

**ADDENDUM  
CITY COUNCIL MEETING  
MARCH 25, 2009  
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.)

- United States of America v. City of Dallas, Texas, Civil Action No. 3:08-CV-1063-K
- City of Dallas, Texas et al. v. H. Dale Hall, et al., No. 08-10890
- Legal issues related to establishing residential, commercial and industrial rates for natural gas service to be charged by Atmos Energy Corporation, and the Company's request to pass through to customers the Company's plant investment for natural gas (GRIP), filed on May 23, 2008, as amended on August 1, 2008, and related matters

Personnel Matters (Sec. 551.074 T.O.M.A.)

- Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the Administrative Judge of the Dallas Municipal Courts

**CONSENT ADDENDUM**

**Business Development & Procurement Services**

1. Authorize a twelve-month master agreement for automobiles, light trucks, vans, and utility trucks - Sam Pack's Five Star Ford in the amount of \$3,332,735, McKinney Dodge, Inc. dba Dodge City of McKinney in the amount of \$1,897,934, Sonic-Lute Riley L.P. dba Lute Riley Honda in the amount of \$1,242,960, Friendly Chevrolet in the amount of \$949,634, Southwest International Trucks, Inc. in the amount of \$765,307, Rush Truck Center in the amount of \$685,124, Black Jack II Automotive dba Caldwell Country Chevrolet in the amount of \$559,381, B & C Body Co. in the amount of \$510,148, and Dallas Freightliner - Western Star in the amount of \$463,152, lowest responsible bidders of twelve - Total not to exceed \$10,406,375 - Financing: Current Funds (\$4,013,127), 2008 Equipment Acquisition Contractual Obligation Notes (\$3,817,999), Water Utilities Current Funds (\$1,617,921), 2005 Equipment Acquisition Contractual Obligation Notes (\$343,623), 2007 Equipment Acquisition Contractual Obligation Notes (\$312,921), Aviation Current Funds (\$89,557), U.S. Department of Homeland Security Grant Funds (\$82,416), Confiscated Monies Funds (\$66,702), and 2006 Equipment Acquisition Contractual Obligation Notes (\$62,109)
2. Authorize a twelve-month master agreement for heavy equipment - Continental Equipment Co. in the amount of \$486,915, Landmark Equipment Co., Inc. in the amount of \$457,965, Conley Lott Nichols Machinery in the amount of \$159,088, Stewart & Stevenson Services, Inc. in the amount of \$80,906, Holt of Texas in the amount of \$47,176, and Kaeser Compressors, Inc. in the amount of \$39,480, lowest responsible bidders of nine - Total not to exceed \$1,271,530 - Financing: Current Funds (\$56,424), Water Utilities Current Funds (\$456,917), 2006 Equipment Acquisition Contractual Obligation Notes (\$87,925), 2008 Equipment Acquisition Contractual Obligation Notes (\$670,264)

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

**Business Development & Procurement Services** (Continued)

3. Authorize a twelve-month master agreement for refuse trucks, automated refuse trucks, rotoboom trucks, bucket trucks, refuse bodies, litter bodies, brush trailers and air compressor trailers - Southwest International Trucks, Inc. in the amount of \$4,011,613, Rush Truck Center in the amount of \$695,148, Texas Waste Equipment dba Heil of Texas in the amount of \$686,652, Metro Ford Truck Sales, Inc. in the amount of \$213,520, Sam Pack's Five Star Ford in the amount of \$281,328, B & C Body Co. in the amount of \$279,544, and Equipment Southwest, Inc. in the amount of \$16,200, lowest responsible bidders of ten - Total not to exceed \$6,184,005 - Financing: Current Funds (\$856,953), Water Utilities Current Funds (\$58,480), 2007 Equipment Acquisition Contractual Obligation Notes (\$36,844), 2008 Equipment Acquisition Contractual Obligation Notes (\$5,153,732), 2006 Equipment Acquisition Contractual Obligation Notes (\$77,996)

**Housing**

4. Authorize a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credits pursuant to Sec. 49.5 (7) (A) (B) (C) and Sec. 49.5 (8) (D) (iv) and (E) of the Qualified Allocation Plan for TDHCA's low income housing tax credit financing for the acquisition and rehabilitation of the proposed 152-unit, The Plaza SRO located at 1011 South Akard Street - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FURTHER CONSIDERATION

**Mayor and City Council**

5. A resolution endorsing state legislation supporting the concept of "meet and confer" for city employees - Financing: No cost consideration to the City (via Mayor Leppert)

CORRECTION:

**Department of Development Services**

92. Authorize an actual reasonable moving and related expenses-nonresidential payment for Wilson Office Interiors, L.L.C., who was displaced as a direct result of real property acquisition of the property at 1301 McDonald Street, Bays Nos. 1, 2 & 5, to be used in conjunction with the Trinity River Corridor Project - Not to exceed ~~\$934,245~~ \$1,021,950 - Financing: 1998 Bond Funds