

**ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, NOVEMBER 8, 2006  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TX 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 - 43

**CONSENT ADDENDUM**

Items 1 - 16

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:30 a.m.

Items 56 - 58  
Addendum Item 18

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 44 - 55  
Addendum Item 17

**AGENDA**  
**CITY COUNCIL MEETING**  
**NOVEMBER 8, 2006**  
**CITY OF DALLAS**  
**1500 MARILLA**  
**COUNCIL CHAMBERS, CITY HALL**  
**DALLAS, TEXAS 75201**  
**9:00 A. M.**

Moment of Silence and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the October 25, 2006 City Council Meeting

CONSENT AGENDA

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

**KATY Trail Extension Phase VI**

**Note:** Item Nos. 2 and 3 must be considered collectively.

2. \* Authorize **(1)** a professional services contract with HNTB, Inc. to provide preliminary engineering services for bicycle and pedestrian enhancements for Phase VI of the KATY Trail from Winton Street to Worcola Street, **(2)** the receipt and deposit of funds from the Texas Department of Transportation in an amount not to exceed \$212,598, and **(3)** an increase in appropriations in the amount of \$212,598 in the Capital Projects Reimbursement Fund - Total not to exceed \$265,748 - Financing: 1998 Bond Funds (\$53,150) and Capital Projects Reimbursement Funds (\$212,598)

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Engineering and Architectural Contracts (Continued)

**Note:** Item Nos. 2 and 3 must be

**KATY Trail Extension Phase VI** (Continued) considered collectively.

3. \* Authorize a Local Project Advanced Funding Agreement with the Texas Department of Transportation for design, right-of-way acquisitions, and construction of bicycle and pedestrian enhancements on Phase VI of the KATY Trail from Winton Street to Worcola Street - \$20,000 - Financing: 1998 Bond Funds

Authorization of Contracts

4. Authorize a contract for the construction of a leisure trail, arbor, walkways, landscaping, and trash receptacles at Pagewood Park located at 7300 Pagewood - Wall Enterprises, lowest responsible bidder of two - \$229,050 - Financing: 2003 Bond Funds
5. Authorize a contract for the installation of a new pavilion, lighting for a new pavilion and playground, a footbridge, playground equipment, a drinking fountain, landscaping, concrete trail, parking lot, masonry work, and picnic tables at Martin Weiss Park located at 3400 West Clarendon - Master Construction and Engineering, Inc., best value proposer of two - Not to exceed \$506,453 - Financing: 2003 Bond Funds
6. Authorize a contract for the replacement of the existing swimming pool, renovation of the existing locker rooms, replacement of the dehumidification heating, ventilation and air conditioning equipment, and a new fence system at Bachman Therapeutic Recreation Center located at 2750 Bachman Drive - J C Commercial, Inc., best value proposer of three - Not to exceed \$1,096,365 - Financing: 2003 Bond Funds
7. Authorize a contract for the construction of a new parking lot, relocation of the existing Ignacio Zaragoza statue to the east of the recreation center, removal and replacement of a concrete sidewalk, removal and replacement of the existing drainage channel, and landscaping at Jaycee/Zaragoza Park located at 3114 Clymer - Riverway Contractors and Management, Inc., lowest responsible bidder of three - \$493,200 - Financing: 2003 Bond Funds

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

8. Authorize a contract for the renovation of the existing rest rooms, drinking fountains, lighting in the gymnasium, painting of the existing walls and ceilings in the gymnasium, installation of a new maple flooring in the gymnasium, and a new power-operated expandable partition at Kidd Springs Recreation Center located at 700 West Canty Street - Dodson Construction, LLC, lowest responsible bidder of five - \$261,410 - Financing: 2003 Bond Funds
9. Authorize **(1)** an eighteen-month master agreement for water and wastewater small services installations in the amount of \$7,044,460, **(2)** an eighteen-month master agreement for water and wastewater mainline extensions and emergency mainline replacements at various locations in the amount of \$2,863,270, and **(3)** a contract for the construction of water and wastewater main replacements at 18 locations in the amount of \$5,349,685 (list attached) - Omega Contracting, Inc., only bidder - Total not to exceed \$15,257,415 - Financing: Water Utilities Capital Improvement Funds (\$5,349,685), Water Utilities Capital Construction Funds (\$9,907,730)

Contract Amendments

10. Authorize an increase in the contract with John Burns Construction Company of Texas, Inc. for additional work associated with the replacement of water and wastewater main improvements at Trunk Avenue from Pennsylvania Avenue to Dallas Street and the alley between Vivian Avenue and East Grand Avenue from Clermont Avenue to Tenison Memorial Road - \$1,801,977, from \$7,886,300 to \$9,688,277 - Financing: Water Utilities Capital Improvement Funds (\$1,792,061), 2003 Bond Funds (\$9,916)
11. Authorize Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc., for additional hydrologic and engineering services to evaluate the water supply yield of Lake Ray Hubbard and the East Fork of the Trinity River - Not to exceed \$158,000, from \$170,000 to \$328,000 - Financing: Water Utilities Capital Construction Funds

Construction Miscellaneous

12. Authorize an agreement with TXU Electric Delivery for the installation of 12 rectangular-style street lights along Ross Avenue from Griffin Street to Harwood Street - \$146,734 - Financing: 2003 Bond Funds

CONSENT AGENDA (Continued)

## AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous (Continued)

13. Authorize an Interlocal Agreement with Dallas Area Rapid Transit for the relocation of a 66-inch water main in south Broadway Street from south of Burning Tree Lane to Crosby Road and from Fourth Street to north of Belt Line Road - \$536,860 - Financing: Water Utilities Capital Construction Funds

**Note:** Item Nos. 14 and 15 must be considered collectively.

**U.S. 75 at Bryan Street**

14. \* Authorize **(1)** a Project Specific Agreement with Dallas County for participation in the design and construction of paving and drainage improvements at the intersection of U.S. 75 at Bryan Street, **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$1,610,000, and **(3)** an increase in appropriations in the amount of \$1,610,000 in the Capital Projects Reimbursement Fund - Total not to exceed \$1,610,000 - Financing: Capital Projects Reimbursement Funds
15. \* Authorize payment to Dallas Area Rapid Transit for the City's share of design and construction costs for the paving and drainage improvements at the intersection of U.S. 75 at Bryan Street - \$2,530,000 - Financing: 2003 Bond Funds (\$920,000), Capital Projects Reimbursement Funds (\$1,610,000)

**Central Business District Wayfinding and Signage Program**

**Note:** Item Nos. 16 and 17 must be considered collectively.

16. \* Authorize Supplemental Agreement No. 1 to the Participation Agreement with the Downtown Improvement District for the design and construction of Phase 2 of the Central Business District Wayfinding and Signage Program - Financing: No cost consideration to the City
17. \* Authorize an Interlocal Agreement with the Texas Department of Transportation for the design and construction of Phase 2 of the Central Business District Wayfinding and Signage Program - \$1,744 - Financing: Capital Projects Reimbursement Funds (previously advanced by the Downtown Improvement District)

## LAND ACQUISITION

18. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Willibelle Textiles, Inc. of 2 tracts containing a total of approximately 2,389 square feet of land located near the intersection of Live Oak Street and Good Latimer Expressway for the U.S. 75 at Bryan Street Project - \$86,004 - Financing: 2003 Bond Funds

CONSENT AGENDA (Continued)

## LAND ACQUISITION (Continued)

19. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of 3 slope easements containing a total of approximately 4,378 square feet of land, a street easement containing approximately 481 square feet of land, a drainage easement containing a total of approximately 334 square feet of land and 2 vacant lots containing a total of approximately 15,000 square feet of land located near the intersection of Lucas and Production Drives for the Lucas Drive from Harry Hines Boulevard to Maple Avenue Project (list attached) - \$103,415 - Financing: 1995 Bond Funds
20. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of a wastewater easement containing approximately 19,838 square feet of land from John L. Radovich located near the intersection of Trunk and Birmingham Avenues for the Trunk Avenue wastewater improvements - \$22,219 - Financing: Water Utilities Utilities Capital Construction Funds
21. Authorize an increase in the purchase price for the acquisition of two vacant lots located at 5433 and 5501 Bexar Street at their intersection with C. F. Hawn Freeway - \$8,000, from \$12,000 to \$20,000 - Financing: 2002-03 Community Development Grant Funds

## LAND MISCELLANEOUS

22. An ordinance abandoning a portion of Payne Street to Peter W. Hurd, the abutting owner, containing approximately 420 square feet of land located near its intersection with Industrial Boulevard, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee
23. Authorize the quitclaim of 26 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$372,855
24. An ordinance abandoning an alley to Creating Congregations Team of the North Texas Conference of the United Methodist Church, Inc., the abutting owner, containing approximately 6,665 square feet of land located near the intersection of Park Lane and Webb Chapel Road, and authorizing the quitclaim - Revenue: \$36,824 plus the \$20 ordinance publication fee
25. Authorize **(1)** the discharge of the secured, no-interest, forgivable note with Boys & Girls Clubs of Greater Dallas in the amount of \$127,780, and **(2)** the release of lien on real property located at 3004 N. Westmoreland Road - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

## PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

26. Authorize a thirty-six-month service contract for courier services with the lowest responsible bidder of five - US Courier & Logistics - Dallas - Not to exceed \$223,724 - Financing: Current Funds
27. Authorize exercise of the twelve-month renewal option to the master agreement for title and loan closing services for the Home Repair Program with the most advantageous proposers of five - All American Title Services, Inc., Luis A. Galindo, PLLC, Fee Office for North American Title, Metroplex Title, Inc., Fidelity National Title, and Best Title Services Corporation - Not to exceed \$124,000 - Financing 2006-07 Community Development Grant Funds
28. Authorize a thirty-six-month master agreement for grass seed and sod with the lowest responsible bidders of four - Justin Seed in the amount of \$243,035 and Combination Plus Brokers in the amount of \$391,798 - Total not to exceed \$634,833 - Financing: Water Utilities Current Funds (\$34,987), Current Funds (\$599,846)
29. Authorize a thirty-six-month service contract for landscape maintenance at six Police properties with the lowest responsible bidder of three (list attached) - JBA Landscape Maintenance, Inc. - Not to exceed \$240,455 - Financing: Current Funds

## MISCELLANEOUS

30. An ordinance adopting a boundary adjustment agreement with the City of Richardson on property located south of Frankford Road and west of Waterview Parkway containing approximately 2.9 acres of land to allow all of the property to be located within the corporate limits of the City of Dallas - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

31. Authorize an amendment to the development agreement with Top Dog - Oak Cliff, L.P., previously approved on January 12, 2005, by Resolution No. 05-0160 to revise the terms for the funding of certain TIF-eligible project costs related to the renovation of Lake Cliff Tower into approximately 60 luxury condominiums located at 329 E. Colorado Boulevard and the new construction of approximately 32,500 square feet of commercial space that was planned for the adjacent property at 1335 N. Zang Boulevard in Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) to **(1)** allow the development of a larger mixed-use option in lieu of the originally planned 32,500 square foot commercial project at 1335 N. Zang Boulevard, **(2)** outline revised use, design and investment standards for this development and extend the completion deadline for the new construction at 1335 N. Zang Boulevard to December 31, 2008; **(3)** reduce requirements for infrastructure improvements; and **(4)** allow for the apportionment of TIF funding between Lake Cliff Tower and the new mixed-use project at 1335 N. Zang Boulevard with \$3,600,000 payable upon completion of the renovation of the Lake Cliff Tower and \$500,000 payable upon completion of the 1335 N. Zang Boulevard project - Financing: No cost consideration to the City
  
32. Authorize **(1)** a public hearing to be held on December 13, 2006 to receive comments on an amendment to Tax Increment Reinvestment Zone Number Fourteen (Skillman Corridor TIF District) to increase the geographic area of the Skillman Corridor TIF District boundary to include certain Richardson Independent School District (RISD) campuses to accommodate additional RISD programs and projects to be added to the final project and financing plan in accordance with RISD's participation in the District; and, at the close of the hearing, **(2)** consideration of an ordinance amending Ordinance No. 26148 to reflect the boundary amendment - Financing: No cost consideration to the City
  
33. Authorize **(1)** a development agreement with Perry Homes to provide funding for the design, engineering, professional services, and construction of public improvements for the Farmers Market Way Town Homes in Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District) in the amount of \$90,000; and **(2)** the Farmers Market TIF District Board of Directors to dedicate up to \$90,000 from Farmers Market TIF revenues in accordance with the development agreement - Total not to exceed \$90,000 - Financing: Farmers Market TIF District Funds

CONSENT AGENDA (Continued)

## MISCELLANEOUS (Continued)

34. Authorize a public hearing to be held on December 13, 2006, to receive comments concerning a proposed change of use in accordance with the Department of Housing and Urban Development, Community Development Block Grant regulations for 87,367 square feet of land known as the Southern Skates Skating Rink located at 2939 E. Ledbetter near the intersection of Ledbetter Drive and Sunnyvale Street - Financing: No cost consideration to the City
35. Authorize a professional services contract with Janet Syrcle, RN, LCCE, IBCLC to provide lactation consultation, training and referral services for the Women, Infants, and Children program participants for the period of October 1, 2006 through September 30, 2007 - Not to exceed \$40,000 - Financing: Department of State Health Services Grant Funds
36. Authorize the Dallas Housing Finance Corporation's 2006 Single Family Bond Program plan of financing and issuance of one or two series of Dallas Housing Finance Corporation Tax-Exempt Single Family Mortgage Revenue Bonds, Series 2006, in an aggregate principal amount not to exceed \$14,377,022 to provide home mortgages for low- to moderate-income homebuyers - Financing: No cost consideration to the City
37. Authorize the reconstruction on-site of one home in accordance with the Replacement Housing Program Statement requirements for the property located at 4910 S. Harwood Street - \$70,000 - Financing: 2005-06 Community Development Grant Funds
38. Authorize adoption of the City's Investment Policy regarding funds under the City's control and the investment strategies for each of the funds under the City's management - Financing: No cost consideration to the City
39. Authorize twelve-month contracts with Dallas Arboretum and Botanical Society, Inc. in the amount of \$342,050, Texas Discovery Gardens in the amount of \$88,645 and Dallas Audubon Society, Inc. dba Audubon Dallas in the amount of \$35,000 to provide services and programs within the City of Dallas - Total not to exceed \$465,695 - Financing: Current Funds
40. Authorize **(1)** the acceptance of the Sexual Assault/Stalking/5 Training grant from the Office of the Governor, Criminal Justice Division to provide specialized training to detectives who investigate sexual assault and stalking offenses in the amount of \$45,000, for the period September 1, 2006 through August 31, 2007, **(2)** a local match in the amount of \$15,000, and **(3)** execution of the grant agreement - Total not to exceed \$60,000 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$45,000) and Current Funds (\$15,000)

CONSENT AGENDA (Continued)

MISCELLANEOUS (Continued)

41. Authorize **(1)** the Dallas Police Department to expend funds for overtime, in the amount of \$500,000, to be reimbursed from various federal and state law enforcement agencies for FY 2006-07 in exchange for the participation of the Dallas Police Department in federal and state investigations, and **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$141,100 - Total not to exceed \$641,100 - Financing: Current Funds (\$500,000 to be reimbursed from various federal and state law enforcement agencies)
42. Authorize continuation of the contract with the United States Geological Survey for operation of stream flow and water quality gauging stations in the Trinity River basin with additional stream flow and water quality sampling locations and a study that will determine specific elements in the Red River basin from October 1, 2006 through September 30, 2007 - Not to exceed \$251,646 - Financing: Water Utilities Current Funds
43. Authorize a contract with the United States Corps of Engineers for a hydrographic survey of Lewisville Lake and Ray Roberts Lake - Not to exceed \$68,125 - Financing: Water Utilities Current Funds

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - CONSENT

44. A City Plan Commission authorized hearing to determine proper zoning with consideration being given to amending the development plan and conditions for the Residential 2 and Residential 3 portions of Planned Development District No. 222 for Shopping Center District Uses on the north line of Frankford Road, west of Preston Road and an ordinance granting the amendments  
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and conditions  
Z056-248(RB)
45. An application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school on property zoned a CR-D Community Retail District with a Dry Liquor Overlay on the northeast corner of Scyene Road and Elva Avenue  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions  
Z056-282(WE)

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

46. An application for and an ordinance granting an amendment to Planned Development District No. 344 for a Commercial amusement (inside and outside) use on the north line of Park Lane, northwest of Abrams Road  
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and conditions  
Z056-300(RB)
47. An application for and an ordinance granting a CS Commercial Service District on property zoned an IM Industrial Manufacturing District on the south line of West Northwest Highway, west of Newkirk Street  
Recommendation of Staff and CPC: Approval  
Z056-302(WE)

ZONING CASES - INDIVIDUAL

48. An application for and an ordinance granting a D(A) Duplex Subdistrict on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas Fair Park Special Purpose District, on the east line of Colonial Avenue at Romine Avenue  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval  
Z056-303(WE)
49. An application for and an ordinance granting a D(A) Duplex Subdistrict on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas Fair Park Special Purpose District, on the west line of Colonial Avenue, between Driskell Street and Hickman Street  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval  
Z056-304(WE)
50. An application for and an ordinance granting a D(A) Duplex Subdistrict on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas Fair Park Special Purpose District, on the west line of Colonial Avenue at Driskell Street  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval  
Z056-305(WE)

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

51. An application for and an ordinance granting an amendment to the conceptual plan and conditions for Planned Development District No. 561 for TH(A) Townhouse District Uses, CH Clustered Housing District Uses, and Private streets on the north line of Keller Springs Road, west of Preston Road  
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and conditions  
Z056-265(RB)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

52. An application for and an ordinance granting a Planned Development District for Mixed Uses on property zoned as Planned Development District No. 29 for Retail and Multiple Family Uses on the northwest corner of Walnut Hill Lane and North Central Expressway  
Recommendation of Staff: Approval, subject to a conceptual plan and staff's conditions  
Recommendation of CPC: Approval, subject to a conceptual plan and conditions  
Z045-254(RB)  
Note: This item was considered by the City Council at public hearings on August 23, September 13, September 27, October 11, and October 25, 2006, and was taken under advisement until November 8, 2006, with the public hearing open.

DEVELOPMENT CODE AMENDMENTS - CONSENT

53. Consideration of amendments to Chapter 51A, the Dallas Development Code, Section 51A-4.704, to establish appropriate standards for Board of Adjustment consideration of special exceptions for the enlargement of non-conforming uses and an ordinance granting the amendment  
Recommendation of Staff and CPC: Approval  
DCA 056-011
54. Consideration of amendments to Chapter 51A, the Dallas Development Code, Section 51A-7.203, to establish a presumption that whoever's name or contact information is listed on a sign posted in the right-of-way is responsible for the sign and an ordinance granting the amendment  
Recommendation of Staff and CPC: Approval  
DCA 056-012
55. Consideration of amendments to Chapters 51 and 51A of the Dallas Development Code, Sections 51-4.221, 51A-4.208, and 51A-4.221, to delete the definition and classification of a sexual encounter center and an ordinance granting the amendment  
Recommendation of Staff and CPC: Approval  
DCA 056-013

ITEMS FOR INDIVIDUAL CONSIDERATION

56. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

ITEMS FOR FURTHER CONSIDERATION

57. Authorize an amendment to Resolution No. 03-1922, previously approved on June 25, 2003, and Resolution No. 04-3187 previously approved on November 10, 2004, for the purchase of a facade beautification easement on 1217 Main Street to **(1)** extend the project deadline from June 30, 2005 to November 15, 2006, and **(2)** require 50% of the retail space to be occupied prior to TIF payment - Financing: No cost consideration to the City
58. Authorize a professional services contract with CH2M Hill for the preparation of the Trinity Lakes design, Phase 1, for the Trinity River Corridor Project - Not to exceed \$9,617,929 - Financing: 1998 Bond Funds

**Water and Wastewater Small Service Installations, Main Replacements,  
Extensions and Emergency Mainline Replacements  
at 18 Locations  
Agenda Item #9**

**District 4**

Beauchamp Street from Springview Avenue to Balch Drive  
Bruck Avenue from Vermont Avenue to Louisiana Avenue  
Compton Street from Moore Street west  
Devon Circle from Seco Boulevard north  
Fernwood Avenue from Grinnell Street to Fordham Road  
Harbor Road from Crest Avenue to Atoll Drive  
Springview Avenue from Beauchamp Street to Fordham Road

**District 5**

Atlas Drive from Bartlett Avenue to Lancaster Road  
Dart Avenue from Woodmont Drive to Bissonet Avenue  
Denley Drive from Atlas Drive to Adelaide Drive  
Godfrey Avenue from west of Sunbriar Avenue to Pindar Avenue  
Kolloch Drive from Linfield Road south

**District 7**

Carpenter Avenue from Swanson Street to Lagow Street  
Dathe Street from Jeffries Street to Malcolm X Boulevard  
Lagow Street from Marshall Street to Carpenter Avenue  
Lovett Avenue from Academy Drive to Wilkes Avenue\*

**District 8**

Balalaika Road from Quartet Drive to Laura Lane  
Firebird Drive from Allegro Drive to Postglen Drive

\*Rehabilitation by other than open cut.

**Lucas Drive from Harry Hines Boulevard to Maple Avenue Project**  
Agenda Item #19

<u>Tract</u>	<u>Property Owner</u>	<u>Address</u>	<u>Lot &amp; Block</u>	<u>Council District</u>
1.	Frederick Hagaman Benners	2114 Lucas Drive 2118 Lucas Drive 2122 Lucas Drive	17, 5/2266 16, 5/2266 15, 5/2266	2 2 2
2.	Albert T. Walraven III Anne Walraven Rupp	2023 Lucas Drive	35, 5743 Pt. 36, 5743	2

**Tax Foreclosure and Seizure Property Resale**  
Agenda Item #23

<u>Parcel No.</u>	<u>Address</u>	<u>Bidder</u>	<u># Bids</u>	<u>Amount</u>	<u>DCAD Value</u>	<u>Vac/ Imp Zoning</u>	<u>Council District</u>
1.	1334 Fairview	Thanh Nguyen	2	\$32,751.50	\$25,750.00	I PD136	2
2.	3307 Harlandale	Shantae Williams	1	\$24,100.00	\$23,920.00	I R7.5A	4
3.	4105 Westmorland	Concepcion & Juan Hernandez	16	\$18,000.00	\$7,500.00	V CR	3
4.	2726 Scotland	Florentino Lopez	2	\$16,100.00	\$31,210.00	I R5-A	4
5.	3728 Vineyard	Thanh Nguyen	1	\$17,001.50	\$28,110.00	I R5-A	3
6.	1503 Waco	Florentino Lopez	5	\$21,100.00	\$27,610.00	I R5-A	4
7.	2411 Britton	Shantae Williams	7	\$7,100.00	\$37,710.00	V R7.5A	4
8.	2312 Cedar Crest	Columbus Como	3	\$8,100.00	\$6,000.00	V CR	4
9.	1208 Coleman	Carmen Grinstein	1	\$9,000.00	\$7,950.00	V PD595	7
10.	3000 Dorris	Dan Spike	2	\$3,500.00	\$3,000.00	V PD595	7
11.	9309 Fireside	B-Smart Transit Services, Inc.	12	\$8,510.00	\$17,500.00	V R7.5A	8
12.	2608 Garrett	Dawn W Brewer	8	\$60,950.00	\$71,840.00	V MF2A	2
13.	1623 Greenlawn	Jean Stover	7	\$6,313.00	\$14,000.00	V R10A	8
14.	1627 Greenlawn	Dawn W Brewer	6	\$5,500.00	\$14,000.00	V R10A	8
15.	3200 Hamilton	Rickey A Williams	3	\$5,353.00	\$7,000.00	V MF2A	7
16.	2327 Harding	Shantae Williams	7	\$3,300.00	\$2,970.00	V R5-A	7
17.	459 Hart	Marsha Thacker	5	\$2,615.00	\$12,740.00	V R5-A	7
18.	3622 Hatcher	Yvette Chase	6	\$4,000.00	\$23,220.00	V R5-A	7
19.	2607 Hooper	Marsha Thacker	6	\$2,573.00	\$4,000.00	V R5-A PD595	7

**Tax Foreclosure and Seizure Property Resale**  
Agenda Item #23 (Continued)

<u>Parcel No.</u>	<u>Address</u>	<u>Bidder</u>	<u># Bids</u>	<u>Amount</u>	<u>DCAD Value</u>	<u>Vac/ Imp Zoning</u>	<u>Council District</u>
20.	5800 Johnson	Florentino Lopez	5	\$1,050.00	\$1,380.00	V R7.5-A	8
21.	9428 Paramount	Matthew Bashover	6	\$5,500.00	\$14,000.00	V R7.5A	5
22.	2524 Peabody	B-Smart Transit Services, Inc.	8	\$5,510.00	\$6,000.00	V R5-A	7
23.	5533 Reiger	Thanh Nguyen	5	\$35,502.00	\$69,600.00	V PD397	2
24.	8420 Scyene	Atilano Torres	18	\$25,000.00	\$15,000.00	V R7.5A	5
25.	4024 Worth	Jean Stover	6	\$43,377.00	\$102,480.00	V LO-3	2
26.	3217 Tuskegee	Florentino Lopez	2	\$1,050.00	\$5,000.00	V R5-A	7

**Landscape Maintenance at Six Police Properties**  
Agenda Item #29

<b><u>Property</u></b>	<b><u>Address</u></b>	<b><u>Council District</u></b>
Auto Pound Unit	1955 Vilbig Road	3
Northwest Operations	9801 Harry Hines	6
Northeast Operations	9915 E. Northwest Hwy.	10
Helicopter Unit	5775 S. Hampton	8
North Central Operations	6969 McCallum Blvd.	12
Jack Evans Police Headquarters	1400 South Lamar Street Facilities Management, 6th Floor	2

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.