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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

February 8, 2012

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 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, FEBRUARY 8, 2012
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 - 24

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 25 - 34

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 35 - 45

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

AGENDA
CITY COUNCIL MEETING
FEBRUARY 8, 2012
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 25, 2012 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a three-year service contract for service, parts and equipment for all heating, ventilation and air conditioning Trane equipment - Trane U.S., Inc., through The Cooperative Purchasing Network - Not to exceed \$11,392,695 - Financing: Current Funds (\$4,767,693), 2006 Bond Funds (\$2,508,755), Water Utilities Current Funds (\$2,080,002), Aviation Current Funds (\$1,380,000), U. S. Department of Energy Grant Funds (\$446,245) and Convention and Event Services Current Funds (\$210,000) (subject to annual appropriations)
3. Authorize a five-year master agreement for traffic barricades and warning lights - DYNA Engineering LTD in the amount of \$431,405 and BKW Environmental in the amount of \$12,390, lowest responsible bidders of two - Total not to exceed \$443,795 - Financing: Current Funds (\$15,170) and Water Utilities Current Funds (\$428,625)

CONSENT AGENDA (Continued)**Housing/Community Services**

4. Authorize an increase in the FY 2010-11 Emergency Shelter Grant Fund - Not to exceed \$71,857, from \$769,069 to \$840,926 - Financing: 2010-11 Emergency Shelter Grants Funds

Office of Financial Services

5. Authorize **(1)** an extension through September 30, 2012 for Community Development Block Grant (CDBG) funded projects which have not met the twelve-month obligation or twenty-four-month expenditure requirement; **(2)** preliminary adoption of Substantial Amendment No. 12 to the FY 2008-12 Consolidated Plan to reallocate and extend \$150,000 of prior year CDBG funds to continue service at the West Dallas Community Court and revise the MLK Business Facade/Revitalization Program funded in the amount of \$92,522 to expand the allowable service area and change the program name to Fair Park Area Business Facade/Revitalization Program; and **(3)** a public hearing to be held on March 28, 2012 to receive comments on Substantial Amendment No. 12 to the FY 2008-12 Consolidated Plan - Financing: No cost consideration to the City

Park & Recreation

6. Authorize a contract for playground replacements at Holcomb Park located at 1044-1114 Holcomb Road and J.P. Hawn Park located at 2600 St. Augustine Road - Primestar Construction Corporation, lowest responsible bidder of six - Not to exceed \$245,247 - Financing: 2006 Bond Funds
7. Authorize **(1)** a professional services contract with Halff Associates, Inc. for planning, conceptual design and engineering consulting services for the development of a master plan for the Southern White Rock Creek Trail in the amount of \$174,960; **(2)** the receipt and deposit of funds in the amount of \$100,000 from The Trinity Trust Foundation in the Capital Gifts, Donation and Development Fund; and **(3)** the establishment of appropriations in the amount of \$100,000 in the Capital Gifts, Donation and Development Fund - Not to exceed \$174,960 - Financing: 2003 Bond Funds (\$74,960) and Capital Gifts, Donation and Development Funds (\$100,000)
8. Authorize Supplemental Agreement No. 4 to the design-build contract with Sedalco/MetalMan Design/Build Corporation, A Joint Venture, to establish the Guaranteed Maximum Price No. 4 to design and construct an animal protection screen fence along Marsalis Street bridge, additional parking, and enhancements to the Donga Habitat/Holding for the African Savanna Exhibit at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$1,053,072, from \$27,113,000 to \$28,166,072 - Financing: 2006 Bond Funds

CONSENT AGENDA (Continued)**Public Works Department**

9. Authorize a Landscape Maintenance Agreement with the Texas Department of Transportation for the City to maintain bridge crossing related landscape improvements along US 75 from Spur 366 (Woodall Rodgers Freeway) to IH 635 within Texas Department of Transportation right-of-way - Financing: No cost consideration to the City
10. Authorize a Landscape Maintenance Agreement with the Texas Department of Transportation for the City to maintain landscape improvements along US 175 at Lake June Road, US 175 at Loop 12, IH 20 at St. Augustine Road, and Loop 12 between Military Parkway and Nelson Drive within Texas Department of Transportation right-of-way - Financing: No cost consideration to the City
11. Authorize **(1)** Extension Option No. 1 to the service contract for median maintenance and mowing of Texas Department of Transportation rights-of-way within the corporate boundaries of Dallas in an amount not to exceed \$2,181,263; and **(2)** an increase in the service contract for median maintenance and mowing of Texas Department of Transportation rights-of-way within the corporate boundaries of Dallas in an amount not to exceed \$545,315, from \$2,181,263 to \$2,726,578 - BIO Landscape & Maintenance, Inc. - Total not to exceed \$2,726,578 - Financing: Current Funds (subject to annual appropriations)
12. Authorize a contract with Lee Lewis Construction, Inc., lowest responsible bidder of two, for the construction of interior improvements to Lobby A and A/B prefunction areas at the Dallas Convention Center - Not to exceed \$1,263,000 - Financing: 2009 Convention Center Revenue Bonds
13. Authorize an increase in the construction services contract with Ratcliff Constructors, LP for modifications to the 2014 Main Street Municipal Building Annex Renovation - Not to exceed \$380,989, from \$8,859,334 to \$9,240,323 - Financing: 2006 Bond Funds
14. Authorize **(1)** a Project Supplemental Agreement to the Master Agreement with Dallas County for the final design, right-of-way acquisition, and construction of paving and drainage improvements on Walnut Hill Lane from Malibu Drive to Elm Fork Athletic Complex; and **(2)** additional payment to Dallas County for the City's share of final design, right-of-way acquisition, and construction costs - Not to exceed \$3,175,206 - Financing: 2006 Bond Funds
15. Authorize Supplemental Agreement No. 1 to the professional services contract with Neel-Schaffer, Inc. to provide additional engineering design services for the expanded North Zang Boulevard at West Davis Street Median Enhancement Project and additional survey services for Herbert Street from Toronto Street to Canada Street as part of Pedestrian Group 06-3013 - Not to exceed \$81,110, from \$150,945 to \$232,055 - Financing: 2010-11 Community Development Block Grant Reprogramming Funds (\$78,010) and 2008-09 Community Development Block Grant Funds (\$3,100)

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

16. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 21,347 square feet improved with a single-family dwelling from Milton Lloyd Hill and Audrey Janette Hill located near the intersection of Interstate Highway 20 and Ravenview Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$152,500 (\$150,000 plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds
17. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 78,633 square feet from Edward Handlin and Lafaye Handlin located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$192,000 (\$187,221 plus closing costs and title expenses not to exceed \$4,779) - Financing: Water Utilities Capital Improvement Funds
18. Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 147,775 square feet from Billie Bob Klein and William Robert Klein located near the intersection of Interstate Highway 20 and C. F. Hawn Freeway for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$509,000 (\$504,000 plus closing costs and title expenses not to exceed \$5,000) - Financing: Water Utilities Capital Improvement Funds
19. Authorize the quitclaim of 57 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$458,093

Trinity Watershed Management

20. Authorize a Relocation Agreement with Atmos Energy Corporation to relocate a portion of an existing 24-inch natural gas pipeline due to a conflict with the proposed expansion of the Baker Pump Station - Not to exceed \$561,412 - Financing: 2006 Bond Funds
21. Authorize a construction contract with MACVAL Associates, LLC, lowest responsible bidder of eight, for the construction of a replacement storm drain and sanitary sewer system at 5522 Vanderbilt Avenue as agreed in the settlement of a lawsuit styled David Jones and Veronica Jones v. City of Dallas, Cause No. 06-12363-F - Not to exceed \$152,610 - Financing: Current Funds

Water Utilities

22. Authorize a resolution extending Stage 1 of the Drought Contingency Plan for 120 days from February 10, 2012 through June 8, 2012 - Financing: No cost consideration to the City
23. Authorize a thirty-year contract with the Town of Addison to continue providing treated water for the period January 6, 2012 through January 5, 2042 - Estimated Annual Revenue: \$3,000,000

CONSENT AGENDA (Continued)**Water Utilities (Continued)**

24. Authorize a thirty-year contract with the City of Grand Prairie to continue providing treated water for the period January 6, 2012 through January 5, 2042 - Estimated Annual Revenue: \$9,000,000

ITEMS FOR INDIVIDUAL CONSIDERATION**City Secretary's Office**

25. 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

26. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Carl D. Milligan of a tract of land containing approximately 2,743 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline - Not to exceed \$4,300 (\$2,835 plus closing costs and title expenses not to exceed \$1,465) - Financing: Water Utilities Capital Construction Funds
27. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Main Capital Partners, L.P. of a tract of land containing approximately nine acres located in Dallas County for the Lake Tawakoni 144-inch Pipeline - Not to exceed \$11,000 (\$9,217 plus closing costs and title expenses not to exceed \$1,783) - Financing: Water Utilities Capital Construction Funds
28. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Thomas, LP of approximately 188 square feet of land improved with brick pavers and landscaping located near the intersection of Thomas Avenue and Hall Street for the State-Thomas TIF Infrastructure Improvements Project - Not to exceed \$12,850 (\$11,650 plus closing costs and title expenses not to exceed \$1,200) - Financing: 2006 Bond Funds
29. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Purvis T. Welch and Robbie Lee Hale of a tract of land containing approximately 301,937 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 \$231,000 (\$225,599 plus closing costs and title expenses not to exceed \$5,401) - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)**Sustainable Development and Construction (Continued)**

30. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from George F. Lucas Irrevocable Trust of a tract of land containing approximately 159,295 square feet located near the intersection of Interstate Highway 20 and Beltline Road for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$826,000 (\$821,000 plus closing costs and title expenses not to exceed \$5,000) - Financing: Water Utilities Capital Improvement Funds
31. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from 635-I20 JV of three tracts of land containing a total of approximately 495,023 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$932,479 (\$922,479 plus closing costs and title expenses not to exceed \$10,000) - Financing: Water Utilities Capital Improvement Funds

DESIGNATED PUBLIC SUBSIDY MATTERS**Economic Development**

32. Authorize an economic development grant agreement pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program - Business Development Grant Program with Corinth I-35 & Ledbetter, LLC related to the development of a shopping center located at 4900 South R L Thornton Freeway (I-35) in southern Dallas - Not to exceed \$2,000,000 - Financing: 2006 Bond Funds

Housing/Community Services

33. Authorize a loan to Notre Dame Place, Inc. for the development of unimproved property located at 800 South Madison Avenue into affordable housing for seniors - Not to exceed \$318,000 - Financing: 2010-11 HOME Investment Partnership Program Funds
34. Authorize an amendment to Resolution No. 11-1759, previously approved on June 22, 2011, to increase the loan amount by \$100,000 on an existing Chapter 380 economic development forgivable loan with Sapphire Road Development, LLC for the acquisition of improved and unimproved properties, located along the Lancaster Corridor Neighborhood Investment Program Area, including associated closing costs, relocation, environmental remediation, demolition, and/or predevelopment costs for the purpose of constructing residential, retail, commercial, or mixed-use redevelopment as part of the Economic Development Plan for the area - Not to exceed \$100,000, from \$4,300,000 to \$4,400,000 - Financing: 2006 Bond Funds

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

35. 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 a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay at the southwest corner of Bruton Road and Masters Drive
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z112-112(MW)
36. A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District on property zoned an R-7.5(A) Single Family District on the north side of Lake June Road, west of St. Augustine Road
Recommendation of Staff and CPC: Approval
Z112-118(WE)
37. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of and an amendment to Specific Use Permit No. 1682 for an Alcoholic beverage establishment for a Private club-bar on property zoned a CR Community Retail District at the southeast corner of Midway Road and Frankford Road
Recommendation of Staff: Approval for a three-year period, subject to conditions
Recommendation of CPC: Approval for a two-year period, subject to conditions
Z112-122(RB)
38. A public hearing to receive comments regarding an application for and an ordinance granting an RR Regional Retail District on property zoned an IR Industrial Research District on the west side of South Walton Walker Boulevard, north of West Ledbetter Drive
Recommendation of Staff and CPC: Approval
Z112-129(MW)
39. A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an LI Light Industrial District on the west corner of IH 635 and Royal Lane
Recommendation of Staff and CPC: Approval
Z112-130(RB)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

40. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bail bonds office on property within the Mixmaster Riverfront Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, at the west corner of Riverfront Boulevard and Bessemer Street
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal for additional two-year periods, subject to a site plan and conditions Z101-355(RB)
Note: This item was considered by the City Council at a public hearing on January 25, 2012, and was taken under advisement until February 8, 2012, with the public hearing open.

41. A public hearing to receive comments regarding an application for and an ordinance granting the amendment to and renewal of Specific Use Permit No. 1653 for an outside industrial potentially incompatible use on property zoned an IM Industrial Manufacturing District with deed restrictions, on the north side of Mañana Street, west of Newkirk Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions Z101-359(MG)
Note: This item was considered by the City Council at a public hearing on January 25, 2012, and was taken under advisement until February 8, 2012, with the public hearing open.

42. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Child-care facility on property zoned an D(A) Duplex District, on the northwest corner of Webb Chapel Road and Park Lane
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions Z101-387(RB)
Note: This item was considered by the City Council at a public hearing on January 25, 2012, and was taken under advisement until February 8, 2012, with the public hearing open.

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

43. 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 and a resolution accepting an amendment to the deed restrictions on property zoned an LO-3 Limited Office District on the northeast corner of West Illinois Avenue and South Vernon Avenue
Recommendation of Staff and CPC: Approval for a ten-year period, with eligibility for automatic renewal for additional ten-year periods, subject to a site plan and conditions and approval of the amendment to the deed restrictions
Z101-325(MW)
Note: This item was considered by the City Council at public hearings on November 7 and December 14, 2011, and was taken under advisement until February 8, 2012, with the public hearing open.

DESIGNATED ZONING CASES - INDIVIDUAL

44. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 366, the Buckner Boulevard Special Purpose District, on property zoned a TH-3(A) Townhouse District, an R-7.5(A) Single Family District, and a portion of the Subarea 1 of Planned Development District No. 366 with the D Liquor Control Overlay in the northwest quadrant of Buckner Boulevard and Blossom Lane
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and applicant's conditions
Z101-331(RB)
45. 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 within the Subarea 1 portion of Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D Liquor Control Overlay, on the west line of Buckner Boulevard, between Bearden Lane and Blossom Lane
Recommendation of Staff: Denial
Recommendation of CPC: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a ten-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions
Z101-332(RB)

Tax Foreclosure and Seizure Warrant Property Resale
Agenda Item #19

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>VAC/IMP</u>	<u>Acreage Amount (Land)</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>High Bid Amount</u>	<u>DCAD Value</u>	<u>Zoning</u>	<u>Council District</u>
1	3241 52nd Street	Miguel A. Portillo	I	0.1653	\$21,206	2	\$7,500.00	\$11,600.00	\$28,080.00	R-5(A)	5
2	2718 56th Street	Roy Covington	V	0.2066	\$24,764	2	\$500.00	\$1,010.10	\$9,000.00	R-5(A)	8
3	2541 Alamain Drive	NextLots, LLC	V	0.4776	\$14,117	1	\$500.00	\$501.00	\$18,500.00	R-7.5(A)	8
4	4526 Ash Lane	NextLots, LLC	V	0.1641	\$12,490	1	\$1,750.00	\$2,001.00	\$12,490.00	CH	2
5	523 Avenue H	Yueh-Yue Hsiang Tsai	V	0.0978	\$824	1	\$500.00	\$538.00	\$9,500.00	R-5(A)	7
6	6908 Boulder Drive	Barry Gardner	V	4.0352	\$175,770	4	\$10,000.00	\$41,101.00	\$175,770.00	CR	5
7	4332 Canal Street	Clifford Johnson, Jr.	V	0.1412	\$15,594	2	\$500.00	\$626.00	\$5,000.00	PD 595	7
8	3915 Carl Street	Ekul Investments, LLC	I	0.155	\$14,764	2	\$4,500.00	\$5,621.00	\$31,060.00	PD 595	7
9	3906 Cauthorn Drive	Jerome E. Sneed	I	0.1392	\$15,598	2	\$1,450.00	\$2,200.00	\$19,050.00	PD 595	7
10	1933 Cheyenne Road	Yesenia M. Alday	V	0.3099	\$12,000	2	\$1,500.00	\$2,600.00	\$12,000.00	R-7.5(A)	5
11	1406 Church Street	Nolberto Ornelas	I	0.1111	\$26,530	7	\$2,000.00	\$7,501.00	\$16,110.00	PD 388	7
12	4511 Congo Street	Maria Ramos	I	0.0459	\$8,860	1	\$3,000.00	\$4,525.00	\$9,110.00	CH	2
13	2147 Cool Mist Lane	Henry C. Carter III	V	1.3774	\$12,400	1	\$1,250.00	\$3,250.00	\$12,400.00	R-7.5(A)	8
14	4556 Corregidor Street	Nolberto Ornelas	V	0.1586	\$2,000	1	\$500.00	\$550.00	\$2,000.00	R-5(A)	4
15	2515 Crest Avenue	Maria Loveland Schneider	V	0.1658	\$14,000	1	\$500.00	\$555.00	\$14,000.00	R-7.5(A)	4
16	535 Crete Street	Rohan Loveland	V	0.1148	\$966	2	\$500.00	\$555.00	\$7,000.00	R-5(A)	7
17	4030 Darien Street	Proton Properties, LLC	I	0.2764	\$73,020	1	\$45,000.00	\$52,280.00	\$177,680.00	CR	3
18	419 Dubois Avenue	Moser 2121, LLC	V	0.1263	\$13,850	1	\$500.00	\$538.00	\$9,500.00	R-5(A)	7
19	5610 East Side Avenue	Fitzhugh Development Group, LLC	I	0.1722	\$39,721	3	\$25,000.00	\$33,105.00	\$180,180.00	D(A)	2
20	532 Faulk Street	Rohan Loveland	V	0.2032	\$674	1	\$500.00	\$555.00	\$7,000.00	R-5(A)	7
21	508 Faulk Street	Rohan Loveland	V	0.1492	\$1,368	1	\$500.00	\$555.00	\$7,000.00	R-5(A)	7
22	2635 Fernwood Avenue	Nolberto Ornelas	I	0.1722	\$11,960	2	\$2,200.00	\$3,801.00	\$27,890.00	R-7.5(A)	4
23	6200 Flagstaff Drive	H. E. Davis	V	5.415	\$17,187	1	\$2,500.00	\$2,550.00	\$21,660.00	R-5(A)	8
24	4524 Garrison Street	Nolberto Ornelas	I	0.1435	\$15,795	2	\$3,500.00	\$7,201.00	\$20,010.00	R-7.5(A)	5
25	1215 Grant Street	Herbert and Cathy Smith	V	0.1148	\$1,366	1	\$500.00	\$650.00	\$9,780.00	R-5(A)	4
26	3109 Hammerly Drive	Aurelio Martinez	I	0.3444	\$10,572	2	\$10,500.00	\$17,500.00	\$26,720.00	R-5(A)	6
27	3812 Hancock Street	Jerome E. Sneed	I	0.1377	\$9,092	2	\$4,750.00	\$7,100.00	\$28,320.00	PD 595	7
28	929 Havenwood Drive	Luis Ramirez	V	0.2152	\$11,000	1	\$500.00	\$1,251.00	\$11,000.00	R-7.5(A)	8

Tax Foreclosure and Seizure Warrant Property Resale
 Agenda Item #19 (Continued)

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>VAC/IMP</u>	<u>Acreage Amount (Land)</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>High Bid Amount</u>	<u>DCAD Value</u>	<u>Zoning</u>	<u>Council District</u>
29	2906 Idaho Avenue	Nolberto Ornelas	I	0.1986	\$39,670	4	\$7,500.00	\$10,551.00	\$55,230.00	R-7.5(A)	4
30	137 South Jim Miller Road	Juan Mendoza	V	0.2727	\$8,000	2	\$500.00	\$600.00	\$8,000.00	R-7.5(A)	5
31	6411 Kemrock Drive	Nolberto Ornelas	V	0.1377	\$4,872	1	\$500.00	\$500.00	\$8,000.00	R-5(A)	8
32	2911 Lagow Street	Proton Properties, LLC	I	0.1699	\$15,156	4	\$4,500.00	\$6,750.00	\$41,420.00	PD 595	0
33	7201 South Lancaster Avenue	Proton Properties, LLC	V	14.39	\$41,572	6	\$12,000.00	\$21,150.00	\$43,170.00	R-7.5(A)	8
34	13317 Lenosa Lane	Ernesto Aguilar	I	0.1722	\$15,607	2	\$12,500.00	\$13,160.00	\$37,560.00	R-7.5(A)	08
35	2620 South Llewellyn Avenue	IVD Financial, L. P.	I	0.2009	\$76,543	1	\$22,500.00	\$27,500.00	\$81,050.00	R-7.5(A)	3
36	2232 Marburg Street	Jerome E. Sneed	V	0.2144	\$20,435	1	\$500.00	\$600.00	\$6,000.00	PD 595	7
37	2734 Marburg Street	Jerome E. Sneed	V	0.1723	\$6,000	1	\$500.00	\$600.00	\$6,000.00	PD 595	7
38	2726 Mitchell Street	Marcella Marquez	I	0.1205	\$10,486	5	\$650.00	\$3,101.00	\$25,230.00	PD 595	7
39	3411 Myrtle Street	Great Lots, LLC	V	0.1615	\$12,489	1	\$500.00	\$539.99	\$6,000.00	PD 595	7
40	3112 Navaro Street	Eric Dorsey	I	0.1148	\$110,952	1	\$12,500.00	\$13,800.00	\$137,500.00	CR	6
41	6351 Old Ox Road	Ruby Chaucer	I	0.1808	\$38,261	9	\$12,500.00	\$23,500.00	\$42,150.00	R-7.5(A)	5
42	3618 Penelope Street	Thames Real Estate, Inc.	I	0.1412	\$11,434	1	\$5,000.00	\$5,100.00	\$47,500.00	PD 595	7
43	520 Prairie Creek Road	Juan Mendoza	V	0.298	\$12,980	1	\$1,000.00	\$1,500.00	\$12,980.00	R-7.5(A)	5
44	1505 Renner Drive	Moser 2121, LLC	V	0.3091	\$6,000	1	\$500.00	\$538.00	\$11,500.00	R-7.5(A)	4
45	3514 Roberts Avenue	Jeanette Perez	I	0.1435	\$14,489	4	\$2,700.00	\$5,800.00	\$21,380.00	PD 595	7
46	4244 Rust College Drive	Nolberto Ornelas	I	0.1377	\$19,077	1	\$8,750.00	\$10,200.00	\$32,650.00	R-5(A)	8
47	2339 Scott Street	Nolberto Ornelas	I	0.1148	\$11,604	1	\$8,700.00	\$10,000.00	\$21,040.00	PD 595	7
48	8746 Slay Street	Luis Ramirez	V	0.2462	\$13,000	2	\$1,000.00	\$3,151.99	\$13,000.00	R-7.5(A)	5
49	8752 Slay Street	NextLots, LLC	V	0.2462	\$13,000	1	\$1,000.00	\$2,001.00	\$13,000.00	R-7.5(A)	5
50	1948 Smoke Tree Lane	NextLots, LLC	V	0.3471	\$12,000	1	\$1,000.00	\$1,501.00	\$12,000.00	PD 258	0
51	1940 Smoke Tree Lane	NextLots, LLC	V	0.1736	\$6,893	1	\$500.00	\$1,001.00	\$9,000.00	PD 258	8
52	3711 Softcloud Drive	Proton Properties, LLC	I	0.1653	\$22,756	3	\$12,500.00	\$15,600.00	\$33,560.00	R-5(A)	08
53	1705 Solitude Drive	Proton Properties, LLC	I	0.1808	\$33,328	6	\$17,500.00	\$31,600.00	\$68,890.00	R-7.5(A)	5
54	1717 Southerland Avenue	Scott Bender	V	2.101	\$148,673	9	\$1,000.00	\$9,777.88	\$45,750.00	MF-2(A)	6

Tax Foreclosure and Seizure Warrant Property Resale
 Agenda Item #19 (Continued)

<u>Parcel No.</u>	<u>Address</u>	<u>Highest Bidder</u>	<u>VAC/IMP</u>	<u>Acreage Amount (Land)</u>	<u>Struck off Amount</u>	<u># Bids Rec'd</u>	<u>Min Bid Amount</u>	<u>High Bid Amount</u>	<u>DCAD Value</u>	<u>Zoning</u>	<u>Council District</u>
55	3022 Springview Avenue	Nolberto Ornelas	V	0.1722	\$12,000	1	\$500.00	\$700.00	\$10,000.00	R-7.5(A)	04
56	3400 Tioga Street	Nolberto Ornelas	V	6	\$18,497	2	\$5,000.00	\$10,400.00	\$65,340.00	R-5(A)	8
57	4123 Tioga Street	Proton Properties, LLC	I	.01653	\$24,912	1	\$18,600.00	\$19,650.00	\$32,190.00	R-5(A)	8

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 8, 2012

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PUBLIC MEETINGS FOR FEBRUARY 1 - FEBRUARY 14, 2012

Tuesday, February 7, 2012

Civil Service Board

8:30 a.m.

City Hall, Suite 1C-South