

**NOTICE OF SPECIAL MEETING
City of Garland - City Council
Garland City Hall
Work Session Room
200 North Fifth Street, Garland, Texas**

**Tuesday, January 15, 2013
6:00 P.M.**

AGENDA

- (1) Consider a Resolution Authorizing the City Manager to enter into a Development Agreement with the Garland Foundation for Development.**
- (2) Consider an Ordinance Amending the 2012 Capital Improvement Program for the transfer of funds to the Garland Foundation for Development.**
- (3) Proposed 2013 Capital Improvement Program (CIP) – Staff Presentations.**
 - (a) Overview of 2013 CIP
 - (b) Program Presentation:
 - (1) Downtown Development – City Center Project
 - (2) Additional Economic Development
 - (3) Streets and Drainage
 - (4) Parks and Library
 - (5) Fire
 - (6) Police
 - (7) Facilities Management
 - (8) Landfill and Environmental Solid Waste – Delivery
 - (9) Electric Utility
 - (10) Water Utility
- (4) Council Discussion and Questions regarding Proposed 2013 CIP.**

POSTED at 3:00 o'clock p.m. on the 7th day of January, 2013.

BY: Lisa Palomba, City Secretary