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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

September 14, 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.)

AN

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 Alcaidía, 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 Cortesia

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, SEPTEMBER 14, 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 - 58

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 59 - 62

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 63 - 84

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

AGENDA
CITY COUNCIL MEETING
SEPTEMBER 14, 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 August 24, 2011 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize **(1)** the Ninth Amendment to the Maintenance Base Lease with Southwest Airlines Co. to include a capital improvement commitment of not less than \$12,000,000 to be expended by Southwest Airlines on the leased premises; and **(2)** an Agreement For Donation and Assignment to accept Southwest Airline's donation of all rights, title and interest in those certain items of tangible personal property and services to be incorporated in or used for the construction of improvements purchased by Southwest Airlines required under the Ninth Amendment to the Southwest Airlines Co. Maintenance Base Lease at Dallas Love Field - Financing: No cost consideration to the City
3. Authorize a five-year lease agreement with Avis Budget Group, Inc. containing approximately 3.1923 acres of land improved with asphalt parking, with a commitment of not less than \$75,000 in capital improvements to be expended within 12 months from the effective date of the lease, at the estimated annual rental revenue in the amount of \$90,386 and an estimated total revenue over the term of the lease in the amount of \$451,929 plus estimated parking lot construction reimbursement of \$414,293, not to exceed \$550,000, plus six percent annual interest, at Dallas Love Field - Estimated Annual Revenue: \$90,386

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

4. Authorize a three-year service contract for lab work and analysis for Police Sexual Assault Case Program - Orchid Cellmark, Inc., lowest responsible bidder of three - Not to exceed \$839,625 - Financing: Current Funds (subject to annual appropriations)
5. Authorize a three-year service contract for license renewal of McAfee Threat management products - Accuvant, Inc., lowest responsible bidder of four - Not to exceed \$396,143 - Financing: Current Funds (subject to annual appropriations)
6. Authorize a three-year service contract for televised sewer inspection, maintenance, and repair services - Envirowaste Services Group, Inc., lowest responsible bidder of four - Not to exceed \$2,978,230 - Financing: Water Utilities Current Funds (subject to annual appropriations)
7. Authorize a three-year service contract for temporary day labor - Lane Staffing, Inc., lowest responsible bidder of seven - Not to exceed \$14,477,734 - Financing: Current Funds (\$13,236,754), Water Utilities Current Funds (\$1,076,608), and Aviation Current Funds (\$164,372) (subject to annual appropriations)
8. Authorize a three-year service contract for the removal and disposal of excavated materials from City facilities and work sites - Langston Commercial Industries, LLC in the amount of \$1,591,200 and Herdez Trucking Co., Inc. in the amount of \$168,000, lowest responsible bidders of four - Total not to exceed \$1,759,200 - Financing: Current Funds (\$60,000) and Water Utilities Current Funds (\$1,699,200) (subject to annual appropriations)
9. Authorize a four-year service contract for maintenance and support for all Fortis products licensed to the City - IKON Office Solutions, Inc., lowest responsible bidder of two - Not to exceed \$167,426 - Financing: Current Funds (subject to annual appropriations)
10. Authorize a one-year master agreement for anhydrous ammonia - DPC Industries, Inc., lowest responsible bidder of two - Not to exceed \$856,800 - Financing: Water Utilities Current Funds
11. Authorize a one-year master agreement for anthracite filter media to be used in the water purification process - CEI Anthracite, lowest responsible bidder of six - Not to exceed \$129,846 - Financing: Water Utilities Current Funds
12. Authorize a three-year master agreement for the purchase of LED traffic signal lamps - Republic ITS, Inc. in the amount of \$1,006,130 and Dynamic Vision Co., Inc. in the amount of \$239,820, lowest responsible bidders of five - Total not to exceed \$1,245,950 - Financing: Current Funds

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

13. Authorize the purchase of one video x-ray system for Dallas Fire-Rescue - Envision CmosXray LLC through the General Services Administration - Not to exceed \$64,451 - Financing: Urban Area Security Initiative Grant Funds
14. Authorize the purchase of one self-contained decontamination shower trailer for Dallas Fire-Rescue - Fisher Scientific Company LLC, through the Houston-Galveston Area Council of Governments - Not to exceed \$69,798 - Financing: U.S. Department of Homeland Security Grant Funds
15. Authorize the purchase of one replacement vacuum truck for Dallas Water Utilities - CLS Sewer Equipment Company through the Houston-Galveston Area Council of Governments - Not to exceed \$233,129 - Financing: Water Utilities Current Funds
16. Authorize the purchase of one telescopic boom lift for Dallas Water Utilities - Simba Industries, lowest responsible bidder of five - Not to exceed \$70,296 - Financing: Water Utilities Current Funds

City Attorney's Office

17. Authorize settlement of the lawsuit styled Edgar J. Ramirez, Rafaela Ramirez and Ramiro Ramirez v. City of Dallas, Cause No. 11-01574-M - Not to exceed \$8,000 - Financing: Current Funds
18. Authorize settlement of a claim filed by Maria Cardenas, Claim No. 08208894 - Not to exceed \$9,700 - Financing: Current Funds
19. Authorize Supplemental Agreement No. 1 to the professional service contract with All-American Reporting for court reporting services - Not to exceed \$60,000, from \$25,000 to \$85,000 - Financing: Current Funds
20. Authorize Supplemental Agreement No. 1 to the law firm of Munck Carter, LLP, for additional legal services necessary to represent the City in the lawsuit styled Leanne Siri v. The City of Dallas, Civil Action No. 3:10-CV-0036-M - Not to exceed \$700,000, from \$600,000 to \$1,300,000 - Financing: Current Funds

CONSENT AGENDA (Continued)**Economic Development**

21. Authorize **(1)** approval of the Dallas Downtown Improvement District Service Plan for 2012; **(2)** a public hearing to be held on September 28, 2011 to receive comments concerning the annual assessment rate for the Dallas Downtown Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Dallas Downtown Improvement District for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2011 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2011 assessment; and providing an effective date - Financing: No cost consideration to the City
22. Authorize **(1)** approval of the Deep Ellum Public Improvement District Service Plan for 2012; **(2)** a public hearing to be held on September 28, 2011 to receive comments concerning the annual assessment rate for the Deep Ellum Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Deep Ellum Public Improvement District (District) for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classification for the apportionment of costs and the methods of assessing special benefits for the services and improvements in the District, approving and adopting the 2011 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City
23. Authorize **(1)** approval of the Knox Street Public Improvement District Service Plan for 2012; **(2)** a public hearing to be held on September 28, 2011 to receive comments concerning the annual assessment rate for the Knox Street Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Knox Street Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2011 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2011 assessment; and providing an effective date - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development** (Continued)

24. Authorize **(1)** approval of the Lake Highlands Public Improvement District Service Plan for 2012; **(2)** a public hearing to be held on September 28, 2011 to receive comments concerning the annual assessment rate for the Lake Highlands Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Lake Highlands Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2011 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2011 assessment; and providing an effective date - Financing: No cost consideration to the City
25. Authorize **(1)** approval of the Oak Lawn-Hi Line Public Improvement District Service Plan for 2012; **(2)** a public hearing to be held on September 28, 2011 to receive comments concerning the annual assessment rate for the Oak Lawn-Hi Line Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Oak Lawn-Hi Line Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2011 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2011 assessment; and providing an effective date - Financing: No cost consideration to the City
26. Authorize **(1)** approval of the Prestonwood Public Improvement District Service Plan for 2012; **(2)** a public hearing to be held on September 28, 2011 to receive comments concerning the annual assessment rate for the Prestonwood Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Prestonwood Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2011 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2011 assessment; and providing an effective date - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Economic Development** (Continued)

27. Authorize **(1)** approval of the South Side Public Improvement District Service Plan for 2012; **(2)** a public hearing to be held on September 28, 2011 to receive comments concerning the annual assessment rate for the South Side Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the South Side Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2011 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2011 assessment; and providing an effective date - Financing: No cost consideration to the City
28. Authorize **(1)** approval of the Uptown Public Improvement District Service Plan for 2012; **(2)** a public hearing to be held on September 28, 2011 to receive comments concerning the annual assessment rate for the Uptown Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Uptown Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District; approving and adopting the 2011 assessment roll with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City
29. Authorize **(1)** approval of the Vickery Meadow Public Improvement District Service Plan for 2012; **(2)** a public hearing to be held on September 28, 2011 to receive comments concerning the annual assessment rate for the Vickery Meadow Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the Vickery Meadow Public Improvement District for the purpose of providing supplemental public services and improvements, to be funded by assessments on real property and real property improvements in the District; and at the close of the hearing, **(3)** consideration of an ordinance establishing classifications for the apportionment of costs and the methods of assessing special benefits for the services and improvements to property in the District, approving and adopting the 2011 assessment roll on file with the City Secretary; closing the hearing and levying assessments for the cost of certain services and improvements to be provided in the District during 2012; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the assessment; and providing an effective date - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)

Economic Development (Continued)

30. Authorize Community Based Non-Profit Grant Agreement to enhance the quality of life for the residents in the South Dallas/Fair Park Trust Fund target area to provide funding to Jeffries Street-Learning Center - Not to exceed \$35,000 - Financing: South Dallas/Fair Park Trust Funds

Fire

31. Ratify an emergency clean-up of a hazardous materials dump site at 1539 Round Table Drive - Protect Environmental Services, Inc. - Not to exceed \$91,111 - Financing: Current Funds (to be reimbursed by Stormwater Drainage Management Funds)

Housing/Community Services

32. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide a tenant-based rental assistance program for homeless individuals and families for the period October 1, 2011 through September 30, 2012 - Not to exceed \$300,000 - Financing: 2011-12 HOME Investment Partnerships Program Grant Funds
33. Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2011 through September 30, 2012 - Not to exceed \$1,412,400 - Financing: 2011-12 Housing Opportunities for Persons with AIDS Grant Funds
34. Authorize contracts with child care providers for the City Child Care Services for the period October 1, 2011 through September 30, 2012 (list attached) - Not to exceed \$78,709 - Financing: 2011-12 Community Development Block Grant Funds
35. Authorize a contract with Community Dental Care, Inc. for the continuation of dental health services to low/moderate income seniors aged 60 and above and children through age 19 residing in Dallas for the period October 1, 2011 through September 30, 2012 - Not to exceed \$100,000 - Financing: 2011-12 Community Development Block Grant Funds
36. Authorize the third amendment to the contract with the Department of State Health Services to accept additional grant funds awarded for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period October 1, 2010 through September 30, 2011 - Not to exceed \$600,000, from \$16,284,195 to \$16,884,195 - Financing: Department of State Health Services Grant Funds

CONSENT AGENDA (Continued)**Library**

37. Authorize **(1)** the acceptance of a federal grant through the Texas State Library for the continuation of interlibrary loan services for the period September 1, 2011 through August 31, 2012; and **(2)** execution of the grant agreement - Not to exceed \$364,169 - Financing: Texas State Library and Archives Commission Grant Funds

Office of Financial Services

38. First reading of the appropriation ordinances for the proposed FY 2011-12 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City

Park & Recreation

39. Authorize a development and maintenance agreement with First Baptist Academy of Dallas for the development and maintenance of Akard Park located at 410 North Akard Street - Financing: No cost consideration to the City
40. Authorize a contract for structural bank stabilization at the maintenance yard at L.B. Houston Golf Course located at 11223 Luna Road - Holleman Construction Company, Inc., lowest responsible bidder of six - Not to exceed \$135,965 - Financing: 2006 Bond Funds
41. Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd. for the removal and replacement of flooring in the Grand Hall, installation of waterproof floor coating in the mechanical room, HVAC repairs, and re-routing of roof drains to mitigate water infiltration issues at the Texas Discovery Gardens in Fair Park located at 3601 Martin Luther King, Jr. Boulevard - Not to exceed \$258,788, from \$5,338,810 to \$5,597,598 - Financing: Fair Park Improvement Funds

Police

42. Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/19 grant from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$630,716 to provide a specialized proactive automobile theft program, for the period September 1, 2011 through August 31, 2012; **(2)** a local match in the amount of \$130,074; **(3)** an In-Kind Contribution in the amount of \$520,665; and **(4)** execution of the grant agreement - Total not to exceed \$1,281,455 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$630,716), In-Kind Contributions (\$520,665) and Current Funds (\$130,074) (subject to appropriations)
43. Authorize renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2011 through September 30, 2012 - Not to exceed \$3,800,000 - Financing: Confiscated Monies Funds (\$2,000,000) and Current Funds (\$1,800,000) (subject to appropriations)

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

44. Authorize **(1)** the receipt and deposit of funds in the amount of \$35,307 from Galleria Mall Investors LP for temporary traffic signal cabling and traffic sensor repair for the traffic signal located on Dallas Parkway at Galleria Road/McEwen Road; and **(2)** an increase in appropriations in the amount of \$35,307 in the Capital Projects Reimbursement Fund - Not to exceed \$35,307 - Financing: Capital Projects Reimbursement Funds
45. Authorize a contract with Tiseo Paving Company, lowest responsible bidder of eight, for reconstruction of street paving, storm drainage and water and wastewater main improvements for Street Reconstruction Group 06-620 (list attached) - Not to exceed \$2,191,731 - Financing: 2006 Bond Funds (\$1,825,475), Water Utilities Capital Construction Funds (\$13,863) and Water Utilities Capital Improvement Funds (\$352,393)
46. Authorize an increase in the contract with Camino Construction, L.P. for additional work related to the removal of railroad track sections found underneath existing pavement and various other changes related to driveways, steps, traffic control, and crosswalks for the North Bishop Avenue from West Neely Street to West Colorado Boulevard Project - Not to exceed \$180,244, from \$2,678,103 to \$2,858,347 - Financing: 2006 Bond Funds
47. Authorize **(1)** Supplemental Agreement No. 10 to the professional services contract with HNTB Corporation to provide additional engineering design services for the Taxiways "A", "B" and "D" reconstruction at Dallas Love Field in the amount of \$64,288, from \$4,384,891 to \$4,449,179; and **(2)** an increase in appropriations in the amount of \$68,788 in the Federal Aviation Administration Airport Improvement Program Grant Fund for testing, city administration and other owner's expenses - Not to exceed \$64,288 - Financing: Aviation Capital Construction Funds

Sustainable Development and Construction

48. A resolution authorizing conveyance of an easement and right-of-way containing approximately 4,038 square feet of land to Atmos Energy Corporation for the construction and maintenance of gas facilities across City-owned land located near the intersection of Keeler Street and Luther Avenue - Financing: No cost consideration to the City
49. An ordinance granting a private license to FC Continental Landlord, LLC for the use of approximately 56 square feet of land to maintain and use a building encroachment on a portion of Prather Street right-of-way, near the intersection with Commerce and Jackson Streets - Revenue: \$1,000 annually plus the \$20 ordinance publication fee

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

50. An ordinance abandoning a portion of a garbage collection and utility easement to Thomas D. Karol and Jennifer Karol, the abutting owners, containing approximately 3,004 square feet of land located near the intersection of Meaders Lane and Gaywood Road and providing for the dedication of approximately 4,313 square feet of land needed for the expansion of a backyard area - Revenue: \$5,400 plus the \$20 ordinance publication fee

Trinity Watershed Management

51. Authorize a contract for the construction of storm drainage improvements and wastewater adjustments for Vista View Drive - Texas Standard Construction, lowest responsive bidder of six - Not to exceed \$103,929 - Financing: Stormwater Drainage Management Funds
52. Authorize Supplemental Agreement No. 1 to the professional services contract with Bucher, Willis & Ratliff Corporation, a wholly-owned subsidiary of H. W. Lochner, Inc., for the Yewpon-Kingsley Area Storm Drainage Relief System, for final engineering design of the system developed in the preliminary design and study phase - Not to exceed \$192,684, from \$40,980 to \$233,664 - Financing 2006 Bond Funds

Water Utilities

53. Authorize **(1)** an Interlocal Agreement with the City of Farmers Branch to allow the City of Dallas to construct, own, and operate a 72-inch water transmission main within the corporate limits of the City of Farmers Branch; and **(2)** a construction contract for the installation of a 72-inch water transmission main in the amount of \$3,007,160 to S.J. Louis Construction of Texas Ltd., lowest responsible bidder of seven - Not to exceed \$3,007,160 - Financing: Water Utilities Capital Improvement Funds
54. Authorize a contract for miscellaneous improvements at the Forney Dam (Lake Ray Hubbard) - Archer Western Construction, LLC, lowest responsible bidder of four - Not to exceed \$4,436,000 - Financing: Water Utilities Capital Improvement Funds
55. Authorize a contract for the installation of water and wastewater mains at 25 locations, including water main improvements at Shorecrest Drive and Lemmon Avenue (list attached) - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of six - Not to exceed \$10,112,922 - Financing: Water Utilities Capital Improvement Funds (\$9,415,477) and Aviation Capital Construction Funds (\$697,445)
56. Authorize an increase in the contract with BAR Constructors, Inc. for constructability and schedule changes for the East Side Water Treatment Plant expansion to 540 million gallons per day, Part B, Transfer Pump Station No. 3 - Not to exceed \$30,963, from \$38,897,825 to \$38,928,788 - Financing: Water Utilities Capital Improvement Funds

CONSENT AGENDA (Continued)

Water Utilities (Continued)

57. Authorize Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc. for additional design and construction administration services associated with process improvements at the Central Wastewater Treatment Plant - Not to exceed \$3,386,180, from \$792,469 to \$4,178,649 - Financing: Water Utilities Capital Improvement Funds
58. Authorize Supplemental Agreement No. 1 to the professional services contract with Malcolm Pirnie, Inc. for additional engineering services for the Elm Fork Water Treatment Plant water quality improvements - Not to exceed \$6,500,000, from \$7,562,770 to \$14,062,770 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

59. 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

60. An ordinance amending Chapter 52, "Administrative Procedures for the Construction Codes," Chapter 53, "Dallas Building Code," and Chapter 57, "Dallas One and Two Family Dwelling Code," of the Dallas City Code, as amended; amending the effective date and requirements of Phase 2 of the green building program - Financing: No cost consideration to the City

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

61. Authorize the first of four twelve-month renewal options to the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2011 through September 30, 2012 - Not to exceed \$200,000 - Financing: Public/Private Partnership Funds (subject to appropriations)

Housing/Community Services

62. Authorize on-site reconstruction of seven homes in accordance with the requirements of the Reconstruction/SHARE Program Statement for the properties located at: 3202 Bill Herrod Street in the amount of \$93,400, 3301 Chihuahua Avenue in the amount of \$93,400, 12130 Schroeder Road in the amount of \$93,400, 350 Bonnie View Road in the amount of \$93,400, 2651 Moffatt Avenue in the amount of \$93,400, 1502 Oakley Avenue in the amount of \$93,400, and 2414 Garden Drive in the amount of \$93,400 - Total amount not to exceed \$653,800 - Financing: 2009-10 HOME Investment Partnership Program Grant Funds (\$29,000) and 2010-11 HOME Investment Partnership Program Grant Funds (\$624,800)

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

63. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, Planned Development District No. 370 for IR Industrial Research District uses, a Group Residential Facility and Overnight General Purpose Shelter on property zoned Planned Development District No. 370 and an IR Industrial Research District on the northwest corner of Calvert Street and Irving Boulevard
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z090-247(WE)
64. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use of greater than 3,500 square feet on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the northeast corner of Garland Road and Jupiter Road
Recommendation of Staff and CPC: Approval of the D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewal of additional five-year periods, subject to a site plan and conditions
Z101-227(MG)
65. A public hearing to receive comments regarding an application for and an ordinance granting D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use of less than 3,500 square feet on property zoned a CR-D Community Retail District with a D Liquor Control Overlay on the southeast corner of South Lancaster Road and East Ledbetter Drive
Recommendation of Staff and CPC: Approval of the D-1 Liquor Control Overlay and approval of a Specific Use Permit for a two-year period with eligibility for additional five-year periods, subject to a site plan and conditions
Z101-262(MG)
66. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Late-hours establishment limited to an Alcoholic beverage establishment for a bar, lounge, or tavern use on property within Planned Development District No. 842 for CR Community Retail District Uses, on the east line of Greenville Avenue, north of Prospect Avenue
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z101-270(RB)

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

67. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1624 for an Industrial (outside) not potentially incompatible use for a Concrete batch plant on property zoned an IR Industrial Research District, on the northwest corner of Commerce Street and Manila Road
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions
Z101-278(MG)
68. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1824 for an Open enrollment charter school on property zoned an RR Regional Retail District on the west line of South R.L. Thornton Frontage Road, south of West Kiest 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/traffic management plan and conditions
Z101-286(WE)
69. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1758 for a Recycling collection center on property zoned an IR Industrial Research District with a portion within a designated flood plain on the east line of Wire Way, north of Lombardy Lane
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z101-290(MG)
70. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a restaurant without drive-in or drive-through service on property zoned an NO(A) Neighborhood Office District on the east line of Hillcrest Road, south of Lyndon B. Johnson Freeway (635)
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 plan and conditions
Z101-291(WE)
71. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise store of less than 3,500 square feet on property within Planned Development District No. 777 for NS(A) Neighborhood Service District uses with D-1 Liquor Control Overlay on the south corner of South Belt Line Road and Garden Grove Drive
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z101-302(WE)

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

72. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a late-hours establishment limited to a Restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842 for CR Community Retail District Uses on the east line of Greenville Avenue, south of Prospect Avenue
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions
Z101-303(RB)

ZONING CASES - INDIVIDUAL

73. A public hearing to receive comments regarding an application for a Planned Development District for NS(A) Neighborhood Service District Uses, a D-1 Liquor Control Overlay, and a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service on property zoned an NS(A) Neighborhood Service District with a D Liquor Control Overlay within the Tract F portion of Historic District Overlay No. H/128 on the east corner of Junius Street and Henderson Avenue and an ordinance granting a Planned Development District
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a development plan and conditions; retention of the D Liquor Control Overlay; and denial of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service
Z101-120(RB)
74. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for certain Industrial Uses and the termination of Specific Use Permit No. 1709 for a Metal salvage facility use and Specific Use Permit No. 1734 for a Metal salvage facility use on property zoned Planned Development District No. 406, the Ledbetter/Eagle Ford Special Purpose District, and an IR Industrial Research District in an area generally bounded by Ruder Street, Progressive Drive and Chippewa Drive with consideration being given to and an ordinance granting a Specific Use Permit for a Metal salvage facility use
Recommendation of Staff and CPC: Approval of a Planned Development District, subject to conditions; approval of a Specific Use Permit for a Metal salvage facility for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions; and approval of the termination of Specific Use Permit No. 1709 and Specific Use Permit No. 1734 (Note: Both SUPs have expired and do not need an ordinance to terminate)
Z090-123(RB)

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

75. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use of less than 3,500 square feet on property zoned an RR Regional Retail District with a D-1 Liquor Control Overlay on the east line of North Buckner Boulevard, north of Chenault Street
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions Z101-268(MG)
Note: This item was considered by the City Council at a public hearing on August 10, 2011, and was taken under advisement until September 14, 2011, with the public hearing open.
76. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CR Community Retail District on the northwest corner of Northwest Highway and Midway Road
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals of additional ten-year periods, subject to a site plan and conditions Z078-218(OTH)
Note: This item was considered by the City Council at a public hearing on August 13, 2008, and was taken under advisement indefinitely, with the public hearing open.

DESIGNATED ZONING CASES - INDIVIDUAL

77. 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)
78. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an R-7.5(A) Single Family District and a resolution accepting deed restrictions volunteered by the applicant on property on the north line of Military Parkway, between Prairie Creek Road and Kingsford Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z090-252(RB)

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

79. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment and a commercial amusement (inside) use limited to a Class A dance hall on property within Planned Development District No. 619 for Mixed Uses on the south side of Main Street, east of Field Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval for a one-year period, subject to a site plan and conditions
Z101-255(MW)
80. A public hearing to receive comments regarding an application for a Specific Use Permit for a late-hours establishment limited to a commercial amusement (inside) for a bowling alley on property zoned Planned Development District No. 842 for CR Community Retail District uses, on property bounded by Greenville Avenue, Lewis Street, Hope Street, and La Vista Court
Recommendation of Staff: Approval for a two-year period, subject to a site plan and staff conditions
Recommendation of CPC: Denial
Z101-211(JH)

DEVELOPMENT CODE AMENDMENTS - CONSENT

81. A public hearing to receive comments regarding consideration of amendments to Chapter 51A, the Dallas Development Code, to amend Section 51A-4.702; amending requirements for development plans and conceptual plans for planned development districts and procedures for minor amendments to development plans and landscape plans and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA089-003

BENEFIT ASSESSMENT HEARINGS

Public Works & Transportation

82. A benefit assessment hearing to receive comments on street paving, storm drainage, water and wastewater main improvements for Street Group 06-453, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Tiseo Paving Company, lowest responsible bidder of seven (list attached) - Not to exceed \$987,054 - Financing: 2006 Bond Funds (\$776,802), Water Utilities Capital Improvement Funds (\$202,270) and Water Utilities Capital Construction Funds (\$7,982)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

BENEFIT ASSESSMENT HEARINGS (Continued)

Public Works & Transportation (Continued)

83. A benefit assessment hearing to receive comments on street paving, storm drainage, water and wastewater main improvements for Street Group 06-454, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with McMahon Contracting, L.P., lowest responsible bidder of eight (list attached) - Not to exceed \$1,152,203 - Financing: 2006 Bond Funds (\$1,081,156), Water Utilities Capital Improvement Funds (\$64,642) and Water Utilities Capital Construction Funds (\$6,405)

STREET NAME CHANGE

Sustainable Development and Construction

84. A public hearing to receive comments regarding a proposal for and an ordinance changing the name of Impala Lane between Skillman Street on the northwest and Quality Lane on the southeast, to Theater Way - NC101-001 - Financing: No cost consideration to the City

2011-12 Child Care Services Provider Master List

Agenda Item #34

<u>Provider Name</u>	<u>Address</u>
A Time and A Season	835 North Marsalis Avenue
Allen Chapel Learning Center	2146 East Overton Road
American Care Academy	530 South R.L. Thornton Freeway
Angels Christian Preschool	17501 Davenport Road
DBA Armadillos to Zebras Child Care (Knoll Kids)	14045 Waterfall Way
Bailey's Cradle & Class	813 North Zang Boulevard
Bright Stars	9560 Skillman Street. Suite 124
Building Lives Christian Academy	2120 North St. Augustine Road #120
Dallas Bethlehem Center	4410 Leland Avenue
Dallas Can! ECDC	4621 Ross Avenue
Family Playschool	10453 North Central Expressway
Good Street Baptist Church Child Care, Inc.	3126 Hatcher Street
Hamilton Park UMC-Day Care Center	11881 Schroeder Road
Hampton Rd. Nursery School	702 South Hampton Road
Healthy Beginnings	14119 Montfort Drive
Heavenly Christian Academy	11421 Shiloh Road
Heavenly Learning Center	9625 Plano Road, Suite 1700
Humphrey's Kids Child Care Center	2508 Highland Road
Ideal Day Care and Learning Center	1000 East Redbird Lane
Jeanette's Little Haven	7110 Holly Hill Drive
Kaleidoscope Child Development Center	19310 Midway Road
Kiddie Korner Private	328 West 12 th Street
Kingdom Kids Development Center	845 South Buckner Boulevard
Kirby's Kreative Learning Center	330 South R.L. Thornton Freeway
Little Texans Academy	18211 Kelly Boulevard
Little Tot's Christian Center	7221 Scyene Road
Lots of Luv	9850 Walnut Hill Lane #429
Metropolitan Christian Academies	3430 South Polk Street
One Source Learning	1236 North Jim Miller Road
Our Playhouse Learning Center	4010 Kastner Lane
Peanut Gallery	13255 Noel Road
People's Palace Learning	2825 Valley View Lane, Suite 221
Playhouse Academy	3232 South Loop 12
Rainbow Land Day Care	5739 Worth Street
Reads Creative Learning Center	6969 C. F. Hawn Freeway
Riding Rainbow Child Dev. Center	1132 South Buckner Boulevard
Shirley Murray	330 East Ann Arbor Avenue
Simply Unique Child Care	3939 South Polk Street, Suite 110
Sonja's Lil Darling Learning Center	5739 Bonnie View Road
Spring Creek Private School	14855 Spring Creek Road
Stepping Stone	5904 Samuell Boulevard
Sugar Cakes Nursery School	7717 Greenspan Drive
Union Christian Academy	3312 South Polk Street
Woodbridge Day School	11501 Plano Road

Street Reconstruction Group 06-620
Agenda Item #45

<u>Project</u>	<u>Council District</u>
Lake June Road from Pemberton Hill Road to C.F. Hawn Freeway	5
St. Augustine Road from Old Seagoville Road to C.F. Hawn Freeway	8

**Installation of Water and Wastewater Mains at 25 Locations,
including Water Main Improvements at Shorecrest Drive/Lemmon Avenue
Agenda Item #55**

District 6

Crown Road from Emerald Street to Reeder Road*
Emerald Street from Lu Field Road to Crown Road
Reeder Road from Crown Road to Harry Hines Boulevard
Walnut Hill Lane from Interstate Highway 35E (Stemmons Freeway) west

District 10

Easement south of Forest Lane from Meadowknoll Drive east

District 11

Brookridge Drive from Spring Valley Road north
Easement between Churchill Way and Willow Lane from Archdale Drive to Hillcrest Road
Roaring Springs Lane from Tahoe Drive northeast
Stonebrook Circle from east Ridgeview Circle to west Ridgeview Circle
Stonehaven Drive from Valleybrook Drive west
Tahoe Drive from Roaring Springs Lane to Thistle Lane

District 13

Forest Bend Road from Drexelwood Drive to Harvest Hill Road
Princess Lane from Royal Club Lane to Marquis Lane
Rockmoor Court from Rockmoor Drive northeast
Seguin Drive from Marsh Lane to Mixon Drive
Shady Oak Lane from Timber Trail Drive southeast
Shelterwood Circle from Shelterwood Lane east
Shelterwood Lane from Northaven Road south
Talisman Drive from Channel Drive to Sundial Drive
Wildflower Drive from Talisman Drive to Webb Chapel Road
Woodleigh Court from Woodleigh Drive north

District 14

Alley between Columbia Avenue and East Side Avenue from Fulton Street to Beacon Street
Easement between Adrian Drive and Parkside Drive from Lemmon Avenue southwest
Lemmon Avenue from Shorecrest Drive southeast
Shorecrest Drive from Weiss Street to Lemmon Avenue

*Trenchless Technology

Street Group 06-453
Agenda Item #82

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Kimsey Drive	from Maple Avenue North to Dead-End	2
St. Mary Avenue	from Garland Avenue to Ash Lane to Terry Street	2

Street Group 06-454
Agenda Item #83

<u>Project</u>	<u>Limits</u>	<u>Council District</u>
Laneri Avenue	from Merrimac Avenue to Mercedes Avenue	14
Old Gate Lane	from Garland Road to Angora Street to San Fernando Way to Forest Hills Boulevard to Redondo Drive to Santa Clara Drive to Diceman Drive	9

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.

September 14, 2011

24

PUBLIC MEETINGS FOR SEPTEMBER 16 - SEPTEMBER 30, 2011

Tuesday, September 27, 2011

Municipal Library Board

4:00 p.m.

J. Erik Jonsson Central Library, Municipal Library Board Room