



GARLAND

NOTICE OF MEETING CITY OF GARLAND, TEXAS

Administrative Services Committee
Work Session Room of City Hall
William E. Dollar Municipal Building
200 N. Fifth Street
Garland, Texas
SEPTEMBER 26, 2024
5p.m.

A meeting of the Administrative Services Committee of the City of Garland, Texas will be held at the aforementioned location, date, and time to discuss and consider the following agenda items.

NOTICE: The committee may recess from the open session and convene in a closed executive session if the discussion of any of the listed agenda items concerns attorney/client communication, including 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.

AGENDA:

1. APPROVAL OF MINUTES

- a. Consider approval of the Minutes for the August 22, 2024, meeting.

2. PUBLIC COMMENTS

Persons who desire to address the Committee on any item on the agenda are allowed three minutes to speak. Testimony may be held until the item is considered or given at the beginning of any committee meeting. Invited testimony may also occur at any time, subject to a request of the Member of the Committee and with the approval of the Committee Chairperson.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- a. **Posting of Motion and Voting History on City's Website**

Committee will discuss posting motion and voting history from meetings on City Website. Staff will also review options for posting the voting information on the City website. Submitted by Councilmember Hedrick & Dutton.

4. ADJOURN

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Administrative Services Committee

1. 1. a.

Meeting Date: 09/26/2024

Subject

Consider approval of the Minutes for the August 22, 2024, meeting.

Attachments

8.24.24 ASC Draft Meeting Minutes

DRAFT



GARLAND

MINUTES

The Administrative Services Committee of the City of Garland convened in regular session at 5:00 p.m. on Thursday, August 22, 2024, in the Work Session Room, 200 North Fifth Street, Garland, Texas, with the following members:

Present: Margaret Lucht, Chair
Kris Beard, Councilmember
Dylan Hedrick, Councilmember

Staff Present: Phil Urrutia, Assistant City Manager
Trey Lansford, Deputy City Attorney
Tracy Allmendinger, Deputy City Secretary

Attendees: Mike Betz, Managing Director, Information Technology

AGENDA:

1. APPROVAL OF MINUTES

- a. Consider approval of the Minutes for the April 2, 2024 meeting.

Motion was made by Councilmember to approve the minutes as presented, seconded by Councilmember Beard. Motion carried.

- b. Consider approval of the Minutes for the July 18, 2024 meeting.

Motion was made by Councilmember to approve the minutes as presented, seconded by Councilmember Beard. Motion carried.

2. PUBLIC COMMENTS

Persons who desire to address the Committee on any item on the agenda are allowed three minutes to speak. Testimony may be held until the item is considered or given at the beginning of any committee meeting. Invited testimony may also occur at any time, subject to a request of the Member of the Committee and with the approval of the Committee Chairperson.

There were no speakers on this item.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- a. **Posting of Motion and Voting History on City's Website**

Mike Betz, Managing Director of Information Technology, provided a historical overview of how past voting by City Councilmembers was documented and presented examples of how future voting can be captured and recorded.

The Committee and staff discussed the criteria they would like to see and how the information should be captured and displayed.

4. ADJOURN

With no more business to come before the committee, Chair Lucht adjourned the meeting at 5:14 p.m.

CITY OF GARLAND, TEXAS

/s/ Margaret Lucht, Chair

/s/ Tracy Allmendinger, Deputy City Secretary

Administrative Services Committee

1. 3. a.

Meeting Date: 09/26/2024

Subject

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