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Notice  
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**ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, JANUARY 11, 2006  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A.M.**

**REVISED ORDER OF BUSINESS**

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m.      **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

**CLOSED SESSION**

**OPEN MICROPHONE**

**MINUTES**

Item 1

**CONSENT AGENDA**

Items 2 - 40

**CONSENT ADDENDUM**

Items 1 - 9

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:30 a.m.

Items 61 - 65

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 41 - 60  
Addendum Item 10

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JANUARY 11, 2006  
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.)

- Martin Perez v. City of Dallas, Cause No. 03-07533-E
- Zack Belton v. City of Dallas, Cause No. 04-12276-D
- City of Dallas v. Jesus Lopez, Cause No. 05-05-00448-CV
- City of Dallas v. Inn at Market Center L.P., et al., Cause No. 03-7668-I

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize **(1)** a contract for the construction of streetscape improvements, water adjustments and lighting for the Gables at West Village Project located at 3107 Blackburn Street located in Tax Increment Financing Reinvestment Zone Number Two (Cityplace Area TIF District) with Texas Standard Construction, LLP., lowest responsible bidder of three, in an amount not to exceed \$224,357, **(2)** assignment of the construction contract to Gables Realty Limited for construction administration, and, **(3)** payment to Gables Realty Limited in an amount not to exceed \$54,900 for design, construction administration, testing and lighting - Total not to exceed \$279,257 - Financing: Cityplace TIF District Funds (advance from Gables Realty Limited to the Cityplace TIF District Fund)
2. Authorize **(1)** a contract for the construction of streetscape improvements, water and wastewater adjustments and lighting for Gables at Cityplace West located at 3636 McKinney Avenue with Meztec Contractors, Inc., lowest responsible bidder of three, in an amount not to exceed \$328,496, **(2)** assignment of the construction contract to Gables Realty Limited for construction administration, and, **(3)** payment to Gables Realty Limited in an amount not to exceed \$54,000 for design, construction administration, testing and lighting - Total not to exceed \$382,496 - Financing: Cityplace TIF District Funds (advance from Gables Realty Limited to the Cityplace TIF District Fund)

**ADDENDUM  
CITY COUNCIL MEETING  
JANUARY 11, 2006**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments

3. Authorize **(1)** a decrease in the contract with Andres Construction Services, LLC for selective demolition, historic facade improvements and other public improvements for the redevelopment of 1500 Jackson Street (Interurban Building) in the amount of (\$623,655), from \$5,852,070 to \$5,228,415; **(2)** assignment of the contract to Barker-Nichols, LLC for construction management under the terms of the existing development agreement; and, **(3)** payment to Barker-Nichols, LLC in an amount not to exceed \$576,331 for design, reimbursables and construction management - Total not to exceed (\$47,324) - Financing: 2003 Bond Funds

LAND MISCELLANEOUS

4. Authorize a first amendment to the lease with American Airlines, Inc. at Dallas Love Field to add approximately 5,422 square feet of terminal building space for an airline ticket counter, office, passenger queue space and baggage cart purposes and increase the annual rent in the amount of \$38,775, from \$356,270 to \$395,045 - Annual Revenue: \$38,775
5. A resolution authorizing conveyance of a substation easement and an easement and right-of-way to TXU Electric Delivery Company containing a total of approximately 64,429 square feet of land at the Southside Wastewater Treatment Plant located near the intersection of Log Cabin and Belt Line Roads - Financing: No cost consideration to the City
6. A resolution authorizing the sale of approximately 5,240 square feet of City-owned land located at Lake Ray Hubbard near the intersection of Chaha Road and IH 30 to the City of Garland - Revenue: \$41,920

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

7. A resolution confirming the sale at public auction on December 8, 2005, of one 1995 Ford fuel truck, equipment number 953041, to Grove Truck & Equipment in the amount of \$26,000 and one 1994 GM off loader truck, equipment number 943024, to Coyote Environmental, Inc. in the amount of \$29,000 - Revenue: \$55,000

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**RATIFICATION OF EMERGENCY PURCHASE**

8. Ratify the emergency purchase of security services used during the hurricanes Rita and Katrina relief efforts at the Dallas Convention Center and Reunion Arena - Initial Security - Not to exceed \$189,733 - Financing: Convention and Event Services Current Funds (to be fully reimbursed by the Federal Emergency Management Agency)

**MISCELLANEOUS**

9. Authorize Supplemental Agreement No. 3 to the professional services contract with Diversified Utility Consultants, Inc., for additional expert consulting services and testimony in matters related to the statement of intent of TXU Gas Company to change rates in the company's statewide gas utility system, Railroad Commission of Texas Gas Utilities Docket No. 9400 (consolidated) and Atmos Energy Corp. Mid-Tex Division's Dallas Show Cause Filing dated November 22, 2005 - Not to exceed \$50,000, from \$300,000 to \$350,000 - Financing: Current Funds (to be fully reimbursed by Atmos Energy)

**PUBLIC HEARINGS AND RELATED ACTIONS**

10. An application for and an ordinance granting a Planned Development District for Mixed Uses on property zoned an MU-3 Mixed Use District on the southeast corner of Mockingbird Lane and North Central Expressway  
Recommendation of Staff and CPC: Approval, subject to a Tract 1 development/Tract 2 conceptual plan, Tract 1 landscape plan, and conditions Z045-249(RB)

**CORRECTION:**

62. An ordinance abandoning a portion of Webb Chapel Road (formerly known as Lemmon Avenue) to the Dallas Independent School District, the abutting owner, containing approximately ~~45,184~~ 44,922 square feet of land located near its intersection with Walnut Hill Lane, and authorizing the quitclaim - Revenue: \$211,235 \$210,010 plus the \$20 ordinance publication fee

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DELETION:

53. An application for a Specific Use Permit for a hotel or motel use on property zoned an RR Regional Retail District on the north side of Overton Road, west of Beckley Avenue and east of R.L. Thornton Freeway  
Recommendation of Staff: Approval, for a five-year period, subject to a site plan and conditions.  
Recommendation of CPC: Denial  
Z045-158 (MM)