

RECEIVED

2011 AUG -5 AM 11:17

CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 10, 2011
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. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 30, 32 - 51

CONSENT ADDENDUM

Items 1 - 2

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 31, 52 - 59

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 60 - 93

Public Notice

110779

POSTED CITY SECRETARY
DALLAS, TX

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 10, 2011
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Police

1. Authorize **(1)** the acceptance of equipment valued at \$831,200 from the Domestic Nuclear Detection Office from the Department of Homeland Security for use in the development of a regional preventative radiological nuclear detection program; and **(2)** execution of the grant agreement - Financing: No cost consideration to the City
2. Authorize **(1)** the application for and acceptance of the Texas Comptroller's 2012 Tobacco Compliance Grant in the amount of \$46,000 from the Office of the Comptroller of Public Accounts for the purpose of reducing youth access to tobacco products, and to ensure compliance with the Health and Safety Code, Chapter 161 for the period August 1, 2011 through August 31, 2012; and **(2)** execution of the grant agreement - Not to exceed \$46,000 - Financing: Texas Comptroller's Tobacco Compliance Grant Funds

CORRECTIONS:

Sustainable Development and Construction

28. Authorize acquisition, ~~including the exercise of the right of eminent domain, if such becomes necessary,~~ from Korilynn Marley of approximately 4,419 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$5,351 (\$3,350 plus closing costs and title expenses not to exceed \$2,001) - Financing: Water Utilities Capital Improvement Funds
29. Authorize acquisition, ~~including the exercise of the right of eminent domain, if such becomes necessary,~~ from Betty Morris of a tract of land containing approximately 5,985 square feet of land located near the intersection of Interstate Highway 20 and Seagoville Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$54,000 (\$50,000 plus closing costs and title expenses not to exceed \$4,000) - Financing: Water Utilities Capital Improvement Funds

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 10, 2011**

CORRECTIONS: (Continued)

Sustainable Development and Construction (Continued)

30. Authorize acquisition, ~~including the exercise of the right of eminent domain, if such becomes necessary,~~ from Joel Requenez and Minerva Requenez of a tract of land containing approximately 100,827 square feet located near the intersection of Interstate Highway 20 and Garden Grove Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$85,793 (\$82,793 plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds
32. Authorize acquisition, ~~including the exercise of the right of eminent domain, if such becomes necessary,~~ from George E. Holy and Marjorie E. Holy of a tract of land containing approximately 117,066 square feet located near the intersection of Ravenview and Fish Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$384,465 (\$380,465 plus closing costs and title expenses not to exceed \$4,000) - Financing: Water Utilities Capital Improvement Funds
33. Authorize acquisition, ~~including the exercise of the right of eminent domain, if such becomes necessary,~~ from George E. Holy and Marjorie E. Holy of a tract of land containing approximately 122,038 square feet located near the intersection of Interstate Highway 20 and Ravenview Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$555,171 (\$549,171 plus closing costs and title expenses not to exceed \$6,000) - Financing: Water Utilities Capital Improvement Funds
34. Authorize acquisition, ~~including the exercise of the right of eminent domain, if such becomes necessary,~~ from Premier Place of Dallas, L.P., of approximately 3,798 square feet of land located near Twin Sixties Drive and U.S. 75 Central Expressway for the Katy Trail Phase VI Project - Not to exceed \$268,000 (\$265,000 plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds

Note: Agenda Item #31 to be considered as an Item for Individual Consideration.

31. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Milton Lloyd Hill and Audrey Janette Hill of a tract of land containing approximately 21,347 square feet located near the intersection of Interstate Highway 20 and Ravenview Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$124,212 (\$121,212 plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds

**ADDENDUM
CITY COUNCIL MEETING
AUGUST 10, 2011**

DELETION:

Sustainable Development and Construction

87. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 799 in an area bounded by Lovers Lane, Amesbury Drive, Milton Street and Matilda Street to the west
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z101-201(MW)