

1250 03

RECEIVED

2012 APR 27 PM 6:35

CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

*Public Notice*

120461

POSTED CITY SECRETARY  
DALLAS, TX

May 9, 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.

## Información General

125003

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

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

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

## Reglas de Cortesía

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

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

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

**AGENDA  
CITY COUNCIL MEETING  
WEDNESDAY, MAY 9, 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 - 26

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 27 - 29

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 30 - 40

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

AGENDA  
CITY COUNCIL MEETING  
MAY 9, 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 April 25, 2012 City Council Meeting

CONSENT AGENDA

**Business Development & Procurement Services**

2. Authorize a three-year service contract for internal pipe joint seal - Miller Pipeline, LLC, lowest responsible bidder of two - Not to exceed \$577,742 - Financing: Water Utilities Current Funds (subject to annual appropriations)
3. Authorize a two-year master agreement for bagged cement and cement related items to be utilized citywide - Simba Industries, Inc. in the amount of \$662,589, Crafcot Texas, Inc. in the amount of \$207,026 and Hi-Standard Equipment & Supply Company in the amount of \$112,095, lowest responsible bidders of three - Total not to exceed \$981,710 - Financing: Current Funds (\$710,472), Water Utilities Current Funds (\$132,986) and Stormwater Drainage Management Current Funds (\$138,252)
4. Authorize a three-year master agreement for heating, ventilation and air conditioning parts and supplies for various City facilities - Johnson Supply & Equipment, lowest responsible bidder of three - Not to exceed \$1,488,700 - Financing: Current Funds

May 9, 2012

2

CONSENT AGENDA (Continued)**City Attorney's Office**

5. Authorize settlement of the lawsuit styled Young Chevrolet, Inc. et al, v. Texas Commission on Environmental Quality, Cause No. D-1-GN-10-000772 - Not to exceed \$11,000 - Financing: Current Funds

**Economic Development**

6. An ordinance amending the TOD TIF District Project Plan Ordinance No. 27854, as amended, to clarify eligible costs that may be included in the Affordable Housing TIF Budget category - Financing: No cost consideration to the City
7. Authorize an amendment to the development agreement for the Lancaster Urban Village Project located in the TOD TIF District, previously approved on May 10, 2010, by Resolution Nos. 10-1259 and 10-1260, as amended, to: **(1)** divide the total funding dedication from the TOD TIF District of up to \$8,492,273 and development obligations into two separate agreements between the City and City Wide Community Development Corporation's affiliates Lancaster Urban Village Commercial, LLC in the amount of \$7,742,000 and Lancaster Urban Village Residential, LLC in the amount of \$750,273 without cross-defaults; and **(2)** authorize the Director of the Office of Economic Development to make any other structural modifications necessary to close the remaining sources of financing for the project - Financing: No cost consideration to the City

**Housing/Community Services**

8. Authorize **(1)** the acceptance of a grant from the U.S. Department of Housing and Urban Development to provide housing placement and rental assistance for ex-offenders with HIV/AIDS through Project Reconnect for the period January 1, 2013 through December 31, 2015; **(2)** establishment of appropriations in the amount of \$746,853; and **(3)** execution of the grant agreement - Not to exceed \$746,853 - Financing: Competitive Housing Opportunities for Persons with AIDS Grant Funds
9. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Eric Miller Homes, Inc. for the construction of an affordable house; **(2)** the sale of 1 vacant lot located at 1501 Barry Avenue from Dallas Housing Acquisition and Development Corporation to Eric Miller Homes, Inc.; and **(3)** execution of a release of lien for any non-tax liens that may have been filed by the City - Financing: No cost consideration to the City
10. Authorize **(1)** the sale of one vacant lot located at 531 Nomas Street from the Dallas Housing Acquisition and Development Corporation to Edith Coria; and **(2)** execution of a release of lien for any non-tax liens that may have been filed by the City - Financing: No cost consideration to the City

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

11. Authorize **(1)** the sale of two vacant lots located at 1742 Avenue B and 1806 Avenue B from the Dallas Housing Acquisition and Development Corporation to Cayetano Hernandez; and **(2)** execution of a release of lien for any non-tax liens that may have been filed by the City - Financing: No cost consideration to the City

**Office of Financial Services**

12. Authorize a public hearing to be held on May 23, 2012 to receive comments on the proposed FY 2012-13 Operating, Capital, Grant, and Trust budgets - Financing: No cost consideration to the City

**Office of Management Services**

13. Authorize **(1)** an application for and acceptance of the FY2012 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice to be used for a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period October 1, 2011 through September 30, 2015; **(2)** execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County, and eligible units of local government; and **(3)** execution of the grant agreement - Not to exceed \$1,034,178 - Financing: U.S. Department of Justice, Bureau of Justice Assistance Grant Funds

**Park & Recreation**

14. Authorize a twenty-year development and maintenance agreement, with one consecutive five-year renewal option, with Alamo Manhattan Carlisle, LLC for the development and maintenance of a pedestrian bridge and landscape improvements for the purpose of connecting an adjacent development at 3009 Carlisle Street to the Katy Trail - Financing: No cost consideration to the City
15. Authorize a twenty-year development and maintenance agreement, with one consecutive five-year renewal option, with Houseman Building, LLC for the development and maintenance of outdoor seating improvements to Akard Park located at 410 North Akard Street - Financing: No cost consideration to the City
16. Authorize a contract for the Garland Road improvements including deceleration lanes and median modifications, associated with parking and The Rory Meyers Children's Adventure Garden at the Dallas Arboretum located at 8525 Garland Road - Axis Contracting, Inc., lowest responsible bidder of nine - Not to exceed \$354,768 - Financing: 2006 Bond Funds

CONSENT AGENDA (Continued)**Police**

17. Authorize **(1)** the application for and acceptance of the "Click It or Ticket" Mobilization Grant from the Texas Department of Transportation for a safety belt enforcement initiative for the period March 1, 2012 through September 30, 2012 in the amount of \$39,978; **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$11,574; and **(3)** execution of the grant agreement - Total not to exceed \$51,552 - Financing: Current Funds (\$11,574) and Texas Department of Transportation Grant Funds (\$39,978)

**Public Works Department**

18. Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of five, for the construction of concrete sidewalks, driveways and landscape improvements on Herbert Street from Canada Drive to Toronto Street - Not to exceed \$159,211 - Financing: 2008-09 Community Development Block Grant Funds (\$27,449), 2009-10 Community Development Block Grant Funds (\$85,009), 2009-10 Community Development Block Grant Reprogramming Funds (\$41,152) and Water Utilities Capital Construction Funds (\$5,601)
19. Authorize a contract with AMX Veterans Specialty Services, LLC for Design/Build, Phase 1, design services for the Dalfort Demolition Project at Dallas Love Field - Not to exceed \$570,529 - Financing: Aviation Capital Construction Funds
20. Authorize an increase in the contract with McMahon Contracting, L.P. for additional water main work, installation of a handicap ramp and other miscellaneous items needed for construction of Street Group 06-454 consisting of Oldgate Lane from Garland Road to Diceman Drive and Laneri Avenue from Merrimac Avenue to Mercedes Avenue - Not to exceed \$189,342, from \$1,152,203 to \$1,341,545 - Financing: 2006 Bond Funds (\$71,736), Water Utilities Capital Construction Funds (\$13,140) and Water Utilities Capital Improvement Funds (\$104,466)
21. Authorize Supplemental Agreement No. 6 to the contract with HNTB Corporation to provide additional engineering services for modification of design elements of the Sylvan Avenue Bridge over the Trinity River from Gallagher Street to Irving Boulevard including storm drainage, illumination, retaining walls and fencing, and additional professional services during the construction phase of the project - Not to exceed \$290,059, from \$5,290,372 to \$5,580,431 - Financing: 2003 Bond Funds

**Sanitation Services**

22. Authorize a professional services contract for the design and construction oversight of a sector of waste cell 6 at McCommas Bluff Landfill - Biggs & Mathews Environmental, Inc., most advantageous proposer of four - Not to exceed \$447,875 - Financing: Current Funds (subject to annual appropriations)

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

23. Authorize the quitclaim of 42 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$496,273
24. An ordinance amending Ordinance No. 26903 which closed a portion of Elihu Street located near its intersection with Trunk Avenue, to extend the deadline from 120 days to 180 days to receive approval from Dallas Area Rapid Transit and to extend the dedication requirement of needed right-of-way from 120 days to five years - Financing: No cost consideration to the City

**Water Utilities**

25. Authorize **(1)** an eighteen-month master agreement for water and wastewater small services installations in the amount of \$2,585,440; **(2)** a contract for the installation of water and wastewater mains at six locations in the amount of \$1,073,332 (list attached); and **(3)** an eighteen-month master agreement for water and wastewater mainline extensions and emergency mainline installations at various locations in the amount of \$2,214,535 with Barson Utilities, Inc., lowest responsible bidder of seven - Total not to exceed \$5,873,307 - Financing: Water Utilities Capital Improvement Funds (\$1,073,332) and Water Utilities Capital Construction Funds (\$4,799,975)
26. Ratify an increase in the contract with Archer Western Construction, LLC for emergency construction work to restore earthen slope embankment sections of the Forney Dam Spillway (Lake Ray Hubbard) - Not to exceed \$145,532, from \$436,000 to \$581,532 - Financing: Water Utilities Capital Improvement Funds

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

27. 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)



May 9, 2012

6

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

## DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

28. Authorize a public hearing to be held on May 23, 2012 to receive comments on amendments to Tax Increment Financing Reinvestment Zone Number Seven (Sports Arena TIF District) and the Project and Reinvestment Zone Financing Plans for the Sports Arena TIF District to: **(1)** add two new sub-districts within the Sports Arena TIF District: **(a)** Riverfront Gateway Sub-district and **(b)** West Dallas Sub-district; **(2)** increase the geographical area of the Sports Arena TIF District to add approximately: **(a)** 4.5 acres to the Victory Sub-district (generally the original Sports Arena TIF District boundary); **(b)** 33 acres in the Riverfront Gateway Sub-district; and **(c)** 89.2 acres in the West Dallas Sub-district; **(3)** extend the termination date of the Sports Arena TIF District for a 10 year period from the City Council established termination date of December 31, 2018, to December 31, 2028, for the Victory Sub-district and establish a termination date for the Riverfront Gateway and West Dallas Sub-districts of December 31, 2042; **(4)** decrease the percentage of tax increment contributed by the City of Dallas during the extended term of the TIF District and establish other taxing jurisdictions participation percentages; **(5)** increase the Sports Arena TIF District budget from \$25,498,568 NPV (approximately \$46,961,785 total dollars) to \$94,409,005 NPV (approximately \$273,599,175 total dollars), an increase of \$68,910,432 NPV (approximately \$176,675,605 total dollars); **(6)** create an Economic Development TIF Grant Program within the District and adopt program guidelines; and **(7)** make corresponding modifications to the Sports Arena TIF District boundary, budget and Project and Reinvestment Zone Financing Plans; and at the close of the hearing, consideration of an ordinance amending Ordinance No. 23688, previously approved on October 28, 1998, and Ordinance No. 24023, previously approved on August 25, 1999, to reflect these amendments - Financing: No cost consideration to the City

**Housing/Community Services**

29. Authorize the execution of a Loan Agreement with West Dallas Community Centers, Inc. (WDCC) for the renovation of recreational facilities located at 3232 Bataan Street - Not to exceed \$85,000 - Financing: 2011-12 Community Development Block Grant Funds

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

30. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Specific Use Permit No. 1526 for a private school on property zoned an R-7.5(A) Single Family District on the southwest corner of Abrams Road and Kenwood Avenue  
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, landscape plan, traffic management plan and conditions  
Z112-124(JH)
31. A public hearing to receive comments regarding an application for and an ordinance granting an Historic District Overlay on property zoned an R-7.5 Single Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast side of Maple Springs Boulevard at the terminus of Stoneleigh Avenue  
Recommendation of Staff and CPC: Approval, subject to preservation criteria  
Z112-141(MD)
32. 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 greater than 3,500 square feet use on property within Subdistrict 2B of Planned Development District No. 714, the West Commerce Street/Ft. Worth Avenue Special Purpose District, with a D-1 Liquor Control Overlay on the west side of Sylvan Avenue, north of the Dallas-Fort Worth Turnpike (I-30)  
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  
Z112-152(WE)
33. A public hearing to receive comments regarding an application for and an ordinance granting an LC Light Commercial Subdistrict and a resolution accepting deed restrictions volunteered by the applicant on property zoned a TH-3 Townhome Subdistrict in Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast side of Vagas Street, north of Harry Hines Boulevard  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z112-180(MW)

May 9, 2012

8

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

34. 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 an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southwest corner of Hatcher Street and Crozier Street  
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  
Z112-181(MW)
35. A public hearing to receive comments regarding an application for and an ordinance granting for the renewal of Specific Use Permit No. 1696 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south side of Elm Street, east of Crowds Street  
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions  
Z112-184(WE)
36. A public hearing to receive comments regarding an application for and a resolution terminating deed restrictions on property zoned an RR Regional Retail District on the southeast corner of North Central Expressway and Walnut Hill Lane  
Recommendation of Staff and CPC: Approval  
Z112-187(MW)
37. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Contractor's maintenance yard on property within the Subdistrict 1 portion of Planned Development District No. 535, the C. F. Hawn Special Purpose District No. 3, on the southwest line of C. F. Hawn Freeway, southeast of Cade Road  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions  
Z112-189(RB)

DESIGNATED ZONING CASES - INDIVIDUAL

38. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for I-2 Industrial Subdistrict uses on property zoned an I-2 Industrial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west corner of Harry Hines Boulevard and Payne Street  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan and conditions  
Z112-171(WE)

May 9, 2012

9

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

39. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 811 on property zoned Planned Development District No. 811, an IR Industrial Research District, an R-7.5(A) Single Family District, and a RR Regional Retail District on property generally bounded by Interstate 30, Westmoreland Road, Ft. Worth Avenue and Pinnacle Park Boulevard  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, street sections, conceptual open space plan, and conceptual topography plan, and conditions Z112-117(JH)  
Note: This item was considered by the City Council at a public hearing on April 25, 2012, and was taken under advisement until May 9, 2012, with the public hearing open.

## MISCELLANEOUS HEARINGS

**Housing/Community Services**

40. A public hearing to receive comments on Substantial Amendment No. 14 to amend the 2008-09 through 2012-13 Consolidated Plan and the 2011-12 Action Plan for U.S. Department of Housing and Urban Development Funds to incorporate additional City priority needs, resources, and eligible activities including **(1)** job creation as an enumerated Community Development Block Grant (CDBG) activity to expand economic opportunities for low-and moderate-income persons and **(2)** identification of the use of Section 108 Guarantee Loan Program funds for the Lake Highlands Town Center Project as an eligible CDBG economic development activity providing permanent full-time jobs held by approximately 394 low-and moderate-income persons; and at the close of the public hearing, authorize final adoption of Substantial Amendment No. 14 - Financing: No cost consideration to the City

May 9, 2012

10

**Tax Foreclosure and Seizure Warrant Property Resale**  
**Agenda Item #23**

<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>Council District</u>	<u>Zoning</u>
1	814 East 6th Street	JDJM Capital Investments, LLC	V	0.1251	\$10,684.00	4	\$1,000.00	\$3,333.00	\$11,240.00	PD 468	1
2	2731 56th Street	Mark Tolocko	I	0.2482	\$13,940.00	1	\$6,900.00	\$9,199.99	\$13,940.00	R-5(A)	8
3	4933 Ash Lane	Manuel Gonzalez	I	0.1664	\$16,172.00	3	\$12,000.00	\$16,600.00	\$52,580.00	PD 134	2
4	1610 Bayside Street	Nextlots 2, LLC	V	0.1629	\$1,449.00	4	\$1,000.00	\$2,105.00	\$11,840.00	R-5(A)	3
5	1032 North Beckley Avenue	Adedayo Taiwo	V	0.2132	\$42,600.00	15	\$2,500.00	\$25,000.00	\$42,600.00	PD 468	1
6	3401 Bernal Drive	Nolberto Ornelas	V	0.2204	\$12,000.00	4	\$1,000.00	\$4,000.00	\$12,000.00	CR	3
7	4923 Bronx Avenue	Nextlots 2, LLC	V	0.3925	\$9,000.00	1	\$1,000.00	\$1,500.00	\$9,000.00	R-7.5(A)	8
8	1902 Chattanooga Place	Diamante Homes, Inc.	I	0.1549	\$28,561.00	3	\$18,500.00	\$21,163.00	\$49,920.00	PD 465	2
9	2915 Clovis Avenue	Barry Gardner	V	1.5433	\$12,220.00	2	\$2,500.00	\$6,750.00	\$38,000.00	R-7.5(A)	3
10	7824 Doak Street	Rebel Property Investments, LLC	I	0.3287	\$13,664.00	1	\$10,000.00	\$12,200.00	\$25,220.00	R-7.5(A)	8
11	8943 Donnybrook Lane	Nextlots 2, LLC	V	0.1343	\$15,000.00	1	\$1,250.00	\$2,100.00	\$15,000.00	R-7.5(A)	5
12	1922 Duluth Street	Rocio Luviano	I	0.1435	\$16,498.00	3	\$12,000.00	\$20,100.00	\$33,910.00	TH-3(A)	3
13	9999 Edd Road	Nextlots 2, LLC	V	0.1147	\$26,000.00	2	\$1,000.00	\$4,200.00	\$13,000.00	PD 162	8
14	746 Elwayne Avenue	Nextlots 2, LLC	V	0.1985	\$15,000.00	3	\$500.00	\$2,205.00	\$15,000.00	R-7.5(A)	5
15	611 Ezekial Avenue	Nextlots 2, LLC	V	0.1377	\$21,746.00	1	\$1,000.00	\$2,205.00	\$19,110.00	R-7.5(A)	5
16	7809 Fairport Road	Nextlots 2, LLC	V	0.1721	\$17,500.00	1	\$1,000.00	\$2,205.00	\$17,500.00	R-7.5(A)	8
17	1626 Garza Avenue	Maria Estrada	I	0.2732	\$12,925.00	1	\$9,600.00	\$14,525.00	\$25,000.00	R-7.5(A)	4
18	10328 Grove Oaks Boulevard	Victor Vergara	I	0.3374	\$17,393.00	1	\$12,000.00	\$12,700.00	\$48,860.00	R-7.5(A)	8
19	2325 Hardwick Street	Nextlots 2, LLC	V	0.1285	\$8,703.00	5	\$1,000.00	\$3,505.00	\$14,000.00	PD 714	6
20	4505 Hopkins Avenue	Diamante Homes, Inc.	I	0.1693	\$95,170.00	1	\$47,663.00	\$47,663.00	\$91,240.00	PD 67	14
21	1622 Hortense Avenue	Julian A. Washington	I	0.1901	\$9,523.00	2	\$9,000.00	\$11,500.00	\$29,360.00	R-7.5(A)	5
22	319 North Jester Avenue	Monty Gamber	I	0.2008	\$23,917.00	6	\$17,900.00	\$25,060.00	\$45,460.00	R-7.5(A)	1
23	632 Jonelle Avenue	Nextlots 2, LLC	V	0.1721	\$12,096.00	1	\$1,000.00	\$2,205.00	\$15,000.00	R-7.5(A)	5
24	315 North Justin Avenue	Rosa O. Pineda	V	0.1205	\$10,689.00	6	\$1,000.00	\$4,613.00	\$9,380.00	R-7.5(A)	6
25	3617 Kingsford Avenue	Norma Eudabe	V	0.8718	\$15,000.00	4	\$1,000.00	\$7,524.00	\$15,000.00	R-7.5(A)	5
26	1716 East Lakeview Drive	Beatriz Caballero	V	0.1894	\$11,103.00	3	\$1,000.00	\$6,901.50	\$18,450.00	R-7.5(A)	4

May 9, 2012

11

**Tax Foreclosure and Seizure Warrant Property Resale**  
**Agenda Item #23 (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>
27	4805 Live Oak Street	May Tan	V	0.1721	\$24,280.00	7	\$2,500.00	\$12,500.00	\$33,000.00	MF-2(A)	2
28	2723 Maryland Avenue	Ferman Cuadros	I	0.1721	\$20,633.00	3	\$10,000.00	\$25,100.00	\$43,690.00	R-7.5(A)	4
29	1914 Morris Street	Emma Mosqueda	I	0.1028	\$7,145.00	2	\$5,000.00	\$5,800.00	\$13,770.00	R-5(A)	3
30	219 Oklaunion Drive	Nextlots 2, LLC	V	0.1721	\$12,000.00	1	\$1,000.00	\$2,105.00	\$12,000.00	R-7.5(A)	8
31	4605 Philip Avenue	May Tan	V	0.1664	\$17,000.00	5	\$1,000.00	\$3,200.00	\$17,840.00	D(A)	2
32	6603 Pimlico Drive	Brian Feeley and Ryan Tole	I	0.2181	\$128,417.00	17	\$25,000.00	\$54,000.00	\$24,850.00	R-7.5(A)	9
33	771 Rayenell Avenue	Nextlots 2, LLC	V	0.1434	\$15,763.00	3	\$500.00	\$2,110.00	\$15,000.00	R-7.5(A)	5
34	4625 Reiger Avenue	Centro Cristiano Hispano-Americano	V	0.2738	\$49,768.00	8	\$2,500.00	\$22,222.00	\$59,500.00	PD 98	2
35	9622 Seagoville Road	Nextlots 2, LLC	V	0.2539	\$10,509.00	2	\$1,000.00	\$3,510.00	\$11,500.00	CR	8
36	2830 Seaton Drive	Christobul Rodriguez	I	0.5911	\$15,275.00	1	\$10,000.00	\$11,300.00	\$56,730.00	R-7.5(A)	5
37	7 Shayna Drive	Nextlots 2, LLC	V	0.1101	\$8,000.00	2	\$1,000.00	\$1,500.00	\$8,000.00	TH-2(A)	5
38	1422 Sleepy Hollow Drive	Diamante Homes, Inc.	I	0.1549	\$48,584.00	1	\$18,000.00	\$21,663.00	\$56,240.00	PD 465	2
39	3022 Texas Street	Edgar Milton Pineda	I	0.198	\$74,592.00	2	\$30,000.00	\$35,000.00	\$78,090.00	R-7.5(A)	1
40	3330 Urban Avenue	Alana Sloan and William E. Sloan	I	0.4277	\$52,340.00	6	\$10,000.00	\$22,750.00	\$43,420.00	R-7.5(A)	4
41	4 Verde Way	Jose M. Ochoa	V	0.3151	\$20,303.00	1	\$1,000.00	\$1,300.00	\$21,800.00	R-7.5(A)	6
42	3519 Weisenberger Drive	Nextlots 2, LLC	V	0.1939	\$9,000.00	2	\$1,000.00	\$1,150.00	\$9,000.00	NS(A)	6

May 9, 2012

12

**Installation of Water and Wastewater Mains**  
Agenda Item #25

**District 5**

Atlas Drive from Kildare Avenue to Bartlett Avenue

**District 8**

Beautycrest Drive from Crusader Drive west  
Crusader Drive from Seagoville Road to Beautycrest Drive  
Edna Avenue from Crusader Drive east\*  
Fairhope Avenue from Beautycrest Drive to Crusader Drive  
Halona Place from Crusader Drive southeast\*

\*Water main to be killed

May 9, 2012

13

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.



May 9, 2012

14

PUBLIC MEETINGS FOR MAY 1 - MAY 15, 2012

Tuesday, May 1, 2012

Civil Service Board

10:00 a.m.

City Hall, Suite 1C-South