



# **GARLAND**

## **AGENDA**

### **CITY COUNCIL WORK SESSION**

**City of Garland**

**Work Session Room, City Hall**

**William E. Dollar Municipal Building**

**200 North Fifth Street**

**Garland, Texas**

**Monday, May 1, 2023**

**6:00 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.

**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. Acquisition of Property Located at 1317 Blanco Drive Through the CDBG-funded GREAT Homes Program**

*Written staff presentation and recommendation regarding the acquisition of property located at 1317 Blanco Drive, prepared by Mona Woodard, Neighborhood Services Administrator. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the May 16, 2023 regular meeting.*

**b. Project Specific Agreement with Dallas County for Duck Creek South Extension Trail**

*Written staff presentation and recommendation regarding the Project Specific Agreement with Dallas County for the Duck Creek South Extension Trail, prepared by Andy Hesser, Assistant City Manager. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the May 16, 2023 regular meeting.*

**c. Investment Portfolio Summary**

*Written staff presentation and recommendation regarding the City's Investment Portfolio, prepared by Matthew Watson, Chief Financial Officer. This is a written briefing only and does not require City Council action.*

**d. Ordinance Amending Section 25.15 of the Code of Ordinances**

*Written staff presentation and recommendation regarding a clean-up amendment to Section 25.15 of the Code of Ordinances, prepared by Brian England, City Attorney.*

**4. Verbal Briefings:**

**a. Parks and Recreation Advisory Board Report regarding the Boneyard skate park.**

*Hear a presentation and recommendation from Parks and Recreation Advisory Board Chair, David Parish, regarding public input received on the Boneyard skate park.*

**b. Garland Youth Council Update**

*Hear a presentation prepared by Elisa Morales regarding the Garland Youth Council.*

**c. TxDOT Grant Application - Harbor Point Shoreline Trail**

*Hear a presentation prepared by Andy Hesser, Assistant City Manager, regarding the Harbor Point Shoreline Trail, Garland's proposal to the TxDOT 2023 Transportation Alternatives Call for Projects.*

**d. Garland Cultural Arts Update and Cultural District Designation from Texas Commission on the Arts**

*Hear a presentation prepared by Amy Rosenthal, Director of Cultural Arts, regarding the Garland Cultural Arts and Cultural District designation from the Texas Commission on the Arts.*

**e. 2023 Legislative Session Update**

*Hear and discuss a presentation prepared by Ty Embrey regarding the 2023 Legislative Session, at the request of the Intragovernmental Affairs Committee.*



**f. Audit Committee Meeting Report**

*Audit Committee Chair, Deputy Mayor Pro Tem Robert John Smith, and Jed Johnson, City Auditor, will provide Council with a report of recent activity.*

**5. 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.*

**6. Council will move into Executive Session**

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**EXECUTIVE SESSION  
AGENDA**

**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:

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**a. The City Council will adjourn into executive session pursuant to Sections 551.072 and 551.071 of the Texas Government Code to deliberate or discuss:**

- 1. The purchase, exchange, lease, or value of real property located within the City in the vicinity of State Hwy 190 (551.072) and attorney/client matter related to the same (551.071).**

**7. Adjourn**



## **GARLAND POLICY REPORT**

### **City Council Work Session Agenda**

**3. a.**

**Meeting Date:** May 1, 2023

**Item Title:** Acquisition of Property Located at 1317 Blanco Drive Through the CDBG funded GREAT Homes Program

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

**Strategic Focus Areas:** Vibrant Neighborhoods and Commercial Centers

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### **ISSUE**

The Community Development Department is seeking Council authorization to purchase a single-family property located at 1317 Blanco Lane through the Community Development Block Grant (CDBG) funded GREAT Homes Program.

### **OPTIONS**

Council may:

1. Approve the purchase of the single-family property.
2. Deny the purchase of the single-family property.

### **RECOMMENDATION**

Staff recommends that the City Council approve the purchase of the property located at 1317 Blanco Lane. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the May 16, 2023, Regular Meeting.

### **BACKGROUND**

The City of Garland is an entitlement community that receives Federal CDBG funding through the Department of Housing and Urban Development. Funding through the CDBG program must be used to primarily benefit low-income persons. The City Council approved the GREAT Homes Program for the fiscal year beginning on October 1, 2022, and ending on September 30, 2023. The City's GREAT Homes program aims to revitalize our existing housing stock to assist with the revitalization of existing neighborhoods. The Community Development Department seeks to increase the availability of safe and decent housing for low-income families and individuals by providing flexible lending tools for selling acquired properties, rehabilitating existing homes, and constructing new homes.

### **CONSIDERATION**

The Seller accepted the City's offer of \$335,000 on the condition that the City Council approved the acquisition of the property. If approved, the property will be formally purchased on May 17th, 2023. GREAT Homes projects are eligible for in-house financing for a qualified buyer, allowing the City to make necessary repairs and upgrades to a home while also offering a mortgage financing structure to make homeownership more affordable to low-income families. This project will meet a national objective as set forth by the Housing and Urban Development Department for the Federal Government.

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**Attachments**

Property Information 1317 Blanco Lane

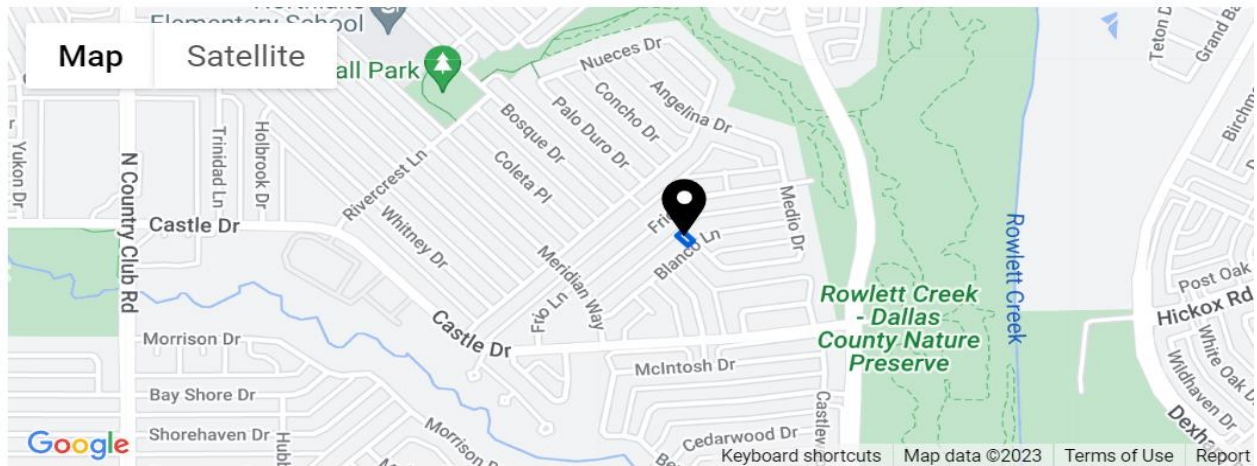
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# Property Information: 1317 Blanco Lane



## Location

[Compass](#) ▶ [TX](#) ▶ [Garland](#) ▶ [75040](#) ▶ [Northlake Estates](#) ▶ 1317 Blanco Lane



<b>Purchase Price</b>	<b>\$335,000</b>
<b>Year Built</b>	<b>1982</b>
<b>Lot Size</b>	<b>.016 AC / 7.056 SF</b>
<b>Living Space</b>	<b>1545 SqFt</b>
<b>Bedrooms</b>	<b>3</b>
<b>Baths</b>	<b>2</b>
<b>Garage</b>	<b>Yes</b>
<b>Council District</b>	<b>1</b>
<b>Subdivision Name</b>	<b>Northlake Estates</b>



## **GARLAND POLICY REPORT**

### **City Council Work Session Agenda**

**3. b.**

**Meeting Date:** May 1, 2023

**Item Title:** Project Specific Agreement with Dallas County for Duck Creek South Extension Trail

**Submitted By:** Andy Hesser, Managing Director

**Strategic Focus Areas:** Growing Economic Base  
Enhanced Quality of Life through Amenities, Arts, and Events  
Vibrant Neighborhoods and Commercial Centers  
Future-Focused City Organization

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### **ISSUE**

Consider entering into a Project Supplemental Agreement (PSA) with Dallas County for the design and construction of the Duck Creek South Extension Trail. This trail segment provides a significant connection between the City of Mesquite and Garland via the Mesquite - Garland - Richardson (MGR) Bikeway to the west and Ablon Park to the east. This project is identified a key component of the Trails and Bikeways Master Plan.

### **OPTIONS**

1. Adopt a Resolution which authorizes the City Manager to execute the attached PSA with Dallas County.
2. Take no action.

### **RECOMMENDATION**

Authorize the City Manager to execute the PSA with Dallas County. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the May 16, 2023 Regular Meeting.

### **BACKGROUND**

1. In 2021 the City executed a Master Agreement with Dallas County providing general terms regarding funding availability, agency responsibilities, etc., for “partnering” on eligible Transportation Improvements on roads inside Dallas County. The Master Agreement is the contractual agreement for eventual specific projects. A (Project Specific Agreement) PSA is then required to finalize specific costs and project management. Generally, Dallas County provides a 50% share of all eligible paving and drainage costs.

2. The Duck Creek South Extension trail is approximately 9,000 linear feet of 12-foot wide concrete trail that will be constructed within electric transmission corridors south of IH-30 and will extend from the existing Mesquite Heritage Trail at the city limits of Mesquite towards Ablon Park to the east. The trail will align under the northern abutment of Beltline Rd., through a Garland Power and Light and Oncor Electric transmission easements, then continue along Guthrie Rd. until the trail turns behind Toler Elementary towards the city park. The trail will include a steel truss bridge, approximately 100 feet long, to cross Duck Creek. In addition, culvert crossings and modifications to existing storm water infrastructure in Garland will be required to accommodate the proposed alignment.
3. The PSA establishes a total cost of the project to be \$3,053,480.00. The County's commitment is \$1,250,000.00 with the City's share being the remaining \$1,803,480.00.
4. The City's funding for this project is included in the 2023 CIP
5. The final cost share amounts are:
  1. Dallas County - \$1,250,000.00
  2. City of Garland - \$1,803,480.00

## **CONSIDERATION**

1. Council action is required to authorize the City Manager to sign the PSA with Dallas County.
2. The PSA was reviewed by the City Attorney's Office.

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### **Attachments**

MCIP 12023 PSA Garland and Dallas County  
Context Map

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**DALLAS COUNTY CAPITAL IMPROVEMENT  
PROJECT SPECIFIC AGREEMENT  
TO THE MASTER AGREEMENT GOVERNING  
MAJOR CAPITAL IMPROVEMENT PROGRAM**

This Project Specific Agreement (“PSA”) to the Master Agreement Governing Major Capital Improvement Program (“Master Agreement”) is made by and between the City of Garland, Texas, ("City"), and the County of Dallas, Texas, ("County"), acting by and through its duly authorized officials, for the purpose of constructing transportation improvements on Duck Creek Greenbelt Southern Extension, MCIP Project 12023, from Duck Creek/Heritage Trail to Bobtown Road (“Project”).

**WHEREAS**, the Project is located within the City of Garland;

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

**WHEREAS**, the City of Garland and the County entered into a Master Agreement on May 18, 2021, by Commissioners Court Order 2021-0494, for the purpose of transportation improvements on roads inside Dallas County;

**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 PSA** is made by and entered into by the City and the County for the mutual consideration stated herein.

**Article I.**

**Project Specific Agreement**

This PSA is to specifically identify the Project, changes in the rights and responsibilities of each of the parties as set forth in the Master Agreement and any additions thereto as incorporated herein. This PSA will be an addition to the Master Agreement and incorporate each of its terms and conditions. All terms of the Master Agreement remain in full force and effect except as modified herein. In the event of any conflict between the Master Agreement and this PSA, this PSA shall control.

**Article II.**

**Incorporated Documents**

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

1. Master Agreement authorized by County Commissioners Court Order 2021-0494 dated May 18, 2021, and additions thereto, which is incorporated herein by reference.
2. Project Scoping Sheets, which are attached and incorporated herein by reference as Attachment “A.”
3. Current Cost Estimates and Funding Sources, which is attached and incorporated herein by reference as Attachment “B.”

4. Project vicinity map, which is attached and incorporated herein by reference as Attachment “C.”
5. Project vicinity trail map, which is attached and incorporated herein by reference as Attachment “D.”

**Article III.**  
**Term of Agreement**

This PSA shall become effective when signed by the last party whose signature makes the respective agreement fully executed and shall terminate upon the completion and acceptance of the Project by Dallas County Commissioners Court or upon the terms and conditions in the Master Agreement, Article IV, Section A, Termination.

**Article IV.**  
**Project Description**

This PSA is entered into by the parties to develop public transportation improvements within the City of Garland, Texas. The Project limits are from Duck Creek/Heritage Trail to Bobtown Road. The Duck Creek Greenbelt Southern Extension trail is approximately 1.7 miles. The 12-foot wide trail will be constructed within an electric transmission corridor south of IH-30 and will extend from the existing Mesquite Heritage Trail at the city limits of Mesquite, towards Ablon Park to the east. The trail will align under the northern abutment of Beltline Road, through a Garland Power and Light and Oncor Electric transmission easements, then continue along Guthrie Road until the trail turns behind Toler Elementary towards the city park. The trail will include a steel truss bridge, approximately 100-feet long, to cross Duck Creek. In addition, culvert crossings and modifications to existing storm water infrastructure in Garland will be required to accommodate the proposed alignment.

This Project will facilitate the movement of public transportation to benefit both the City and County. The City does hereby give its approval for expenditure of County funds for the construction, improvement, maintenance, or repair of a street located within the municipality.

**Article V.**  
**Fiscal Funding**

Notwithstanding anything to the contrary herein, this PSA is expressly contingent upon the availability of County funding for each item and obligation contained herein. City shall have no right of action against the County of Dallas as regards this PSA, specifically including any funding by County of the Project in the event that the County is unable to fulfill its obligations under this PSA as a result of the lack of sufficient funding for any item or obligation from any source utilized to fund this PSA or failure of any funding party to budget or authorize funding for this PSA during the current or future fiscal years. In the event of insufficient funding, or if funds become unavailable in whole or part, the County, at its sole discretion, may provide funds from a separate source or terminate this PSA. In the event that payments or expenditures are made, they shall be made from current funds as required by Chapter 791, Texas Government Code.

Notwithstanding anything to the contrary herein, this PSA is expressly contingent upon the availability of City funding for each item and obligation contained herein. County shall have no right of action against the City as regards this PSA, specifically including any funding by City of the Project in the event that the City is unable to fulfill its obligations under this PSA as a result of the lack of sufficient funding for any item or obligation from any source utilized to fund this PSA or failure of any funding party to budget or authorize funding for this PSA during the current or future fiscal years. In the event of insufficient funding, or if funds become unavailable in whole or part, the City, as its sole discretion,



may provide funds from a separate source or terminate this PSA. In the event that payments or expenditures are made, they shall be made from current funds as required by Chapter 791, Texas Government Code.

## **Article VI.**

### **Agreements**

#### **I. County and City Responsibilities:**

1. City will be the Lead Agency for the Project from commencement of planning to completion of construction.
2. City and County mutually agree that the Project limits are from Duck Creek/Heritage Trail to Bobtown Road.
3. The design shall be the agreed upon Standard Basic Project Design for the Project as defined in the Project's Scoping Sheets, Attachment "A." Such design specifically does not include Road or Street Amenity, Paving and Drainage Amenities or Utility Betterments as defined in the Master Agreement. If the City adds relocation or adjustment of City Utilities or Utility Betterments, the City agrees that it will pay 100% of the costs of these additions.
4. The City agrees that County may include any such item as an optional item to the construction bidding. City further agrees to review the bids submitted, the bid specifications, quantities, bid amount and any other item the City shall choose to review and furnish a written acceptance or rejection of the bid within ten (10) days of receipt. In the event the bid is accepted, City agrees to encumber an amount adequate for the total estimated project costs as indicated in Attachment "B."
5. In order to certify compliance with the expenditure of the Project funding for this PSA, the City agrees to furnish to the County, its Auditor, or its designated representative(s) the unrestricted right to audit any and all accounting and other records regarding any funds paid or claimed under this agreement, including, but not limited to all books, records, reports, tickets, deposits, expenditure, budget or any item therein, supporting data, computer records and programs, and all items of hardware, software or firmware, or any other item utilized by the City regarding this PSA (records). City contracts and agrees that all records shall be kept and maintained for a period of time not less than four (4) years from the date of the termination of this PSA. Such records shall be provided to the County in Dallas County, Texas and available for any audit at any time upon request.
6. The results of any audit may be furnished to City for comment. In the event that any audit shall determine that moneys are owed to County, such sums are deemed to be due and payable to Dallas County, Texas, within thirty (30) days of the date of an invoice for such cost being deposited in the United States mail, via certified mail, with return receipt requested.
7. The audit provisions of this agreement shall survive the termination of this agreement until all Project claims to which the County is or may be a party, are fully paid or reduced to judgment not subject to appeal and barred by the Texas statute regarding limitation of actions.

#### **II. City Responsibilities:**

1. City shall be the Lead Agency for the Project. As the Lead Agency, City will provide project management of the Project from commencement of planning to completion of construction.
2. City will execute the necessary agreements, subject to City Council approval, for the implementation of construction of the Project mutually agreed upon and incorporated herein by this PSA, including for the acquisition of right-of-way and any utility relocation.
3. City will accomplish all tasks and responsibilities of the Lead Agency as set forth in the Master Agreement. City will provide management in accordance with the 5 Phase Project Delivery System detailed in Attachment "A" of the Master Agreement.

4. City shall provide a City Council Resolution commitment to meet the Project funding subject to City Council authorization of required additional funds.
5. This PSA is City approval of the preferred alignment and the proposed estimated budget and funding.
6. City agrees that it shall be responsible for contractual requirements with each party utilized or related to the completion of the Project. City further agrees that it will include in its contractual or procurement specification all items necessary for full compliance with the rules, regulations and requirements of all City, state, and federal laws.
7. City shall coordinate any necessary utility adjustments for construction of the Project.
8. City will work to ensure construction is completed in a timely and effective manner.
9. City shall allow the County an opportunity to review and comment on the design plans, change orders, and amendments.
10. City shall inform County of all Project activity and approvals.
11. City shall provide a final accounting of Project costs once the planning is complete and accepted by the County. The accounting shall have sufficient detail for the County Auditor to verify Project costs.
12. City shall be responsible for maintaining the roadway, transportation improvements, grading area, drainage structures, striping, and signage after the Project is complete.

### III. County Responsibilities:

1. County agrees to participate in the City led project as a funding participant.
2. The County will attend task force meetings, field construction meetings and will retain right during construction to confirm progress through inspection and to review and provide comments to plans, change orders, and amendments in a timely manner.
3. The review of, comments to, and approval or acceptance of work performed by the City, its contractors or subcontractors, by the County shall not constitute nor be deemed either controlling or a release of the responsibility, and liability of City regarding its consultant, employees, subcontractors, agents, and consultants for the accuracy and competency of their work. Nor shall such approval and acceptance be deemed to be an assumption of such responsibility by the County for any defect, error or omission in the work prepared.

## **Article VII.**

### **Funding**

County and City mutually agree to proportionately fund the Direct Project and Program cost as follows and as summarized in Attachment "B":

1. Notwithstanding any provision in the Master Agreement, this PSA, any amendment thereto, or any other agreement between the parties regarding this Project, the total Project cost is estimated to be Three Million Fifty Three Thousand Four Hundred Eighty Dollars and no cents (\$3,053,480.00) as shown in Attachment "B."
2. The County's total obligation to this Project is to provide funding in the amount not to exceed One Million Two Hundred Fifty Thousand Dollars and no cents (\$1,250,000.00), reduced by the County's share of in-house project delivery costs, estimated to be Fifty Thousand Dollars and no cents (\$50,000.00). County will pay Project costs as invoiced by the City after construction is completed and accepted by all agencies involved.
3. The County in-house Project delivery ("IHPD") costs may include, but are not limited to, design costs, preliminary scoping and research, preliminary design services, design review, special services, site inspection, meetings, and preliminary utility coordination.

4. The City agrees to provide funding to this Project in the amount of at least One Million Eight Hundred Three Thousand Four Hundred Eighty Dollars and no cents (\$1,803,480.00).
5. The City shall be responsible for any additional Project costs if such additional funding commitments are approved by Administrative Action or by resolution of the City Council.
6. City agrees to encumber an amount adequate for total estimated Project costs as determined by the County within thirty (30) days of notification by the County.
7. If the total Project costs excluding paving and drainage amenities or utility betterments should exceed the total Project cost, the City and County agree to amend the Project's scope to remain within the current estimated not to exceed amount.
8. Any payments to be made by any party hereto shall be from current revenue or other lawfully available funds in accordance with Chapter 791 of the Texas Government Code.

### **Article VIII.** **Miscellaneous**

- I. **Indemnification. County and City agree that each shall be responsible for its own negligent acts or omissions or other tortious conduct in the course of performance of this PSA, without waiving any governmental/sovereign immunity available to the County or City or their respective officials, officers, employees, or agents under Texas or other law and without waiving any available defenses under Texas or other law. Nothing in this paragraph shall be construed to create or grant any rights, contractual or otherwise, in or to any third persons or entities.**
- II. No Third Party Beneficiaries. The terms and provisions of this PSA are for the benefit of the parties hereto and not for the benefit of any third party. It is the express intention of the City and County that any entity other than the City or County receiving services or benefits under this PSA shall be deemed an incidental beneficiary only. This PSA is intended only to set forth the contractual rights and responsibilities of the parties hereto.
- III. Applicable Law. This PSA is and shall be expressly subject to the Sovereign Immunity of the County and the Governmental Immunity of the City, pursuant to Title 5 of the Texas Civil Practice and Remedies Code, as amended, and all applicable federal and state laws. This PSA shall be governed by and construed in accordance with the laws and case decisions of the State of Texas. Exclusive venue for any legal action regarding this PSA filed by either the City or County shall be in Dallas County, Texas.
- IV. Notice. Any notice provided for in this PSA to be given by either party to the other, shall be required to be in writing and shall be deemed given when personally delivered, or two (2) business days after being deposited in the United States Mail, postage prepaid, by certified mail, return receipt requested; or by registered mail; and addressed as follows:

To: County: County of Dallas  
Director of Public Works  
Dallas County Records Building  
500 Elm Street, Suite 5300  
Dallas County, Texas 75202

To: City: City of Garland  
Director of Public Works  
Address: 200 N. Fifth St.  
Garland, TX 75040

- Either party may change its address for notice by giving the other party written notice thereof.
- V. Assignment. This PSA may not be assigned or transferred by either party without the prior written consent of the other party.
  - VI. Binding Agreement; Parties Bound. When this PSA has been duly executed and delivered by both parties, this PSA shall constitute a legal, valid and binding obligation of the parties, their successors and permitted assigns.
  - VII. Amendment. This PSA may not be amended except in a written instrument specifically referring to this PSA and signed by the parties hereto.
  - VIII. Number and Gender. Words of any gender used in this PSA shall be held and construed to include any other gender and words in the singular shall include the plural and vice versa, unless the context clearly requires otherwise.
  - IX. Effective Date. This PSA shall commence on the Effective Date. The Effective Date of this PSA shall be the date it is expressly executed by the last of the parties. Reference to the date of execution shall mean the Effective Date.
  - X. Counterparts. This PSA may be executed in multiple counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.
  - XI. Severability. If one or more of the provisions in this PSA shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality or unenforceability shall not cause this PSA to be invalid, illegal or unenforceable, but this PSA shall be construed as if such provision had never been contained herein, and shall not affect the remaining provisions of this PSA, which shall remain in full force and effect.
  - XII. Entire Agreement. This PSA embodies the complete agreement of the parties, and supersedes all oral or written previous and contemporary agreements between the parties and relating to matters in the PSA.
  - XIII. No Joint Enterprise/Venture. City and County agree that neither party is an agent, servant, or employee of the other party. No joint enterprise/venture exists between the City and the County.
  - XIV. Contingent. This PSA is expressly subject to and contingent upon formal approval by the Dallas County Commissioners Court and by resolution of the City Council.

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The City of Garland, State of Texas, has executed this PSA pursuant to duly authorized City Council Resolution \_\_\_\_\_, Minutes \_\_\_\_\_ dated the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

The County of Dallas, State of Texas, has executed this PSA pursuant to Commissioners Court Order Number \_\_\_\_\_ and passed on the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

**County of Dallas:**

**City of Garland:**

\_\_\_\_\_  
Clay Lewis Jenkins, County Judge

\_\_\_\_\_  
By: \_\_\_\_\_  
Title: \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

Approved as to Form\*:  
John Creuzot  
District Attorney

Attest:

By: \_\_\_\_\_  
Jana Prigmore Ferguson  
Assistant District Attorney

By: \_\_\_\_\_  
Title: \_\_\_\_\_

\*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 “A”

## **Project Specific Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects**

### **PROJECT SCOPING SHEETS FOR SHARED USE PATHS**

**Project Name:** Duck Creek Greenbelt Southern Extension

**MCIP Project No:** 12023

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### **TRAIL PAVEMENT AND ALIGNMENT TOPICS**

#### GENERAL INFORMATION

DESIGN STANDARDS TO BE USED (IN ORDER OF PRECEDENCE):

AASHTO, TxDOT, City of Garland

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IS THE PATH ON A ROAD FACILITY?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	
IS TRAIL ADJACENT TO BACK OF CURB?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	NA <input type="checkbox"/>
AWAY FROM ROADWAY?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	NA <input type="checkbox"/>
If yes, specify distance: <u>2.5 feet minimum</u>			
SHARED USE PATH?	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	
ROADWAY CROSSINGS INVOLVED?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	
MID BLOCK CROSSINGS INVOLVED?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	
DRIVEWAY CROSSINGS INVOLVED?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	
RAILROAD CROSSINGS INVOLVED?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	
IS A TRAFFIC STUDY REQUIRED?	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	

# ATTACHMENT “A”

## **Project Specific Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects**

### **PROJECT SCOPING SHEETS FOR SHARED USE PATHS**

**Project Name:** Duck Creek Greenbelt Southern Extension

**MCIP Project No:** 12023

TRAIL ACCESS CONNECTIONS?

YES ☒

NO ☐

If yes, list the access points below:

MGR Bikeway trail connection to the west; Ablon Park trail to the east.

BRIDGES OR GRADE SEPARATIONS?

YES ☒

NO ☐

If yes, please specify facility(ies) below:

100-foot steel truss bridge across Duck Creek; grade separation at crossing under northern bridge abutment of Belt Line Rd.

### **PAVEMENT SECTION**

PAVEMENT WIDTH

Existing: N/A

Proposed: 12 feet

BICYCLE DESIGN SPEED: \_\_\_\_\_

PAVEMENT CROSSFALL:

PROPOSED: 1.5% typical

MINIMUM: 0%

MAXIMUM: 2%

# ATTACHMENT “A”

## **Project Specific Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects**

### **PROJECT SCOPING SHEETS FOR SHARED USE PATHS**

**Project Name:** Duck Creek Greenbelt Southern Extension

**MCIP Project No:** 12023

#### GRADE REQUIREMENTS:

Any deep cuts, high fills?

YES ☐

NO ☒

#### VERTICAL GRADE:

MINIMUM 0%

MAXIMUM 5%

WILL SWITCHBACKS BE NECESSARY TO COMPLY  
WITH GRADE REQUIREMENTS:

YES ☐

NO ☒

MINIMUM RAIL HEIGHT: 48 inches

SIGNAGE AND/OR DISTANCE MARKERS?

YES ☒

NO ☐

If yes, please specify types and generally describe locations:

Minimal pedestrian-scaled directional and regulatory signage will be added at appropriate locations.

TRAIL HEAD?

YES ☐

NO ☒

PARKING?

YES ☐

NO ☒

#### PAVEMENT STRUCTURE

MAINTENANCE VEHICLE TRAFFIC?

YES ☒

NO ☐

MINIMUM PAVEMENT STRUCTURE THICKNESS: 6 inches



## ATTACHMENT “A”

# Project Specific Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects

## PROJECT SCOPING SHEETS FOR SHARED USE PATHS

**Project Name:** Duck Creek Greenbelt Southern Extension

MCIP Project No: 12023

CONCRETE REINFORCEMENT TYPE: Rebar  
(E.G. REBAR OR FIBER)

EXPANSION JOINT INTERVALS: 48 feet

EXPANSION JOINT MATERIAL: Redwood with joint sealer

SAWED DUMMY JOINT INTERVALS: 12 feet

## DRAINAGE TOPICS

### DRAINAGE DESIGN CRITERIA:

☐ TXDOT    ☒ CITY    ☐ HYDRO-35    ☐ TP-40    ☐ TR-55

SIDE DITCHES? YES ☐ NO ☒

BRIDGES/ BOX CUVERTS INVOLVED? YES ☒ NO ☐

If yes, specify involvement: ☐ BRIDGE(S) ☐ BOX CULVERT(S) ☒ BOTH

MINIMUM COVER FOR CROSS DRAIN CULVERT: 12 inches minimum

FLOODPLAIN CONSIDERATION? YES ☒ NO ☐

If yes, what is the design storm frequency? 10-year storm frequency

If yes, how many feet of freeboard are required? None required

# ATTACHMENT “A”

## **Project Specific Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects**

### PROJECT SCOPING SHEETS FOR SHARED USE PATHS

**Project Name:** Duck Creek Greenbelt Southern Extension

**MCIP Project No:** 12023

### PERMITS

USACE 404 PERMIT YES ☐ NO ☒

TCEQ PERMIT YES ☐ NO ☒

CDC PERMIT YES ☐ NO ☒

ENVIRONMENTAL IMPACT STATEMENT YES ☐ NO ☒

TDLR ARCHITECTURAL BARRIERS REVIEW REQUIRED? YES ☒ NO ☐

ANY OTHER PERMITS FROM OTHER AGENCIES SUCH AS TxDOT, DFW AIRPORT,  
DART, UTILITY COMPANIES, ETC? YES ☒ NO ☐

If yes, please document below:

**City of Garland Floodplain Permit**

### ADDITIONAL TOPICS OF CONCERN

LANDSCAPING (OTHER THAN SODDING)? YES ☐ NO ☒

EXPOSED AGGREGATE DRIVEWAYS, SIDEWALKS? YES ☐ NO ☒

STAMPED/COLORED CONCRETE? YES ☐ NO ☒

IRRIGATION? YES ☐ NO ☒

# ATTACHMENT “A”

## **Project Specific Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects**

### **PROJECT SCOPING SHEETS FOR SHARED USE PATHS**

**Project Name:** Duck Creek Greenbelt Southern Extension

**MCIP Project No:** 12023

BRICK PAVERS?

YES ☐

NO ☒

If yes, please define location(s)

TRAIL LIGHTING?

YES ☐

NO ☒

If yes, define location(s) and spacing of lighting poles:

TRAFFIC SIGNALS?

YES ☐

NO ☒

MID-BLOCK SIGNALS?

YES ☐

NO ☒

CROSSWALK MARKINGS?

YES ☐

NO ☒

ON-STREET DEDICATED BIKE LANES?

YES ☐

NO ☒

If yes, specify width: \_\_\_\_\_

BUS STOPS OR BUS SHELTERS?

YES ☐

NO ☒

RETAINING WALLS?

YES ☐

NO ☒

If yes, please specify wall type (stone, blocks, gabions, proprietary types, etc.)

# ATTACHMENT “A”

## **Project Specific Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects**

### PROJECT SCOPING SHEETS FOR SHARED USE PATHS

**Project Name:** Duck Creek Greenbelt Southern Extension

**MCIP Project No:** 12023

DECORATIVE RAILINGS?

YES ☒

NO ☐

MONUMENT?

YES ☐

NO ☒

WATER FOUNTAIN?

YES ☐

NO ☒

### EASEMENT TOPICS

DOES THE TRAIL EXIST IN UTILITY OR RAILROAD RIGHT OF WAY OR OTHER  
INDEPENDENTLY OWNED PROPERTY?

YES ☒

NO ☐

If yes, specify owner and R.O.W. width:

Trail meanders within GP&L easement and ROW (60'), Oncor ROW (variable width), Perry Asset Management private property (variable width), and Tuong Nguyen private property (variable width).

OUTLINE BELOW ANY ADDITIONAL GUIDELINES TO BE FOLLOWED DUE TO  
TRAIL'S EXISTENCE IN INDEPENDENTLY OWNED PROPERTY:

All required easements from private property owners are obtained. Letter of agreement with Oncor and GP&L are obtained.

# ATTACHMENT “A”

## **Project Specific Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects**

### **PROJECT SCOPING SHEETS FOR SHARED USE PATHS**

**Project Name:** Duck Creek Greenbelt Southern Extension

**MCIP Project No:** 12023

RIGHT OF WAY CONSTRAINTS, IF ANY, PROVIDE A LIST AND DESCRIPTION ALONG  
WITH DATA FOR RISK ASSESSMENT: YES ☐ NO ☒

ANY NON-ROUTINE, i.e., CEMETARY, JUNK YARD, OLD CHURCHES, SERVICE  
STATIONS, CONTAMINATED SOILS, LANDFILLS, NOISE WALL CONSIDERATIONS,  
TRAILER PARKS, TREE ORDINANCES? YES ☐ NO ☒

If yes, please define below:

ANY NON-CONFORMING ISSUES? YES ☐ NO ☒

ANY WATER WELLS? YES ☐ NO ☒

EASEMENT/R.O.W. MAP NEEDED? YES ☐ NO ☒

FIELD NOTES NEEDED? YES ☐ NO ☒

R.O.W. PLATS NEEDED? YES ☐ NO ☒

R.O.W. ACQUISITION? YES ☐ NO ☒

PARKING/LOSS OF PARKING CONSIDERATIONS? YES ☐ NO ☒

HISTORICAL SITE CONSIDERATIONS? YES ☐ NO ☒

# **ATTACHMENT “A”**

## **Project Specific Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects**

### **PROJECT SCOPING SHEETS FOR SHARED USE PATHS**

**Project Name:** Duck Creek Greenbelt Southern Extension

**MCIP Project No:** 12023

### **ADDITIONAL REMARKS**

**ATTACHMENT “B”**  
**Dallas County Capital Improvement Program**  
**Project Specific Agreement**

**CURRENT COST ESTIMATES & FUNDING SOURCES**

**PROJECT NAME: DUCK CREEK GREENBELT SOUTHERN EXTENSION MCIP 12023**

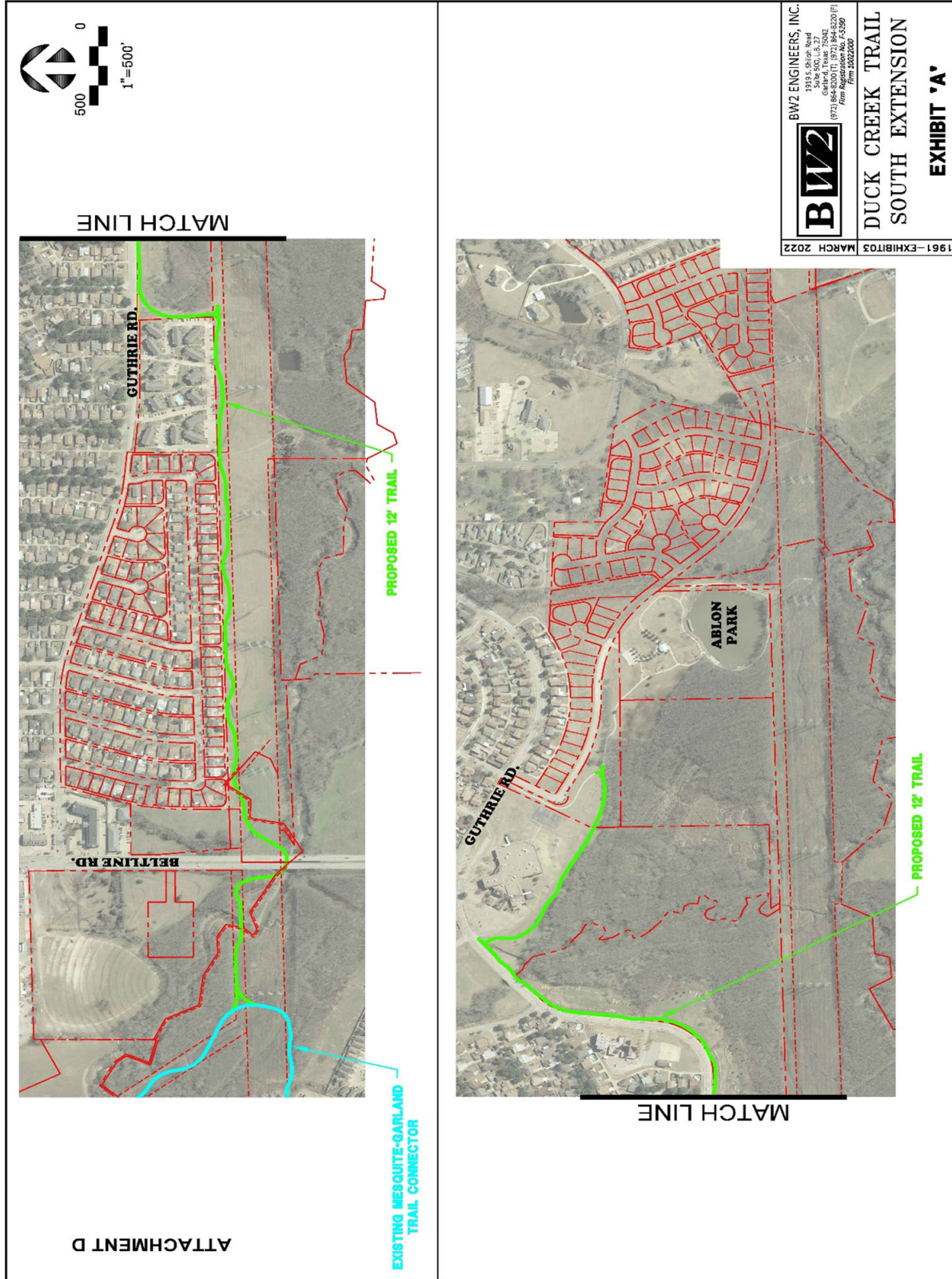
<b>Estimated Project Cost</b>	
Dallas County In House Project Delivery (IHPD)	\$ 50,000.00
Construction	\$ 3,003,480.00
<b>Total</b>	<b>\$ 3,053,480.00</b>
<b>Funding Sources</b>	
Dallas County	\$ 1,250,000.00
City of Garland	\$ 1,803,480.00
<b>Total</b>	<b>\$ 3,053,480.00</b>

## DUCK CREEK GREENBELT SOUTHERN EXTENSION

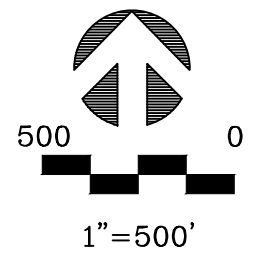




# ATTACHMENT "D"



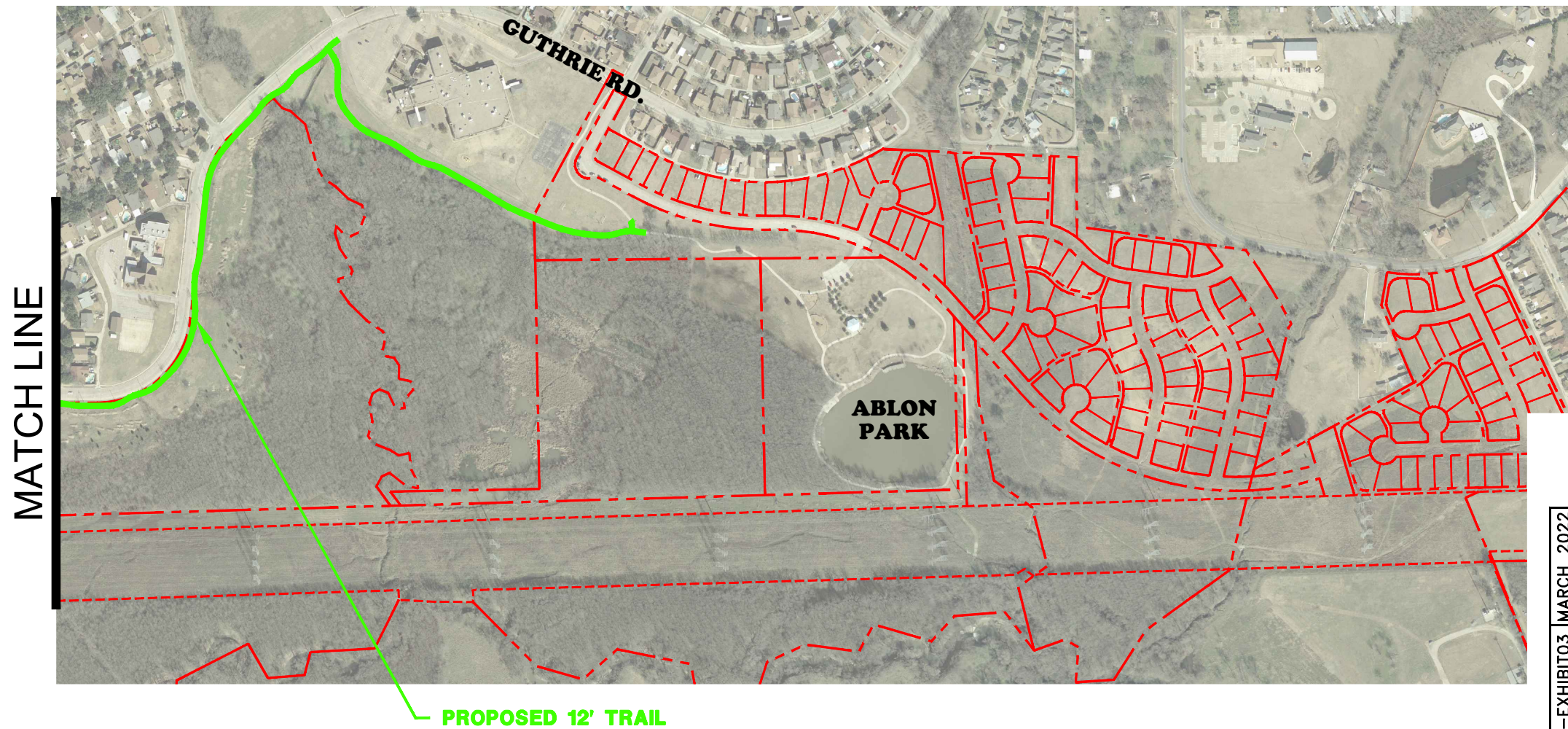




EXISTING MESQUITE-GARLAND  
TRAIL CONNECTOR


PROPOSED 12' TRAIL

MATCH LINE



PROPOSED 12' TRAIL

MATCH LINE

1961 - EXHIBIT03 MARCH 2022	 <b>BW2 ENGINEERS, INC.</b> 1919 S. Shiloh Road Suite 500, L.B. 27 Garland, Texas 75042 (972) 864-8200 (T) (972) 864-8220 (F) Firm Registration No. F-5290 Firm 10022000
	<b>DUCK CREEK TRAIL SOUTH EXTENSION</b>
	<b>EXHIBIT 'A'</b>





## **GARLAND POLICY REPORT**

### **City Council Work Session Agenda**

**3. c.**

**Meeting Date:** May 1, 2023  
**Item Title:** Investment Portfolio Summary  
**Submitted By:** Matt Watson, Finance Director  
**Strategic Focus Areas:** Sound Governance and Finances

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#### **ISSUE**

Staff presents the Portfolio Summary report to Council each quarter. The report is in compliance with the requirements of the Public Funds Investment Act. Management of the City's portfolios is conducted in accordance with the City Council Financial Policy, Statement of Investment Strategy and Investment Policy.

#### **RECOMMENDATION**

The March 31, 2023 Portfolio Summary is presented to inform the Council of the current status of the City's invested funds. Staff will be available to discuss the report with Council.

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#### **Attachments**

Investment Portfolio Report

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# GARLAND

May 1, 2023

To: Members of the City Council,  
City Manager,  
and City of Garland Residents

The Portfolio Summary report is presented to Council each quarter. We certify that the March 31, 2023 report complies with the requirements of the Public Funds Investment Act. Management of the City's portfolios is maintained in accordance with the City Council Financial Policy, Statement of Investment Policy and Statement of Investment Strategy.

Matt Watson  
Finance Director

Kathryn Ritchie  
Controller

Don Daugherty  
Cash & Debt Manager

# **City of Garland**

## **Portfolio Summary**

The City of Garland Portfolio Summary presents investment portfolio information on eight portfolios. Each portfolio has a purpose with unique investment management characteristics and objectives.

All portfolios and funds on hand are managed in compliance with the requirements of the Public Funds Investment Act. Management of the City's portfolios is conducted in accordance with the City Council Financial Policy, Statement of Investment Policy, and Statement of Investment Strategy.

### **Treasury Portfolio**

The Treasury Portfolio is the primary source of funding City operation and maintenance expenditures. All budgeted revenues as well as bond proceeds are deposited into the Treasury Portfolio. The portfolio is managed so that sufficient liquidity is achieved at all times to support the ongoing operations, maintenance and capital improvements of the City.

### **General Obligation Interest & Sinking Portfolio**

The General Obligation Interest & Sinking Portfolio pays periodic debt service on tax supported debt. Ad Valorem tax collections is the major revenue source. The portfolio is managed to ensure that debt is paid when it becomes due.

### **Rate Mitigation Portfolio**

The Rate Mitigation Portfolio was established in 1997. The assets in the portfolio may be used to either pay Garland Power & Light Electric Utility debt service or to offset rate increases of the Electric Utility. The portfolio is managed according to forecasted funding requirements.

### **Economic Development Portfolio**

The Economic Development Portfolio serves as a funding source for economic development initiatives. The portfolio maintains ample liquidity since a major expenditure can occur within a short amount of time.

### **CMH Landfill Portfolio**

The CMH Landfill Portfolio holds invested funds that will be used to expand the Hinton Landfill when a current refuse cell reaches its capacity. The portfolio is managed so that funding is available when needed.

### **Water & Sewer Reserve Portfolio**

The Water & Sewer Reserve Portfolio is required by Water & Sewer bond covenants. The City is required to set aside a reserve which serves as additional assurance to a bond holder that Water & Sewer debt will be paid when due.

### **CIP Interim Financing Portfolio**

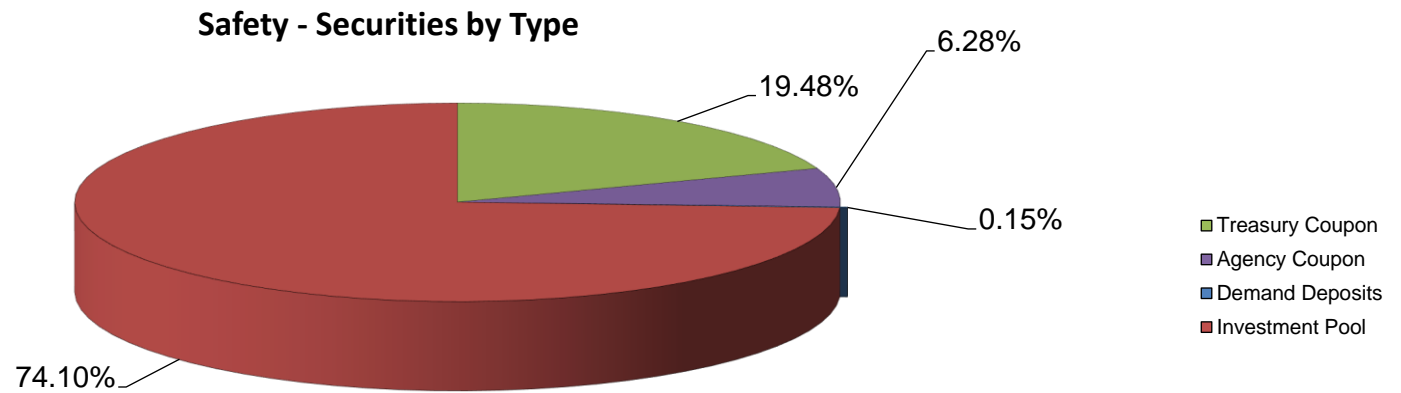
The CIP Interim Financing Portfolio is comprised of funds which will be spent in the General Obligation, the Electric Utility and the Water & Sewer Utility Capital Improvement Programs. The funds are managed to achieve maximum liquidity.

### **Grants & Other Portfolio**

The Grants & Other Portfolio is comprised of funds that have been granted to the City by Federal or State agencies which are yet unspent. Maximum liquidity is required in this portfolio.

**Safety - Securities by Type**  
**City of Garland, Texas**  
**March 31, 2023**

<u>Security Type</u>	<u>Treasury</u>	<u>GO I &amp; S</u>	<u>Rate Mitigation</u>	<u>Economic Development</u>	<u>CMH Landfill</u>	<u>Water &amp; Sewer Reserve</u>	<u>CIP Interim Financing</u>	<u>Grants &amp; Other</u>	<u>Total Book Value</u>	<u>Percent</u>
Treasury Coupon	\$ 104,325,683	\$ -	\$ 49,779,757	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 154,105,440	19.48%
Agency Coupon	39,665,887	-	10,000,000	-	-	-	-	-	49,665,887	6.28%
Demand Deposits	1,181,574	-	-	-	-	-	-	-	1,181,574	0.15%
Investment Pool	283,795,440	10,271,610	195,255,970	2,296,276	9,333,413	8,630,472	20,363,584	56,397,572	586,344,337	74.10%
<b>Total</b>	<b>\$ 428,968,584</b>	<b>\$ 10,271,610</b>	<b>\$ 255,035,727</b>	<b>\$ 2,296,276</b>	<b>\$ 9,333,413</b>	<b>\$ 8,630,472</b>	<b>\$ 20,363,584</b>	<b>\$ 56,397,572</b>	<b>\$ 791,297,238</b>	<b>100.00%</b>

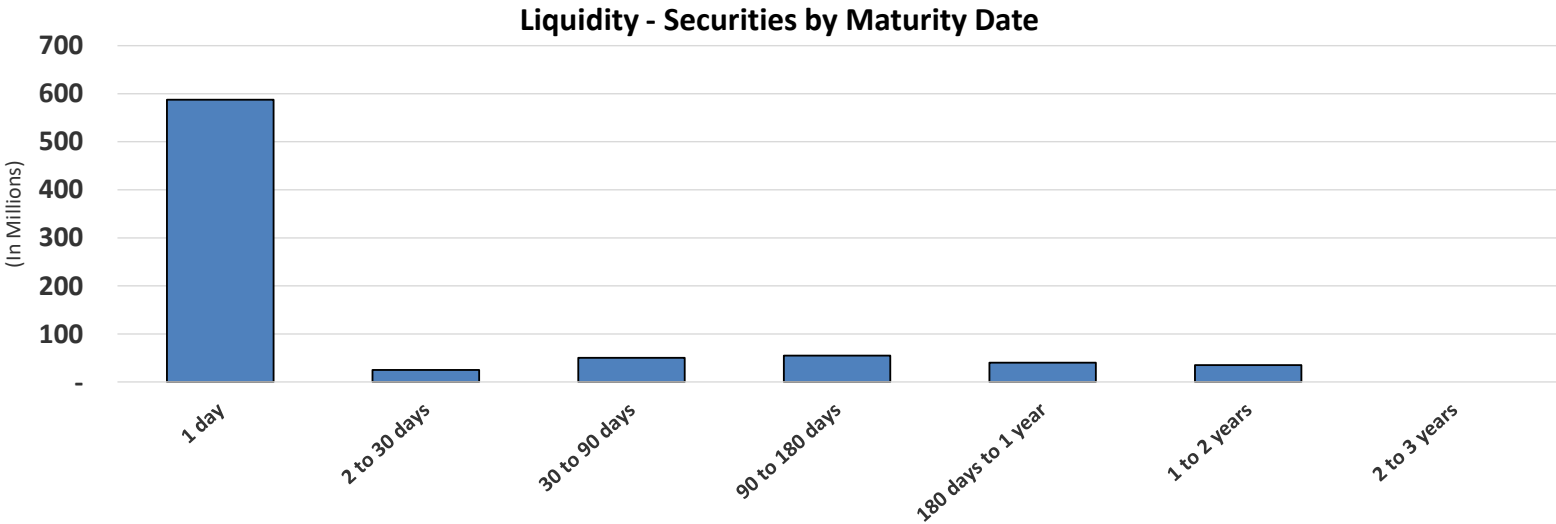


**Note:**

Safety and preservation of capital are the foremost objectives of the investment program. Types of securities held in the investment portfolio must be authorized by the Texas Government Code and City Council Policy.

Liquidity - Securities by Maturity Date  
 City of Garland, Texas  
 March 31, 2023

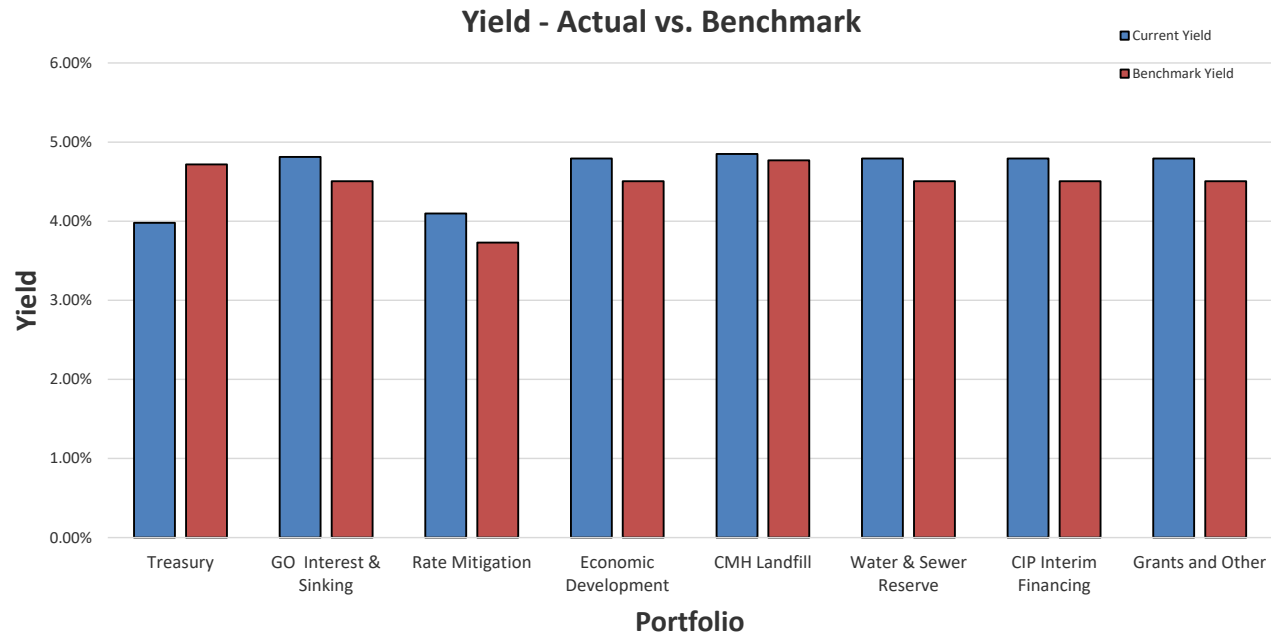
	Treasury	GO I & S	Rate Mitigation	Economic Development	CMH Landfill	Water & Sewer Reserve	CIP Interim Financing	Grants & Other	Total Par Value	Percent
1 day - Pools & Demand Deposits	\$ 284,977,014	\$ 10,271,610	\$ 195,255,970	\$ 2,296,276	\$ 9,333,413	\$ 8,630,472	\$ 20,363,584	\$ 56,397,572	\$ 587,525,911	74.13%
2 to 30 days	15,000,000	-	10,000,000	-	-	-	-	-	25,000,000	3.15%
31 to 90 days	40,000,000	-	10,000,000	-	-	-	-	-	50,000,000	6.31%
91 to 180 days	45,000,000	-	10,000,000	-	-	-	-	-	55,000,000	6.94%
181 days to 1 year	20,000,000	-	20,000,000	-	-	-	-	-	40,000,000	5.05%
1 to 2 years	25,000,000	-	10,000,000	-	-	-	-	-	35,000,000	4.42%
<b>Total</b>	<u>\$ 429,977,014</u>	<u>\$ 10,271,610</u>	<u>\$ 255,255,970</u>	<u>\$ 2,296,276</u>	<u>\$ 9,333,413</u>	<u>\$ 8,630,472</u>	<u>\$ 20,363,584</u>	<u>\$ 56,397,572</u>	<u>\$ 792,525,911</u>	<u>100.00%</u>
Weighted Average Maturity Days	65	1	44	1	1	1	1	1	50	



**Note:**  
 Liquidity is maintained in the investment portfolio to ensure that all operating expenditures are paid when due. Securities with varing maturities comprise the investment portfolio so that sufficient funds are always available.

**Yield - Interest Income**  
**City of Garland, Texas**  
**March 31, 2023**

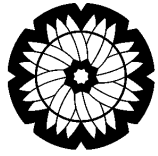
<b>Portfolio</b>	<b>Interest Income <u>Fiscal YTD</u></b>	<b>Current Yield</b>	<b>Benchmark Yield</b>	<b>Over (Under) Benchmark</b>	<b>Benchmark Source</b>
Treasury	\$ 7,674,306	3.980%	4.718%	-0.738%	Average 6 month CMT
GO Interest & Sinking	524,528	4.812%	4.505%	0.307%	Average 1 month CMT
Rate Mitigation	4,017,255	4.096%	3.730%	0.366%	Average 1 year CMT
Economic Development	44,971	4.792%	4.505%	0.287%	Average 1 month CMT
CMH Landfill	190,358	4.850%	4.768%	0.082%	Average 3 month CMT
Water & Sewer Reserve	168,671	4.792%	4.505%	0.287%	Average 1 month CMT
CIP Interim Financing	385,645	4.792%	4.505%	0.287%	Average 1 month CMT
Grants and Other	1,107,829	4.792%	4.505%	0.287%	Average 1 month CMT
<b>Total Portfolios</b>	<b>\$ 14,113,564</b>				



**Note:**

The investment program is designed to attain a market average rate of return taking into account the cash flow characteristics of each portfolio. Investment securities are held to maturity. Consequently, losses are not incurred.





# GARLAND

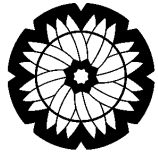
## City of Garland Texas Compliance Summary Sorted by Issuer October 1, 2022 - March 31, 2023

City of Garland

Issuer			Par Value	Market Value	Book Value	Accrued Interest
Federal Farm Credit Bank	Value beginning	10/01/2022	0.00	0.00	0.00	0.00
	Net Change		10,000,000.00	10,125,465.80	9,976,408.75	29,166.67
	Value ending	03/31/2023	10,000,000.00	10,125,465.80	9,976,408.75	29,166.67
Federal Home Loan Bank	Value beginning	10/01/2022	0.00	0.00	0.00	0.00
	Net Change		10,000,000.00	9,973,836.90	10,000,000.00	215,277.78
	Value ending	03/31/2023	10,000,000.00	9,973,836.90	10,000,000.00	215,277.78
Federal Home Loan Mort. Corp.	Value beginning	10/01/2022	20,000,000.00	19,308,458.40	19,465,502.88	5,138.89
	Net Change		0.00	336,163.00	297,862.17	0.00
	Value ending	03/31/2023	20,000,000.00	19,644,621.40	19,763,365.05	5,138.89
Federally Insured Cash Account	Value beginning	10/01/2022	11,628.26	11,628.26	11,628.26	0.00
	Net Change		219.36	219.36	219.36	0.00
	Value ending	03/31/2023	11,847.62	11,847.62	11,847.62	0.00
Fed National Mort Assoc	Value beginning	10/01/2022	0.00	0.00	0.00	0.00
	Net Change		10,000,000.00	9,909,655.90	9,926,113.38	15,173.61
	Value ending	03/31/2023	10,000,000.00	9,909,655.90	9,926,113.38	15,173.61
Insured Cash Shelter Account	Value beginning	10/01/2022	1,148,951.36	1,148,951.36	1,148,951.36	35.09
	Net Change		20,775.13	20,775.13	20,775.13	0.00
	Value ending	03/31/2023	1,169,726.49	1,169,726.49	1,169,726.49	35.09

**City of Garland**  
**Texas Compliance Summary**  
**October 1, 2022 - March 31, 2023**

Issuer			Par Value	Market Value	Book Value	Accrued Interest
TEXPOOL Investement Pool	Value beginning	10/01/2022	509,610,728.31	509,610,728.31	509,610,728.31	0.14
	Net Change		-3,878,843.86	-3,878,843.86	-3,878,843.86	0.00
	Value ending	03/31/2023	505,731,884.45	505,731,884.45	505,731,884.45	0.14
Texpool Prime Investment Pool	Value beginning	10/01/2022	58,472,083.29	58,472,083.29	58,472,083.29	0.00
	Net Change		1,246,516.11	1,246,516.11	1,246,516.11	0.00
	Value ending	03/31/2023	59,718,599.40	59,718,599.40	59,718,599.40	0.00
TXSTAR	Value beginning	10/01/2022	20,487,221.34	20,487,221.34	20,487,221.34	0.00
	Net Change		406,631.86	406,631.86	406,631.86	0.00
	Value ending	03/31/2023	20,893,853.20	20,893,853.20	20,893,853.20	0.00
United States Treasury	Value beginning	10/01/2022	200,000,000.00	194,903,175.00	198,866,505.72	328,792.49
	Net Change		-45,000,000.00	-42,525,925.00	-44,761,065.78	-76,910.83
	Value ending	03/31/2023	155,000,000.00	152,377,250.00	154,105,439.94	251,881.66
<b>Total</b>	Value beginning	10/01/2022	809,730,612.56	803,942,245.96	808,062,621.16	333,966.61
	Net Change		-17,204,701.40	-14,385,504.80	-16,765,382.88	182,707.23
	Value ending	03/31/2023	792,525,911.16	789,556,741.16	791,297,238.28	516,673.84



# GARLAND

## City of Garland Texas Compliance Details Sorted by Issuer March 31, 2023

City of Garland

-

CUSIP	Investment #	Fund	Investment Type	Investment Class	Par Value	Maturity Date	Call Date	Current Rate	Market Price	Market Date	Market Value	Book Value
Issuer: Federal Farm Credit Bank												
3133EPCW3	2566	100	Federal Agency Coupon Securities	> 1 Y	10,000,000.00	03/10/2025		5.000	101.254	03/31/2023	10,125,465.80	9,976,408.75
				Subtotal	10,000,000.00						10,125,465.80	9,976,408.75
Issuer: Federal Home Loan Bank												
3130ATNX1	2565	214	Federal Agency Coupon Securities	> 1 Y	10,000,000.00	04/26/2024	04/26/2023	5.000	99.738	03/31/2023	9,973,836.90	10,000,000.00
				Subtotal	10,000,000.00						9,973,836.90	10,000,000.00
Issuer: Federal Home Loan Mort. Corp.												
3137EAEV7	2561	100	Federal Agency Coupon Securities	> 1 Y	20,000,000.00	08/24/2023		0.250	98.223	03/31/2023	19,644,621.40	19,763,365.05
				Subtotal	20,000,000.00						19,644,621.40	19,763,365.05
Issuer: Federally Insured Cash Account												
FICA1	1944	100	CD's Rolling	< 1 Y	11,847.62			4.421	100.000	04/30/2021	11,847.62	11,847.62
				Subtotal	11,847.62						11,847.62	11,847.62
Issuer: Fed National Mort Assoc												
3135G0U43	2564	100	Federal Agency Coupon Securities	> 1 Y	10,000,000.00	09/12/2023		2.875	99.096	03/31/2023	9,909,655.90	9,926,113.38
				Subtotal	10,000,000.00						9,909,655.90	9,926,113.38
Issuer: Insured Cash Shelter Account												
ICSA	1991	100	CD's Rolling	< 1 Y	1,169,726.49			4.550	100.000	04/30/2021	1,169,726.49	1,169,726.49
				Subtotal	1,169,726.49						1,169,726.49	1,169,726.49
Issuer: TEXPOOL Investement Pool												
TREASURY	1825	100	Investment Pool Accounts	< 1 Y	219,718,268.37			4.792	100.000	10/30/2020	219,718,268.37	219,718,268.37
DEBTSVC	1814	111	Investment Pool Accounts	< 1 Y	9,254,227.41			4.792	100.000	10/30/2020	9,254,227.41	9,254,227.41
RATE	1815	214	Investment Pool Accounts	< 1 Y	182,337,939.21			4.792	100.000	10/30/2020	182,337,939.21	182,337,939.21
LANDFILL	1812	635	Investment Pool Accounts	< 1 Y	6,733,545.28			4.792	100.000	10/30/2020	6,733,545.28	6,733,545.28
WTR-RES-OTHER	1833	223-02	Investment Pool Accounts	< 1 Y	3,602,496.57			4.792	100.000	10/30/2020	3,602,496.57	3,602,496.57
SWR-RES-OTHER	1834	233-02	Investment Pool Accounts	< 1 Y	4,686,346.82			4.792	100.000	10/30/2020	4,686,346.82	4,686,346.82
HCV	1865	822-01	Investment Pool Accounts	< 1 Y	1,130,096.81			4.792	100.000	10/30/2020	1,130,096.81	1,130,096.81

Portfolio CITY

AP

**City of Garland**  
**Texas Compliance Details**  
**March 31, 2023**

CUSIP	Investment #	Fund	Investment Type	Investment Class	Par Value	Maturity Date	Call Date	Current Rate	Market Price	Market Date	Market Value	Book Value
Issuer: TEXPOOL Investement Pool												
FSS ESCROW	1866	822-02	Investment Pool Accounts	< 1 Y	208,348.20			4.792	100.000	10/30/2020	208,348.20	208,348.20
SEIZURE OTHR	1905	923	Investment Pool Accounts	< 1 Y	67,371.49			4.792	100.000	10/30/2020	67,371.49	67,371.49
ED FD	2186	694	Investment Pool Accounts	< 1 Y	2,296,275.55			4.792	100.000	10/30/2020	2,296,275.55	2,296,275.55
GO CP	2268	601	Investment Pool Accounts	< 1 Y	5,697,859.69			4.792	100.000	10/30/2020	5,697,859.69	5,697,859.69
ELEC CP	2269	210	Investment Pool Accounts	< 1 Y	12,150,752.38			4.792	100.000	10/30/2020	12,150,752.38	12,150,752.38
WATER CP	2270	220	Investment Pool Accounts	< 1 Y	1,367,019.79			4.792	100.000	10/30/2020	1,367,019.79	1,367,019.79
SEWER CP	2271	230	Investment Pool Accounts	< 1 Y	655,153.26			4.792	100.000	10/30/2020	655,153.26	655,153.26
JAG-2018	2469	871-18	Investment Pool Accounts	< 1 Y	0.01			4.792	100.000	10/30/2020	0.01	0.01
TWDB ESCROW	2475	228-02	Investment Pool Accounts	< 1 Y	162,318.46			4.792	100.000	10/30/2020	162,318.46	162,318.46
TWDB RESERVE	2477	228-03	Investment Pool Accounts	< 1 Y	341,628.43			4.792	100.000	10/30/2020	341,628.43	341,628.43
COVID 19	2502	941	Investment Pool Accounts	< 1 Y	54,095.33			4.792	100.000	10/30/2020	54,095.33	54,095.33
RTR PROJECT	2504	692	Investment Pool Accounts	< 1 Y	330,480.89			4.792	100.000	10/30/2020	330,480.89	330,480.89
JAG-2019	2521	871-19	Investment Pool Accounts	< 1 Y	432.83			4.792			432.83	432.83
JAG-2020	2522	871-20	Investment Pool Accounts	< 1 Y	696.77			4.792			696.77	696.77
ARP	2524	943	Investment Pool Accounts	< 1 Y	54,936,530.90			4.792			54,936,530.90	54,936,530.90
				Subtotal	505,731,884.45						505,731,884.45	505,731,884.45
Issuer: Texpool Prime Investment Pool												
SYS2417	2417	100	Investment Pool Accounts	< 1 Y	43,183,318.36			4.999	100.000	10/30/2020	43,183,318.36	43,183,318.36
SYS2418	2418	214	Investment Pool Accounts	< 1 Y	12,918,031.09			4.999	100.000	10/30/2020	12,918,031.09	12,918,031.09
SYS2418	2419	635	Investment Pool Accounts	< 1 Y	2,599,867.30			4.999	100.000	10/30/2020	2,599,867.30	2,599,867.30
SYS2418	2420	111	Investment Pool Accounts	< 1 Y	1,017,382.65			4.999	100.000	10/30/2020	1,017,382.65	1,017,382.65
				Subtotal	59,718,599.40						59,718,599.40	59,718,599.40
Issuer: TXSTAR												
TEXSTAR	1822	100	Investment Pool Accounts	< 1 Y	20,893,853.20			4.607	100.000	10/30/2020	20,893,853.20	20,893,853.20
				Subtotal	20,893,853.20						20,893,853.20	20,893,853.20
Issuer: United States Treasury												
912828ZH6	2556	100	Treasury Coupon Securities	> 1 Y	10,000,000.00	04/15/2023		0.250	99.856	03/31/2023	9,985,620.00	9,996,585.37
912828ZH6	2557	214	Treasury Coupon Securities	> 1 Y	10,000,000.00	04/15/2023		0.250	99.856	03/31/2023	9,985,620.00	9,996,585.37
912828ZH6	2558	100	Treasury Coupon Securities	> 1 Y	5,000,000.00	04/15/2023		0.250	99.856	03/31/2023	4,992,810.00	4,997,997.55
91282CCD1	2547	100	Treasury Coupon Securities	> 1 Y	10,000,000.00	05/31/2023		0.125	99.262	03/31/2023	9,926,280.00	9,994,399.13
91282CCK5	2528	100	Treasury Coupon Securities	> 1 Y	10,000,000.00	06/30/2023		0.125	98.911	03/31/2023	9,891,160.00	9,996,580.69
91282CCK5	2546	214	Treasury Coupon Securities	> 1 Y	10,000,000.00	06/30/2023		0.125	98.911	03/31/2023	9,891,160.00	9,991,364.06

Portfolio CITY  
AP

City of Garland  
Texas Compliance Details  
March 31, 2023

CUSIP	Investment #	Fund	Investment Type	Investment Class	Par Value	Maturity Date	Call Date	Current Rate	Market Price	Market Date	Market Value	Book Value
<b>Issuer: United States Treasury</b>												
9128284U1	2559	100	Treasury Coupon Securities	> 1 Y	20,000,000.00	06/30/2023		2.625	99.505	03/31/2023	19,901,080.00	19,984,601.75
91282CCN9	2554	100	Treasury Coupon Securities	> 1 Y	5,000,000.00	07/31/2023		0.125	98.492	03/31/2023	4,924,610.00	4,985,055.72
91282CCU3	2540	100	Treasury Coupon Securities	> 1 Y	5,000,000.00	08/31/2023		0.125	98.121	03/31/2023	4,906,055.00	4,998,253.68
91282CCU3	2541	214	Treasury Coupon Securities	> 1 Y	5,000,000.00	08/31/2023		0.125	98.121	03/31/2023	4,906,055.00	4,998,253.68
91282CAK7	2550	214	Treasury Coupon Securities	> 1 Y	5,000,000.00	09/15/2023		0.125	97.964	03/31/2023	4,898,240.00	4,984,597.44
91282CAK7	2551	100	Treasury Coupon Securities	> 1 Y	5,000,000.00	09/15/2023		0.125	97.964	03/31/2023	4,898,240.00	4,984,597.44
91282CDD0	2552	214	Treasury Coupon Securities	> 1 Y	10,000,000.00	10/31/2023		0.375	97.511	03/31/2023	9,751,170.00	9,966,206.73
91282CDD0	2553	100	Treasury Coupon Securities	> 1 Y	10,000,000.00	10/31/2023		0.375	97.511	03/31/2023	9,751,170.00	9,966,206.73
91282CDM0	2548	214	Treasury Coupon Securities	> 1 Y	5,000,000.00	11/30/2023		0.500	97.242	03/31/2023	4,862,110.00	4,994,396.97
91282CDM0	2549	100	Treasury Coupon Securities	> 1 Y	5,000,000.00	11/30/2023		0.500	97.242	03/31/2023	4,862,110.00	4,994,396.97
91282CBA8	2562	214	Treasury Coupon Securities	> 1 Y	5,000,000.00	12/15/2023		0.125	96.859	03/31/2023	4,842,970.00	4,848,352.74
91282CBA8	2563	100	Treasury Coupon Securities	> 1 Y	5,000,000.00	12/15/2023		0.125	96.859	03/31/2023	4,842,970.00	4,848,352.74
91282CBV2	2560	100	Treasury Coupon Securities	> 1 Y	15,000,000.00	04/15/2024		0.375	95.718	03/31/2023	14,357,820.00	14,578,655.18
				<b>Subtotal</b>	<b>155,000,000.00</b>						<b>152,377,250.00</b>	<b>154,105,439.94</b>
				<b>Total</b>	<b>792,525,911.16</b>						<b>789,556,741.16</b>	<b>791,297,238.28</b>



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

**City Council Work Session Agenda**

**3. d.**

**Meeting Date:** May 1, 2023

**Item Title:** Ordinance Amending Section 25.15 of the Code of Ordinances

**Submitted By:** Brian England, City Attorney

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**Summary of Request/Problem**

In September of 2022, Council amended Section 22.15 of the Code of Ordinances by changing park hours. Subsection (E) of Section 22.15, related to Windsurf Bay Park, was inadvertently deleted from the Ordinance passed and approved by Council.

This item is a clean-up amendment that places Subsection (E) back into the Ordinance.

**Recommendation/Action Requested and Justification**

Approve the amendment cleaning up Section 25.15 of the Code of Ordinances.

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**Attachments**

Ordinance Amending Windsurf Bay Park Hours

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ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING SEC. 25.15 OF CHAPTER 25, "PARKS AND RECREATION" TO PROVIDE FOR THE TEMPORARY CLOSING OF WINDSURF BAY PARK UNDER CERTAIN CIRCUMSTANCES; PROVIDING A PENALTY UNDER THE PROVISIONS OF SEC. 10.05 OF THE CODE OF ORDINANCES OF THE CITY OF GARLAND, TEXAS; PROVIDING A SAVINGS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1

That Sec. 25.15 of Chapter 25, "Parks and Recreation" of the Code of Ordinances of the City of Garland, Texas, is hereby amended in part to read as follows:

"

- (A) Except as otherwise provided in subsections (D) or (E) of this section, or anywhere else in the City's Code of Ordinances or other law, parks shall be open to the public from 6:00 a.m. until 10:00 p.m.
- (B) A person commits an offense if the person enters or remains on park property or portions thereof when the park is closed.

. . .

(E) Windsurf Bay Park Hours.

- (1) Except as otherwise provided in this Section 25.15(E), Windsurf Bay Park shall be open to the public from 6:00 a.m. until 10:00 p.m. on weekdays.
- (2) Windsurf Bay Park shall be closed on weekends beginning Friday at 10:00 p.m. through Monday at 6:00 a.m.
- (3) Windsurf Bay Park shall be closed on all local, state, and federal holidays, including the two days preceding and succeeding the holiday.
- (4) In the event the Director of Police or Director of Fire, or one of their designees, determine in their sole discretion that Windsurf Bay Park should be temporarily closed to protect public health, safety, and welfare, and notifies the City Manager, or his or her designee,

of their recommendation to close the park, the City Manager may order the park closed until such time as needed to safely reopen the park.

- (5) A person commits an offense if the person enters or remains within Windsurf Bay Park after receiving notice that the park is closed.
- (6) For the purpose of this section, "notice" means oral or written communication by a peace officer or other City employee with apparent authority to act on behalf of the City, or a sign or signs conspicuously posted at the main entrance to the park, reasonably likely to come to the attention of the general public, indicating that the park is closed."

## **Section 2**

That a violation of any provision of this Ordinance shall be a misdemeanor punishable in accordance with Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas.

## **Section 3**

That Chapter 25, "Parks and Recreation" of the Code of Ordinances of the City of Garland, Texas, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

## **Section 4**

That the terms and provisions of this Ordinance are severable and are governed by Sec. 10.06 of the Code of Ordinances of the City of Garland, Texas.



**Section 5**

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

**PASSED AND APPROVED** this the \_\_\_\_ day of \_\_\_\_\_, 2023.

**CITY OF GARLAND, TEXAS**

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Secretary



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

**City Council Work Session Agenda**

**4. a.**

**Meeting Date:** May 1, 2023

**Item Title:** Parks and Recreation Advisory Board Report regarding the Boneyard skate park

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**Summary of Request/Problem**

Parks and Recreation Advisory Board Report regarding the Boneyard skate park.

**Recommendation/Action Requested and Justification**

Hear a presentation and recommendation from Parks and Recreation Advisory Board Chair, David Parish, regarding public input received on the Boneyard skate park.

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**GARLAND  
CITY COUNCIL ITEM SUMMARY SHEET**

**City Council Work Session Agenda**

**4. b.**

**Meeting Date:** May 1, 2023

**Item Title:** Garland Youth Council Update

**Submitted By:** Elisa Morales, Administrative Services Supervisor

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**Summary of Request/Problem**

The Garland Youth Council will provide an update on their past projects and events.

**Recommendation/Action Requested and Justification**

Information only.

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

### **City Council Work Session Agenda**

**4. c.**

**Meeting Date:** May 1, 2023

**Item Title:** TxDOT Grant Application - Harbor Point Shoreline Trail

**Submitted By:** Andy Hesser, Managing Director

---

#### **Summary of Request/Problem**

Staff will present to City Council the proposed Harbor Point Shoreline Trail (HPST) Plan for a grant being pursued as part of the TxDOT 2023 Transportation Alternatives (TA) Call for Projects. This is a proposed trail and boardwalk amenity that aims to create an extraordinary lakefront experience along Lake Ray Hubbard that improves safety, access, and modal optionality for bicyclists and pedestrians. Additionally, the project will enhance the quality of life for people of all ages and abilities and catalyze significant, positive economic growth and tourism in Garland. The HPST is a shared use path (SUP) that is part of a regional trail network identified on the NCTCOG Regional Veloweb, is identified as a priority linkage in the City of Garland's 2021 Trails and Bikeways Master Plan, and will connect to proposed bicycle and pedestrian facilities with the IH-30 expansion project. This grant provides Garland with the opportunity to partner with State and Federal agencies to construct a unique amenity that will be a regional hub for multi-modal transportation in the D/FW Metroplex.

Garland is applying under the "Large Scale Active Transportation Infrastructure" category, which is made available through the Infrastructure Investment and Jobs Act (IIJA), also known as the "Bipartisan Infrastructure Law". The target funding amounts within this category range between \$5 million to \$25 million per project. The City of Garland is applying for the maximum amount available in this category, and the local match requirement is 20% with the Federal match being 80%, which calculates to approximately \$5 million for the local match. As part of the grant application, the project sponsor (City of Garland) is required to include a Funding Resolution that expresses the commitment for the project once awarded.

Unless otherwise directed, a Funding Resolution for the 20% local match (\$5 million) will be brought to Council for consideration at the May 16, 2023 Regular Meeting.

#### **Recommendation/Action Requested and Justification**

Staff recommends the City Council to hear any comments from the public on this proposed project and to provide support in pursuing this grant.

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## Attachments

Presentation

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# **2023 TxDOT Transportation Alternatives (TA) Call for Projects**

## **Harbor Point Shoreline Trail**



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## Local Awareness & Support

- Master Plan Engagement
  - PRCAD Strategic Master Plan
  - Trails and Bikeways Master Plan
- Public Meetings
  - 05/01/2023 CCWS
  - 05/03/2023 Parks and Recreation Board
- Letters of Support

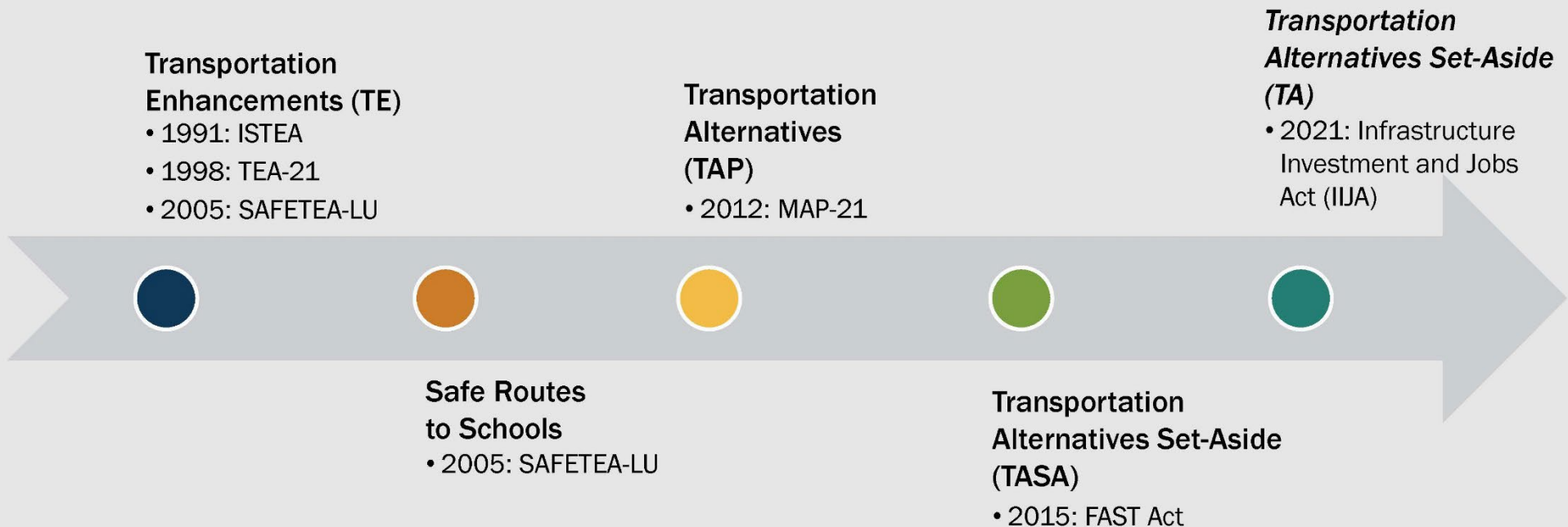






# Grant History

## Federal Funding for Non-Motorized Transportation: 30-Year History





# Grant Funding

## TxDOT's 2023 TA Call for Projects: *Funding*



TxDOT's FY 2023  
TA Call for Projects has

**\$250  
MILLION**



to be made available  
(FY22 – FY25 funds)

Funding Type	Population Size	TMA	Anticipated 2023 Program Funding
Suballocated*	Nonurban Areas (Less than 5,000)	Outside	\$31.5 million
	Small Urban Areas (5,000 to 49,999)		\$15 million
	Medium Urban Areas (50,000 to 200,000)		\$5 million
Any Area	Any Population Size	Inside or Outside	\$201 million

\*A portion of suballocated funds associated with FY 22-FY 24 were awarded during TxDOT's 2021 TA program call.



# Grant Eligibility

## TxDOT 2023 TA Call for Projects: *Project Categories & Eligibility*



Project Category	Community-Based Infrastructure	Large Scale Active Transportation Infrastructure	Active Transportation Network Enhancements	Active Transportation Non-Infrastructure
Eligible Areas	Outside of TMAs & Population Areas < 200,000		Any Population Area	
Local Match			20% <sup>1</sup>	
Target Project Funding Amounts	\$250,000 to \$5M per project	\$5M to \$25M per project	\$250,000 minimum for cities <200,000; \$1M min otherwise <sup>2</sup>	\$100,000 minimum <sup>3</sup>
Eligible Project Sponsors	<ul style="list-style-type: none"> <li>• Local governments</li> <li>• School districts</li> </ul>	<ul style="list-style-type: none"> <li>• Transit agencies</li> <li>• Small MPOs (&lt;200k)</li> </ul>	<ul style="list-style-type: none"> <li>• TxDOT at the request of a sponsor</li> <li>• Others (see Program Guide)</li> </ul>	
Eligible Activities	<u>Preliminary engineering and construction for</u> <ul style="list-style-type: none"> <li>• Bicycle, SUP, Sidewalk infrastructure improvements</li> <li>• Infrastructure-related projects to improve safety for non-motorized transportation</li> <li>• Construction of boulevards located in ROW of highways that improve bicycle, pedestrian, and transit user access (<b>Large Scale only</b>)</li> </ul>		<u>Quick construction or installation activities</u> <ul style="list-style-type: none"> <li>• Support active transportation networks</li> <li>• Infrastructure projects with limited or no design and no ROW acquisition activities</li> <li>• Can be completed quickly after award</li> </ul>	Planning documents to assist communities develop non-motorized transportation networks

<sup>1</sup> Some communities may be eligible for TDCs which allow for 100% federal TA funds to be applied to the project in lieu of a local match

<sup>2</sup> Target total award for all projects in this category ~\$10M-20M

<sup>3</sup> Target total award for all projects in this category ~\$3M-5M

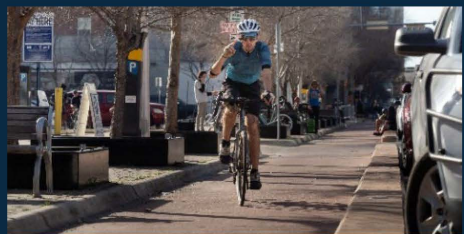




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# Grant Categories

## Transportation Alternatives Project Categories: Detailed Application Requirements



**Community Based**



**Large Scale**



**Network Enhancements**



**Non-infrastructure**





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# Grant Categories

## Transportation Alternatives Project Categories: Detailed Application Requirements



Community Based



Large Scale

Requires an additional  
Transformative Elements  
narrative



Network Enhancements



Non-infrastructure

Project Selection

Design Details

Maps & Exhibits

Photos

Public Support

Proposed Budget

Project Readiness





# Grant Categories

## Project Category: Large Scale Active Transportation Infrastructure



Long distance active transportation routes



Shared use paths in rail or utility corridors



Improvements that mitigate barriers to bicycling and walking



Active transportation connections to intermodal hubs



Comprehensive or area-wide accessibility improvements





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# Proposed Project



## LEGEND

- Shared Use Path - 12'
- Shared Use Path - 14'
- Sheet Piling Wall
- Boardwalk - Width Varies
- Sidewalk Connection - 10'
- Phase 2 Harbor Point Trail
- Trail Under Construction
- Future Trail Network
- On-street Network
- Project Trailhead
- I-30 SUP Connection

Preliminary Estimate:  
**\$25 Million**







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# Proposed Project







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# Project Example



***Ann and Roy Butler Hike-Bike Trail and Boardwalk – Austin, TX***





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# Proposed Project



*Zion Rd. Cul-de-sac and PGBT*





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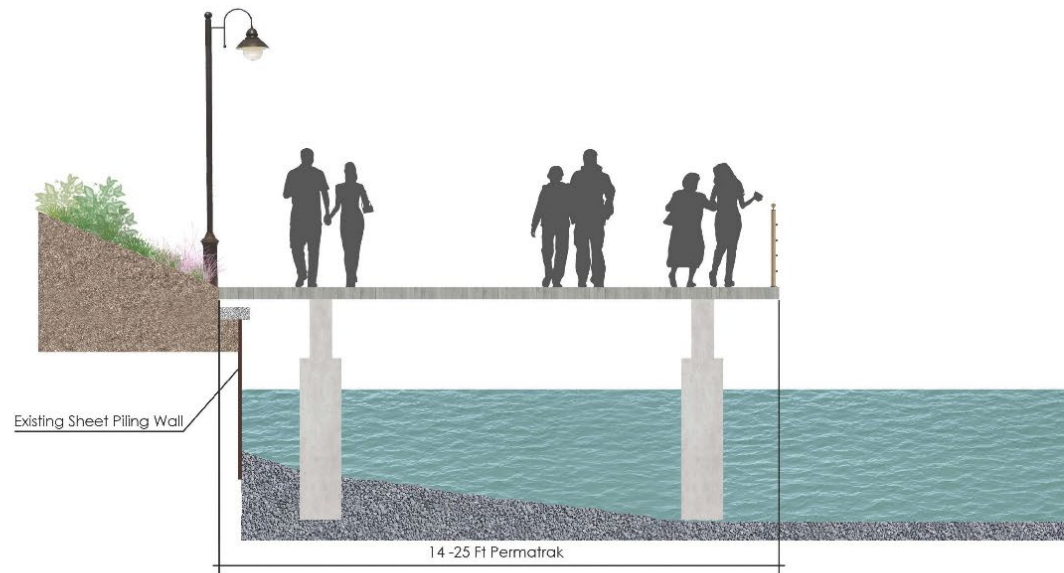
# Proposed Project





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# Proposed Project



Boardwalk Section



14 ft Sidwalk Section



8 ft Sidwalk Section





## TWO-STEP APPLICATION PROCESS



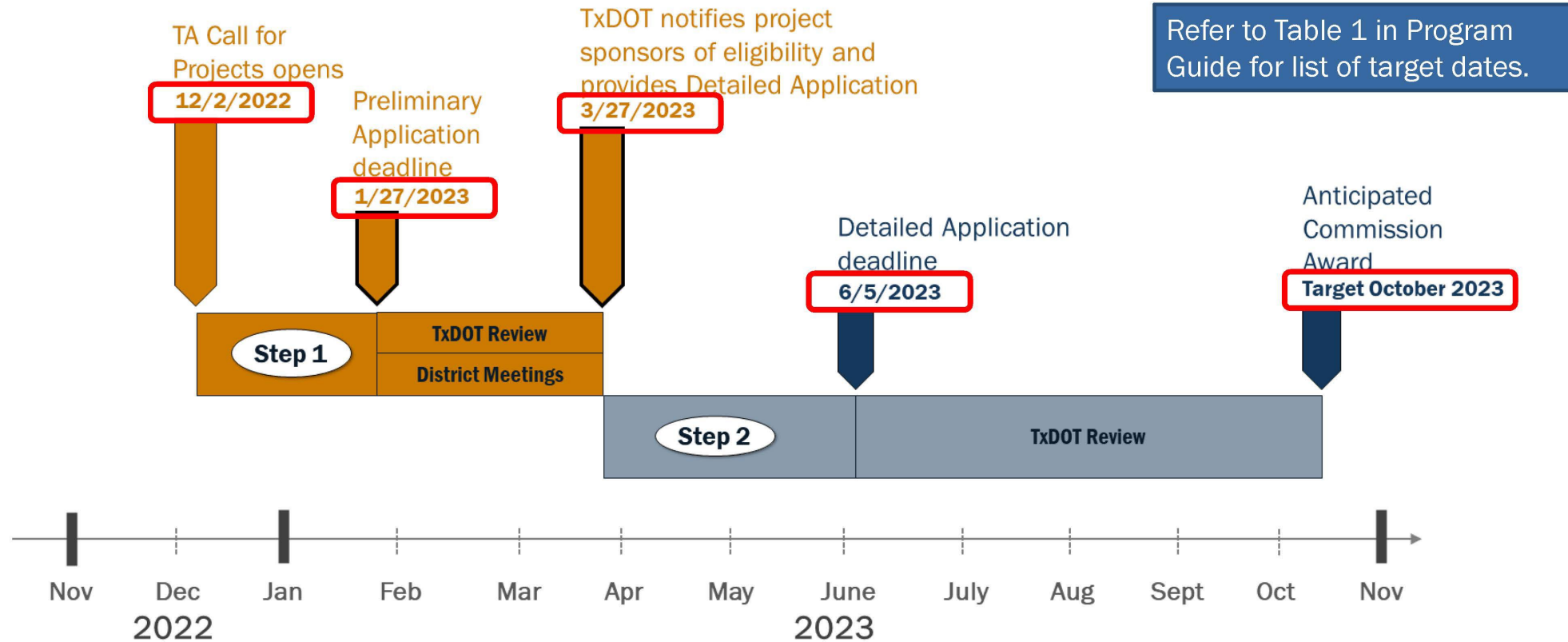
**1**



**2**

# Grant Timeline

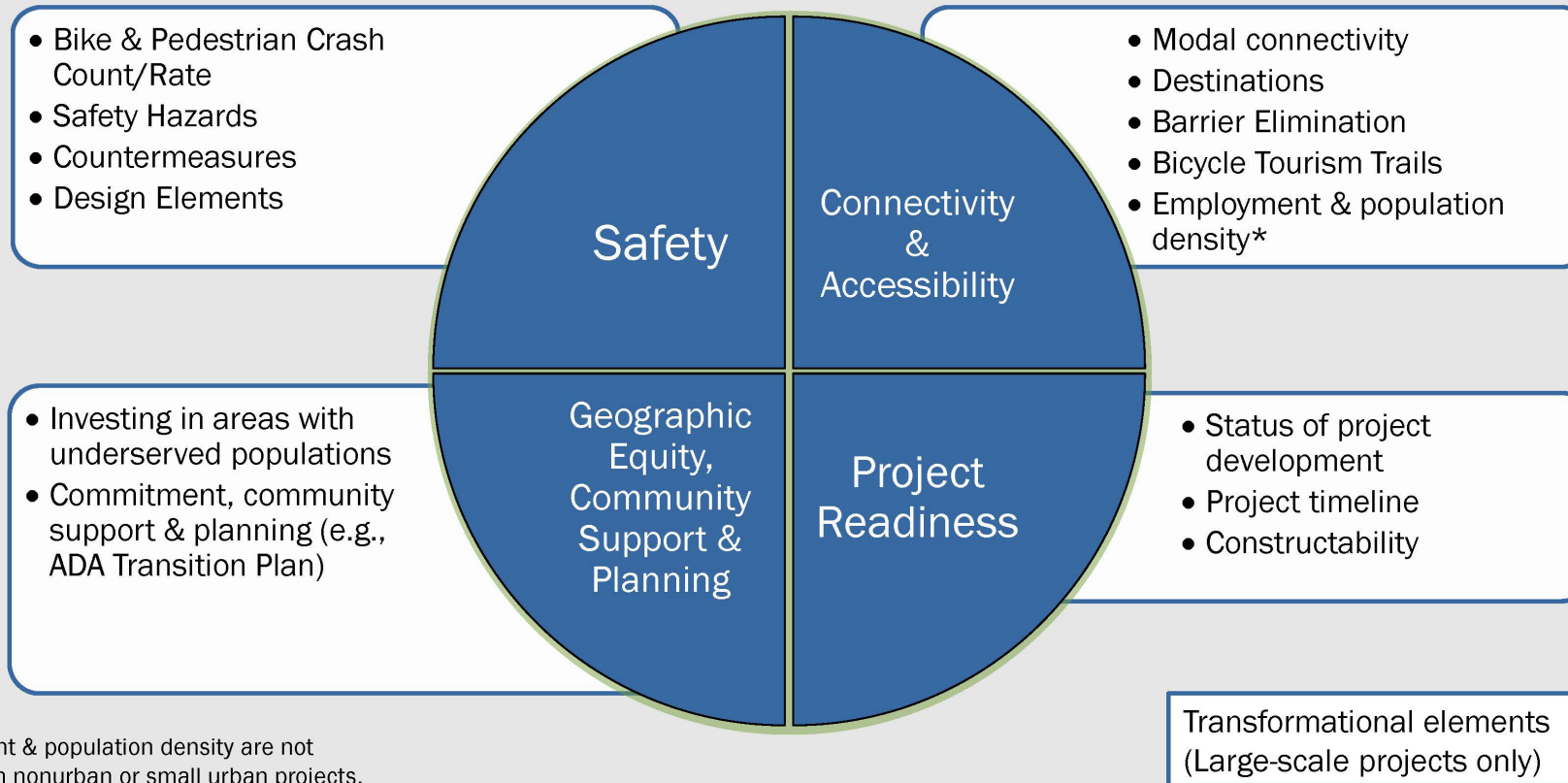
## 2023 TA Call for Projects: *Timeline*





# Selection Criteria

## TxDOT 2023 TA Call-for-Projects: Evaluation Criteria Details





# Criteria Category Weights

## TxDOT 2023 TA Call-for-Projects: Criteria Category Weights



Criteria Category	Criteria Category Weights			
	Community Based	Large Scale	Network Enhancements	Non-Infrastructure
Safety	25%	25%	20%	30%
Connectivity & Accessibility	25%	25%	20%	30%
Project Readiness	25%	25%	35%	-
Geographic Equity	15%	15%	15%	20%
Community Support & Planning	10%	10%	10%	20%
Total	100%	100%	100%	100%



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## Next Steps

- 05/03/2023 - Parks and Recreation Board Recommendation
- 05/17/2023 - CCRM Consideration of Funding Resolution for Local Match
- April/May 2023 - Letters of Support from Key Stakeholders
- May 2023 - Submission of Detailed Application
- Review by TxDOT and recommendation for projects by District Engineer
- Project selection by Texas Transportation Commission
- October 2023 – Notification of Award
- Construction initiated within 3 years from Commission award





**GARLAND**

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# Questions?



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

### **City Council Work Session Agenda**

**4. d.**

**Meeting Date:** May 1, 2023

**Item Title:** Garland Cultural Arts Update and Cultural District Designation from Texas Commission on the Arts

**Submitted By:** Amy Rosenthal, Cultural Arts Director

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### **Summary of Request/Problem**

Garland Cultural Arts share update on division initiatives including the pursuit of a Cultural District designation from the Texas Commission on the Arts. The proposed district encompasses an approximate 1.5 mile square area located in central Garland. The application is due on June 15, 2023, and Staff seeks Council input and feedback.

### **BACKGROUND**

Cultural Districts are special zones designated by the Texas Commission on the Arts that harness the power of cultural resources to stimulate economic development and community revitalization. These districts can become focal points for generating business, attracting tourists, stimulating cultural development and fostering civic pride. Currently, there are 52 recognized Cultural Districts in Texas.

A letter of intent was issued from the City Manager's Office on January 26, 2023 in support of Garland's application.

The benefits of district designation include:

- \* State recognition of Garland's cultural assets
- \* Marketing & Promotional opportunities – continues to highlight Garland as a destination
- \* Opportunity to develop/increase collaboration with partner entities
- \* Project-based funding/grants from TCA, foundations, NEA

Pursuit of Cultural District designation was identified as a strategic action from the Cultural Arts Plan adopted by Council in June 2021.

### **Recommendation/Action Requested and Justification**

Staff has conducted a series of presentations about Garland's Cultural District designation process to multiple stakeholders including:

- Parks and Recreation Board
- Garland Downtown Business Association
- Garland Cultural Arts Commission
- Community Multicultural Commission
- Library Board
- Garland Landmark Society

Staff recommends Council support in the pursuit of Cultural District designation for central Garland. A formal Council resolution is required for the application due on June 15, 2023, and the resolution will be submitted for consideration at a future City Council Regular Session.

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### **Attachments**

Cultural Arts Update

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# **Cultural Arts Update & TCA Cultural District Designation**

May 1, 2023

City of Garland Council Work Session

Amy Rosenthal, Cultural Arts Director

## Top Ten Priorities

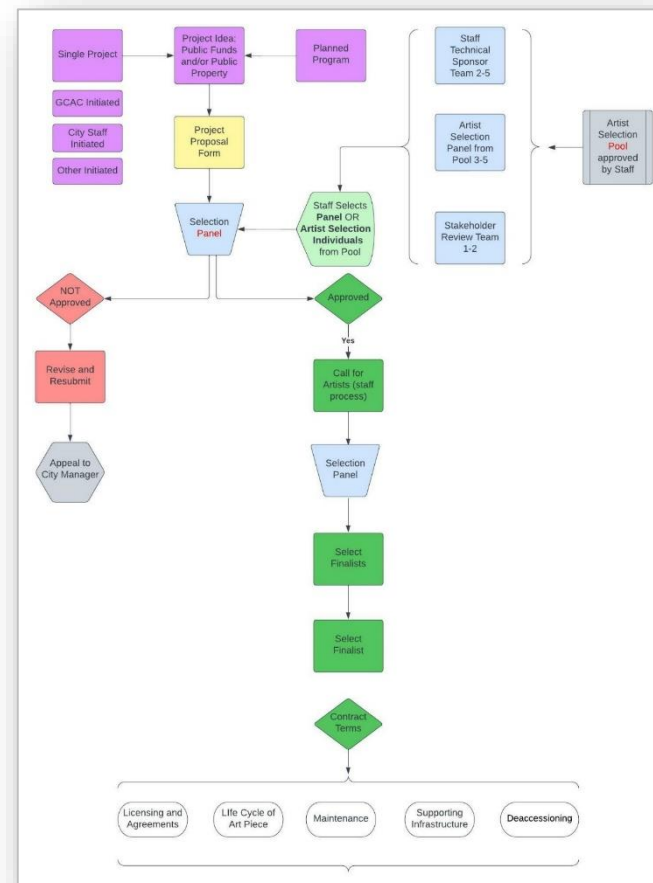
- #1: Public Art Process
- #3: Non-rental Programming
- #9: Pop-up Exhibit
- #10: GISD/PRCAD Relationships



## Top 10 Priorities

### ✓ #1: Public Art Process

- Artist Selection Panel  
34 applications from residents  
interested in serving



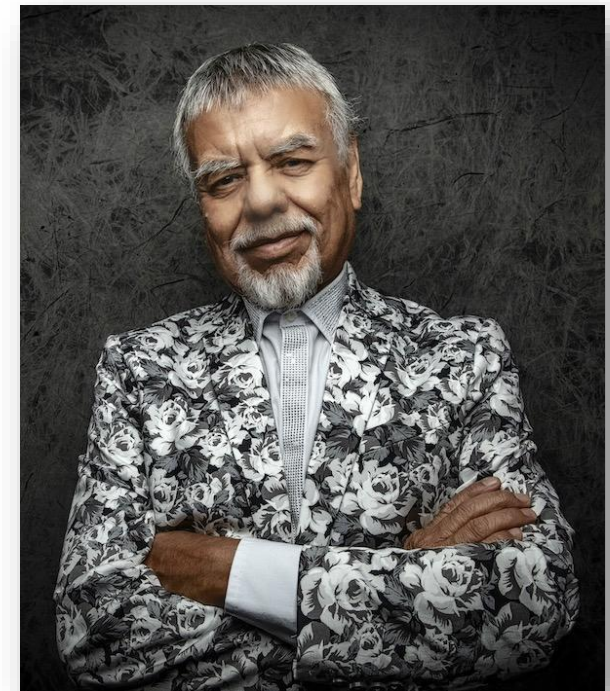
## Top 10 Priorities

- ✓ #3: Non-Rental Programming
  - Live at the Plaza with Peterson Bros, Sgt Pepper Beatlegrass
  - Granville - Mavis Staples, Peking Acrobats





## Garland Arts Presents – Fall 2023





## Top 10 Priorities

### ✓ #9: Pop-Up Exhibit

Art Vibe Garland – GCAC, Inc.  
juried show featuring 22 artists  
with 54 works in 8 locations  
May 12 – June 10



## Top 10 Priorities

### ✓ #10: GISD/PRCAD Relationships



## Top 10 Priorities

### #7: Cultural District Designation





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## **Why should we pursue designation?**

- State recognition of Garland's cultural assets
- Marketing & Promotional opportunities
- Opportunity to develop/increase collaboration with partner entities
- Project-based funding/grants from TCA, foundations, NEA



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## **Why should we pursue designation?**

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# TDA Assessment

## August 2017



### Short Term Goals

#### Art

##### Existing Cultural Assets

There is already a strong arts presence downtown and there should be efforts to coordinate activities to retain those attending events and performances. Downtown could host an event once a month connected to the performances at the arts center and offer later business hours and discounts.

##### Arts Programming

Encourage artists to set up downtown and engage with the public. Host a plein air event that attracts painters from across the region. Hire local musicians and performers for weekend events or during the lunch hour to create a buzz and support local artists at the same time.

##### Murals & Public Art

Downtown could use some color. Murals and other public art installations would help meet this objective and offer a way to involve the community.

A number of TDA members have developed effective art programs and programming. Bastrop offered small stipends to artists to paint utility boxes across downtown, and hosts a monthly art walk. Downtown Bryan recently commissioned a series of new downtown murals by both local and statewide artists resulting in additional publicity for the project. Downtown Arlington has installed a number of public art pieces that have made a big impact.

Mansfield has installed numerous art pianos around downtown. Pianos are donated, and local artists offer their creative services to develop themes and paint unique designs. The city also commissioned a local artist to create a series of 30 murals around downtown that range in size from a few inches to the entire backside of a building.

Downtown Navasota is home to Blues Alley, which transformed a utility alley into a pedestrian passage that links downtown to a public parking area. The alley features a large mural of blues musicians and a QR code that allows smartphone users to access a website with details about each musician and samples of their music.

A sidewalk chalk festival wouldn't cost a lot of money and you could include kids, amateurs, and professionals. Downtown El Paso and Downtown Round Rock have hosted similar events that were successful and fun.

### RESOURCES

#### Texas Downtown Association

##### *Anice Read Fund*

The Anice Read Fund accepts applications from TDA members each year for funding to support downtown projects and programs. The application process was developed with busy downtowners in mind and won't require hours of staff time or a grant consultant.

<http://www.texasdowntown.org/anice-read-grants.html>

#### Texas Historical Commission

##### *Texas Business Treasures Award*

This program recognizes businesses that have provided employment opportunities and support to the state's economy for at least 50 years. Businesses can be located anywhere in your community, not just downtown.

<http://www.thc.texas.gov/preserve/projects-and-programs/texas-treasure-business-award>

#### *Texas Historic Preservation Tax Credit Program*

This tax credit went into effect on January 1, 2015. The link below to the THC website includes information about the state and federal programs.

<http://www.thc.texas.gov/preserve/projects-and-programs/preservation-tax-incentives/texas-historic-preservation-tax-credit>

#### Texas Commission on the Arts

##### *Cultural District Program*

This program recognizes thriving creative sectors. Unfortunately funding for the cultural district grant program was eliminated from the current state budget.

<http://www.arts.texas.gov/initiatives/cultural-districts/>

#### *Texas Touring Roster*

The Texas Touring Arts Program is designed to ensure that all Texans have the ability to enjoy performances by outstanding Texas-based companies and artists in their own communities. The Texas Commission on the Arts (TCA) provides grants to help with the costs of bringing in



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Economic Strategy Focus Area:

Drive more sales taxes by creating and supporting amenities\* that promote Garland as a destination during daytime and nighttime, weekdays and weekends

\* both public and private—including restaurants, entertainment, activities, and public spaces

Economic Strategy Recommendations:

Create a "destination" so Garland can capture more nonlocal sales tax

- Evaluate options such as sports stadium, major meeting space, indoor waterpark, or E-Sports Arena
- Utilize land assemblage, existing developments, and redevelopment options to create districts anchored by these 'destinations'
- Examples of opportunities
  - Harbor Point
  - Firewheel Area
  - S. Garland/Shiloh and 635
  - Downtown

Expand lodging options

- Encourage more high-quality hotels along highway corridors; boutique hotel downtown; fewer low-cost motels



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OLD EMBREE | GARLAND, TEXAS  
CNU 23 LEGACY CHARRETTE 2015

## Economic Strategy Recommendations - 2023

## PRCAD Master Plan - 2019

## Cultural Arts Plan – 2021

## CNU Studies - 2015

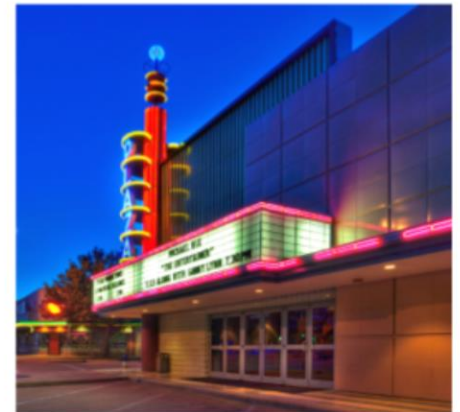
### Top Ten Priorities

**SEVEN:** Secure a State of Texas Cultural District Designation for Downtown Garland

**EIGHT:** Create mobile cultural arts activations

**NINE:** Develop more pop-up galleries and activities

**TEN:** Continue to develop the GISD/GCAC/PRCD relationship and partnerships





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# What is a cultural district?

A cultural district is the **anchor** of a recognized, labeled, mixed-use area of a community in which there exists a high concentration of **arts and cultural facilities, individual artists, and events** that are promoted to attract **cultural tourists**.





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# What is a cultural tourist?

Americans for the Arts defines 'Cultural Tourists' as individuals or groups **seeking distinctive experiences** focusing on visual and performing arts, architecture, cuisine, and craft.



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# Who should apply?

Communities with an **existing** concentration of arts & cultural assets in one **walkable area** of the city that they want to promote to visitors.



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# Cities with Designation - 52

Abilene  
Alpine  
Amarillo  
**Arlington**  
Austin (2)  
Bastrop  
Beaumont  
Bryan  
Canadian  
Clifton  
Conroe  
Corpus Christi  
Dallas (3)

Denison  
**Denton**  
El Paso  
Fort Worth (2)  
Galveston  
Georgetown  
Houston (7)  
Huntsville  
Laredo  
Lubbock  
McAllen  
**McKinney**  
**Plano**

Rockport  
Rosenberg  
Salado  
San Angelo  
San Antonio (4)  
San Elizario  
Sherman  
Smithville  
Texarkana  
Waco  
Wimberley  
Winnsboro



# PROCESS

- ✓ January 26 – Letter of Intent to Apply
- ✓ March 1 – Parks & Rec Advisory
- ✓ March 8 – GDBA Board Meeting
- ✓ March 16 – Multicultural Commission
- ✓ March 21 – Cultural Arts Commission
- ✓ April 10 – Library Board/Landmark Society
- ✓ April 26 – General Public Meeting
- May 1 – Council Work Session
- **May 16 – Council Resolution**



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# REQUIREMENTS

- Partnerships with local arts/cultural organizations, GDBA, Arts Commission, Visit Garland, Chamber, Landmark, GISD
- Resolution from City
- Cultural Arts Plan
- Marketing Plan
- Letters of Recommendation
- 5 minute video – 50% of score
- Extremely competitive – rigorous application process – prestigious process - Arlington & Legacy West
- District designation spans 10 years



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## **BENEFITS**

- State recognition of Garland's cultural assets
- Marketing & Promotional opportunities
- Opportunity to develop/increase collaboration with partner entities
- Project-based funding/grants from TCA, foundations, NEA



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# Cultural District Awards Examples

## Abilene Cultural Affairs Council

**Award: \$80,522**

To support phase 5 of the Abilene Cultural District's masterplan to light 22 sculptures, update the sculpture brochure and webpage, and create sculpture signage.

## Amarillo Art Institute

**Award: \$3,300**

To support the Living Room Concerts series held in a newly-renovated outdoor performance space, and in partnership with High Plains Public Radio.

## Citadelle Art Foundation

**Award: \$37,500**

To support the installation of an elevator compliant with the Americans with Disabilities Act in Canadian's Citadelle Art Museum.

## Denton Festival Foundation

**Award: \$10,200**

To support the Denton Arts and Jazz Festival, a free, annual festival in the Original Denton District.





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# Cultural District Awards Examples

**City of El Paso/Museums & Cultural Affairs Dept**

**Award: \$22,500**

To support the 15th annual Chalk the Block event in the El Paso Downtown Arts District.

**Galveston Arts Center**

**Award: \$32,500**

To support a series of exhibitions featuring artists based in Texas and the Gulf Coast in conjunction with Galveston ArtWalk.

**Arts District Houston (formerly Washington Ave)**

**Award: \$67,675**

To support arts programming, physical enhancements, and a marketing campaign in the Arts District Houston.

**Fresh Arts (dba)**

**Award: \$24,480**

To support the Space Taking Artist Residency, a program supporting local emerging artists and collectives in Arts District Houston.



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# Cultural District Awards Examples

## Charles Adams Studio Project

**Award: \$12,500**

To support improvements to the public courtyard at the Charles Adams Studio Project 5 & J Gallery in the Lubbock Cultural District.

## Say Si

**Award: \$10,500**

To support promoting a reinvigorated brand, data-driven digital communications strategy, and an interactive website to attract visitors to the Westside Cultural District.

## Texarkana Arts and Historical District

**Award: \$35,000**

To support celebrating the 150th year of Texarkana by extending the light sculptures at the Courthouse/Post Office, having a mural painted on the west entrance of the district, and activating an alley that crosses state lines.

## Waco Downtown Cultural District

**Award: \$45,000**

To support the Día de los Muertos Parade and Festival in the Waco Downtown Cultural District.



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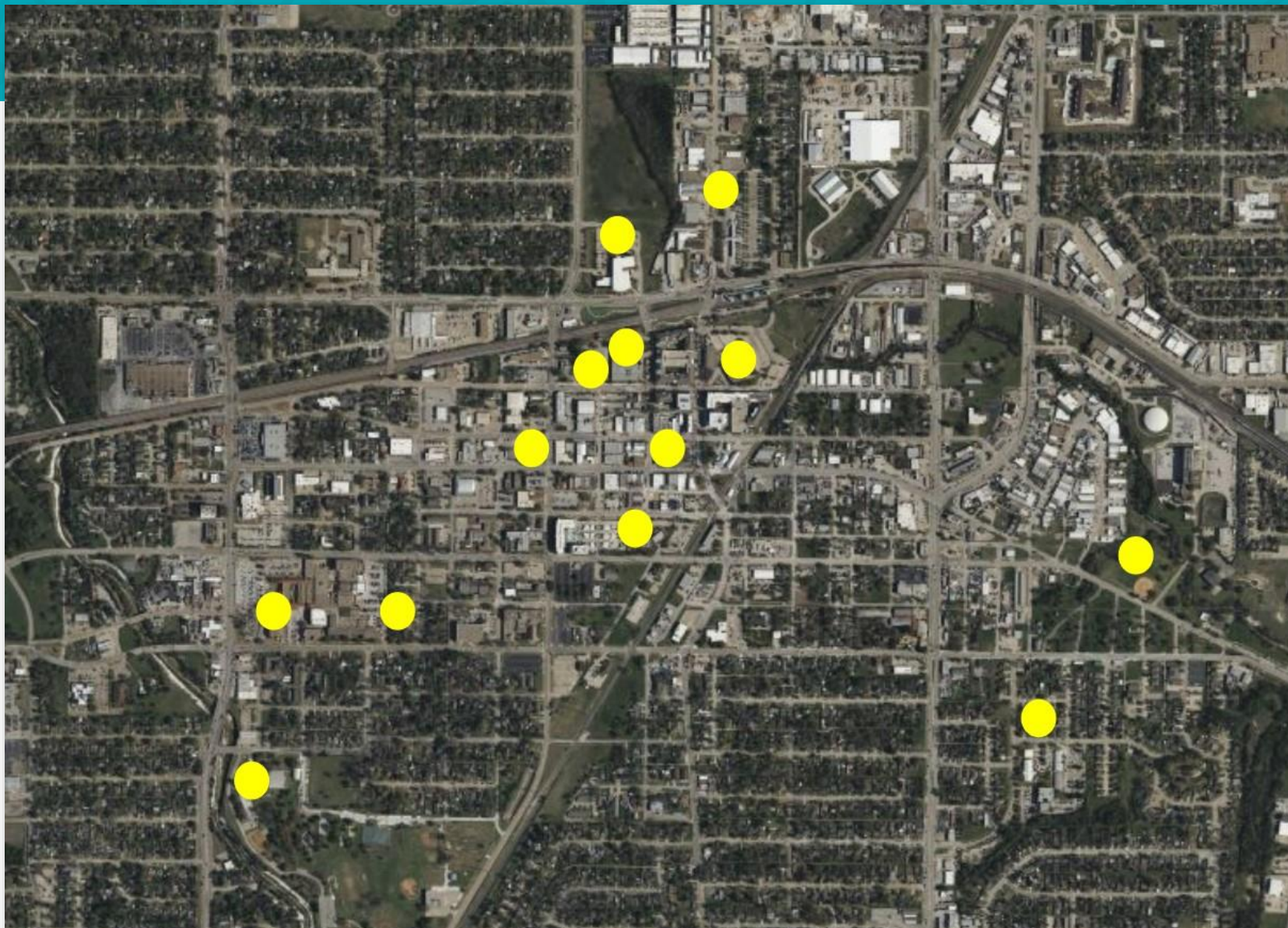
# Garland's Opportunity

**Existing** concentration of arts & cultural assets in one walkable area of the city - to promote to visitors.



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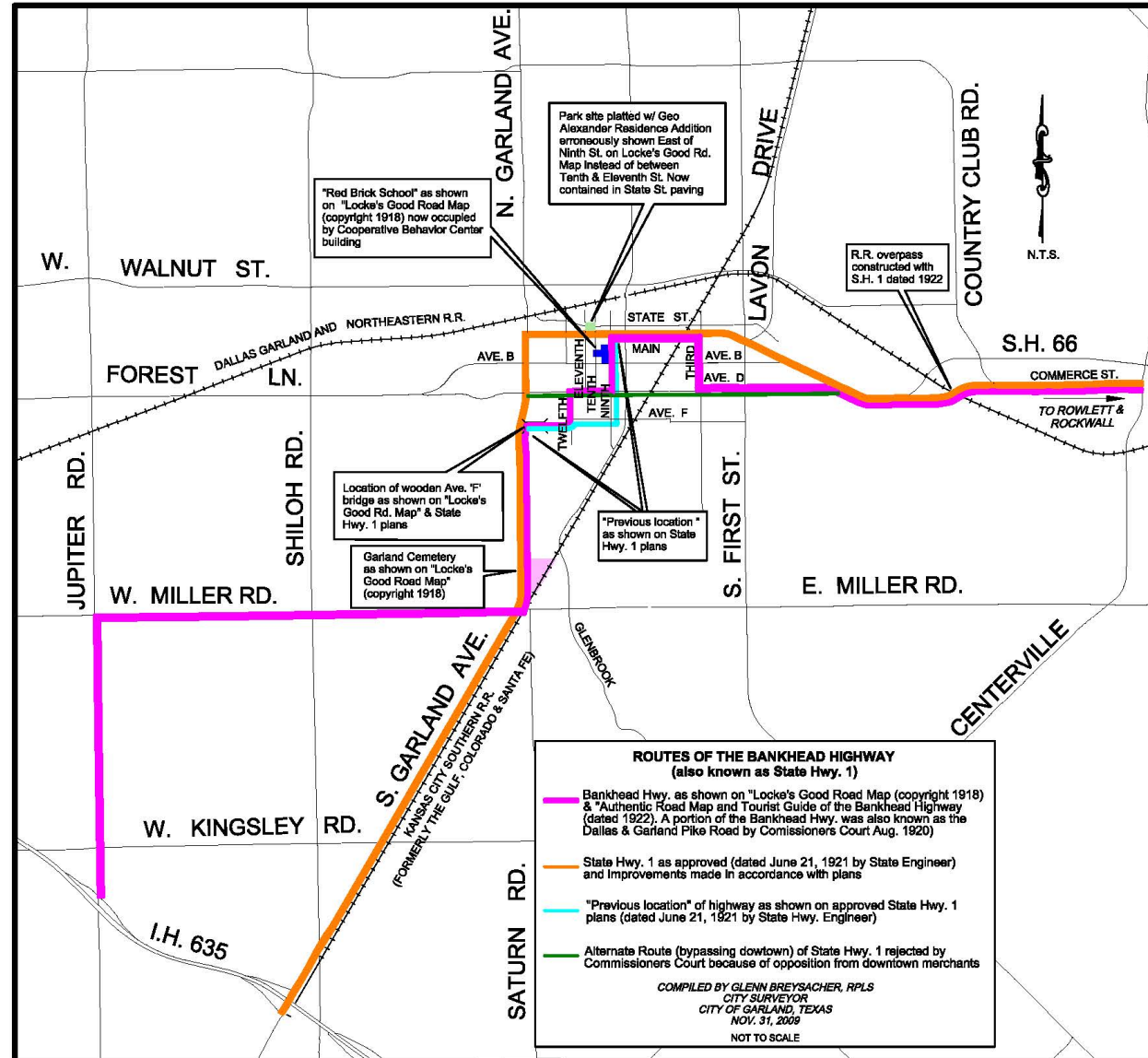
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DO & SAN


CENTE


SATURN RD.

### **ROUTES OF THE BANKHEAD HIGHWAY (also known as State Hwy. 1)**

 Bankhead Hwy. as shown on "Locke's Good Road Map (copyright 1918) & "Authentic Road Map and Tourist Guide of the Bankhead Highway (dated 1922). A portion of the Bankhead Hwy. was also known as the Dallas & Garland Pike Road by Commissioners Court Aug. 1920)

 State Hwy. 1 as approved (dated June 21, 1921 by State Engineer) and improvements made in accordance with plans

 "Previous location" of highway as shown on approved State Hwy. 1 plans (dated June 21, 1921 by State Hwy. Engineer)

 Alternate Route (bypassing downtown) of State Hwy. 1 rejected by Commissioners Court because of opposition from downtown merchants

*COMPILED BY GLENN BREYSACHER, RPLS*

*CITY SURVEYOR*

*CITY OF GARLAND, TEXAS*

*NOV. 31, 2009*

**NOT TO SCALE**



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# Bankhead Highway

- Early transcontinental highway connecting DC to San Diego
- Noted that Garland was only town on Texas Route which **had voluntarily organized and gone to work without asking for help**
- Took advantage of **highway's potential for economic growth** – auto repair, restaurants, service stations – Williams Park appeal to tourists – campground, swimming hole, picnic & playground





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# Garland's Bankhead Arts District

- **Ribbon of roads** that connect Garland's most important cultural assets
- Bankhead played a significant role in Garland's economic & cultural growth
- Unique feature that helps provide unity with distinct assets that have own identity



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## Visit GARLAND

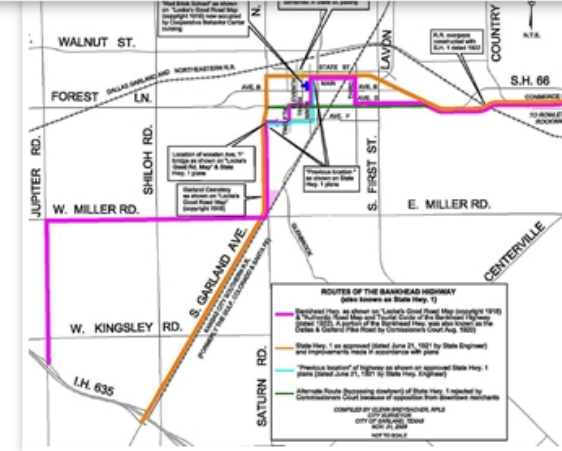
[ATTRACTIONS](#)[HOTELS](#)[EVENTS](#)[RESTAURANTS](#)[SHOPPING](#)[VENUES](#)[BLOG](#)

The Bankhead Highway, aided by the 1916 Federal Road Act, which would supply funds to help states improve roadways, was America's second transcontinental highway and celebrated as a southern all-weather route joining Washington D.C. to San Diego, California. The Bankhead Highway passed through many Texas communities, including Garland. The first Texas historic marker celebrating the Bankhead Highway is located in Downtown Garland on Main Street between 5<sup>th</sup> & 6<sup>th</sup> Streets.

Texas Bankhead Highway Association Secretary, Arthur P. Dyer, noted that Garland was the only town on the Texas Route, which had voluntarily organized and gone to work without asking for outside help. The residents of Garland took advantage of the highway's potential for economic growth; auto repair shops, restaurants and service stations were all built along Main Street. Today, upon closer inspection, many of the older buildings along Main Street still bear remnants of the economic impact of the Bankhead Highway, including painted advertisements on the building that once housed "The Ford House" opened in ca. 1917, architecture of the buildings that housed Morrison's Garage in the late 1920s and other auto-related businesses.

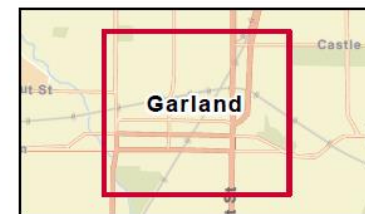
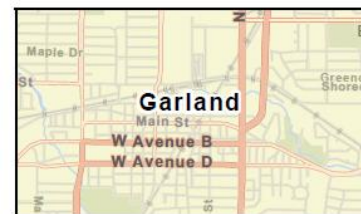
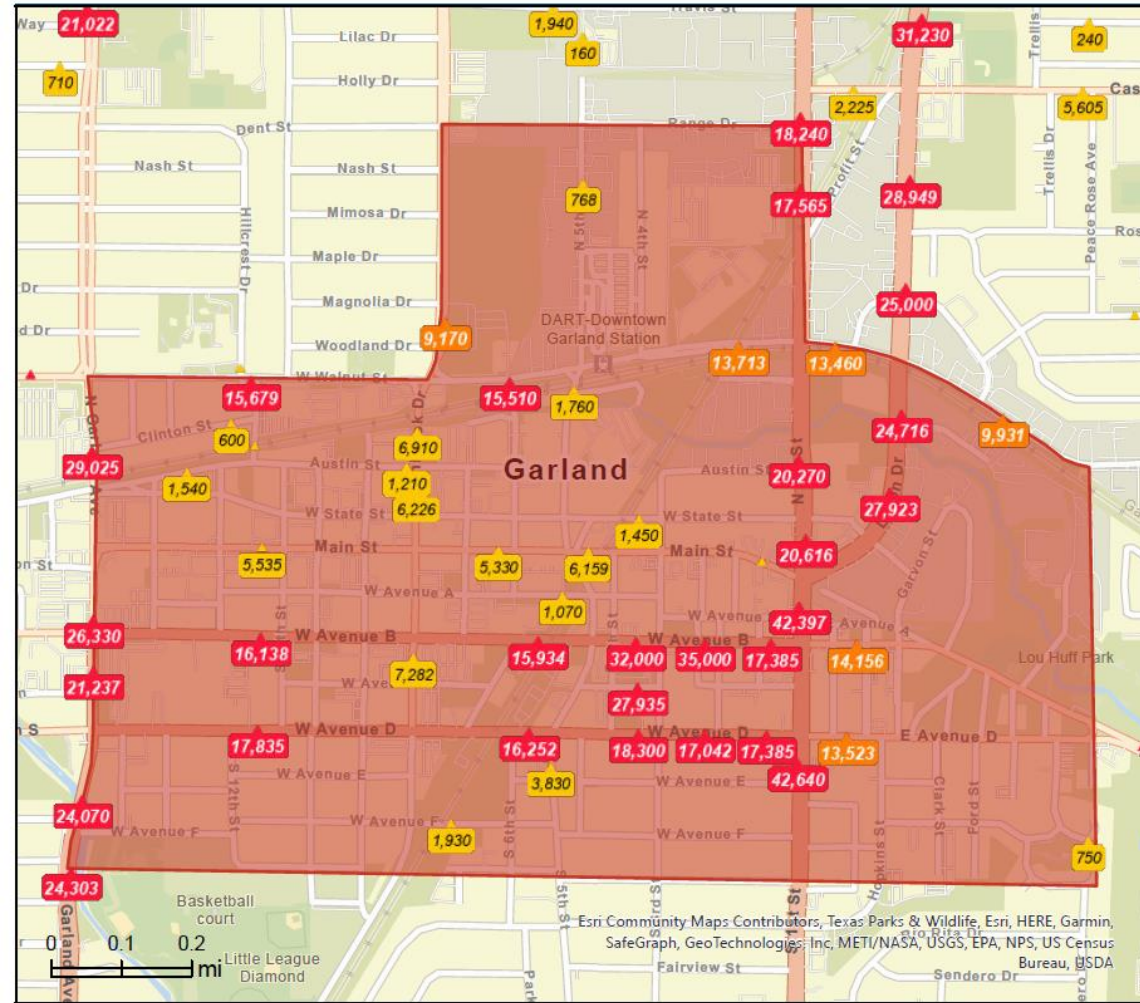
The Bankhead Highway entered Garland on old bridges crossing Lake Ray Hubbard (that are only exposed during drought times as bridge remnants) continuing west on Commerce Street and Main Street and then traveling out of Garland via South Garland Road, Miller Road and Jupiter Road.

The Bankhead Highway was officially designated as Texas Highway 1 in 1917, but it also retained the official Bankhead name until 1926, when it became part of US Highway 67. In 1950, the Bankhead name attached to the Garland section of the route remained until the early 1950s.

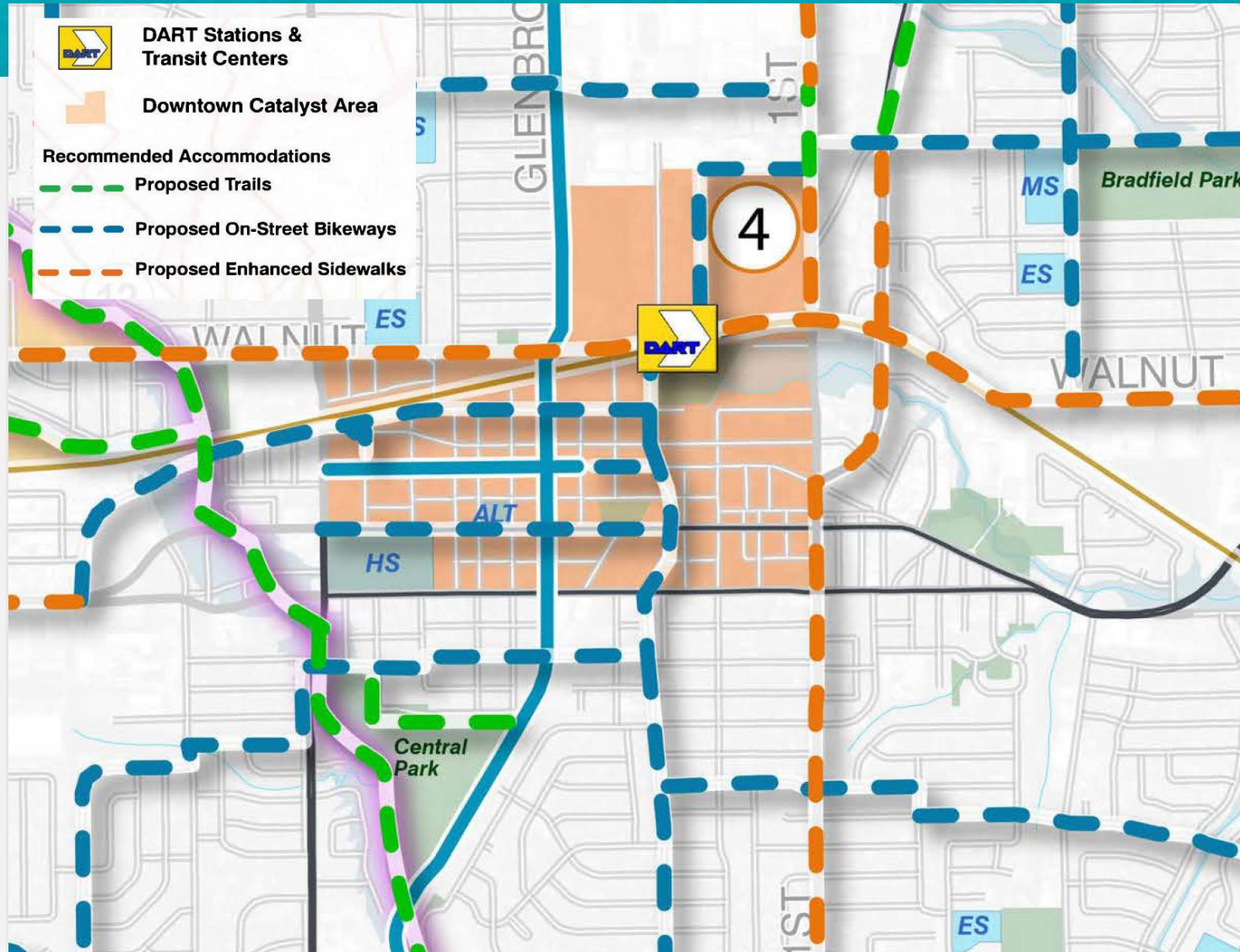




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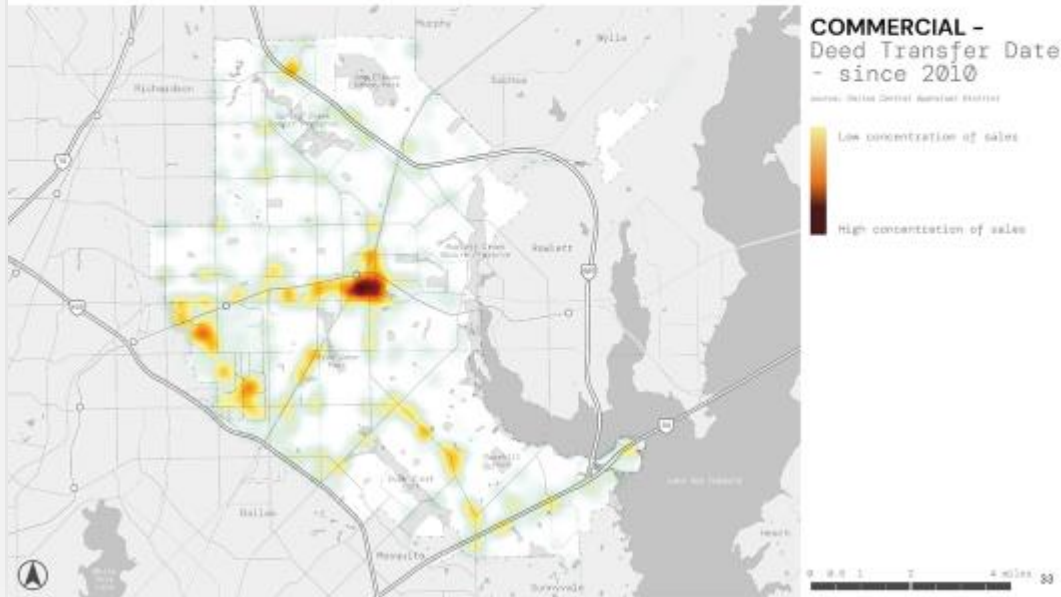




# Garland Economic Strategic Plan

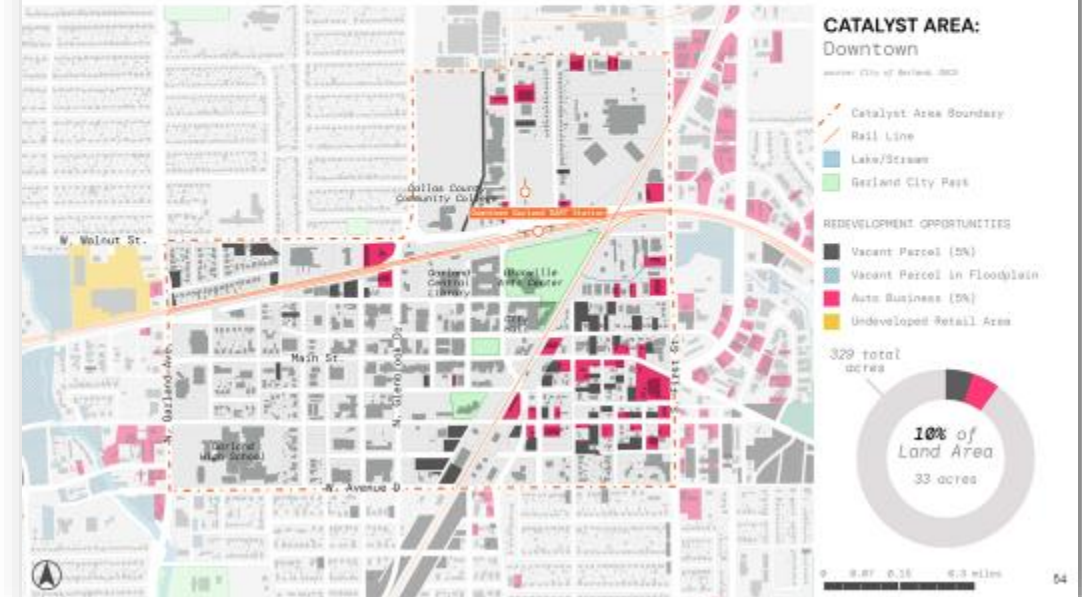
## DOWNTOWN HAS SEEN A SIGNIFICANT AMOUNT OF ACTIVITY

This amount of private investment activity suggests that physical improvements made to downtown have spurred renewed interest in downtown as an investment opportunity.



## DOWNTOWN

**10% or 33 acres** of the redevelopment area is made up of vacant parcels and auto-oriented businesses. There is potential to redevelop the area east of the rail tracks, creating a singular downtown district.







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**Feedback and Discussion**



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**CITY COUNCIL ITEM SUMMARY SHEET**

**City Council Work Session Agenda**

**4. e.**

**Meeting Date:** May 1, 2023

**Item Title:** 2023 Legislative Session Update

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**Summary of Request/Problem**

2023 Legislative Session Update

**Recommendation/Action Requested and Justification**

Hear and discuss a presentation prepared by Ty Embrey regarding the 2023 Legislative Session, at the request of the Intragovernmental Affairs Committee.

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

**City Council Work Session Agenda**

**4. f.**

**Meeting Date:** May 1, 2023

**Item Title:** Audit Committee Meeting Report

**Submitted By:** Jed Johnson, City Auditor

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**Summary of Request/Problem**

Council Member Robert Smith, Chair of the Internal Audit Committee, will provide a committee report on the following items:

Contract Procurement Audit

Cash Count Audit

**Recommendation/Action Requested and Justification**

Council Discussion

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