

ADDENDUM
CITY COUNCIL MEETING
OCTOBER 26, 2005
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.

ADDITIONS:

Closed Session

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

- Legal issues regarding City's official statement for sale of bonds
- City of Dallas v. AMPCO System Parking, Inc.,
Civil Action No. 3:04-CV-1830-K
- Zereth Chaney, Individually and as Representative of the
Estate of Dorothy Chaney, Deceased v. City of Dallas, Cause No. 02-11731-A

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Construction Miscellaneous

1. Authorize an Interlocal Agreement with the Texas Department of Transportation for the local project funding and maintenance, estimated to be \$274,000 annually based on a 25-year maintenance cycle beginning in 2008, for the Margaret Hunt Hill Bridge - Financing: No cost consideration to the City

LAND MISCELLANEOUS

2. Authorize settlement of a judgment and release of a judgment lien against Ira A. Stroughter, E. C. Stroughter, and Sheila R. Brown dba Smitty's Gourmet Concessions, a catering business formerly located at 2605 Harwood Street - Revenue: \$12,000

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

3. Authorize a professional services contract to provide strategic budget development services, Phase I - Public Strategies Group - Not to exceed \$153,000 - Financing: Current Funds

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS

4. An ordinance granting an IR Industrial Research District on the southwest corner of Lombardy Lane and Finnell Street subject to deed restrictions volunteered by the applicant - Z045-246 - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

5. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Susan Diggle Horton individually and as trustee of the trust created under the will of Sue Ragland Diggle, deceased; Alphonse Ragland, III; CSR Ventures, Ltd.; LTR Ventures #2, Ltd.; and Alphonso Ragland, III, Cruger S. Ragland and Lila Ragland Brown, as trustees of the trust created under the will of Portia Ragland McIver, deceased; of approximately 10,000 square feet of land located near the intersection of Commerce and St. Paul Streets for the Mercantile Block Redevelopment Project in Tax Increment Financing Reinvestment Zone Number Eleven (Downtown Connection TIF District) - \$850,000 - Financing: Downtown Connection TIF District Funds

DELETIONS:

38. An application for a Planned Development District for R-7.5(A) Single Family District uses on property zoned an A(A) Agricultural District and an R-10(A) Single Family District, north of Middlefield Road, east of St. Augustine Road and an ordinance granting an R-10(A) Single Family District and a resolution accepting deed restrictions volunteered by the applicant
Recommendation of Staff and CPC: Approval of an R-10(A) Single Family District, subject to deed restriction volunteered by the applicant in lieu of a Planned Development District for R-7.5(A) District uses
Z045-239(WE)
40. An application for and an ordinance granting a Planned Development District for MU-3 Mixed Use District uses on property zoned an MU-3 Mixed Use District on the north side of Forest Lane, west of Abrams Road
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, elevations and conditions
Z045-287 (DW)

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DELETIONS: (Continued)

48. An ordinance authorizing (1) the transfer of the cable television franchise from Comcast Cable of Dallas, Inc. to C-Native Exchange III, LP; and, (2) the transfer of control from Comcast Cable of Dallas, Inc. to Time Warner Cable, Inc. - Financing: No cost consideration to the City