



GARLAND

AGENDA

CITY COUNCIL WORK SESSION

City of Garland

Council Chambers, City Hall

William E. Dollar Municipal Building

200 North Fifth Street

Garland, Texas

Tuesday, January 18, 2022

5:30 p.m.

DEFINITIONS:

Written Briefing: Items that generally do not require a presentation or discussion by the staff or Council. On these items the staff is seeking direction from the Council or providing information in a written format.

Verbal Briefing: These items do not require written background information or are an update on items previously discussed by the Council.

The meeting will be broadcast by webinar or telephone at the following URL:

https://garlandtx.zoom.us/webinar/register/WN_ORTOxssKQc2JLVx7-7VH5A

Registration for the online meeting is required. The meeting will be recorded and will be available for viewing the next day at www.garlandtx.gov.

For those without internet access to the meeting, a dial-in option is available. The numbers are:

346-248-7799

470-250-9358

470-381-2552

The Meeting ID is: 842 8595 2700

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. Public Comments on Work Session Items

Persons who desire to address the City Council on any item on the Work Session agenda are allowed three minutes to speak. Speakers are taken only at the beginning of the meeting, other than invited testimony.

Speakers are grouped by Work Session item and will be taken in the order of the Work Session agenda. Speakers must submit to the City Secretary a completed speaker's card before the beginning of the meeting. Speaker cards will not be accepted after the Mayor calls the meeting to order. Speaker cards are available in the lobby, at the visitor's side of the Work Session Room, and from members of staff.

Speakers are limited to addressing items on the Work Session agenda – any item relating to a Regular Session agenda item should be addressed at the Regular Session and any item not on an agenda may be addressed during the open microphone at the end of the Regular Session.

2. 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.

3. Written Briefings:

a. HOME Infill Partnership Funding through the American Rescue Plan Act of 2021

A briefing regarding the one-time allocation of \$2,541,737 of HOME Investment Partnership grant funding through the American Rescue Plan Act of 2021.

b. 2022-2023 Federal Grants Calendar

The 2022-2023 Federal Grants Calendar for the Community Development Block grant (CDBG), HOME Partnership Grant (HOME) and Emergency Solutions Grant (ESG) is presented for Council review.

c. 2021-22 Budget Amendment No. 1

Council is requested to consider approving Budget Amendment No. 1 in order to appropriate available funds to the Police Department for a Flock Safety and Gunshot Detection System, two new additional Police Officers (Gang Unit), one new civilian Crime Analyst and one additional Mental Health Clinician. Budget Amendment No. 1 proposes to increase the General Fund's FY 2021-22 appropriation by \$489,343 to meet these Police Department needs. Funding for this request will come from excess

fund balance reserves following a better-than-anticipated FY 2020-21 fiscal year-end. Budget Amendment 1 and the corresponding Civil Service Ordinance is scheduled for formal approval at the January 18, 2022 Regular Meeting.

d. Naaman School Road - Condemnation

Council is requested to approve a resolution authorizing the use of eminent domain where necessary to acquire the strips and clips needed for Naaman School Road. The four property owners will be duly compensated. This item is scheduled for formal consideration at the January 18, 2022 Regular Meeting.

4. Verbal Briefings:

a. COVID-19 Briefing

Staff will provide an update to Council and ask for direction, if needed, on various matters related to COVID-19 and actions being taken by the City.

b. Preview of 2022 Proposed CIP

Staff will provide an overview of the 2022 Proposed Capital Improvement Program (CIP).

5. Discuss Appointments to Boards and Commissions

Council Member Rich Aubin

- Christi Baughman - Plan Commission

6. Announce Future Agenda Items

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

7. Adjourn



GARLAND POLICY REPORT

City Council Work Session Agenda

3. a.

Meeting Date: January 18, 2022

Item Title: HOME Infill Partnership Funding through the American Rescue Plan Act of 2021

Submitted By: Mona Woodard, Neighborhood Services Administrator

Strategic Focus Areas: Enhanced Quality of Life through Amenities, Arts, and Events

ISSUE

A briefing regarding the awarded one-time allocation of HOME Investment Partnership grant funding through the American Rescue Plan Act of 2021.

BACKGROUND

On April 28, 2021, the City was notified of an additional \$2,541,737 in HOME Infill Partnership funding provided through the American Rescue Plan (HOME-ARP). This is one-time funding available to help communities provide housing, shelter and services for people experiencing homelessness and other qualifying populations.

The HOME-ARP funding can be used for four eligible activities: production or preservation of affordable housing; tenant-based rental assistance; supportive services, including homeless prevention services and housing counseling; and the purchase or development of non-congregate shelter for individuals and families experiencing homelessness.

The regulations for the HOME-ARP funding require that Garland develop a specific Allocation Plan for the use of the funding, based on demonstrated community need. Staff plans to solicit a consultant to facilitate the research, stakeholder feedback, and documentation processes. There will be a future public input process and an allocation plan for Council approval.



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

3. b.

Meeting Date: January 18, 2022

Item Title: 2022-2023 Federal Grants Calendar

Submitted By: Mona Woodard, Neighborhood Services Administrator

Summary of Request/Problem

The 2022-2023 Federal Grants Calendar for the Community Development Block grant (CDBG), HOME Partnership Grant (HOME) and Emergency Solutions Grant (ESG) is presented for Council review.

Each year, following a public notification process, Community Development (CD) accepts applications from potential sub-recipient organizations for the coming year's CDBG, HOME and ESG grant funds. CD reviews the applications for eligibility and provides an allocation workbook for Council's review and input. Following a public hearing process, Council Members deliberate and provide direction on how to allocate the grant funds amongst applicants.

Recommendation/Action Requested and Justification

Staff recommends approval of the 2022-2023 Federal Grants Calendar.

Attachments

2022-2023 Grants Calendar

2022-2023 Federal Grants Calendar

2022/21 Application Process Calendar	Jan 2022	Feb 2022	Mar 2022	April 2022	May 2022
Council Work Session – 22/23 Grant Calendar Provided	1-19-22				
Public Notice – Notification of the 2022/21 Entitlement Grant Application Process		2/1/22			
Applications for 22/23 Federal Grants Available			3/1/22		
Technical Assistance Meeting - Grant Applicants – 1:30 pm at 800 Main Street- Housing Community Services			3/1/22		
Technical Assistance Meeting – Grant Applicants – 1:30 pm at 800 Main Street – Housing Community Services			3/2/22		
Consolidated Plan Citizen Input Meeting – 800 Main Street (6:00 pm)			3-8/22		
Entitlement Grant Applications due back to Housing and Community Services by 4:00 pm – 800 Main Street			3/31/22		
Council Work Session – Grant Allocation Workbooks Provided				4/18/22	
Council Regular Session – Public Hearing for CDBG, HOME and ESG Grant Programs				4/19/22	
Council Work Session – Discussion – Allocation of Grant Funding					5/2/22
Council Work Session – Discussion – Allocation of Grant Funding					5/16/22
Council Regular Session – Final Approval of 2022/21 Grant Allocations and Plan of Action					5/17/22

2022/23 Application Process Calendar (Continued)	July 2022	Aug 2022	Sept 2022	Oct 2022
Public Notice Issued – 2022-2023 Grant Plan of Action	7-15/22			
2022-2023 Plan of Action Submission – Department of Housing and Urban Development – Mandatory Date		8/15/22		
Public Notice Issued – 2022-2023 Environmental Review for all Approved Grant Projects			9/1/22	
New Grantee Technical Assistance Training			9/1/22	
2022-2023 Environmental Review Submission – Department of Housing and Urban Development – Mandatory Date				10/1/22
New Fiscal Grant Year Begins				10/1/22



GARLAND POLICY REPORT

City Council Work Session Agenda

3. c.

Meeting Date: January 18, 2022
Item Title: 2021-22 Budget Amendment No. 1
Submitted By: Allyson Bell Steadman, Budget Director
Strategic Focus Areas: Sound Governance and Finances

ISSUE

Amend the 2021-22 Adopted Budget in order to appropriate available funds to the Police Department for a Flock Safety and Gunshot Detection System, two new additional Police Officers (Gang Unit), one new civilian Crime Analyst and one additional Mental Health Clinician.

OPTIONS

- A. Approve Budget Amendment No. 1 as proposed.
- B. Approve portions of Budget Amendment No. 1.
- C. Do not approve Budget Amendment No. 1.

RECOMMENDATION

Option (A) – Approve Budget Amendment No. 1 as proposed.

BACKGROUND

At the January 3, 2022, Council Work Session, the Police Department presented on additional technology and staffing considerations that may prove beneficial in the Police Department's fight against crime.

The Police Department is requesting \$123,750 for the Year 1 costs of a Flock Safety and Gunshot Detection System contract. The Flock Safety System is a tool to assist the Police Department in criminal investigations, gunshot detection, stolen vehicles and active amber and silver alerts while complying with state and federal law to ensure rights and privacy of all.

The Police Department is also requesting \$157,373 in one-time funding and \$124,544 in ongoing funding for two new/additional Police Officers needed to increase the strength of the Gang Unit, which currently only has six Officers, and for one new Civilian Crime Analyst, which the department needs to assist with complex social media and criminal intelligence, investigative analysis, collection, case support, link analysis, timelines, open-source and intelligence data of criminal investigations while complying with state and federal law to ensure rights and privacy of all.

Finally, the Police Department is requesting \$26,798 in one-time funding and \$56,878 in ongoing funding for an additional Mental Health Clinician. This request would provide an additional mental health professional that is housed at the department to help provide continuous resiliency training and provide direction for our personnel when defusing is not enough. This position will also assist the current Mental Health and Homeless Liaison Officers with finding resources for individuals needing mental health assistance and who are repeatedly contacted by police.

Budget Amendment No. 1 proposes to increase the General Fund's FY 2021-22 appropriation by \$489,343 to meet these Police Department needs. Funding for this request will come from excess fund balance reserves following a better-than-anticipated FY 2020-21 fiscal year-end. Budget Amendment 1 and the corresponding Civil Service Ordinance is scheduled for formal approval at the January 18, 2022 Regular Meeting.

CONSIDERATION

Staff seeks the Council's concurrence for approving the proposed amendment to the 2021-22 Adopted Budget.

Attachments

Ordinance - FY 2021-22 Budget Amendment No. 1

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE 2021-22 OPERATING BUDGET (BUDGET AMENDMENT NO. 1); PROVIDING FOR SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE GENERAL FUND; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council approved the 2021-22 Operating Budget and appropriated the necessary funds out of the General Fund for various operations and activities of the City that may be lawfully funded through such source;

WHEREAS, the City Charter provides that the City Council may approve any amendments and supplements to the budget as deemed necessary; and

WHEREAS, the City Council has reviewed and concurred with a Policy Report that establishes the need for changes to the appropriations from the General Fund;

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

Section 1

The City Council hereby authorizes and approves an amendment to the 2021-22 Operating Budget (Budget Amendment No. 1) for the purpose and in the amount as shown in Exhibit A (Policy Report), attached hereto and incorporated herein by reference.

Section 2

The City Council hereby amends Ordinance No. 7250, Section 1, adjusting the operating appropriation in the General Fund in the amount and for the purpose specified in Exhibit A (Policy Report), attached hereto.

Section 3

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

PASSED AND APPROVED this the 18th day of January, 2022.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



GARLAND POLICY REPORT

City Council Work Session Agenda

3. d.

Meeting Date: January 18, 2022

Item Title: Naaman School Road - Condemnation

Submitted By: Rick Galceran, Capital Project Management Director

Strategic Focus Areas: Commercially Thriving Downtown

ISSUE

As part of the 2019 Bond Program, voters approved Proposition A, an authorization for the City to issue obligation bonds for street improvements, including the acquisition of property for the reconstruction of Naaman School Road. Naaman School Road will be reconstructed from a two-lane roadway into a four-lane divided street stretching from Brand Road to State Highway 78 (Lavon Drive). Because the City does not already own all the property upon which the two projects will be constructed, the City has engaged in an effort to acquire the necessary easements and right-of-way.

OPTIONS

1. Approve a resolution authorizing the use of eminent domain where necessary to acquire the strips and clips needed for Naaman School Road. The four property owners will be duly compensated.
2. Do not approve the resolution.

RECOMMENDATION

Council is requested to approve a resolution authorizing the acquisition of the property rights described in the proposed resolution. This item is scheduled for formal consideration at the January 18, 2022 Regular Meeting.

BACKGROUND

As part of the 2019 Bond Program, voters approved reconstruction of Naaman School Road from Brand Road to State Highway 78 (Lavon Drive). This project will alleviate road congestion by providing twice the number of travel lanes in each direction and alleviate flooding issues during significant rainfall. Because the City does not already own all the property upon which the project will be constructed, the City has engaged in an effort to acquire the necessary easements and right-of-way. The remaining property rights required for the project are "strips and clips" needed for easements and right-of-way, for which negotiations are currently underway. Due to the construction schedule, the easement and right-of-way acquisitions are becoming critical. For some properties, there has been a delay in obtaining the necessary lien releases to acquire clean title. Staff is seeking authorization to pursue eminent domain for four

properties where agreements have been reached, but acquisition is highly dependent on the lengthy process for lien releases from lenders, which must be cleared in order for the title company to facilitate closing. While the lien releases process has been initiated for each of the four strips and clips, the acquisition consultant has advised the releases may not be complete in time for construction to begin on the project. The City continues to negotiate with additional landowners. If these negotiations are unsuccessful, we may need to seek to add additional properties to a future resolution.

Council was briefed on requirements for land acquisition on the Naaman School Road project on February 1, 2021, and April 5, 2021, in Executive Session.

CONSIDERATION

Initiating condemnation is part of the negotiation process, and staff makes every reasonable effort to find resolution before initiating condemnation. Due to the construction schedule and a lengthy lien release process for all four properties, pursuing the use of eminent domain is currently the method necessary for gaining the property rights required for the project.

Attachments

Naaman School Road - Condemnation Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF GARLAND, TEXAS FINDING AND DETERMINING THAT THE PUBLIC NECESSITY AND CONVENIENCE REQUIRE THE ACQUISITION OF VARIOUS PROPERTY RIGHTS LOCATED ALONG NAAMAN SCHOOL ROAD, EAST OF BRAND ROAD, AND WEST OF STATE HIGHWAY 78, IN THE CITY OF GARLAND, COUNTY OF DALLAS, TEXAS, SAID PROPERTY INTERESTS BEING MORE PARTICULARLY DESCRIBED BELOW; PROVIDING AUTHORIZATIONS TO ACQUIRE SUCH PROPERTY RIGHTS BY PURCHASE OR CONDEMNATION AND MAKING CERTAIN FINDINGS PERTAINING THERETO; PROVIDING FURTHER AUTHORIZATIONS AS MAY BE NECESSARY TO CARRY OUT THE PURPOSES OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Garland, ("Garland"), has found and determined the need to acquire property rights necessary to reconstruct Naaman School Road, which will necessitate the acquisition of property from Brand Road to State Highway 78 ("Project");

WHEREAS, public convenience and necessity requires acquisition of the Properties described below (referred to as "Properties"), which exhibits are attached hereto and incorporated herein by reference, for the construction, operation, and maintenance of the Project;

WHEREAS, Garland is required to make an initial offer as defined by, and in compliance with, Texas Property Code §21.0111 ("Initial Offer"), and a bona fide offer, as defined by, and in compliance with, Texas Property Code §21.0113 ("Final Offer") to acquire the Properties for public use from the Property Owners (as hereinafter defined) voluntarily before beginning the acquisition of the Properties through a condemnation proceeding;

WHEREAS, the Properties are located in the City of Garland, Dallas County, Texas as described below, and the fee owners of the Properties are as follows:

Joe and Betty Ewell: 3501 Naaman School, being part of the Orofee Alvardeo Survey, Abstract Number 2, Dallas County, Texas and being a portion of a tract of land conveyed by a Warranty Deed to Joe Ewell and wife, Betty Ewell recorded in Volume 80119, Page 1695, Deed Records, Dallas County, Texas;

Amount Offered: \$51,797;

Belinda Gail Lynch: 3414 Naaman School, being part of the James Howard Survey, Abstract Number 542, and part of the Daniel

Christ Survey, Abstract Number 226, Dallas County, Texas and being a portion of a called 11.327 acre tract of land conveyed by Special Warranty Deed to Belinda Gail Lynch as recorded in Volume 94235, Page 786, of the Deed Records of Dallas County, Texas;

Amount Offered: \$181,968;

Jose Sanchez and Mariana Garay: 278 E Ridgeway, being part of the Orofee Alvarado Survey, Abstract Number 2, Dallas County, Texas and being a portion of a Lot 24, Block 5, of the Glenbrook Meadows No. 10 addition, an addition to the City of Garland, Texas as recorded in Volume 83245, Page 1242, Plat Records, Dallas County, Texas, same being a tract of land conveyed by General Warranty Deed to Jose Sanchez and Mariana Garay in Instrument Number 202000118378 of the Official Public Records of Dallas County, Texas;

Amount Offered: \$468;

TSCA255, LLC: 3178 Lavon, being part of the Jacob G. Reagor Survey, Abstract Number 1259, Dallas County, Texas and being a portion of Lot 1R-1, Block 1 of Mid-Crossing Addition Replat of Lot 1, Block 1, an addition to the City of Garland as recorded in Instrument Number 20070049223, Official Public Records, Dallas County, Texas, same being a portion of a tract of land conveyed by a Special Warranty Deed to TSCA,-255, LLC, as recorded in Instrument Number 201800149176, Official Public Records of Dallas County, Texas;

Amount Offered: \$16,454;

WHEREAS, independent professional appraisal reports of the Properties have been submitted to the City as required by Chapter 21 of the Texas Property Code, and the City Manager or his designee has established a certain amount determined to be just compensation for the Properties based on the appraisals and fair market value of the Properties and any applicable fees necessary to acquire the Properties;

WHEREAS, Garland, through agents or representatives employed by or contracted with Garland, has entered into good faith negotiations with the owners of the Properties in order to acquire necessary property rights on the Properties for the Project, and has been unsuccessful in acquiring the necessary property rights on the Properties; and

WHEREAS, in conjunction with the enactment of this Resolution, Garland authorized the initiation of eminent domain proceedings to

acquire property rights to the Properties at a public meeting by a record vote, and the notice for the public meeting included all required information, including the consideration of the use of eminent domain to condemn property as an agenda item;

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

Section 1

That Garland, its staff, and its attorneys are specifically authorized to purchase property rights of the Properties; that the public convenience and necessity requires the acquisition of certain property rights on the Properties for the public purpose of the Project; that Garland has made a good faith effort to negotiate a voluntary acquisition of certain property rights on the Properties; that it appears to Garland that further negotiations to purchase certain property rights on the Properties voluntarily would be futile; that the public necessity requires the condemnation of Properties for the Project; and that Garland, its staff, and its attorneys are hereby authorized and directed to institute proceedings in eminent domain against the owners of the Properties, and against all other owners, lienholders, or holders of an interest in the Properties, in order to acquire certain property rights on the Properties.

Section 2

That Garland, its staff, and its attorneys are hereby authorized to do all things necessary and proper to carry out the intent and purpose of this Resolution, including determination of the property rights that are proper and necessary for the Project.

Section 3

It is the intent of the City Council that this Resolution authorize the City Manager and City Attorney, or their designees, to perform all steps necessary to obtain the Properties necessary for the Project, whether through negotiation or condemnation, including the expenditure of funds.

Section 4

It is the intent of the City Council that this Resolution authorize the condemnation of all property required for the construction, improvement, maintenance, and reconstruction of Naaman School Road on the property in an area along Naaman School Road, east of Brand

Road, and west of State Highway 78 located in the City, to serve the public and citizens of the City.

Section 5

If it is determined that there are scrivener errors in the descriptions contained herein or if later surveys contain more accurate revised descriptions, the City Attorney or his designee is authorized to have such errors corrected or revisions made without the necessity of obtaining a new City Council Ordinance authorizing condemnation of the corrected or revised properties.

Section 6

Following an award by the Special Commissioners or a judgment of a court of competent jurisdiction on appeal from a Special Commissioners' award, the City Manager or his designee, is hereby authorized to make payment in an amount not to exceed the Special Commissioners' award or the judgment of a court of competent jurisdiction, to enable the City to take possession of the Properties without further action of the City Council. However, nothing contained herein shall be interpreted to limit the spending authority of the City Manager granted by Council Resolution or Policy. It is the intent of the City Council that this Resolution grants the City Manager the authority, in addition to the authority granted by Council policy, to settle disputes related to the value of the Properties.

Section 7

That this Resolution shall take effect immediately from and after its adoption.

PASSED AND APPROVED this the _____ day of January, 2022.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

4. a.

Meeting Date: January 18, 2022

Item Title: COVID-19 Briefing

Summary of Request/Problem

Staff will provide an update to Council and ask for direction, if needed, on various matters related to COVID-19 and actions being taken by the City.

Recommendation/Action Requested and Justification

Council discussion.



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

4. b.

Meeting Date: January 18, 2022

Item Title: Preview of 2022 Proposed CIP

Submitted By: Allyson Bell Steadman, Budget Director

Summary of Request/Problem

Staff will provide an overview of the 2022 Proposed Capital Improvement Program (CIP), which will be formally presented by the City Manager tonight.

Schedule for Review and Approval:

Jan. 18	Tues.	Preview of 2022 Proposed CIP to City Council
Jan. 18	Tues.	City Manager Presentation of 2022 Proposed CIP to City Council
Jan. 22	Sat.	Budget Work Session - CIP Presentations - 8:30 A.M.
Jan. 31	Mon.	Council Work Session - Council Discussion
Feb. 1	Tues.	Public Hearing on 2022 Proposed CIP - 7:00 P.M.
Feb. 8	Tues.	Budget Work Session - Council Discussion - 6:00 P.M. (If Needed)
Feb. 14	Mon.	Council Work Session - Deliberations
Feb. 15	Tues.	Public Hearing and Adoption of 2022 CIP - 7:00 P.M.

As shown in the schedule above, Budget Work Sessions for review of the proposed capital plan will take place on Saturday, January 22, 2022, at 8:30 A.M. and, if requested by City Council, on Tuesday, February 8, 2022, at 6:00 P.M. Council Work Sessions for review of the proposed capital plan will take place on Monday, January 31, 2022, and Monday, February 14, 2022. Public Hearings on the CIP will be held on Tuesday, February 1, 2022, at 7 P.M. and Tuesday, February 15, 2022, at 7 P.M., with the final adoption proposed to take place on February 15, 2022.

Recommendation/Action Requested and Justification

Information only.



GARLAND

City Council Work Session Agenda

Meeting Date: January 18, 2022

Item Title: Board and Commission Appointment

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

Summary:

Council Member Rich Aubin

- Christi Baughman - Plan Commission
-

Attachments

Christi Baughman



GARLAND

TEXAS MADE HERE

Application for City of Garland Boards/Commissions/Committees

Return completed application to City Secretary's Office, 200 N. Fifth St., Garland, Texas 75040 | Email: RDowl@GarlandTX.gov

Please Type or Print Clearly:

Date: 1/13/2021

Name: Christi Baughman

Phone:

(Home)

Address: 26120 Harris Dr

Phone:

(Other)

City, State, Zip: Garland, Tx 75041

Email:

Resident of Garland for 25 years

Resident of Texas for 32 years

✓ Dallas County Voter Registration Number

Garland City Council District Number 5 ✓

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.

President of Tinity Valley BeeKeepers Assoc for 6 years, Board of Directors and active member of Orchard Hills Neighborhood Assoc, Small Business owner Beegirl.biz LLC 10 years, Small business owner of Baughman Design for 8 years. Board of Directors Lone Star Beekeeping Assoc 3 years

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

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

Orchard Hills Neighborhood Assoc, teaching Urban Beekeeping classes for Round Rock Honey, Trinity Haymarket Hardware, and Beegirl.biz LLC

What is your educational background?

Bachelor of Fine Arts

What is your occupational experience?

Graphic Design, Illustration, and beekeeping

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

*Christi Baughman by
Cray Baughman (Spouse)*

Board or Commission of first, second and third choice:

☐ Board of Adjustment

☐ Citizens Environmental and Neighborhood Advisory Committee

☐ Civil Service Commission

☐ Community Multicultural Commission

☐ Garland Cultural Arts Commission

☐ Garland Youth Council **

☐ Library Board

☐ Property Standards Board

☐ Parks and Recreation Board

☒ Plan Commission *

☐ Senior Citizens Advisory Committee

☐ Unified Building Standards Commission

** Garland Youth Council has a separate application

FOR OFFICE USE ONLY

Ad Valorem Tax Status

Utility Account Status

CSO Suit/Claim Filed

Clerk Signature & Date

Current

Current

Yes

Past Due

Past Due

No

Past Due

Past Due

No

Date Appointed

Appointed By

Date Notified

Disclosure Form Filed

*Courtney Vanover
1-14-22*

Revised 05/2021



GARLAND

TEXAS MADE HERE

Disclosure Form

For Ordinance Boards and Commission Applicants

1. Name: Christi Baughman

Title: Plan Comission Member
(City Council Member, Plan Commissioner, e.g.)
2. Spouse: Craig Baughman

Minor Children or Dependents: Business: Beegirl.biz LLC Majority Owner
Property owned with husband: 2612 Harris Dr., Garland, Tx 75041

3. Identify by name and address each business entity in which you, your spouse or any of your minor children or dependents have a substantial interest.

Business entity means a sole proprietorship, partnership, firm, corporation, holding company, joint-stock company, receivership, trust or any other entity recognized by law.

Substantial interest means: (a) the ownership of 10 percent or more of the voting stock or shares of the business entity; (b) the ownership of either 10 percent or more or \$5,000 or more of the fair market value of the business entity; or (c) funds received from the business entity exceed 10 percent of the recipient's gross income for the previous year.

4. Identify (by street address, legal or lot and block description) all real property located within Garland owned by you through beneficial ownership, partnership, joint ownership or through corporate ownership of a corporation in which you have an interest of one percent or more. You must also include all real property leased by you or held by you with a right of first refusal.

Return completed Disclosure Form to:

City Secretary - City of Garland

P.O. Box 469002

Garland, TX 75046-9002