

RECEIVED

2011 JAN 28 PM 2:12

CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

110106

RECEIVED CITY SECRETARY
DALLAS, TEXAS

February 9, 2011

DATE

(FOR GENERAL INFORMATION AND RULES OF COURTESY PLEASE SEE OPPOSITE SIDE.)

(LA INFORMACIÓN GENERAL Y REGLAS DE CORTESÍA QUE DEBEN OBSERVARSE

DURANTE LAS ASAMBLEAS DEL CONSEJO MUNICIPAL APARECEN EN EL LADO OPUESTO, FAVOR DE LEERLAS.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 before 9:00 a.m. on the meeting date. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Informacion General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner CityCable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 9 de la mañana del día de la asamblea. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 9, 2011
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

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 27

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 28 - 29

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 30 - 43

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

AGENDA
CITY COUNCIL MEETING
FEBRUARY 9, 2011
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. Approval of Minutes of the January 26, 2011 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize **(1)** an acquisition contract to upgrade the BMC software utilized for system monitoring and scheduling for the City's servers and mainframe computer systems in the amount of \$550,911; and, **(2)** a four-year service contract for maintenance and support for the BMC system monitoring and scheduling software in the amount of \$681,960 - BMC Software, Inc., most advantageous proposer of two - Total not to exceed \$1,232,871 - Financing: Current Funds (subject to annual appropriations)
3. Authorize the purchase of a 7,000 gallon asphalt transport tank - Cooper Equipment Co., through Texas Association of School Boards (BuyBoard) - Not to exceed \$62,628 - Financing: Current Funds
4. Authorize a five-year service contract for acquisition and distribution of replacement toilets as part of the Water Conservation Strategic Plan - Ferguson Enterprises, Inc., most advantageous proposer of two - Not to exceed \$4,053,775 - Financing: Water Conservation Program Funds (subject to annual appropriations)

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

5. Authorize an acquisition contract for the purchase and installation of a sound system for the Majestic Theatre - Audio Fidelity Communications Corporation dba The Whitlock Group through the State of Texas Department of Information Resources - Not to exceed \$257,946 - Financing: Majestic Theatre Improvement Funds

City Attorney's Office

6. Authorize settlement of a claim filed by Allan G. Ramirez, Claim No. 10285693, seeking compensation for property damages - Not to exceed \$17,343 - Financing: Current Funds
7. Authorize settlement of the lawsuit styled Jose Hernandez and Jose Garcia v. City of Dallas, Cause No. 09-06740-E - Not to exceed \$19,100 - Financing: Current Funds

Housing/Community Services

8. Authorize (1) approval of the Receivership and Operation Goodwill Program Statement; and (2) acceptance of properties from the U.S. Marshal's Office for referral to certified Community Housing Development Organizations (CHDO) - Financing: No cost consideration to the City

Park & Recreation

9. Authorize a professional services contract with Jacobs Engineering Group, Inc. for design of improvements to include a new trail; new rest area/overlooks; new parking lots; new shoreline sidewalk connection; native grassland and tree mitigation; shoreline erosion control and wetland mitigation; and other miscellaneous site improvements at White Rock Lake East Lawther Trail; and playground replacement at the White Rock Lake Big Thicket area located along East Lawther Drive from Mockingbird Lane south to the Bath House Cultural Center - Not to exceed \$294,375 - Financing: 2006 Bond Funds
10. Authorize a contract for interior renovation and expansion of Kidd Springs Recreation Center located at 700 West Canty Street - Speed Fab-Crete Corporation, best value proposer of ten - Not to exceed \$1,188,565 - Financing: 2006 Bond Funds
11. Authorize a contract for interior renovation and expansion of the Ridgewood/Belcher Recreation Center located at 6818 Fisher Road - Speed Fab-Crete Corporation, best value proposer of six - Not to exceed \$592,889 - Financing: 2006 Bond Funds

Public Works & Transportation

12. Authorize a professional services contract with Perkins + Will-CRA, LLP for architectural and engineering design services and construction administration services of the Preston Royal Branch Library replacement facility located at 5639 Forest Lane - Not to exceed \$445,300 - Financing: 2006 Bond Funds

CONSENT AGENDA (Continued)**Public Works & Transportation (Continued)**

13. Authorize a professional services contract with PSA-Dewberry, Inc. to provide design services, preparation of construction documents and construction administration for the Fire Station No. 37 replacement facility located at 6790 Greenville Avenue - Not to exceed \$367,500 - Financing: 2006 Bond Funds

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

Compressed Natural Gas Fueling Facilities

14. * Authorize **(1)** the acceptance of the U. S. Department of Energy Award No. DE-EE0002555 for compressed natural gas fueling availability expansion in the amount of \$150,000; **(2)** execution of the grant agreement; and **(3)** establishment of appropriations in the amount of \$150,000 in the U. S. Department of Energy CNG Fueling Availability Expansion Fund - Not to exceed \$150,000 - Financing: U. S. Department of Energy - CNG Fuel Grant Funds
15. * Authorize **(1)** a contract with Transtar Energy Company, L.P., a limited partnership and wholly owned subsidiary of Clean Energy Fuels Corporation, best value proposer of two, for the construction of compressed natural gas fueling facilities at the Southeast Service Center located at 2768 Municipal Street and the Northwest Service Center located at 9811 Harry Hines Boulevard in the amount of \$2,298,866; and **(2)** a thirty-six month maintenance and operations contract in the amount of \$300,000 - Total not to exceed \$2,598,866 - Financing: U. S. Department of Energy Alternative Fuel & Advanced Technology Grant Funds (\$1,200,000), U. S. Department of Energy - CNG Fuel Grant Funds (\$150,000), ISTEА-Vehicle Conversion Funds (\$948,866) and Current Funds (\$300,000) (subject to annual appropriations)

Sustainable Development and Construction

16. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Charlotte Skinner of approximately 18,881 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$11,556 (\$9,441 plus closing costs not to exceed \$2,115) - Financing: Water Utilities Capital Improvement Funds
17. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from S. M. Johnson of approximately 34,742 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$24,714 (\$22,614 plus closing costs not to exceed \$2,100) - Financing: Water Utilities Capital Improvement Funds
18. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Luis Alvarez and Amelia Alvarez of approximately 48,156 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$26,042 (\$24,078 plus closing costs not to exceed \$1,964) - Financing: Water Utilities Capital Improvement Funds

CONSENT AGENDA (Continued)**Sustainable Development and Construction** (Continued)

19. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jessie Foster and Patricia Foster of approximately 4,002 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$35,206 (\$33,091 plus closing costs not to exceed \$2,115) - Financing: Water Utilities Capital Improvement Funds
20. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Perry D. Harbour of approximately 66,463 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$45,314 (\$43,201 plus closing costs not to exceed \$2,113) - Financing: Water Utilities Capital Improvement Funds
21. Authorize: **(1)** Purchase Agreement; **(2)** acquisition; and **(3)** acceptance of a charitable donation from Union Pacific Railroad Company of approximately four miles of abandoned, unimproved railroad right-of-way, between Rylie and Cloverhill Roads for the Kleberg Trail Corridor Project - Not to exceed \$310,000 (\$300,000 plus closing cost not to exceed \$10,000) - Financing: Public/Private Partnership Funds (\$260,000) and 2003 Bond Funds (\$50,000)
22. Authorize moving expense and rental assistance payments for Alejandro Vielma in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2506 Cadillac Drive for future City facilities - Not to exceed \$15,590 - Financing: 2006 Bonds Funds
23. Authorize moving expense and replacement housing payments for Daisy Lee Skyler in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 923 LaSalle Drive for future City facilities - Not to exceed \$36,200 - Financing: 2006 Bond Funds
24. An ordinance granting a revocable license to Naga Hospitality, Inc. for the use of approximately 248 square feet of land to use and maintain a sidewalk café on a portion of High Market Street right-of-way located near its intersection with Houston Street - Revenue: \$1,518 annually plus the \$20 ordinance publication fee
25. An ordinance abandoning a portion of a utility easement to First Baptist Church of Dallas, the abutting owner, containing approximately 12,286 square feet of land located near the intersection of St. Paul and San Jacinto Streets - Revenue: \$5,400 plus the \$20 ordinance publication fee
26. An ordinance abandoning a water line easement to Museum of Nature and Science, the abutting owner, containing approximately 7,055 square feet of land located near the intersection of Field and Broom Streets - Revenue: \$5,400 plus the \$20 ordinance publication fee

CONSENT AGENDA (Continued)

Water Utilities

27. Authorize a professional services contract with Arredondo, Zepeda & Brunz, LLC to provide engineering design services for the renewal of water and wastewater mains at 45 locations (list attached) - Not to exceed \$1,501,775 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

28. 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)

Sustainable Development and Construction

29. Authorize the use of conveyances as buildings on property on the south side of West Commerce Street between Pittman Street and Haslett Street, in accordance with the provisions of Section 51A-4.603 of the Dallas Development Code - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

30. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of the Tract 1c portion of Planned Development District No. 486 for a Community service center on property zoned a CH Clustered Housing District and Planned Development District No. 486 on the south corner of Bank Street and Gurley Avenue
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, Tract 1c development plan, and conditions
Z090-207(RB)
31. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1766 for commercial motor vehicle parking on property zoned a CS Commercial Service District with a D-1 Dry Liquor Control Overlay on a portion on the north side of C.F. Hawn Freeway, east of Silverado Drive
Recommendation of Staff and CPC: Approval, for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a revised site plan and conditions
Z090-238(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction (Continued)**ZONING CASES - CONSENT (Continued)

32. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a Convalescent and nursing homes, hospice care, and related institutions use and CR Community Retail District Uses on property zoned a CR Community Retail District on the northeast line of Bonnie View Road, north of Illinois Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z090-254(RB)
33. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a Private recreation center, club, or area limited to a Public school district athletic complex and R-7.5(A) Single Family District Uses on property zoned an R-7.5(A) Single Family District located on the northeast corner of Alto Garden Drive and Seaford Drive
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z090-259(MG)
34. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 656 for a Public school other than an open enrollment charter school and R-7.5(A) Single Family District Uses on property located on the southeast corner of Hillcrest Road and Meadow Road
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z090-260(MG)
35. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1474 for a Public school on property zoned an MF-1(A) Multifamily District, located at the southeast corner of Wandt Drive and Ridge Center Drive
Recommendation of Staff & CPC: Approval, subject to a site plan, landscape plan, traffic management plan, and conditions
Z101-103(RB)
36. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the Phase I portion of Planned Development Subdistrict No. 20 for certain GR General Retail Uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property located at the east corner of Oak Lawn Avenue and Gillespie Street
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z101-111(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**Sustainable Development and Construction (Continued)**ZONING CASES - CONSENT (Continued)

37. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned an IM Industrial Manufacturing District generally located on the northwest corner of South Malcolm X Boulevard and Louise Avenue
Recommendation of Staff and CPC: Approval
Z101-116(MG)
38. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private recreation center, club or area on property zoned an MF-1(A) Multifamily District on the east side of North Marlborough Avenue, north of West Jefferson Boulevard
Recommendation of Staff and CPC: Approval, for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z101-117(OTH)
39. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a financial institution with drive-in window on property zoned Tract 1A within Planned Development District No. 260, located on the north side of Park Lane, west of North Central Expressway
Recommendation of Staff and CPC: Approval, for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site and landscape plans and conditions
Z101-118 (OTH)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

40. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a Fraternal Organization and office use on property zoned an R-10(A) Single Family District with consideration given to a Specific Use Permit for a Fraternal Organization on property on the west side of Stults Road, south of Forest Lane
Recommendation of Staff: Approval of a Planned Development District for a Fraternal Organization and office use, subject to the conditions and approval of Specific Use Permit for a Fraternal Organization for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, landscape plan and conditions
Recommendation of CPC: Denial
Z090-221(WE)
Note: This item was considered by the City Council at a public hearing on January 12, 2011, and was taken under advisement until February 9, 2011, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DEVELOPMENT CODE AMENDMENTS - CONSENT

41. A public hearing to receive comments regarding consideration of amendments to Chapter 51 and Chapter 51A, the Dallas Development Code, to establish appropriate regulations for a community garden use under the existing crop production use in Chapter 51A and the existing farm use in Chapter 51 and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA 090-003

MISCELLANEOUS HEARINGS

Housing/Community Services

42. A public hearing to receive comments on Substantial Amendment No. 1 to the FY 2010-11 Consolidated Plan for the Neighborhood Stabilization Program 3 (NSP3) including: **(a)** acceptance of grant funds from the U.S. Department of Housing and Urban Development in an amount of \$2,356,962 pursuant to the Housing and Economic Recovery Act of 2008 (HERA), as amended on July 21, 2010 under the Dodd-Frank Act; **(b)** approval of the Program Statement, Attachment A; **(c)** the addition of staff positions and reimbursement for existing positions to provide for the administration, planning, oversight, reporting, and implementation of the NSP3 projects over a three year period; **(d)** execution of the grant agreement; **(e)** the receipt and deposit of program income in an amount not to exceed \$1,020,000 generated from NSP activities; and **(f)** the establishment of appropriations in an amount not to exceed \$1,020,000 in the NSP Program Income Fund to be used for other eligible activities; and at the close of the public hearing, authorize Substantial Amendment No. 1 to the FY 2010-11 Consolidated Plan for the NSP 3 - Total not to exceed \$3,376,962 - Financing: 2010 - 11 Neighborhood Stabilization Program 3 Funds

Sustainable Development and Construction

43. A public hearing to receive comments regarding adoption of the Garland Road Vision Study, which defines issues, goals and recommendations related to urban design and planning as well as providing an implementation guide for future development in the area generally located along Garland Road from I-635 to the intersection with Gaston and East Grand Avenues and a resolution adopting the study - Financing: No cost consideration to the City

Renewal of Water and Wastewater Mains at 45 Locations
Agenda Item #27

District 2

Alley between Cristler Avenue and Glasgow Drive from Lindsley Avenue to Gurley Avenue
Alley between Lindsley Avenue and Garland Avenue from St. Mary Avenue to Interstate
Highway 30 (R.L. Thornton Freeway)
Arroyo Avenue from Dallas North Tollway southwest
Bryan Street from Caddo Street to Annex Avenue
Easement between Parry Avenue and Gurley Avenue from Fairview Avenue northeast
Mission Avenue from Bennett Avenue northeast
Southwestern Medical Avenue from Inwood Road southeast
Wyche Boulevard from Hinton Street north

District 4

Alley between Beckley Avenue and Seevers Avenue from Hobson Avenue to
Saner Avenue

District 5

Lake June Road from east of Claudia Lane east
Prairie Creek Road from Lake June Road to Cherrybrook Drive

District 6

Bickham Road from Loop 12 (Northwest Highway) to Sandy Lane

District 9

Alta Mira Drive from El Campo Drive to Hermosa Drive
Auburn Avenue from Gaston Avenue to Pasadena Avenue
Belford Drive from Ashford Drive to Ravendale Lane
Bella Vista Drive from Redondo Drive to Alta Mira Drive
Country Club Drive from Bon Aire Drive to Bel Aire Drive
Diceman Drive from Ocala Avenue to Tavaros Avenue
El Campo Drive from Redondo Drive to Alta Mira Drive
Loop 12 (Buckner Boulevard) from Redondo Drive to Alta Mira Drive
Losa Drive from Casa Vale Drive to Easton Road
Redondo Drive from El Campo Drive to Loop 12 (Buckner Boulevard)

District 11

Dartbrook Drive from west Meadowcreek Drive to east Meadowcreek Drive
Glenhurst Drive from Cliffbrook Drive east
Meadowcreek Drive from Hillcrest Road to Oakbluff Drive
Prestonridge Road from Willow Lane to Talmadge Lane
Ramblewood Trail from Greenhollow Lane to Clearsprings Road
Willow Bend Road from Purple Sage Road to Coit Road

Renewal of Water and Wastewater Mains at 45 Locations
Agenda Item #27 (Continued)

District 12

Davenport Court from Davenport Road southwest

District 13

Boca Raton Drive from Lamplighter Lane to Inwood Road
Crestline Avenue from Walnut Hill Lane to Southcrest Road
Crestline Avenue from Walnut Hill Lane to Valley Ridge Road
Del Roy Drive from Lamplighter Lane to Inwood Road
Lamplighter Lane from Meadow Crest Drive to Del Roy Drive
Valley Ridge Road from Midway Road to Crestline Avenue
Walnut Hill Lane from Crestline Avenue to Rock Hill Lane
Willow Grove Road from Midway Road to Crestline Avenue

District 14

Alley between Belmont Avenue and Richmond Avenue from Matilda Street to Delmar Avenue
Alley between Monticello Avenue and Mercedes Avenue from west of Norris Street east
Alley northeast of Newell Avenue from Santa Monica Drive southeast
Bowser Avenue from Herschel Avenue to Hawthorne Avenue
Bryan Street from Harwood Street to St. Paul Street
Gaston Avenue from Cambria Boulevard east
Gaston Parkway from West Shore Drive to Loving Avenue
Greenway Boulevard from Waneta Drive to Nakoma Drive

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.

February 9, 2011

12

PUBLIC MEETINGS FOR FEBRUARY 1 - FEBRUARY 14, 2011

Tuesday, February 1, 2011

Civil Service Board (**Cancelled**)

8:30 a.m.

City Hall Suite 1C-South