



# 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 17, 2023  
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.

One or more members of the City Council may participate in the meeting remotely. A quorum, including the presiding officer, will be present at the aforementioned meeting location.

**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 Briefing:**

**a. Federal Grants Calendar**

*The 2023-2024 Federal Grants Calendar for the Community Development Block Grant (CDBG), HOME Partnership Grant (HOME), HOME American Rescue Grant, and Emergency Solutions Grant (ESG) will be presented for Council review.*

**4. Verbal Briefings:**

**a. Presentation and Overview of the Proposed 2023 Capital Improvement Program**

*The City Manager will formally present the Proposed 2023 Capital Improvement Program (CIP). In addition, staff will provide an overview of the 2023 CIP in preparation for the City Council workshop scheduled for January 21, 2023.*

**b. Updates from Police Chief Jeff Bryan Regarding Homeless Task Force, GPD CrimeEye Program, New Year's Eve Fireworks, Street Racing/Speeding, Flock Safety System & Gunshot Detection Technology**

**5. Discuss Appointments to Boards and Commissions**

**Mayor Pro Tem Deborah Morris**

- Tamara Aquino - Parks and Recreation Board

**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  
CITY COUNCIL ITEM SUMMARY SHEET**

**City Council Work Session Agenda**

**3. a.**

**Meeting Date:** January 17, 2023

**Item Title:** Federal Grants Calendar

**Submitted By:** Mona Woodard, Neighborhood Services Administrator

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**Summary of Request/Problem**

The 2023-2024 Federal Grants Calendar for the Community Development Block Grant (CDBG), HOME Partnership Grant (HOME), HOME American Rescue Grant, and Emergency Solutions Grant (ESG) is presented for Council review.

**Recommendation/Action Requested and Justification**

Staff recommends approval of the 2023-2024 Federal Grants Calendar

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**Attachments**

Federal Grants Calendar FY 23-24

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# 2023-2024 Federal Grants Calendar

2023/24 Application Process Calendar	Jan 2023	Feb 2023	Mar 2023	April 2023	May 2023	June 2023
Council Work Session – 23/24 Grant Calendar Provided	1-17-23					
Public Notice Newspaper – Notification of draft HOME ARP Grant Action Plan Public Input		2-20-23				
HOME ARP Grant Action Plan – Council Presentation			3-6-23			
HOME ARP Grant Action Plan– Citizen Input/Public Hearing			3-7-23			
HOME ARP Grant Action Plan– Council Consent Agenda/written			3-20-23			
HOME ARP Grant Action Plan– Council Formal Approval			3-21-23			
HOME ARP Grant Action Plan – Due to HUD			3-30-23			
Public Notice – Notification of the 2023/24 Application Process for 23/24 Entitlement Grants and HOME ARP Grant				4-3-23		
Grants Citizen Input Meeting – 800 Main Street (5:30 pm)				4-17-23		
Program Grant Applications Available					5-1-23	
Grant Applications due back to Community Development by 4:00 pm – 800 Main Street					5-15-23	
Technical Assistance Meeting for Grant Applicants – Virtual 1:30					5-2-23	
Technical Assistance Meeting for Grant Applicants – Virtual 1:30					5-3-23	
Council Work Session – Grant Allocation Workbooks Provided						6-5-23
Council Regular Session – Public Hearing for CDBG, HOME and ESG Grant Programs						6-6-23
Council Work Session – Discussion – Allocation of Grant Funding						6-19-23

2023/24 Application Process Calendar (Continued)	July 2023	Aug 2023	Sept 2023	Oct 2023
Council Work Session – Discussion – Allocation of Grant Funding	7-10-23			
Council Regular Session – Final Approval of 2023/24 Grant Allocations and Plan of Action	7-11-23			
Public Notice Issued – 2023-2024 Grant Plan of Action	7-12-23			
2023-2024 Plan of Action Submission – Department of Housing and Urban Development – Mandatory Date		8-11-23		
Public Notice Issued – 2023-2024 Environmental Review for all Approved Grant Projects			9-4-23	
New Grantee Technical Assistance Training			9-25-23	
2023-2024 Environmental Review Submission – Department of Housing and Urban Development – Mandatory Date				10-2-23
New Fiscal Grant Year Begins				10-1-23



**GARLAND**  
**CITY COUNCIL ITEM SUMMARY SHEET**

**City Council Work Session Agenda**

**4. a.**

**Meeting Date:** January 17, 2023

**Item Title:** Presentation and Overview of the Proposed 2023 Capital Improvement Program

**Submitted By:** Allyson Bell Steadman, Budget Director

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**Summary of Request/Problem**

- (1) The City Manager will formally present the 2023 Proposed Capital Improvement Program (CIP) for the City Council's review and deliberation.
- (2) Staff will provide an overview of the 2023 Proposed Capital Improvement Program (CIP).

**Schedule for Review and Approval:**

Jan. 21	Sat.	Special Work Session - CIP Presentations - 8:30 AM
Jan. 24	Tues.	Public Hearing on 2023 Proposed CIP & Special Work Session - Council Discussion - 6:00 PM
Jan. 31	Tues.	Special Work Session - Council Discussion - 6:00 PM <i>(If Requested)</i>
Feb. 6	Mon.	Work Session - Deliberations - 6:00 PM
Feb 7	Tues.	Public Hearing and Adoption of 2023 CIP - 7:00 PM

As shown in the schedule above, Special Budget Work Sessions for review of the proposed capital plan will take place on Saturday, January 21, 2023, at 8:30 A.M.; Tuesday, January 24, 2023, at 6:00 P.M.; and, if requested by City Council, on Tuesday, January 31, 2023, at 6:00 P.M. Review of the proposed capital plan will continue at the City Council Work Session on Monday, February 6, 2023. Public Hearings on the CIP will be held on Tuesday, January 24, 2023, at 6:00 P.M. and Tuesday, February 7, 2023, at 7:00 P.M., with the final adoption proposed to take place on February 7, 2023.

**Recommendation/Action Requested and Justification**

Call for Public Hearings to be held on Tuesday, January 24, 2023, at 6:00 P.M., and Tuesday, February 7, 2023, at 7:00 P.M.

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**GARLAND  
CITY COUNCIL ITEM SUMMARY SHEET**

**City Council Work Session Agenda**

**4. b.**

**Meeting Date:** January 17, 2023

**Item Title:** Updates from Police Chief Jeff Bryan Regarding Homeless Task Group, GPD CrimeEye Program, New Year's Eve Fireworks, Street Racing/Speeding, Flock Safety System & Gunshot Detection Technology

**Submitted By:** Jeffrey Bryan, Chief of Police

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**Summary of Request/Problem**

At the request of City Council, Jeff Bryan, Chief of Police, will provide an update on the following items:

1. Homeless Task Force
2. GPD CrimeEye Program
3. New Year's Eve Fireworks
4. Street Racing/Speeding
5. Flock Safety System
6. Gunshot Detection Technology

**Recommendation/Action Requested and Justification**

Council discussion.

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**GARLAND**

**City Council Work Session Agenda**

**Meeting Date:** January 17, 2023

**Item Title:**

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

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**Summary:**

**Mayor Pro Tem Deborah Morris**

- Tamara Aquino - Parks and Recreation Board
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**Attachments**

Tamara Aquino - Parks

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# GARLAND

TEXAS MADE HERE

CITY OF GARLAND  
RECEIVED  
JAN 13 2023  
CITY SECRETARY

## Application for City of Garland Boards/Commissions/Committees

Return completed application to City Secretary's Office, 200 N. Fifth St., Garland, Texas 75040 | Email: [RDowling@GarlandTX.gov](mailto:RDowling@GarlandTX.gov)

**Please Type or Print Clearly:**

Date: 1/12/2022

Name: Tamara Aquino

Phone

Address: 430 Davidson Dr.

Phone

City, State, Zip: Garland, TX 75040

Email

Resident of Garland for 18 years Resident of Texas for 28 years

✓ Dallas County Voter Registration Number [REDACTED] Garland City Council District Number 2

Have you ever been convicted of a felony?  Yes  No

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

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

I have been working in the park and recreation field since 2012. I will be graduating from the Texas Recreation And Park Society of Leadership Development Academy in the spring of 2023, which is a selected "community of professionals...achieving the highest level of respect and recognition"

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

N/A

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

Social Media Chair with Rainbow Neighborhood Association

What is your educational background?

Graduated 2015 with a Bachelor of Science in Recreation, Park and Tourism Sciences from Texas A&M University with Honors. In 2019, I became a Certified Park and Recreation Profession. Currently studying Masters of Public Affairs at University of Texas at Dallas.

What is your occupational experience?

Currently, I oversee the Lake Highlands North Recreation Center for City of Dallas that sells the highest number of memberships and run programs for preschool aged children to senior citizens for a community of 51,000 residents.

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

Board or Commission of first, second and third choice:		
<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Garland Cultural Arts Commission	<input checked="" type="checkbox"/> Parks and Recreation Board
<input type="checkbox"/> Citizens Environmental and Neighborhood Advisory Committee	<input type="checkbox"/> Garland Youth Council **	<input type="checkbox"/> Plan Commission *
<input type="checkbox"/> Civil Service Commission	<input type="checkbox"/> Library Board	<input type="checkbox"/> Senior Citizens Advisory Committee
<input type="checkbox"/> Community Multicultural Commission	<input type="checkbox"/> Property Standards Board	<input type="checkbox"/> Unified Building Standards Commission

\*\* Garland Youth Council has a separate application

### FOR OFFICE USE ONLY

Ad Valorem Tax Status	Current <input checked="" type="checkbox"/>	Past Due	Date Appointed
Utility Account Status	Current <input checked="" type="checkbox"/>	Past Due	Appointed By
CSO Suit/Claim Filed	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Date Notified
Clerk Signature & Date	<u>Courtney Vanover</u>		Disclosure Form Filed

1/13/23