

**ADDENDUM
CITY COUNCIL MEETING
JUNE 14, 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.)

- Legal issues related to wholesale water rates
- City of Dallas v. Southcrest Corporation and American Motorist Insurance Co., Cause No. 04-00168-L

CONSENT ADDENDUM

MISCELLANEOUS

1. A resolution authorizing support of the Regional Transportation Council's routing of the Trans-Texas Corridor 35 through the Dallas-Fort Worth Metroplex, including Dallas, Tarrant and Johnson counties for a proposed multi-use network of transportation routes that will incorporate existing and new highways, railways and utility rights-of-way from Laredo to the Oklahoma border - Financing: No cost consideration to the City
2. A resolution extending the City Council's decision deadline for Atmos Energy Corporation's proposed new gas rate schedules for 90 days from the effective date of the filing - Financing: No cost consideration to the City
3. An ordinance denying Atmos Energy Corp., Mid-Tex Division's proposed new Gas Reliability Infrastructure Program rate adjustment and setting Gas Reliability Infrastructure Program rates to be charged by Atmos Energy Corp. Mid-Tex Division - Financing: No cost consideration to the City
4. Authorize **(1)** confirmation of a public hearing that was held on June 6, 2006 for the Dallas Performing Arts Cultural Facilities Corporation Cultural Facility Revenue Bonds to finance certain cultural facilities located in the City of Dallas; **(2)** the Bonds as required by Section 147(f) of the Internal Revenue Code of 1986, as amended; and **(3)** approval of the Notice of Intent of the Dallas Performing Arts Cultural Facilities Corporation relating to Series 2006 Bonds; and providing an effective date - Financing: No cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

5. Authorize the 2007-12 Strategic Plan for the Office of the City Auditor as required by Section 4 of Resolution No. 79-0723, previously approved on February 28, 1979, and amended by Resolution No. 90-4027, previously approved on December 12, 1990- Financing: No cost consideration to the City
6. A resolution appointing Craig Daniel Kinton as City Auditor for a two-year term effective September 6, 2006 with an annual base salary of \$160,000 and a total annual cost of \$190,704 - Financing: Current Funds

CORRECTIONS:

27. Authorize a thirty-six-month service contract for stormwater pump repair and restoration for flood control with the ~~lowest responsible~~ best value bidder of three - Revak Turbomachinery Services Inc. - Not to exceed \$2,919,990 - Financing: Current Funds
35. An ordinance granting an MF-2(A) Multifamily District on the northeast side of Maple Avenue, northwest of Kimsey Drive, and a resolution accepting deed restrictions volunteered by the applicant and a resolution accepting an avigation easement, release, indemnification and disclosure agreement volunteered by the applicant - Z045-257(JH) - Financing: No cost consideration to the City
52. A public hearing to receive comments on the comprehensive plan and an ordinance adopting the comprehensive plan and amending Article I, "General Provisions," of Chapters 51 and 51A, "Dallas Development Code," to reference the comprehensive plan
Recommendation of Staff: Approval
Recommendation of CPC: Pending Approval, subject to amendments

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DELETIONS:

7. Authorize an increase in the contract with Eagle Contracting, L.P. for additional work associated with the structural rehabilitation and electrical improvements at the Greenville Pump Station - \$883,664, from \$9,954,000 to \$10,837,664 - Financing: Water Utilities Capital Improvement Funds

29. Authorize an Interlocal Agreement with the Texas Department of Transportation for the temporary closure of the southbound Park Lane exit ramp of North Central Expressway between Walnut Hill and Park Lane on Saturday, October 14, 2006, from 8:00 a.m. to 9:30 a.m., for the Komen Race for the Cure - Financing: No cost consideration to the City