

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 10, 2007
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.)

- City of Coppell, Texas v. CB Parkway Business Center VI, Ltd. and Trammell Crow Company No. 43, Ltd., Cause No. 05-15940-C; City of Coppell, Texas, Coppell Independent School District v. CB Parkway Business Center VI, Ltd and Trammell Crow Company No. 43, Ltd., Cause No. 06-05249-C; Coppell Independent School District v. CB Parkway Business Center VI, Ltd., Cause No. 05-15967-E; In re City of Coppell, Texas, Cause No. 05-06-01462-CV; City of Dallas v. Doug Stover; Tim Brancheau; Jayne Peters; Briana Hinojosa-Flores; Marsha Tunnel; Billy Faugh; Thom Suhy; and Bill York; each in their respective individual capacity and official capacity as a member of the City Council of the City of Coppell, Cause No. 06-04617-J; City of Dallas v. Kathie Gautille, Cindy Warner, Bennett Ratliff, Susie Kemp, David Apple; Mike Arthur; Scott Orr; each in their respective individual capacity and official capacity as a member of the Coppell Independent School District Board of Trustees, Cause No. 05-06-01504-CV; City of Coppell v. CB Parkway Business Center, et al., Cause No. 05-06-00711-CV
- James F. Hill, et al. v. City of Dallas, No. 95-00975-J, Albert, et al. v. City of Dallas, No. 199-697-94, Arredondo, et al. v. City of Dallas, No. 199-1743-99, Barber, et al. v. City of Dallas, No. 199-624-95, Willis, et al. v. City of Dallas, Cause No. 199-200-95, Martin, et al. v. City of Dallas, No. 1-95-506, Saucedo-Falls, et al. v. City of Dallas, No. 1-02-780
- Legal issues regarding the proposed Fastrill Reservoir
- Legal issues regarding a proposed 40-year contract with TXU Generation Company, LP, for untreated water service

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ADDITIONS: (Continued)

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Contract Amendments

1. Authorize an increase in the contract with SYB Construction Company, Inc. for the construction of street paving, storm drainage, water, and wastewater improvements for Street Group 98-437 (list attached) - \$164,958, from \$1,178,211 to \$1,343,169 - Financing: 1998 Bond Funds (\$127,872), Water Utilities Capital Construction Funds (\$37,086)

Construction Miscellaneous

2. Authorize an additional payment to the Texas Department of Transportation for the City's share of additional design and construction costs for paving, drainage, landscaping, irrigation, water and wastewater main improvements on Samuell Boulevard from IH 30 to the Mesquite city limits - \$879,497, from \$7,651,082 to \$8,530,579 - Financing: 1998 Bond Funds (\$512,517), Water Utilities Capital Improvement Funds (\$366,980)

PURCHASING OF EQUIPMENT, SUPPLIES AND SERVICES

3. Authorize an increase in the contract with Bearcom Operating, LP for the purchase, installation and maintenance of a video wall to monitor the video surveillance camera system in the Central Business District - Not to exceed \$123,571, from \$722,506 to \$846,077 - Financing: 2005 Urban Area Security Initiative Grant Funds

LAND MISCELLANEOUS

4. A resolution declaring a tract of City-owned land containing approximately 133,314 square feet located near the intersection of Wintergreen and Lancaster-Hutchins Roads in the City of Hutchins unneeded and unwanted and authorize its advertisement for sale or exchange for land of comparable value by sealed bid at a minimum bid requirement of \$96,390 - Financing: No cost consideration to the City
5. An ordinance abandoning a portion of a railroad track and utility easement to DLH Master Parcel #5, L.P., the abutting owner, containing approximately 144,276 square feet of land located near the intersection of Wintergreen and Lancaster-Hutchins Roads in the City of Hutchins - Revenue: \$52,290 plus the \$20 ordinance publication fee

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

MISCELLANEOUS

6. A resolution opposing efforts by the Texas Legislature to erode municipal revenues -
Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

ZONING CASES - INDIVIDUAL

7. An application for and an ordinance granting a Neighborhood Stabilization Overlay on property zoned an R-7.5(A) Single Family District on either side of North Ridge Drive, Hillbrook Street, South Ridge Drive, Merrilee Lane and Alexander Drive generally between Sperry Street and the properties on the west side of Alexander Drive and Hillbrook Street
Recommendation of Staff and CPC: Approval
Z056-332(MF)

SPECIAL PROVISION SIGN DISTRICT

8. An application for and an ordinance granting an amendment to the provisions of the Victory Special Provision Sign District, Subdistrict A the Entertainment Complex Subdistrict, generally located at the south corner of Houston Street and All Star Way
Recommendation of Staff and CPC: Approval
SPSD 067-001

Street Group 98-437
Addendum Item #1

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Tatum Avenue	Goodman Street north to dead-end	6
Tillery Avenue	Dead-end south of Goodman Street to Dead-end north of Goodman Street	6