



GARLAND

Mission

We serve to grow public trust and a thriving Garland community, today and for the future.

Vision

Garland will be an engaged and vibrant community that residents proudly call home.

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 the street as well as in the public parking garage. Persons with disabilities who may need auxiliary aids or services must contact the City Secretary's Office at 972-205-2404 at least two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.

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. **Agreement with Valley Creek/State Highway 190 Partners, L.P., related to the dedication of**

right-of-way to the public

Council is requested to consider an agreement related to the dedication of right-of-way to the public, including roadway and drainage improvements, in exchange for the waiver of impact fees for property situated at the northeast corner of Firewheel Parkway and State Highway 190. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the July 8, 2025 Regular Meeting.

2. Amendment to Chapter 50, Article II - Rates and Fees

Garland Power & Light (GP&L) is experiencing an increase in very large load retail transmission customers that have the potential for outsized effects on the operations and finances of the utility. To address these effects, GP&L is proposing modifications and additions to its retail transmission tariffs, and an amendment to Chapter 50, Article II – Rates and Fees. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the July 22, 2025 Regular Meeting.

3. 2025 Code of Ordinances "Clean-up" Amendments

Council is requested to consider various amendments to the Code of Ordinances of the City of Garland to "clean-up" technical and procedural provisions and bring them in alignment with state law. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the July 8, 2025 Regular Meeting.

4. Consider Approving "Clean-up" Amendments to Certain Provisions of the Garland Development Code

Council is requested to consider "clean-up" amendments to certain provisions of the GDC. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the July 8, 2025 Regular Meeting.

5. Consider a Resolution suspending Oncor Electric's requested rate change

Council is requested to consider a resolution suspending the July 31, 2025 effective date of Oncor Electric's requested rate change to permit the city time to study the request and to establish reasonable rates. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the July 22, 2025 Regular Meeting.

VERBAL BRIEFINGS

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

6. Interview candidates for possible appointment to the Texas Municipal Power Agency board

Information was posted on the City's website for 21 days regarding the qualification for the Texas Municipal Power Agency Board Member in order to provide an opportunity for citizens to apply for the position. Qualified applicants were requested to apply by June 25, 2025. At the close of the notice period, seven applicants responded. Council is scheduled to formally appoint a representative to the Texas Municipal Power Agency at the July 8, 2025 Regular Meeting.

7. DART Overview

Ariel Traub, Managing Director of Legislative and Public Affairs, will provide the Council with an overview of issues related to the funding and governance of DART.

Presenter: Ariel Traub, Managing Director

8. Update on Alcoholic Beverage Zone Legislation

Ariel Traub, Managing Director of Legislative and Public Affairs, will provide an update to Council and staff on alcoholic beverage zone legislation.

Presenter: Ariel Traub, Managing Director

9. Mayor Appointments to Council Committees and Outside Boards

The Mayor will brief Council on his selection of appointments to the Council Committees and Outside Boards.

Presenter: Mayor Dylan Hedrick

CONSIDER APPOINTMENTS TO BOARDS AND COMMISSIONS

Terms are usually staggered whereby at least half of the membership has previous experience. Members are appointed based on qualifications.

10. Garland Youth Council Appointments

Council is requested to consider appointments to the Garland Youth Council for 2025-26 as presented. Unless otherwise directed by Council, these appointments will be scheduled for formal consideration at the July 8, 2025 Regular Meeting.

11. Deputy Mayor Pro Tem Margaret Lucht

- **Trayc Claybrook - Cultural Arts Commission**

12. Deputy Mayor Pro Tem Margaret Lucht

- **Lucian Giambasu - Tax Increment Finance #1 Downtown Board**

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

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:

- 13. 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 downtown district of 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 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 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 the goals to guide operational priorities, decision-making and resource allocation.



GARLAND

STRATEGIC FOCUS AREAS



Safe Community



Well-Maintained City
Infrastructure



Reliable, Cost-Efficient
Utility Services



Sound Governance
and Finances



Vibrant Neighborhoods
and Commercial Centers



Customer-Focused
City Services



Growing Economic Base



Future-Focused
City Organization



Enhanced Quality of
Life through Amenities,
Arts and Events



Commercially
Thriving Downtown