

**AGENDA**  
**CITY COUNCIL MEETING**  
**MARCH 25, 1998**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Invocation and Pledge of Allegiance (Council Chambers) **[98-0870]**

Agenda Item/Open Microphone Speakers **[98-0871]**

VOTING AGENDA

1. Approval of Minutes of February 25, 1998 **[APPROVED JANUARY 7, JANUARY 14, JANUARY 21, JANUARY 28, FEBRUARY 4, FEBRUARY 11, FEBRUARY 18, FEBRUARY 25 AND MARCH 4, 1998; 98-0872]**

CONSENT AGENDA **[98-0873]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

2. Authorize a professional services contract with Dunaway Associates, Inc. to provide engineering and surveying services for construction of a pedestrian bridge at Glendale Park - \$28,000 - Financing: Section 108 Notes **[APPROVED; 98-0874]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

3. Authorize a professional services contract with Conley Design, Inc. to provide a study to determine the condition of the structure and recommendations for repair options at the Sheep and Goat Building at Fair Park and authorize the establishment of appropriations in State Fair of Texas Capital Construction Funds in the amount of \$19,050 - \$19,050 - Financing: State Fair of Texas Capital Construction Funds **[APPROVED AS AN INDIVIDUAL ITEM; 98-0875]**

Authorization of Contracts

4. Authorize a contract for installation of a new playground area at the recreation center and a chain link fence along the creek channel behind the recreation center at John C. Phelps Park - American General Supplies, Inc., lowest responsible bidder of three - \$99,523 - Financing: 1995 Bond Funds **[APPROVED; 98-0876]**
5. Authorize a contract for the construction of a combination softball/soccer field, irrigation and new sidewalks at Maria Luna Park - Texas Environmental Management, Inc., lowest responsible bidder of two - \$54,825 - Financing: 1996-97 Community Development Grant Funds (\$39,511) and 1995 Bond Funds (\$15,314) **[APPROVED; 98-0877]**
6. Authorize a contract for Asphaltic Concrete Street Resurfacing Group 1 on various improved streets - Austin Bridge and Road, Inc., lowest responsible bidder of two - \$3,872,787 - Financing: 1995 Bond Funds (\$900,312), 1997 Certificates of Obligation (\$2,900,000), Water Utilities Capital Construction Funds (\$72,475)(list attached) **[APPROVED; 98-0878]**
7. Authorize a contract for Asphaltic Concrete Street Resurfacing Group 2 on various improved streets - Austin Bridge and Road, Inc., lowest responsible bidder of two - \$4,954,861 - Financing: 1995 Bond Funds (\$1,961,336), 1997 Certificates of Obligation (\$2,900,000), Water Utilities Capital Construction Funds (\$93,525)(list attached) **[APPROVED; 98-0879]**
8. Authorize a contract for replacement of the cooling tower and condenser water pumps at the Municipal Complex - Garland Heating & Air Conditioning Company, Inc., lowest responsible bidder of three - \$93,195 - Financing: Capital Construction Funds **[APPROVED; 98-0880]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

9. Authorize a contract for the construction of asphalt paving and storm drainage improvements on Gladewater Road from Scotland Drive to Veterans Branch - Camino Construction, Inc., lowest responsible bidder of two - \$91,655 - Financing: 1995-96 Community Development Grant Funds **[APPROVED; 98-0881]**
10. Authorize a contract for the renovation of the City Hall Kitchen - Gilbert May, Inc., lowest responsible bidder of two - \$67,797 - Financing: Capital Construction Funds **[APPROVED; 98-0882]**
11. Authorize a contract for the construction of street paving, water and wastewater main improvements on Westport Avenue from Mouser Street to Harrell Avenue - Stephen & Associates Builders, lowest responsible bidder of three - \$143,775 - Financing: 1995 Bond Funds (\$85,890), Water Utilities Bond Funds (\$18,830), Water Utilities Capital Construction Funds (\$39,055) **[APPROVED; 98-0883]**
12. Authorize a contract for the rehabilitation and renovation of the Water Utilities Department's Material Services warehouse and storage complex at the Southeast Area Service Center - Mid-South Contractors of Texas, Inc., lowest responsible bidder of four - \$2,334,000 - Financing: Water Utilities Capital Improvement Funds **[APPROVED; 98-0884]**

Contract Amendments

13. Authorize Supplemental Agreement No. 3 to the contract with Oglesby-Greene, Inc. for additional design and construction administration services for the Hall of State Exterior Wall Repair project - \$13,495, from \$65,771 to \$79,266 - Financing: 1995 Bond Funds **[APPROVED; 98-0885]**
14. Authorize Supplemental Agreement No. 1 to the contract with Gutierrez, Smouse, Wilmut and Associates, Inc. for additional engineering services for McKinney Avenue from Clyde Lane to Pearl Street - \$26,360, from \$233,775 to \$260,135 - Financing: 1995 Bond Funds **[APPROVED; 98-0886]**
15. Authorize an increase in the contract with Oscar Renda Contracting, Inc. for the White Rock Lake Dredging Project - \$65,500, from \$13,510,220 to \$13,575,720 - Financing: 1995 Bond Funds **[APPROVED; 98-0887]**

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous

16. Authorize an Interlocal Agreement between the City of Dallas and the Texas Department of Transportation for design and construction of channel improvements on Five Mile Creek at Loop 12 - \$690,340 - Financing: 1985 Bond Funds  
**[APPROVED; 98-0888]**
17. Authorize a Supplemental Agreement to the Master Interlocal Agreement between the City of Dallas and Dallas County in order for Dallas County to provide design for relocating water and wastewater facilities on Regal Row from 600 feet north of the RAILTRAN (CRI & PRR) bridge to Interstate 35E - \$171,070 - Financing: Water Utilities Bond Funds **[APPROVED; 98-0889]**
18. Authorize an Interlocal Agreement between the City of Dallas and Dallas County for the funding and construction of paving improvements to Royal Lane from Skillman Street to Audelia Road - Financing: No cost consideration to the City **[APPROVED; 98-0890]**

## LAND ACQUISITION

19. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Lloyd Investment Company, Ltd., of approximately 63,449 square feet of land for a water and wastewater easement along S.H. 190 between Preston and Campbell Roads - \$140,000 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 98-0891]**
20. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of twelve (12) properties, containing a total of approximately 5,817 square feet of land improved with fencing and trees, located on the east side of Central Expressway between Monticello Avenue and McCommas Boulevard for construction of a sound wall in conjunction with the North Central Expressway reconstruction project - \$87,458 - Financing: 1989 Bond Funds (75% to be paid by the State) (list attached) **[APPROVED; 98-0892]**
21. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Hampton/Wheatland Ltd., of approximately 1.3 acres of unimproved land located at the southwest corner of South Hampton Road and Kirnwood Drive for a new fire station - \$90,000 - Financing: 1985 Bond Funds  
**[APPROVED; 98-0893]**
22. Authorize settlement in lieu of proceeding to a jury trial with CRD Associates I, Ltd. and John T. Stuart, III for the acquisition of approximately 13,846 square feet of land for the expansion of Old City Park, located on Park Avenue between Gano Street and Beaumont Street - \$11,000 - Financing: 1985 Bond Funds **[APPROVED; 98-0894]**

CONSENT AGENDA (Continued)

## LAND ACQUISITION (Continued)

23. Authorize settlement in lieu of eminent domain proceedings with Marie Elizabeth Furtula Watts, Individually and as Trustee of the Eichinger, Furtula and Watts Trust for the acquisition of approximately 7,950 square feet of unimproved land for the Hispanic Community/Cultural Center located at the intersection of Cantegral and Lodge Streets - \$79,500 - Financing: 1995 Bond Funds **[APPROVED; 98-0895]**

D-FW International Airport Expansion

24. \* Authorize acquisition of individual avigation easements over 3 residential properties above approximately 0.5 acres of land located in the City of Irving, Texas for D-FW International Airport Expansion project - \$97,750 (\$46,920 in easement acquisition payments and \$50,830 in noise mitigation payments) - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) (list attached) **[APPROVED; 98-0896]**
25. \* Authorize acquisition of 4 tracts of land containing a total of approximately 75.5 acres, from Trinity Industries, Inc., in lieu of proceeding further in condemnation, for land located north of State Highway 114/121 in the City of Grapevine, Texas, needed for protective right-of-way purposes for D-FW International Airport's future west side runway expansion project - \$29,568,176 - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) **[APPROVED; 98-0897]**
26. \* Authorize payment of the difference between the Special Commissioners' Award and the jury verdict, including interest on the difference, as final settlement for the acquisition of approximately 4.493 acres of commercial land located at Walnut Hill Lane and Northstar Drive in the City of Irving, Texas from Alden E. Wagner needed for D-FW International Airport Expansion project - \$454,919 - Financing: D-FW International Airport Joint Revenue Bonds (no cost consideration to the City) **[APPROVED; 98-0898]**

## LAND MISCELLANEOUS

27. An ordinance granting a revocable license to The Salvation Army for the use of approximately 5 square feet of land, to maintain an existing aerial sign in a portion of Jefferson Boulevard right-of-way near Polk Street - Revenue: \$350 annually plus the \$20 ordinance publication fee **[APPROVED; 98-0899; ORDINANCE 23460]**
28. An ordinance abandoning a portion of Profit Drive to ABF Freight System, Inc., the abutting owner, containing approximately 124,243 square feet of land, located near the intersection of Profit Drive and Irving Boulevard, and authorizing the quitclaim - Revenue: \$184,810 plus the \$20 ordinance publication fee **[APPROVED; 98-0900; ORDINANCE 23461]**

CONSENT AGENDA (Continued)

## LAND MISCELLANEOUS (Continued)

29. An ordinance abandoning a sanitary sewer easement to The Lorton Company, the abutting owner, containing approximately 2,708 square feet of land, located near the intersection of Fitzhugh Avenue and North Central Expressway - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 98-0901; ORDINANCE 23462]**
30. An ordinance closing Stonebridge Drive and Rock Creek Drive at Fitzhugh Avenue to all vehicular traffic, pursuant to Resolution No. 93-4028, which authorizes the Policy for Closure of Local Residential Streets to Through Vehicular Traffic - Revenue: \$650 plus the \$20 ordinance publication fee **[APPROVED; 98-0902; ORDINANCE 23463]**

Juliette Fowler Homes, Inc.

31. \* An ordinance authorizing acceptance of a bid made by Juliette Fowler Homes, Inc., the highest of two bids received, for approximately 13,759 square feet of unneeded City-owned land located near the intersection of North Fulton Street and Abrams Road - Revenue: \$28,214 **[APPROVED AS AN INDIVIDUAL ITEM; 98-0903; ORDINANCE 23464]**
32. \* An ordinance abandoning a portion of North Fulton Street and an alley to Juliette Fowler Homes, Inc., the abutting owner, containing approximately 17,830 square feet of land, located near the intersection of North Fulton Street and Abrams Road, and authorizing the quitclaim - Revenue: \$25,007 plus the \$20 ordinance publication fee **[APPROVED AS AN INDIVIDUAL ITEM; 98-0904; ORDINANCE 23465]**

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

33. Authorize the purchase of 62 new and 301 replacement vehicles and the option to purchase additional vehicles during the 1998 production model year pending availability of approved funding with the lowest responsible bidders of twelve and the rejection of one bid received for the rental of police vehicles and authorize readvertisement for new bids - Classic Chevrolet Fleet, Doran Chevrolet-Peugeot, Inc., Permian Autos, Inc., Randall Noe Auto Group, Red Bird Ford, Inc., Southwest International Trucks, Inc. - Not to exceed \$7,179,912 - Financing: Current Funds (\$3,317,342), 1997 Local Law Enforcement Block Grant Funds (\$1,372,602), 1996 Local Law Enforcement Block Grant Funds (\$1,207,120), 1997 Equipment Acquisition Contractual Obligation Funds (\$742,089), 1996 Equipment Acquisition Contractual Obligation Funds (\$305,376), Aviation Current Funds (\$125,134), Park Beautification Trust Funds (\$44,110), Texas Natural Resource Conservation Grant Funds (\$28,450), Trinity River Trust Funds (\$20,681), Dallas Zoo Education Trust Funds (\$17,008) **[APPROVED; 98-0905]**

CONSENT AGENDA (Continued)

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

34. Authorize the purchase of three air compressors, twelve wheel loaders and backhoes, one truck mounted excavator, one forklift, one grader/maintainer, one asphalt paver, one static roller, three skid steer loaders, four truck mounted regenerative air sweepers, and two wheel loaders with the lowest responsible bidders of nineteen and the rejection of bids received for a 15,000 pound wheel loader and backhoe and authorize readvertisement for new bids - AIS Continental Equipment Co., Con-Equipment, Inc., Conley Lott Nichols Machinery, Dallas Ford New Holland, Inc., Equipment Depot of Dallas, Inc., Future Equipment Co., Inc., Industrial Disposal Supply, Moody-Day, Inc., RDO Equipment Co. - Not to exceed \$1,719,896 - Financing: Aviation Current Funds (\$202,950) and 1997 Equipment Acquisition Contractual Obligation Funds (\$1,516,946) **[APPROVED; 98-0906]**
35. Authorize the rejection of the only bid received for command and communications vehicle for the Police Department and authorize readvertisement for new bids - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 98-0907]**
36. Authorize a thirty-six month price agreement for janitorial services at the Southeast and Southwest District Buildings with the lowest responsible bidder of five - Oriental Building Services, Inc. - Not to exceed \$1,366,200 - Financing: Current Funds **[APPROVED; 98-0908]**
37. Authorize a twenty-four month price agreement for aluminum sign blanks with the lowest responsible bidder of two - Vulcan Aluminum - Not to exceed \$136,067 - Financing: Current Funds **[APPROVED; 98-0909]**
38. Authorize a twenty-four month price agreement for remarking of street markings with the lowest responsible bidder of two - A.S.C. Pavement Markings, Inc. - Not to exceed \$139,428 - Financing: Current Funds **[APPROVED; 98-0910]**
39. Authorize a twenty-four month multiple award price agreement for abstracting and title services with the lowest responsible bidders of seven - Research by Spencer, Texas Legal Investigative Services, All American Title Services, Inc. and S. R. Legal Investigation Services - Not to exceed \$137,900 - Financing: Current Funds **[APPROVED; 98-0911]**
40. Authorize a thirty-six month multiple award price agreement for liquid chlorine delivered in tanker trucks with the two lowest responsible bidders - Aluminum Chemicals, Inc. d/b/a Coastal Products & Chemicals and DPC Industries, Inc. - Not to exceed \$4,681,042 - Financing: Water Utilities Current Funds **[APPROVED; 98-0912]**
41. Authorize the purchase of six replacement carbon mixers at the Bachman Water Treatment Plant with the lowest responsible bidder of two - Lightnin - Not to exceed \$165,080 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 98-0913]**

CONSENT AGENDA (Continued)

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES (Continued)

42. Authorize the rejection of bids received for PVC pipes and fittings and authorize readvertisement for new bids - Financing: No cost consideration to the City **[APPROVED; 98-0914]**
43. Authorize the rejection of the only responsive bid received for a hydraulic hammer and authorize readvertisement for new bids - Financing: No cost consideration to the City **[APPROVED; 98-0915]**

## MISCELLANEOUS

44. Authorize Supplemental Agreement No. 2 to the City's Bond Counsel contract with Vinson & Elkins L.L.P. to provide payment in the amount of \$84,830 for additional legal services received by the City during 1997 in connection with the Dallas Sports Arena Project, and to provide increased funding in the amount of \$15,000 for future additional legal services in connection with the Arena Project, if needed - \$99,830, from \$75,000 to \$174,830 - Financing: Event Services Current Funds (to be reimbursed from funds in the Arena Project Fund, when available) **[APPROVED AS AN INDIVIDUAL ITEM; 98-0916]**
45. Authorize acceptance of \$99,448 offers tendered on certain City of Dallas, Texas Civic Center Convention Complex Junior Lien Revenue Bonds, Series 484 and to publish a Notice of Redemption for the balance of \$238,250 - Financing: Convention Center Junior Lien Debt Service Funds **[APPROVED; 98-0917]**
46. Authorize a contract with The Communications Policy Group, Inc. to conduct a review of the TCI Cablevision of Dallas, Inc. cable TV system and operations to determine compliance with local and federal requirements for quality of service - Not to exceed \$94,000 - Financing: Current Funds **[APPROVED; 98-0918]**
47. A resolution establishing the communications policies to be followed by TCI Cablevision of Dallas, Inc. while the cable rate adjustment filing is pending and while the franchise renewal process is ongoing - Financing: No cost consideration to the City **[APPROVED; 98-0919]**
48. An ordinance awarding a franchise for 10 years to FaithNet Telecommunications, Inc. to provide local exchange telephone services as a reseller of Southwestern Bell and General Telephone Co. service - Estimated Revenue: \$692,000 over ten years **[APPROVED; 98-0920; ORDINANCE 23466]**



CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

49. Authorize an infrastructure cost participation agreement with Stemmons Manana Corporation in an amount equal to 30% of the eligible public infrastructure improvements or \$285,000, whichever is less, for the purpose of providing infrastructure improvements serving property located at the southwest corner of Walnut Hill Lane and Stemmons Freeway, Dallas, Texas, payable only after completion of improvements as evidenced by a certificate of occupancy and acceptance of public infrastructure by the Director of the Public Works and Transportation department - Not to exceed \$285,000 - Financing: Public/Private Partnership Funds **[APPROVED; 98-0921]**
50. Authorize a professional services contract with Homeward Bound, Inc. for the provision of substance abuse treatment services in a residential setting for adults for the period April 1, 1998 through March 31, 1999 - \$92,130 - Financing: Current Funds **[APPROVED; 98-0922]**
51. Authorize a thirty-six month Interlocal Agreement with the Dallas/Fort Worth International Airport to provide basic, live fire drills and advanced specialized aircraft fire training to Aircraft Rescue Firefighters at Love Field and Redbird Airports - Not to exceed \$333,000 - Financing: Aviation Current Funds **[APPROVED; 98-0923]**
52. Authorize an Interlocal Agreement and Memorandum of Understanding with the City of Duncanville regarding the provision of law enforcement services in geographical areas located within the cities of Dallas and Duncanville for the period April 1, 1998 through March 31, 1999 - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 98-0924]**
53. Authorize adoption of the Dallas Regional Mobility Coalition Freeway Management Workgroup recommendations establishing freeway management and incident removal from major roadways as a priority, and encourage area/regional alliances to provide effective freeway management practices to improve mobility (list attached) - Financing: No cost consideration to the City **[APPROVED; 98-0925]**
54. Authorize adoption of a resolution to support the Dallas Area Rapid Transit's six year Intermodal Surface Transportation Efficiency Act Reauthorization Request of \$383 million in federal funds, which represents 33% of the \$1.18 billion that DART will invest in new regional rail projects - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 98-0926]**
55. Authorize an amendment to the Five Mile Creek Floodplain Management Study to eliminate the parallel parkway alignment and extension of Kiest Valley Parkway along Five Mile Creek at the northeast intersection of Cockrell Hill Road and Kiest Boulevard - Financing: No cost consideration to the City **[APPROVED AS AN INDIVIDUAL ITEM; 98-0927]**

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

56. Authorize an amendment to the Floodplain Management Study for Renner Creek, a tributary to the McKamy Branch of White Rock Creek to eliminate the recommended alternative for future acquisition and construction of a detention basin on the property located at the northwest corner of Frankford Road and Hillcrest Road - Financing: No cost consideration to the City **[APPROVED; 98-0928]**
57. Authorize acceptance of a grant from the Texas Natural Resource Conservation Commission for a citywide residential recycling promotional campaign, and execution of the grant agreement - \$66,186 - Financing: Texas Natural Resource Conservation Commission Grant Funds **[APPROVED AS AN INDIVIDUAL ITEM; 98-0929]**
58. Authorize a contract with WaterView Development, Inc. to provide interruptible untreated water from Lake Ray Hubbard for five years with three extensions of five years each for irrigation of the new WaterView Golf Club located in the City of Rowlett - Revenue: \$23,406 in 1997-1998, \$91,469 annually thereafter **[APPROVED AS AN INDIVIDUAL ITEM; 98-0930]**

PUBLIC HEARINGS AND RELATED ACTIONS

## MISCELLANEOUS HEARINGS

59. A public hearing to receive citizen comments in preparation of the FY 1998-99 Operating, Capital, Grant and Trust budgets - Financing: No cost consideration to the City **[HEARING CLOSED; 98-0931]**
60. A public hearing to receive citizen comments regarding the removal of Eddie CMOHill as a member of the Dallas/Fort Worth International Airport Board - Financing: No cost consideration to the City **[TABLED; 98-0932]**
61. A resolution removing Eddie Hill as a member of the Dallas/Fort Worth International Airport Board - Financing: No cost consideration to the City **[TABLED; 98-0932]**

ZONING CASES - CONSENT [98-0933]

62. Application for and an ordinance granting an amendment to Specific Use Permit No. 1288 for a Private School (Keystone Academy) on property presently zoned as Planned Development District No. 106 for R-10 Single Family District Uses at the southeast corner of Frankford Road and Davenport Road, and further correcting the property description for Specific Use Permit No. 1288  
Recommendation of Staff and CPC: Approval  
Z978-130/10062-NC(KC) [CPC RECOMMENDATION FOLLOWED; 98-0934; ORDINANCE 23467]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)ZONING CASES - CONSENT (Continued)

63. Application for and an ordinance granting the removal of the D-Dry Overlay District on property presently zoned an O-2-D Office-Dry Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the west corner of Bowen Street and the M.K. & T Railroad  
Recommendation of Staff and CPC: Approval  
Z978-131/10472-C(KC) [**CPC RECOMMENDATION FOLLOWED; 98-0935; ORDINANCE 23468**]
64. Application for and an ordinance granting an amendment to the site plan and conditions for Planned Development District No. 202 for Office Uses and Certain Retail Uses to permit a revision to the sign regulations for detached premise signs on property on the east side of Preston Road, north of Crownover Court  
Recommendation of Staff and CPC: Approval  
Z978-137/8949-NC(RB) [**CPC RECOMMENDATION FOLLOWED; 98-0936; ORDINANCE 23469**]
65. Application for and an ordinance granting an amendment to Area B within Planned Development District No. 317, the Cedars Area Special Purpose District, to create an Area B-1 to allow a single family residence by right at the south corner of Sullivan Drive and Browder Street  
Recommendation of Staff and CPC: Approval, subject to amended conditions  
Z978-148/10493-C(LS) [**CPC RECOMMENDATION FOLLOWED; 98-0937; ORDINANCE 23470**]
66. Application for and an ordinance granting a Specific Use Permit for a Private School on property presently zoned a TH-3 Townhouse Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast side of Vagas Avenue, southwest of Maple Avenue  
Recommendation of Staff: Approval for a permanent time period, subject to a site plan and conditions  
Recommendation of CPC: Approval for a twenty-year time period with eligibility for automatic renewal for additional ten-year time periods, subject to a site plan and conditions  
Z978-163/10514-NW(RB) [**CPC RECOMMENDATION FOLLOWED; 98-0938; ORDINANCE 23471**]
67. Application for and an ordinance granting a Planned Development District for a Public School (Merriman Park Elementary) and R-7.5(A) Single Family District Uses on property presently zoned an R-7.5(A) Single Family District at the northeast corner of Abrams Road and Winedale Drive  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions  
Z978-141/10486-NE(CR) [**CPC RECOMMENDATION FOLLOWED; 98-0939; ORDINANCE 23472**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)ZONING CASES - CONSENT (Continued)

68. Application for and an ordinance granting an MF-1(A) Multifamily District on property presently zoned a GO(A) General Office District on the southeast side of Emily Road, east of Coit Road  
Recommendation of Staff and CPC: Approval  
Z978-152/10497-NC(LS) [**CPC RECOMMENDATION FOLLOWED; 98-0940; ORDINANCE 23473**]
69. Application for and an ordinance granting a Specific Use Permit for a Private School (All Saints Catholic School) on property presently zoned an R-7.5(A) Single Family District at the northwest corner of Arapaho Road and Meadowcreek Drive  
Recommendation of Staff and CPC: Approval for a three-year time period with eligibility for automatic renewal for an additional two-year time period, subject to a site plan and conditions  
Z978-155/10498-NC(KC) [**APPROVED AS AN INDIVIDUAL ITEM; 98-0941; ORDINANCE 23474**]
70. Application for and an ordinance granting a Planned Development District for a Private School (Good Shepherd Episcopal School) and R-16(A) Single Family District Uses on property presently zoned an R-16(A) Single Family District and an R-16(A) Single Family District with Specific Use Permit No. 1071 for a Private school, and an application for and an ordinance granting the termination of Specific Use Permit No. 1071 on property at the southeast corner of Northaven Road and Midway Road  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions  
Z978-159/8920-NC(RB) [**CPC RECOMMENDATION FOLLOWED; 98-0942; ORDINANCE 23475 AND ORDINANCE 23476**]

ZONING CASES - INDIVIDUAL

71. Application for and an ordinance granting a Specific Use Permit for a Commercial amusement (outside) use for a golf practice and driving range on property presently zoned an MU-3 Mixed Use District at the west corner of Goldmark Drive and North Central Expressway  
Recommendation of Staff: Approval for a seven-year time period, subject to a site plan and conditions  
Recommendation of CPC: Approval for a one-year time period, subject to a site plan and conditions  
Z978-124/9697-NC(LS) [**CONTINUED UNTIL 4/8/98 WITH HEARING OPEN; 98-0943**]

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)ZONING CASES - INDIVIDUAL (Continued)

72. Application for and an ordinance granting an RR Regional Retail District with retention of the D-Dry Overlay on property presently zoned a CR-D Community Retail-Dry District on the east side of South Hampton Road, north of Burlington Drive, and a resolution authorizing acceptance of a deed restriction instrument submitted in conjunction with the change of zoning  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z967-309/10349-SW(CR) [**CPC RECOMMENDATION FOLLOWED; 98-0944; ORDINANCE 23477**]
73. Application for an amendment to the Subarea 2a portion of Planned Development District No. 316, the Jefferson Area Special Purpose District, to create a new Subarea 2b within Subarea 2a in order to add a Commercial Bus Station and Terminal use to the list of permitted uses on the north side of Centre Street, west of Zang Boulevard  
Recommendation of Staff and CPC: Denial  
Z967-261/10359-SW(CR) [**REFERRED BACK TO CITY PLAN COMMISSION; 98-0945**]
74. Application for a Specific Use Permit for a Bar, lounge or tavern and a Commercial amusement (inside) use for a dance hall on property presently zoned a CR Community Retail District on the north side of Northwest Highway, west of Ovella Avenue  
Recommendation of Staff and CPC: Denial  
Z967-254/10341-NW(RB) [**DENIED WITH PREJUDICE; 98-0946**]

## STREET NAME CHANGE UNDER ADVISEMENT - INDIVIDUAL

75. Application for and an ordinance waiving certain street name change standards and changing the name of Floyd Road from Forest Lane to Sherman Street to "TI Boulevard"  
Recommendation of Staff and CPC: Approval  
NC 967-101 [**CONTINUED UNTIL 5/13/98 WITH HEARING OPEN; 98-0947**]

Note: The above application was considered by the City Council on February 11, 1998 and was taken under advisement until March 25, 1998 with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## FLOODPLAIN APPLICATIONS

76. FLOODPLAIN APPLICATION: Application for a fill permit and removal of the flood plain (FP) prefix from 4.2 acres of land currently in the 100-year flood plain of Renner Creek. The property is located at the northwest corner of Frankford Road and Hillcrest Road in City Block 19/8734 and is currently zoned Community Retail (CR). Fill Permit 97-08 - Financing: No cost consideration to the City **[HEARING CLOSED; 98-0948]**
77. FLOODPLAIN APPLICATION: Application for a fill permit and removal of the flood plain (FP) prefix from 13.92 acres of land currently in the 100-year flood plain of Honey Springs Branch. The property is located at the northwest corner of IH 45 and Loop 12 in City Block 6105 and is zoned Industrial Manufacturing (IM). Fill Permit 98-01 - Financing: No cost consideration to the City **[HEARING CLOSED; 98-0949]**

## THOROUGHFARE PLAN AMENDMENT

78. Authorize an amendment to the Thoroughfare Plan to reduce the right-of-way and pavement width of Frankford Road from Coit Road to Waterview Parkway and an ordinance implementing the change - Financing: No cost consideration to the City

Note: This item was considered by the City Council on December 10, 1997, January 14, 1998, February 11, 1998 and February 25, 1998 and was taken under advisement until March 25, 1998 with the public hearing open. **[CONTINUED UNTIL 4/8/98 WITH HEARING OPEN; 98-0950]**

## BENEFIT ASSESSMENT HEARING

Ohio Avenue from Ramsey Avenue to Alabama Avenue

79. \* Benefit assessment hearing for street paving, storm drainage, water and wastewater main improvements for the above listed street. **[HEARING CLOSED; 98-0951]**
80. \* Ordinance levying benefit assessments for street paving, storm drainage, water and wastewater main improvements for the above listed street - Financing: No cost consideration to the City **[APPROVED; 98-0951; ORDINANCE 23478]**

ITEMS FOR INDIVIDUAL CONSIDERATION

81. Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[APPOINTMENTS MADE TO BOARDS; 98-0952]**
82. Authorize approval of the bi-weekly tax action **[APPROVED; 98-0953]**

Executive Session **[NO EXECUTIVE SESSION HELD; 98-0955]**

Attorney Briefings (Sec. 551.071 T.O.M.A)

- Debra Walker, et al v. HUD, et al.
- City of Fort Worth v. City of Dallas, et al., Cause No. 48-171109-97  
(lawsuit regarding the Shelby Amendment to Wright Amendment)
- City of Dallas v. Department of Transportation, et al.,  
Civil Action No. 4-97CV-939-A

Personnel (Sec. 551.074 T.O.M.A)

- Agenda Item Nos. 60 and 61, if necessary

## ADDENDUM

ADDITION:

## ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorize acquisition of the remainder interest of the heirs of the estate of J.T. Trezevant by purchase or eminent domain, if such becomes necessary, of approximately 1,958 square feet of land for street right-of-way and approximately 11,799 square feet of land for a temporary working space easement near the intersection of Cedar Springs Road and Turtle Creek Boulevard - \$8,960 - Financing: 1985 Bond Funds (to be fully reimbursed by the developer) **[APPROVED; 98-0954]**

CORRECTION:

60. A public hearing ~~to receive citizen comments~~ regarding the possible removal of Eddie CMO Hill as a member of the Dallas/Fort Worth International Airport Board - Financing: No cost consideration to the City **[98-0931]**