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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

October 24, 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 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, OCTOBER 24, 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 - 21

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 22 - 27

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 28 - 36

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

AGENDA
CITY COUNCIL MEETING
OCTOBER 24, 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 October 10, 2012 City Council Meeting

CONSENT AGENDA

Business Development & Procurement Services

2. Authorize a two-year master agreement for water service plugs and specialized hand tools - McGard, LLC in the amount of \$96,029 and What if?/ Mach Industries, Inc. in the amount of \$21,119, lowest responsible bidders of two - Total not to exceed \$117,148 - Financing: Water Utilities Current Funds
3. Authorize a three-year master agreement for industrial, medical and welding gases - Red Ball Oxygen Company, Inc. in the amount of \$334,138 and Matheson Gas, Inc. in the amount of \$260,624, lowest responsible bidders of three - Total not to exceed \$594,762 - Financing: Current Funds (\$298,968), Water Utilities Current Funds (\$286,859), Aviation Current Funds (\$2,115), Convention and Event Services Current Funds (\$1,905) and Stormwater Drainage Management Current Funds (\$4,915)

CONSENT AGENDA (Continued)

Business Development & Procurement Services (Continued)

4. Authorize a five-year concession contract for the installation, operation and maintenance of automated teller machines at the Police Auto Pound, Farmers Market, Municipal Court and Central Library - Metro Route Services, highest responsible bidders of three - Estimated Annual Revenue: \$25,816 (minimum annual guarantee)

City Attorney's Office

5. Authorize settlement of the lawsuit styled Taneshia Brown v. City of Dallas, Cause No. DC-12-00753-E - Not to exceed \$30,000 - Financing: Current Funds
6. Authorize settlement of the lawsuit styled Eric Hendry v. City of Dallas, Cause No. DC-10-16684 - Not to exceed \$35,000 - Financing: Current Funds

Housing/Community Services

7. Authorize a contract with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2012 through September 30, 2013 - Not to exceed \$90,000 - Financing: 2012-13 Housing Opportunities for Persons with AIDS Grant Funds
8. Authorize an amendment to an Interlocal Agreement with the University of Texas at Dallas to: **(1)** increase the budget from \$32,500 to \$58,500; and **(2)** extend the contract term to December 31, 2012 to continue work on program evaluation services for the Project Reconnect Health Improvements for Re-entering Ex-offenders (HIRE) Initiative Grant - Not to exceed \$26,000, from \$32,500 to \$58,500 - Financing: U.S. Department of Health and Human Services Grant Funds

Office of Cultural Affairs

9. Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed \$3,264,898 - Financing: Current Funds

Office of Management Services

10. Authorize **(1)** the acceptance of the 2012 Homeland Security Grant from the Department of Homeland Security, which includes the Urban Area Security Initiative, and the State Homeland Security Grant Program to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters for the period September 1, 2012 through May 31, 2014; and **(2)** execution of the grant agreement - Not to exceed \$5,323,591 - Financing: U.S. Department of Homeland Security Grant Funds

CONSENT AGENDA (Continued)**Park & Recreation**

11. Authorize **(1)** the Second Amendment to the thirty-five year Management Agreement for the Dallas Zoo between the City of Dallas and the Dallas Zoological Society and the Dallas Zoo Management, Inc., modifying the FY 2012-13 Management Fee obligation of \$13,800,000 to the Dallas Zoo Management, Inc., from \$13,800,000, all payable from the City's Current Funds, to a payment of \$12,800,000 from the City's Current Funds and \$1,000,000 toward the construction of a new Zoo warehouse facility, funded from the City's Capital Funds; **(2)** the receipt and deposit of funds in the amount of \$93,502 in the Capital Gifts, Donation and Development Fund; **(3)** the establishment of appropriations in the amount of \$93,502 in the Capital Gifts, Donation and Development Fund; and **(4)** Supplemental Agreement No. 5 in the amount of \$1,093,502 to the design-build contract with Sedalco/MetalMan Design/Build Corporation, A Joint Venture, to establish the Guaranteed Maximum Price No. 5 to construct a 21,000 square feet metal warehouse building at 1021 South Ewing Avenue as a replacement facility for the existing warehouse building and provide utility and site work around the warehouse to correct stormwater management for the African Savanna Exhibit at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$1,093,502, from \$28,166,072 to \$29,259,574 - Financing: 2006 Bond Funds (\$1,000,000) and Capital Gifts, Donation and Development Funds (\$93,502)

Police

12. Authorize **(1)** the Dallas Police Department to expend funds for overtime in the amount of \$600,000 to be reimbursed from various federal and state law enforcement agencies for FY 2012-13 (list attached); **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$173,700; and **(3)** execution of the grant agreements - Total not to exceed \$773,700 - Financing: Current Funds (\$600,000 to be reimbursed by various federal and state law enforcement agencies)

Public Works Department

13. Authorize a design/build contract with Texas Roof Management, Inc. for Phase I design services for the repair/replacement of roofing on seventeen City-owned facilities (list attached) - Not to exceed \$387,648 - Financing: 2006 Bond Funds
14. Authorize a contract with Omega Contracting, Inc., lowest responsible bidder of six, for the reconstruction of street paving, storm drainage, water and wastewater mains and streetscape improvements for Elm Street from Good Latimer Expressway to Exposition Avenue - Not to exceed \$5,934,257 - Financing: 2006 Bond Funds (\$4,777,858), Water Utilities Capital Construction Funds (\$52,950) and Water Utilities Capital Improvement Funds (\$1,103,449)

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

15. A resolution authorizing the sale of approximately 9,576 square feet of City-owned land located near the intersection of Interstate Highway 35 and the Jefferson Viaduct to the Texas Department of Transportation - Revenue: \$803,986
16. A resolution authorizing the sale of approximately 54,604 square feet of City-owned land located near the intersection of Interstate Highway 35 and the Jefferson Viaduct to the Texas Department of Transportation - Revenue: \$4,447,616
17. An ordinance abandoning two sanitary sewer easements to Hampton Fort Worth Avenue, Ltd., the abutting owner, containing a total of approximately 1,750 square feet of land located near the intersection of Centerville and Shiloh Roads - Revenue: \$5,400 plus the \$20 ordinance publication fee

Trinity Watershed Management

18. Authorize personal services contracts with: **(1)** Larry Beasley with Beasley and Associates, Planning Inc. to serve as the Urban Design Special Advisor for the Dallas CityDesign Center for the period October 1, 2012 through September 30, 2013 in an amount not to exceed \$45,000; and **(2)** Brent Brown with buildingcommunity Workshop to serve as Studio Director for the Dallas City Design Studio for the period October 1, 2012 through September 30, 2013 in an amount not to exceed \$85,000 - Total not to exceed \$130,000 - Financing: Private Funds

Water Utilities

19. Authorize an Interlocal Agreement with the City of Cockrell Hill for the joint design and construction, and betterment costs of a 16-inch water main in Kernack Street from Phinney Avenue to Burns Avenue in conjunction with the City of Cockrell Hill's proposed additional treated water supply connection to the City of Dallas water distribution system - Not to exceed \$163,760 - Financing: Water Utilities Capital Improvement Funds
20. Authorize an increase in the contract with Archer Western Construction, LLC for additional work associated with the improvements at Forney Dam (Lake Ray Hubbard) - Not to exceed \$240,390, from \$4,581,532 to \$4,821,922 - Financing: Water Utilities Capital Improvement Funds
21. Authorize Supplemental Agreement No. 2 to the professional services contract with Black & Veatch Corporation for additional engineering design, bid phase, and construction phase services for water quality improvements at the Eastside Water Treatment Plant - Not to exceed \$4,175,570, from \$6,042,315 to \$10,217,885 - Financing: Water Utilities Capital Improvement Funds

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

22. 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)

Business Development & Procurement Services

23. Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 5, 12, 18, 27, 30, 49 and 54, for bid BL1220, for a two-year master agreement for the purchase of pesticides and herbicides - Winfield Solutions, LLC and BWI Companies, Inc. in the amount of \$118,034 - Financing: This action has no cost consideration to the City

Sustainable Development and Construction

24. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Douglas M. Lawrence and Morgan L. Lawrence of a total of approximately 5,536 square feet of land for a wastewater easement and a temporary working space easement located near the intersection of C. F. Hawn Freeway and Sunview Road for the Hickory Creek Wastewater Main Replacement Project - Not to exceed \$2,438 (\$1,038 plus closing costs and title expenses not to exceed \$1,400) - Financing: Water Utilities Capital Construction Funds
25. Authorize acquisition of, including the exercise of the right of eminent domain, if such becomes necessary, from Dorothy Jones Blair and Donald L. Blair, Sr. of two tracts of land containing a total of approximately 6,800 square feet located near the intersection of Peabody Avenue and Kimble Street for the replacement of Fire Station No. 6 - Not to exceed \$12,000 (\$10,500 plus closing costs and title expenses not to exceed \$1,500) - Financing: 2006 Bond Funds

DESIGNATED PUBLIC SUBSIDY MATTERS**Economic Development**

26. Authorize an amendment to the development agreement with SLF III - The Canyon in Oak Cliff, L.P., previously approved on November 9, 2009, by Resolution No. 09-2763-01, in Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District) to extend the deadline to June 30, 2013, for the engineering and design for Phase 1 of a new eastbound frontage road for I-30 located between Cockrell Hill Road and Westmoreland Road - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

27. Authorize an amendment to Resolution No. 11-1794, previously approved on June 22, 2011, in Tax Increment Financing Reinvestment Zone Four (Cedars TIF District) to extend the 1400 Belleview project's deadlines by 12 months and modify the minimum requirements for the project's use of space - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

28. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 842 for CR Community Retail District Uses with Modified Delta Overlay District No. 1 with consideration given to zoning to permit Townhouse District uses and standards on the south side of Belmont Avenue, west of Greenville Avenue and an ordinance granting a new tract within Planned Development District No. 725
Recommendation of Staff and CPC: Approval of a new tract within Planned Development District No. 725, subject to a conceptual plan and conditions
Z090-243(DM)
29. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1687 for an alcoholic beverage establishment use for a bar, lounge, or tavern and an inside commercial amusement for a Class A dance hall within Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the south side of Commerce Street, west of Henry Street
Recommendation of Staff and CPC: Approval for a five-year period, subject to conditions
Z112-285(JH)

ZONING CASES - INDIVIDUAL

30. A public hearing to receive comments regarding an application for an MF-2(A) Multifamily District with deed restrictions volunteered by the applicant on property zoned a D(A) Duplex District on the south side of Ellsworth Avenue, west of McMillan Avenue
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z112-289(MW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

31. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an Industrial (outside) not potentially incompatible use for a concrete batch plant on property zoned an IR Industrial Research District on the south side of Crystal Lake Boulevard, west of Dan Morton Drive
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z112-260(MW)
Note: This item was considered by the City Council at a public hearing on October 10, 2012, and was taken under advisement until October 24, 2012, with the public hearing open.

32. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 91 for Multiple Family Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District on the west corner of Cedar Springs Road and Herschel Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z112-266(WE)
Note: This item was considered by the City Council at public hearings on September 26, 2012 and October 10, 2012, and was taken under advisement until October 24, 2012, with the public hearing open.

33. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1771 for a vehicle display, sales and service use on property within Subdistrict 3 of Planned Development District No. 533, the C.F. Hawn Special Purpose District No. 1 on the north side of C.F. Hawn Freeway, west of Jim Miller Road
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions
Z112-275(MW)
Note: This item was considered by the City Council at a public hearing on September 26, 2012 and was taken under advisement until October 24, 2012, with the public hearing open.

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

DESIGNATED ZONING CASES - INDIVIDUAL

34. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multifamily uses on property zoned an MF-1(A) Multifamily District on the southwest corner of Skillman Street and Sandhurst Lane and both sides of Amesbury Drive
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, street sections and conditions
Z112-225(JH)

35. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract 1 of Planned Development Subdistrict No. 50 within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast corner of Cedar Springs Road and North Harwood Street
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan and conditions
Z112-126(JH)

36. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-3(A) Multifamily District uses on property zoned a CR Community Retail District on the south side of Bandera Avenue, between Turtle Creek Boulevard and Hillcrest Road
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z112-233(WE)

Office of Cultural Affairs Funding for Cultural Organizations
Agenda Item #9

| <u>Organization</u> | <u>Amount</u> |
|---|--------------------|
| Anita N. Martinez Ballet Folklorico, Inc. | \$50,001 |
| Artreach-Dallas, Inc. | \$15,246 |
| Big Thought | \$624,679 |
| The Black Academy of Arts & Letters, Inc. | \$117,758 |
| Children's Chorus of Greater Dallas | \$12,188 |
| Dallas Black Dance Theatre, Inc. | \$226,124 |
| Dallas Children's Theater | \$43,270 |
| Dallas Contemporary | \$9,917 |
| Dallas County Heritage Society | \$155,941 |
| Dallas Historical Society | \$40,244 |
| Dallas Museum of Art | \$769,163 |
| The Dallas Opera | \$98,741 |
| Dallas Theater Center | \$23,622 |
| Dallas Wind Symphony | \$10,943 |
| Dance Council | \$11,943 |
| Fine Arts Chamber Players | \$20,502 |
| Greater Dallas Youth Orchestra | \$20,999 |
| Junior Players Guild | \$23,547 |
| Kitchen Dog Theater Company | \$12,954 |
| Maharlika Dancers USA, Inc. | \$12,897 |
| Museum of Nature & Science | \$587,288 |
| Sammons Center for the Arts | \$48,185 |
| The Shakespeare Festival of Dallas | \$60,085 |
| Teatro Hispano de Dallas | \$38,631 |
| TeCo Theatrical Productions, Inc. | \$13,460 |
| Texas Ballet Theater, Inc. | \$15,865 |
| Texas International Theatrical Arts Society | \$36,090 |
| Texas Winds Musical Outreach, Inc. | \$17,644 |
| Theater Three, Inc. | \$52,026 |
| Turtle Creek Chorale, Inc. | \$38,850 |
| Undermain Theater | \$18,725 |
| U S A Film Festival | \$22,536 |
| The Writer's Garret | <u>\$14,834</u> |
| TOTAL | \$3,264,898 |

Various Joint Task Forces with Federal and State Agencies
Agenda Item #12

Federal Agencies

Federal Bureau of Investigation

United States Customs

United States Marshals Service

Immigration and Naturalization Services

Drug Enforcement Agency

Bureau of Alcohol, Tobacco, and Firearms

Department of the Treasury-Internal Revenue Service

Secret Services

State Agencies

Department of Public Safety

NOTE: Agencies listed are recurring. Other agencies may be involved on occasion.

Design/Build Roof Replacements
Agenda Item #13

| <u>Building</u> | <u>Address</u> | <u>Council District</u> | <u>Mapsco</u> |
|--------------------------------------|----------------------------------|-------------------------|---------------|
| Eloise Lundy Rec Center | 1228 Sabine Street | 7 | 45X |
| Fire Station No. 8 | 1904 North Garrett Avenue | 2 | 36W |
| Fire Station No. 20 | 12727 Montfort Drive | 13 | 15S |
| Fire Station No. 36 | 3241 North Hampton Road | 3 | 43M |
| Fire Station No. 43 | 2844 Lombardy Lane | 6 | 23T |
| Fire Station No. 47 | 7161 Envoy Court | 6 | 33U |
| Fire Station No. 49 | 4901 South Hampton Road | 8 | 63M |
| Kiest Recreation Center | 3080 South Hampton Road | 3 | 53Z |
| Martin Weiss Rec Center | 1111 Martindell Avenue | 1 | 53K |
| McCommas Landfill/Heavy Welding Shop | 5100 Youngblood Road | 8 | 67N |
| North Central Police Station | 6969 McCallum Boulevard | 12 | 5M |
| North Oak Cliff Branch Library | 302 West 10 th Street | 1 | 54G |
| Park Forest Branch Library | 3421 Forest Lane | 13 | 13Y/Z |
| Southeast Police Station | 725 North Jim Miller Road | 5 | 58N |
| Southwest Police Station | 4230 West Illinois Avenue | 1 | 53S |
| SW Service Center Fleet Maintenance | 4230 West Illinois Avenue | 1 | 53S |
| Tommie Allen Recreation Center | 7071 Bonnie View Road | 8 | 66Y |

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.