

NOTICE AND AGENDA

Notice is hereby given that the Garland City Council will hold a work session meeting at 7:00 p.m. followed by a regular City Council meeting at 8:00 p.m. or thereafter on the 15th day of June 2022 at the Garland City Building. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs. The agenda shall be as follows:

Work Session – 7:00 p.m.

1. Call to Order – Mayor Bourne
2. Report of Officers, Boards & Committees
 - a. Mayor Bourne - Mosquito Abatement/Sewer
 - b. Council Member Peacock - Fire/Police/Emergency Preparedness
 - c. Council Member Nelson - Planning & Zoning
 - d. Council Member Howell – Parks & Recreation/Library
 - e. Council Member Atkinson - Youth Council/Beautification/Garland City Days
 - f. Council Member Allen – Facilities/Water/Streets
3. Sewer Plant Change Order #12 – Beau Petersen
4. Review and Discuss Bids for Canal Bank Road Water Project
5. Discuss Wheelon Award
6. Adjourn

Regular Meeting – 8:00 p.m.

1. Call to order – Mayor Bourne
2. Thought/Prayer – Council Member Atkinson
3. Pledge of Allegiance – Council Member Allen
4. Vote to Approve Agenda
5. Approval of Minutes
 - a. June 1, 2022
6. Open Comments
7. Requests for Future Agenda Items
8. Old Business
 - a. Discussion and Vote on Limb Farms Final Plat
9. Call Public Annexation Hearing to Order for Property Located East of the Garland Sewer Plant and Part of the Eastside View Subdivision/Madsen-Grover Holdings LLC Property
10. Discussion/Input
11. Adjourn from Public Hearing
12. Call Regular Meeting Back to Order
13. New Business
 - a. Vote on Change Order #12
 - b. Discuss and Vote on Contingency for New Fire Truck
 - c. Vote on Bid for Canal Bank Road Water Line Project
14. Call to Order Public Budget Hearing
15. Discussion/Public Input
16. Adjourn Public Hearing
17. Call Regular Meeting Back to Order
18. Introduction and Adoption of Ordinances and Resolutions
 - a. Resolution, R-22-06, Adopting 2022-2023 General Fund Budget
 - b. Resolution, R-22-07, Adopting 2022-2023 Capital Project Fund Budget
 - c. Resolution, R-22-08, Adopting 2022-2023 Industrial RDA Fund Budget
 - d. Resolution, R-22-09, Adopting 2022-2023 Fire Dept. Reserve Fund Budget
 - e. Resolution, R-22-10, Adopting 2022-2023 Charity Theater Fund Budget
 - f. Resolution, R-22-11, Adopting 2022-2023 Enterprise Fund Budget

- g. Resolution, R-22-12, Amending 2021-2022 General Fund Budget
 - h. Resolution, R-22-13, Amending 2021-2022 Downtown RDA Fund Budget
 - i. Resolution, R-22-14, Amending 2021-2022 Fire Dept. Reserve Fund Budget
 - j. Resolution, R-22-15, Amending 2021-2022 Enterprise Fund
 - k. Resolution, R-22-16, Adopting the URS Pick-Up Elections
 - l. Ordinance, O-22-11, Adopting the Certified Property Tax Rate
 - m. Ordinance, O-22-12, Annexing Madsen-Grover Holdings LLC Property
19. New Business
- a. Vote on Change Order #12
20. Financial Review
21. Approval of Coding for Payroll and Accounts Payable and Utility Account Adjustments
22. Adjourn

Dated the 14th day of June 2022



Sharlet Anderson, Recorder

**Garland City Council reserves the right to go into a closed session at any time during this meeting.*