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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 13, 2013
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

REVISED 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

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 39

CONSENT ADDENDUM

Items 1 - 3

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 40 - 44
Addendum Items 4 - 5

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 45 - 59

Public Notice

13 01 5 5

POSTED CITY SECRETARY
DALLAS, TX

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ADDITIONS:

CONSENT ADDENDUM

Public Works Department

1. Authorize the appointment of Rick Galceran, P.E., Director of Public Works, to represent the City of Dallas as a member of the Senate Bill 1420 Committee to determine the distribution of financial risk, method of financing, and tolling structure and methodology for SH 183 Managed Lanes Project - Financing: No cost consideration to the City

Sanitation Services

2. Authorize the purchase of solid waste containers (dumpsters) for use in City Facility refuse collection - Roll Offs USA, Inc., through the Houston-Galveston Area Council of Governments - Not to exceed \$235,106 - Financing: Capital Construction Funds

Sustainable Development and Construction

3. An ordinance abandoning portions of Vistawood Boulevard and Short Boulevard to Corinth I-35 & Ledbetter, LLC, the abutting owner, containing approximately 24,961 square feet of land located near the intersection of Vistawood and Short Boulevards, authorizing the quitclaim, and providing for the dedication of approximately 49,339 square feet of land needed for right-of-way - Revenue: \$5,400 plus the \$20 ordinance publication fee

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

4. Authorize settlement of the lawsuit styled Staci Williams v. City of Dallas, Texas, Civil Action No. 3:11-CV-00397-P - Not to exceed \$75,000 - Financing: Current Funds

City Secretary's Office

5. A resolution designating absences by Mayor Pro Tem Pauline Medrano, Deputy Mayor Pro Tem Tennell Atkins, Councilmember Delia Jasso, Councilmember Dwaine Caraway and Councilmember Carolyn R. Davis as being for "official city business" - Financing: No cost consideration to the City

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FEBRUARY 13, 2013**

DELETION:

Trinity Watershed Management

57. A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 2.77 acres of the current 3.95 acres of land located at 10808 Luna Road, within the floodplain of the Elm Fork of the Trinity River, Fill Permit 12-07 - Financing: No cost consideration to the City