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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, APRIL 10, 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 <u>no earlier</u> 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 - 34

**CONSENT ADDENDUM** 

Items 1 - 3

#### ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier than 9:15 a.m

Items 35 - 48

## **PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 49 - 68

Public Notice

POSTED CITY SECRETARY DALLAS, TX

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DALLAS, TEXAS 75201
9:00 A. M.

## ADDITIONS:

#### CONSENT ADDENDUM

#### **Public Works Department**

# Phase VI of the Katy Trail from Ellsworth Street to Worcola Street

**Note**: Addendum Item Nos. 1 and 2 must be considered collectively.

- \* Authorize an amendment to Resolution No. 11-1523, previously approved on June 8, 2011, which authorized an agreement with Atmos Energy Corporation for relocation of a gas pipeline for Katy Trail, Phase VI to revise the payment amount for utility relocation Not to exceed \$389,164 Financing: 2006 Bond Funds
- 2. \* Authorize an agreement with Oncor Electric Delivery Company LLC for relocation of electric facilities for Katy Trail, Phase VI Not to exceed \$235,427 Financing: 2006 Bond Funds

## **Sustainable Development and Construction**

3. A resolution authorizing the conveyance of approximately 10,573 square feet of land to the State of Texas located near the intersection of Interstate Highway 30 and Westmoreland Road - Financing: No cost consideration to the City

## **CORRECTION:**

#### Water Utilities

32. Authorize the Dallas Water Utilities Department to participate with other area water providers to determine the feasibility of obtaining water from the Sulphur River Basin - Not to exceed \$1,800,000 \$948,546 - Financing: Water Utilities Capital Construction Funds

# ADDENDUM CITY COUNCIL MEETING APRIL 10, 2013

## **DELETION**:

# **Public Works Department**

19. Authorize a contract with Norstino Construction Company, lowest responsible bidder of eight, for the construction of sidewalk enhancement improvements for Coit Road from Spring Valley Road to Haymeadow Drive - Not to exceed \$226,931 - Financing: 2003 Bond Funds