction administration services and record drawings.

5. The total project's revised cost after bid opening is estimated to be Fourteen Million One Hundred Sixty-Seven Thousand Five Hundred Twenty Dollars and no cents ($14,167,520.00) based on actual bid prices. TxDOT's total obligation to this Project is to provide funding in the amount not to exceed Four Million, One Hundred Seventy-Nine Thousand Seven Hundred Five Dollars and no cents ($4,179,705.00). The County's total obligation to this Project is to provide funding in the amount not to exceed Six Million Six Hundred Six Thousand Nine Hundred Nineteen Dollars and no cents ($6,606,919.00). The City agrees to provide funding for the Project in the amount not to exceed Three Million Three Hundred Eighty Thousand Eight Hundred Ninety-Six Dollars and no cents ($3,380,896.00).

The final cost share amounts, along with the original and first amendment amounts are:

Agency	Total project cost based on the original PSA	Total project cost based on the First Amendment to PSA	Total project cost based on the Second Amendment to PSA
TxDOT (TA Set-Aside)	$4,179,705.00	$4,179,705.00	$4,179,705.00
Dallas County	$1,988,468.00	$4,596,674.00	$6,606,919.00
City of Garland	$895,651.00	$1,695,651.00	$3,380,896.00
Total	**$7,063,824.00**	**$10,472,030.00**	**$14,167,520.00**

Consideration / Recommendation

Staff recommends the City Council adopt a Resolution authorizing the City Manager to execute the Second Amendment to the PSA with Dallas County. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the February 4, 2025, Regular Meeting.

Attachments

2nd Amendment to PSA
Location Map

SECOND AMENDMENT
TO THE PROJECT SPECIFIC AGREEMENT
MADE PURSUANT TO THE MASTER AGREEMENT GOVERNING
MAJOR CAPITAL IMPROVEMENT PROGRAM

This Second Amendment to the Project Specific Agreement ("Second Amendment") is entered into this day of 2025 to amend the Project Specific Agreement ("PSA") between the City of Garland, Texas, ("City"), and the County of Dallas, Texas, ("County"), for the purpose of constructing transportation improvements to the Rowlett Road Multimodal Connection Major Capital Improvement Program ("MCIP") 12706 from Duck Creek Trail at Greenbelt Parkway to Garland East City Limits ("Project").

WHEREAS, the City and County entered into a Master Agreement Governing Major Capital Improvement Program ("Master Agreement") on May 18, 2021, by Commissioners Court Order 2021-0494 for the purpose of transportation improvements on roads inside Dallas County;

WHEREAS, the County has requested that it be designated as the Lead Agency for the Project and will provide the Project Manager;

WHEREAS, the County entered into an Advance Funding Agreement on August 17, 2021, by Commissioners Court Order 2021-0824 with the State of Texas by and through the Texas Department of Transportation ("TxDOT") for TxDOT to provide funding in the amount of Four Million, One Hundred Seventy-Nine Thousand, Seven Hundred Five Dollars and no cent ($4,179,705.00) for the construction of Rowlett Road Multimodal Connection Project;

WHEREAS, the County entered into a Project Specific Agreement with the City on November 2, 2021, by Commissioners Court Order 2021-1173 for the purpose of constructing transportation improvements to the Rowlett Road Multimodal Connection MCIP Project 12706, from Duck Creek Trail at Greenbelt Parkway to Garland East City Limits; and

WHEREAS, the County entered into a First Amendment to the Project Specific Agreement ("First Amendment') with the City on May 21, 2024, by Commissioners Court Order 2024-0539 for the purpose of securing additional funding for construction; and

WHEREAS, Chapter 791 of The Texas Government Code and Chapters 251 and 472 of the Texas Transportation Code provide authorization for local governments to contract with each other for the performance of governmental functions and services, as well as joint funding of road construction or improvements of road or street projects.

NOW THEREFORE, this Second Amendment is made by and entered into by the City and the County for the mutual consideration stated herein:

I. PURPOSE:

The additional amount needed, identified after the bid opening, addresses a funding shortfall for the Project and will cover costs associated with material and labor market adjustments and construction methods as well as design construction services to address requests for information, management, and as built. Proposed improvements will include paving, pavement striping, sidewalk, and other associated

items. City and County both mutually agree to amend said PSA in accordance with the terms of the existing agreements, except as modified below.

II. AMENDED PROVISIONS:

A. Article III, "Incorporated Documents" of the PSA shall be amended by deleting and replacing the language with the following:

This Second Amendment incorporates, as if fully reproduced herein word for word and number for number, the following items:

2. Current Cost Estimates and Funding Sources, as shown in Attachment B-2, which is attached hereto and incorporated herein by reference.

B. Article VI, "Agreements," IV. "Funding" of the PSA shall be amended by deleting and replacing the language with the following:

1. Notwithstanding any provision in the Master Agreement, the PSA, the First Amendment, this Second Amendment, and any subsequent amendment thereto, or any other agreement between the parties regarding this Project, the total Project cost is estimated to be Fourteen Million, One Hundred Sixty-Seven Thousand, Five Hundred Twenty Dollars and no cents ($14,167,520.00).
2. TxDOT's total obligation to this Project is to provide funding in the amount not to exceed Four Million, One Hundred Seventy-Nine Thousand, Seven Hundred Five Dollars and no cents ($4,179,705.00).
3. The County's total obligation to this Project is to provide funding in the amount not to exceed Six Million, Six Hundred Six Thousand, Nine Hundred Nineteen Dollars and no cents ($6,606,919.00), reduced by the County's share of in-house project delivery ("IHPD") costs. The County's IHPD costs are estimated at Eight Hundred Thirty-Three Thousand, Two Hundred Six Dollars and no cents ($833,206.00).
4. The City agrees to provide funding for the Project in the amount not to exceed Three Million Three Hundred Eighty Thousand, Eight Hundred Ninety-Six Dollars and no cents ($3,380,896.00).

III. EFFECT OF AMENDMENT:

This Second Amendment shall not change or waive any contractual provisions, clause or conditions of the original PSA, unless otherwise provided for herein. In the event of any conflict between the original PSA, and this Second Amendment to the PSA, this Second Amendment to the PSA shall control. The original PSA, including any and all incorporated or referenced documents and any and all exhibits, attachments and amendments that by their terms have been incorporated into any of the foregoing documents, are collectively referred to herein as the PSA. All provisions of the PSA shall remain in full force and effect throughout the term of the PSA and any duly authorized amendments or extensions, including this Second Amendment.

(the remainder of this page intentionally left blank)

The City of Garland, State of Texas, has executed this Second Amendment pursuant to duly authorized City Council Resolution _____, minutes_____dated the ____day of _____, 2025.

The County of Dallas, State of Texas, has executed this Second Amendment pursuant to Commissioners Court Order Number _____ and passed on the ____day of _____, 2025.

CITY OF GARLAND

By: _____
Judson Rex, City Manager

COUNTY OF DALLAS

_____
Clay Lewis Jenkins,
Dallas County Judge

ATTEST:

By: _____
Rene' Dowl, City Secretary

APPROVED AS TO FORM*:
John Creuzot
District Attorney

By: _____
Cortney Parker
Assistant District Attorney

*By law, the District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney(s).

ATTACHMENT B-2

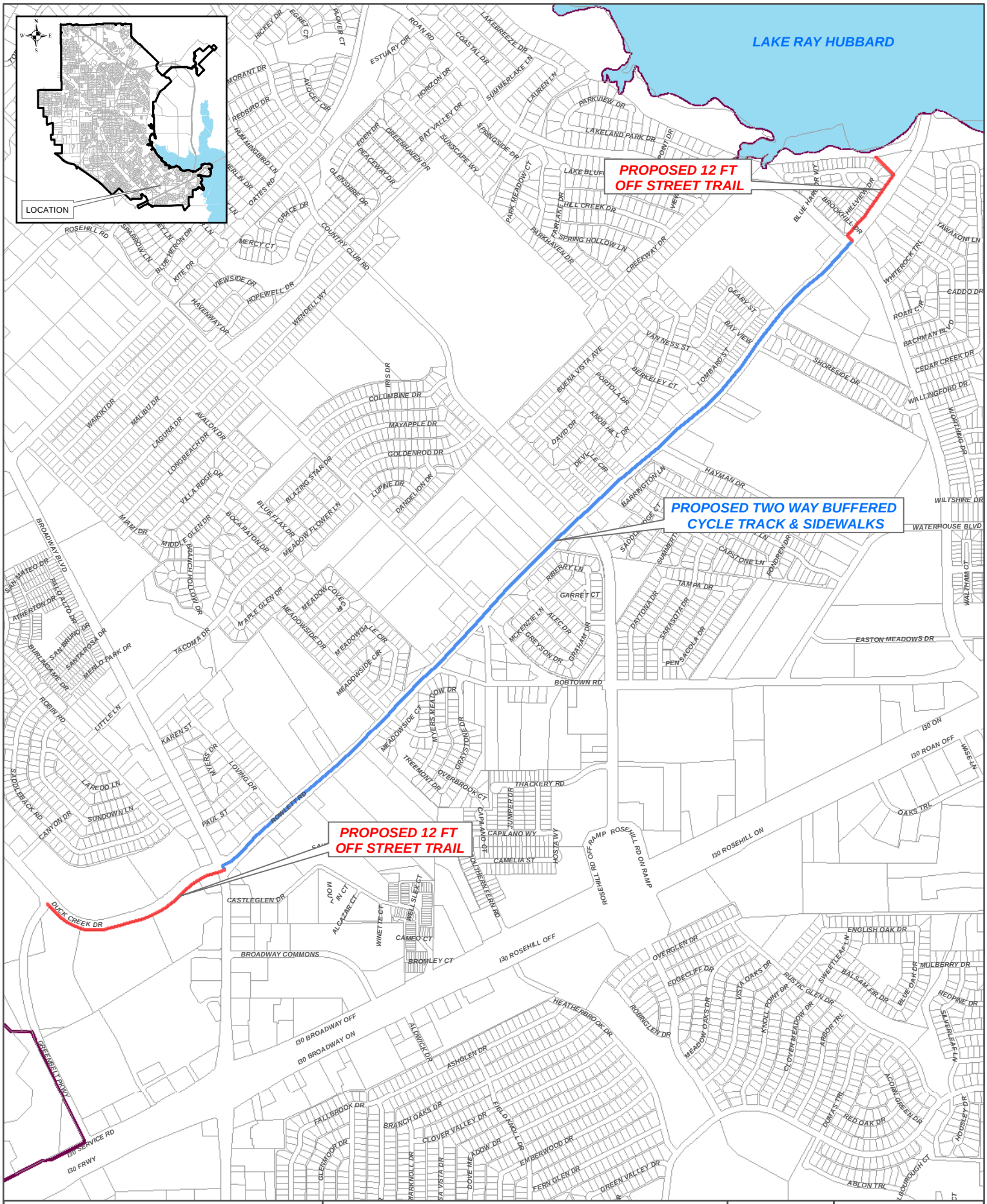
Dallas County Capital Improvement Program
Second Amendment to the Project Specific Agreement

CURRENT COST ESTIMATES & FUNDING SOURCES

Project Name: Rowlett Road Multimodal Connection, MCIP 12706

Agency / Task	Dallas County	TxDOT	City of Garland	Task Total
1. Miscellaneous				$ -
1.1 Contingencies	$291,044.50		$291.044.50	**$582,089.00**
1.2 IHPD	$833,206.00			**$833,206.00**
2. Design	$866,529.00		$66,529.00	**$933,058.00**
3. ROW				
4. Professional Services				
4.1 Utilities				
4.2 Lab (Const)	$88,688.00		$88,688.00	**$177,376.00**
4.3 Survey				
5. Construction	$4,527,451.50	$4,179,705.00	$2,934,634.50	**$11,641,791.00**
Funding Split Totals	$6,606,919.00*	$4,179,705.00	$3,380,896.00**	
Total Project Cost				**$14,167,520.00**

*Dallas County is adding an additional 1.8M local funds for this project to swap for NCTCOG federal TxDOT dollars on other projects.
** Shortfall from bid opening is being split 50/50 (includes design construction services) $1,847,845.00 each.



GARLAND ENGINEERING

ROWLETT RD MULTIMODAL CONNECTION

Scale: NTS
Date: 9/8/2021
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Sheet 1 of 1

N

Not to Scale

GARLAND

CITY COUNCIL STAFF REPORT

City Council Work Session **3.**
Meeting Date: 01/21/2025
Title: Optional Redemption of Tax Notes
Submitted By: Matt Watson, Chief Financial Officer
Strategic Focus Area: Sound Governance and Finances

Issue/Summary

When Council approved the issuance of $45.8 million Tax Notes, Series 2024 on September 3, 2024, it was contemplated that the City would exercise the call provision to redeem the notes prior to the scheduled maturity date of November 15, 2025. Staff requests Council consider approving a resolution to redeem the Tax Notes, Series 2024 as contemplated.

Background

On September 3, 2024 City Council approved the issuance of a Tax Note, Series 2024 in the amount of $45.8 million to fund additional infrastructure improvements. Tax Note, Series 2024 was issued with the intent of exercising the option to early redeem the tax notes.

Consideration / Recommendation

Unless otherwise directed by Council, this item will be scheduled for formal consideration at the February 4, 2025 Regular Meeting.

Attachments

Resolution

RESOLUTION NO. _____

A RESOLUTION PROVIDING FOR THE REDEMPTION OF THE OUTSTANDING CITY OF GARLAND, TEXAS, TAX NOTE, SERIES 2024; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE REDEMPTION OF SUCH OBLIGATION

WHEREAS, pursuant to Ordinance No. 7552 (the "Ordinance") passed and adopted by the City Council (the "Council") of the City of Garland, Texas (the "City"), the following described obligation was duly authorized to be issued and is currently outstanding, to wit: City of Garland, Texas, Tax Note, Series 2024, dated September 26, 2024, maturing on November 15, 2025, in the principal amount of $45,750,000; and

WHEREAS, the above identified obligation was authorized, issued, sold and delivered subject to the right and authority of the City to redeem the same prior to maturity, as provided in the Ordinance and in said obligation; and

WHEREAS, the Council hereby finds and determines that the obligation of such series should be redeemed prior to its maturity on the date and in the manner hereinafter provided and in accordance with the requirements prescribed therefor and notice of redemption of such obligation should be approved and authorized to be given at this time by the Council; now, therefore,

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

SECTION 1: The tax note of the series known as "City of Garland, Texas, Tax Note, Series 2024," dated September 26, 2024, maturing on November 15, 2025, and in the principal amount $45,750,000, shall be redeemed and the same is hereby called for redemption on February 15, 2025, at the price of par plus accrued interest to the date of redemption. The Mayor and the City Secretary are hereby authorized and directed to file a copy of this Resolution, together with a suggested form of notice of redemption to be sent to the noteholder, with JPMorgan Chase Bank, N.A., the current paying agent/registrar for such obligation, in accordance with the redemption provisions applicable to such obligation; such suggested form of notice of redemption being attached hereto as **Exhibit A** and incorporated herein by reference as a part of this Resolution for all purposes.

SECTION 2: The Mayor and the City Secretary of the City are hereby authorized and directed to make all arrangements necessary to notify the holder of such obligation of the City's decision to redeem such obligation on the date and in the manner herein provided and in accordance with the Ordinance.

SECTION 3: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Texas Government Code, Chapter 551, as amended.

SECTION 4: This Resolution shall be in force and effect from and after its passage on the date shown below.

PASSED AND ADOPTED, this February 4, 2025.

CITY OF GARLAND, TEXAS

_____
Mayor

ATTEST:

_____
City Secretary

(City Seal)

EXHIBIT A

NOTICE OF REDEMPTION

CITY OF GARLAND, TEXAS TAX NOTE, SERIES 2024

Dated September 26, 2024

NOTICE IS HEREBY GIVEN that the note of the above series maturing on November 15, 2025 and in the principal amount of $45,750,000, has been called for redemption on February 15, 2025 at the redemption price of par plus accrued interest to the date of redemption.

THE ENTIRE PRCINPAL AMOUNT OF THE NOTE shall become due and payable on February 15, 2025, and interest thereon shall cease to accrue from and after said redemption date and payment of the redemption price of said obligation shall be paid to the registered owner of the obligation only upon presentation and surrender of such obligation to JPMorgan Chase Bank, N.A., 383 Madison Avenue, Floor 24, New York, NY 10023.

REDEMPTION of the note is conditional upon the receipt of moneys sufficient to pay the principal of and interest on the note by the Paying Agent/Registrar on or prior to the date fixed for redemption, and, if sufficient moneys are not received, this notice shall be of no force and effect, the City shall not redeem the note and the Paying Agent/Registrar shall give notice, in the manner in which this notice of redemption was given, to the effect that the note has not been redeemed.

THIS NOTICE is issued and given pursuant to the terms and conditions prescribed for the redemption of said obligation and pursuant to a resolution by the City Council of the City of Garland, Texas.

JPMorgan Chase Bank, N.A.
1900 N. Akard, Floor 3
Dallas, Texas 75201

GARLAND

CITY COUNCIL STAFF REPORT

City Council Work Session **4.**
Meeting Date: 01/21/2025
Title: City Council Committees - Pending Items List

Issue/Summary

The Pending Items List for Council Committees is provided as a status update for Council's review.

Background

City Council Committees:
Administrative Services
Audit
Community Services
Development Services
Legislative & Public Affairs
Public Safety
Transportation, Infrastructure & Mobility (*no pending items at this time*)

Consideration / Recommendation

Information only.

Attachments

Administrative Services Committee
Audit Committee
Community Services Committee
Development Services Committee
Legislative & Public Affairs Committee
Public Safety Committee

Administrative Services Committee

Pending Items List

1/13/2025

Deputy Mayor Pro Tem Margaret Lucht - Chair
Councilmember Dylan Hedrick
Councilmember Kris Beard
Staff Liasion - Phillip Urrutia

ITEM	DATE	Referred by:	Report to Committee
1. Annual Report of Homestead & Senior Tax Exemptions	December 2024	City Council	1/23/2025
2. Update on Council Appointee Evaluations	1/11/2025	Lucht	1/23/2025

Audit Committee

Pending Items List

1/13/2025

Mayor Pro Tem Ed Moore - Chair
Councilmember B.J. Williams
Councilmember Chris Ott
Staff Liasion - Jed Johnson

ITEM	DATE	Referred by:	Report to Committee
1. Benefits Billing Audit - Update on City-wide HIPPA Framework Development and Implementation	6/26/2024	Moore	6/24/2025
2. Parking Enforcement Audit - Update on City Marshal's Action Plan Implementation	12/17/2024	Williams	6/24/2025
3. Parking Enforcement Audit - Update on Enforcement Strategies and Effectiveness	1/6/2025	Lucht	6/24/2025

Community Services Committee

Pending Items List

1/13/2025

Councilmember Jeff Bass - Chair
Councilmember Kris Beard
Councilmember Carissa Dutton
Staff Liasion - Kevin Slay

ITEM	DATE	Referred by:	Report to Committee
1. Civil Penalties for Code Compliance Issues	8/20/2024	Dutton; Lucht	1/23/2025
2. Outside Storage of Tires at Businesses*	11/18/2024	Williams; Lucht	1/23/2025
3. Downtown Square Space Usage and Programming Policy	8/22/2024	Lucht; Beard	1/23/2025

**Items in green are slated for scoping discussion at next committee date scheduled*

Development Services Committee

Pending Items List

1/13/2025

Councilmember Dylan Hedrick- Chair
Councilmember Margaret Lucht
Councilmember Jeff Bass
Staff Liasion - Andy Hesser

ITEM	DATE	Referred by:	Report to Committee
1. Review Sign Ordinance	6/17/2024	Bass; Lucht	2/17/2025
2. Historical Significance of Specific Signage in Garland	9/16/2024	Lucht; Williams	3/17/2025
3. Historical Signage as Eligible Expense in Façade Program	9/16/2024	Lucht; Dutton	3/17/2025
4. Bounded 380 – Residential Improvements	9/16/2024	Ott; Hedrick	3/17/2025
5. Murals on Dumpster Enclosures	1/6/2025	Lucht;Dutton	2/17/2025

Legislative & Public Affairs Committee

Pending Items List

1/13/2025

Councilmember B.J. Williams- Chair
Councilmember Chris Ott
Councilmember Jeff Bass
Staff Liasion - Ariel Traub

ITEM	DATE	Referred by:	Report to Committee
1. DART Funding - Resolution	7/15/2024	Hedrick; Bass	TBD

Public Safety Committee

Pending Items List

1/13/2025

Councilmember Carissa Dutton- Chair
Councilmember B.J. Williams
Councilmember Kris Beard
Staff Liasion - Mitch Bates

ITEM	DATE	Referred by:	Report to Committee
1. School Traffic in Neighborhoods | Parking - School Zones**	9/26/2024	Lucht; Dutton	TBD
2. Commmunity Gathering Centers | Traffic in Neighborhoods**	10/7/2024	Lucht; Dutton	TBD

***Items slated for second Committee discussion following scoping at November 4, 2024 meeting and observation following.*

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CITY COUNCIL STAFF REPORT

City Council Work Session **5.**
Meeting Date: 01/21/2025
Title: Discussion of 2025 Proposed Capital Improvement Program
Submitted By: Allyson Bell Steadman, Budget Director
Strategic Focus Area: Sound Governance and Finances

Issue/Summary

City Council will continue the discussion on the 2025 Proposed Capital Improvement Program (CIP).

Background

The following is the schedule for the City Council to review, discuss, and approve the 2025 Proposed CIP:

Jan. 21	Tues.	Public Hearing on the 2025 Proposed CIP - Regular Council Meeting immediately following the Work Session.
Jan. 28	Tues.	Special Work Session on the 2025 Proposed CIP (If Requested by Council) at 6:00 P.M.
Feb. 3	Mon.	Council deliberations on the 2025 Proposed CIP - Council Work Session at 6:00 P.M.
Feb. 4	Tues.	Public Hearing on and scheduled Adoption of the 2025 Proposed CIP - Regular Council Meeting at 7:00 P.M.

Consideration / Recommendation

Information only. A second Special Budget Work Session for the review of the proposed capital plan will take place if requested by the City Council, on Tuesday, January 28, 2025, at 6:00 P.M. Review of the proposed capital plan will continue at the City Council Work Sessions on Tuesday, January 21, 2025, at 5:30 P.M., and Monday, February 3, 2025, at 6:00 P.M. Public Hearings on the CIP will be held on Tuesday, January 21, 2025, at 7:00 P.M., and Tuesday, February 4, 2025, at 7:00 P.M., with the adoption of the 2025 CIP scheduled to take place on February 4, 2025. The 2025 Proposed CIP has been available for public inspection on the City's website, in the City Secretary's office, and at the City's libraries since January 7, 2025.

GARLAND

CITY COUNCIL STAFF REPORT

City Council Work Session **6.**

Meeting Date: 01/21/2025
Title: Audio-Visual Technology Upgrade
Submitted By: Mike Betz, Interim Managing Director
Strategic Focus Area: Well-Maintained City Infrastructure
Future-Focused City Organization

Issue/Summary

Staff will provide a technology overview on the audio-visual replacement for the Council Chambers, Work Session and Austin State Rooms.

Background

The existing audio-visual systems in the Council Chambers, Work Session, and Austin State Room are approaching the end of their useful life. These outdated systems pose a significant risk of failure during meetings, impacting efficiency and communication. The proposed audio-visual upgrades aim to modernize these spaces, ensuring enhanced functionality, reliability, and collaboration.

The technology refresh proposed for these rooms is not merely an upgrade, but a comprehensive transformation designed to meet our current and future needs.

Consideration / Recommendation

Unless Council directs otherwise, a contract of the proposed AV technology will be on the February 4, 2025 Council agenda for approval.

Attachments

JMorgan Jan 2025 Work Session

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Audio-Visual Technology Upgrade

Council Chambers, Work Session and the Austin State Room

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Project Overview

- **Problem:** The existing audio-visual systems in the Council Chambers, Work Session, and Austin State Room are approaching the end of their useful life. These outdated systems pose a significant risk of failure during meetings, impacting efficiency and communication.

- **Proposed Solution:** The proposed solutions involve upgrading the systems to a modern and reliable technology that enhances communications and collaboration.

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Council Chambers Overview

- Modernized Audio and Visual Control: Introduction of a new touchscreen controls system for seamless operation.
- Improved Audio-Visual Quality: Installation of new cameras and microphones, with LED indicators to signal when the microphones are active.
- Enhanced Presentation Capabilities: New television displays for the audience and content presentation on monitors at every council position, ensuring better accessibility.
- Closed captioning: Reduced latency and improved real-time captioning, enhancing accessibility during meetings.
- Telephony Integration: Language translation assistance will be available through integrated telephony systems.

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Councilmember User Experience

- A “hot mic” LED light ring indicator when the microphone is unmuted and active.
- Request to speak button to alert the Mayor’s touch panel.
- Individual volume controls for flush mounted speakers.
- Monitor on an articulating mount for content display and remote councilmember participation if needed.

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Work Session Room Overview

- Touchscreen AV Control: New touch screen audio-visual systems that support future dynamic functionalities.
- Improved AV Setup: The addition of new cameras, microphones, along with the latest display technologies, will ensure that all participants have an exceptional experience. The microphones will also have a LED light to indicate a “hot mic” as well as a notification button for request to speak functionality.
- Efficient Presentation: Updated television displays and content presentation monitors.

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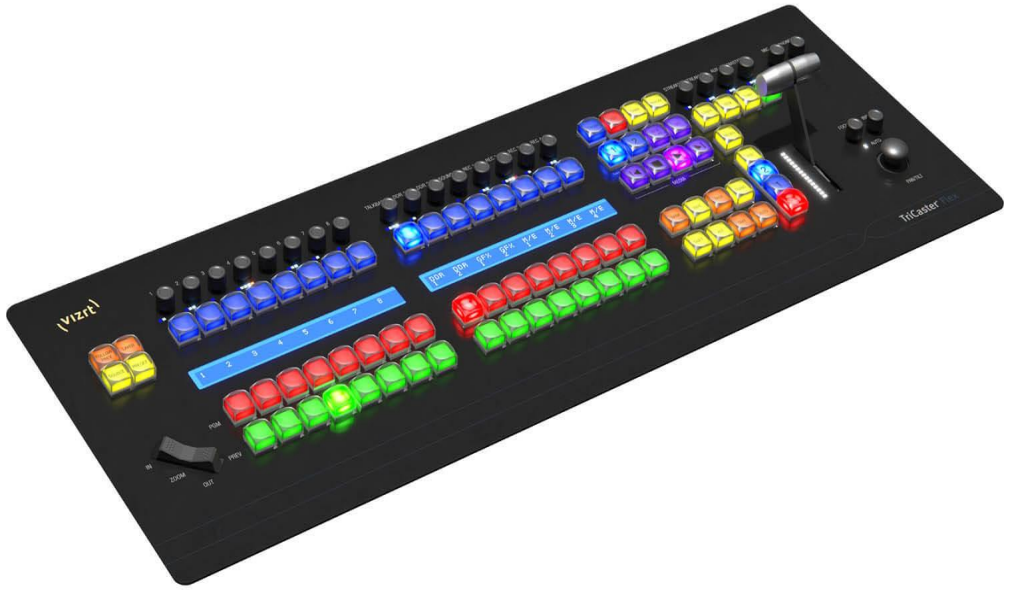
Austin State Room Overview

- Microsoft Teams Room Integration: Seamless conferencing solution to enable smooth virtual meetings and hybrid collaboration.
- Advanced Audio-Visual Equipment: A new touchscreen kit for Teams, enhanced camera, and ceiling mounted speakers will ensure the highest-quality audio, making remote participation as effective as in-person engagement.
- Audio Capture: The directional ceiling microphones will ensure that every speaker is heard clearly, regardless of their position in the room, preventing audio distortion or dead zones.

Control Room Overview

- Tricaster Video Mixing Equipment: This system will provide advanced video mixing capabilities, allowing smooth transition between video feeds and improved quality.
- Kumo Video Router: Allows efficient routing of video signals across the AV infrastructure.
- Digital Audio Processing Hardware: Ensures the high-quality audio processing, reducing the risk of technical issues during meetings.
- Audio Recording Equipment: High-quality recording will ensure that all meetings are archived, and capable of supporting the complex needs of the meetings.



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Project Cost and Timeline

- Council Chambers: $70,252
- Work Session Room: $34,518
- Austin State Room: $20,770
- Control Room: $146,739
- Services: $123,617
- Total Cost: $395,896

- Timeline: The implementation is scheduled for completion by late Spring 2025. This solution will ensure that these spaces are equipped to meet the challenges of the next decade of public service.

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Conclusion

The proposed upgrades to the audio-visual systems across all three rooms will enable modern, reliable, and collaborative environments for meetings. The technology will support a 10-year lifecycle, providing lasting value and ensuring smooth operations.

QUESTIONS?

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CITY COUNCIL STAFF REPORT

City Council Work Session 7.
Meeting Date: 01/21/2025
Title: TIF Chair Appointments
Submitted By: Jennifer Stubbs, City Secretary

Issue/Summary

TIF Chair Appointments

Council was briefed previously at the January 6, 2025 Work Session on the process for appointing TIF Chairs for one-year terms, beginning January 1, 2025, as required by Sec. 311.009 of the Tax Code. Council is requested to discuss and provide direction regarding the appointments. Unless directed otherwise by Council, the TIF Chair appointments will take place at the January 21, 2025 Regular Meeting.

Background

In the past, TIF Chairs have been appointed separately and not consistently on an annual basis. However, in accordance with Section 311.009 of the Tax Code, the governing body of the municipality or county that created the zone is required to appoint a chairman each year to serve a one-year term beginning January 1.

To ensure compliance and establish a consistent process, all TIF Chair appointments will now take place at the first City Council Meeting in January each year. This adjustment will streamline the appointment process and align with statutory requirements.

Consideration / Recommendation

Discussion only. Formal appointments will take place at the January 21, 2025 Regular Meeting.

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CITY COUNCIL STAFF REPORT

City Council Work Session **8.**
Meeting Date: 01/21/2025
Title: Public Safety Committee Report
Submitted By: Jeffrey Bryan, Chief of Police
Strategic Focus Area: Safe Community

Issue/Summary

Councilmember Carissa Dutton, Chair of the Public Safety Committee, with the assistance of staff, will present Council with a committee report.

Background

This briefing will provide the City Council with the following updates from the prior Public Safety Committee meeting:

1. Police response to noise violations.
2. A discussion on Emergency Management's communication to the public during emergencies.

Consideration / Recommendation

Council discussion.