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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

June 26, 2013

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 by 5:00 p.m. of the last regular business day preceding the meeting. 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

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 City Cable* 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 5:00 pm del último día hábil anterior a la reunión. 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, JUNE 26, 2013  
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 - 42

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 43 - 56

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 57 - 77

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**JUNE 26, 2013**  
**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 June 12, 2013 City Council Meeting

CONSENT AGENDA

**Aviation**

2. Authorize **(1)** an application for and acceptance of an Interlocal Agreement with the Texas Department of Transportation, Aviation Division, to perform a Wildlife Hazard Assessment at Dallas Executive Airport, under the Texas Department of Transportation State Block Grant Program, Texas Department of Transportation will administer the Federal Aviation Administration Airport Improvement Program grants at airports classified as "other than primary" airports; Dallas Executive Airport is designated a reliever airport under the National Plan of Integrated Airport Systems eligible projects for a 90%-10% match are estimated to cost a total of \$85,000; Texas Department of Transportation will match 90% and the City will match 10% of the project costs for project completion by September 30, 2015; and **(2)** execution of the grant agreement - Not to exceed \$8,500 - Financing: Aviation Current Funds

CONSENT AGENDA (Continued)**Aviation (Continued)**

3. Authorize **(1)** an application for and acceptance of an Interlocal Agreement with the Texas Department of Transportation, Aviation Division, to perform routine airport maintenance at Dallas Executive Airport, under the Routine Airport Maintenance Program for eligible maintenance projects in an amount not to exceed the total project costs which is estimated at \$100,000 (the Texas Department of Transportation will match 50% and the City will match 50% of the project costs) for project completion by September 30, 2013; and **(2)** execution of the grant agreement - Not to exceed \$50,000 - Financing: Aviation Current Funds

**Business Development & Procurement Services**

4. Authorize **(1)** a three-year service contract for original equipment manufacturer parts and labor to maintain City vehicles and equipment - Park Cities Ford Lincoln in the amount of \$4,501,157, Holt Texas, Ltd. in the amount of \$4,272,225, Kirby-Smith Machinery, Inc. in the amount of \$3,213,421, AutoNation Chevrolet Galleria in the amount of \$2,067,150, Southwest International Trucks, Inc. in the amount of \$2,028,140, Bobcat of Dallas in the amount of \$1,340,155, Rush Medium Duty Truck Center, Dallas in the amount of \$1,329,405, Equipment Southwest, Inc. in the amount of \$1,329,200, Romco Equipment Co., LLC in the amount of \$1,324,263, Duncanville Automotive dba Freedom Dodge in the amount of \$1,153,325, Rush Truck Center, Dallas Light and Medium Duty in the amount of \$1,115,760, Four Brothers Outdoor Power, Inc. in the amount of \$974,660, Sonic-Lute Riley, LP dba Lute Riley Honda in the amount of \$875,650, RDO Equipment Company in the amount of \$760,400, CLS Sewer Equipment Co., Inc. in the amount of \$587,600, EV Autos in the amount of \$538,750, Metro Fire Apparatus Specialists, Inc. in the amount of \$545,800, Kinloch Equipment and Supply, Inc. in the amount of \$458,850, Stewart & Stevenson, LLC in the amount of \$446,994, Lone Star Trim in the amount of \$379,950, Industrial Disposal Supply Co., Ltd. in the amount of \$342,650, Wheeled Coach Industries, Inc. in the amount of \$168,600, Texas Underground dba Underground, Inc. in the amount of \$161,650, Waterblasting Technologies, Inc. in the amount of \$90,000, H.D. Industries, Inc. in the amount of \$66,600, Witch Equipment Co., Inc. in the amount of \$60,586, Quality Fire Truck Parts, LLC in the amount of \$31,500, Landmark Equipment, Inc. in the amount of \$31,425, Dickson Equipment Co., Inc. in the amount of \$11,350 and Longhorn Harley-Davidson in the amount of \$8,320, lowest responsible bidders of thirty-five; and **(2)** a three-year service contract for original equipment manufacturer parts - MHC Kenworth in the amount of \$214,500 through Texas Association of School Boards (BuyBoard) - Total not to exceed \$30,430,036 - Financing: Current Funds (\$28,419,313), Stormwater Drainage Management Current Funds (\$95,500), Water Utilities Current Funds (\$1,777,598) and Aviation Current Funds (\$137,625) (subject to annual appropriations)

CONSENT AGENDA (Continued)**Business Development & Procurement Services (Continued)**

5. Authorize a three-year service contract for maintenance and support of Symantec Netbackup software licenses - PetroSys Solutions, Inc. dba psitechnology, most advantageous proposer of two - Not to exceed \$530,477 - Financing: Current Funds (subject to annual appropriations)
6. Authorize **(1)** a three-year appointment contract, with one two-year renewal option, for paying agent/registrar services for registered debt obligations issued July 1, 2013 through June 30, 2016 - U.S. Bank, N.A. in the amount of \$400 per year for each bond issuance not to exceed \$72,000 (estimated fees for six bond issuances with a 30-year term for each issuance) most advantageous proposer of three; and **(2)** the continuation of payment to U.S. Bank, N.A., and Wells Fargo, N.A. as paying agents for previously registered debt obligations in the amount of \$40,000 - Total not to exceed \$112,000 - Financing: Current Funds (\$59,750), Convention and Event Services Current Funds (\$1,000) and Water Utilities Current Funds (\$51,250) (subject to annual appropriations)
7. Authorize a five-year service contract for access to an on-line newspaper database, perpetual license to NewsBank's Dallas Morning News Historical Archive and microfilm service for Dallas Public Library - NewsBank, Inc., sole source - Not to exceed \$1,728,975 - Financing: Current Funds (subject to annual appropriations)
8. Authorize a five-year service contract for the rental and lease of uniforms - G&K Services, lowest responsible bidder of three - Not to exceed \$795,605 - Financing: Current Funds (\$656,405), Aviation Current Funds (\$50,000) and Stormwater Drainage Management Current Funds (\$89,200) (subject to annual appropriations)
9. Authorize the purchase of one forklift - Briggs Equipment, Inc., lowest responsible bidder of three - Not to exceed \$70,906 - Financing: Aviation Current Funds
10. Authorize a two-year master agreement for fire hydrant markers - Hy-Viz, Inc., lowest responsible bidder of two - Not to exceed \$188,538 - Financing: Water Utilities Current Funds
11. Authorize a three-year master agreement for advanced metering infrastructure meter boxes and accessories - Bass and Hays Foundry, Inc. in the amount of \$894,569 and Fortiline, Inc. in the amount of \$750,688, lowest responsible bidders of four - Total not to exceed \$1,645,257 - Financing: Water Utilities Current Funds
12. Authorize a three-year master agreement for advanced vehicle detection equipment for traffic signals - Twincrest Technologies, Inc. through the Houston-Galveston Area Council of Governments - Not to exceed \$4,245,400 - Financing: Current Funds

CONSENT AGENDA (Continued)**Business Development & Procurement Services** (Continued)

13. Authorize **(1)** a three-year master agreement for uniforms, jackets, rainwear and accessories - Regali, Inc. in the amount of \$3,903,267, ERMIC IV, LP in the amount of \$559,598, Premier Uniform, Inc. in the amount of \$238,572 and C&G Police Supply dba C&G Wholesale in the amount of \$77,525; and **(2)** a three-year service contract for alterations of police uniforms, jackets and rainwear - C&G Police Supply dba C&G Wholesale in the amount of \$215,400, most advantageous proposers of six - Total not to exceed \$4,994,362 - Financing: Current Funds (\$215,400 subject to annual appropriations)
14. Authorize Supplemental Agreement No. 1 to increase the service contract to exercise the lease end option to purchase three mail postage processing machines and a mail processing inserter machine with Pitney Bowes, Inc. - Not to exceed \$65,372, from \$567,580 to \$632,952 - Financing: Current Funds

**City Controller's Office**

**Note:** Item Nos. 15 and 16 must be considered collectively.

15. An ordinance authorizing: **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding Bonds, Tax-exempt Series 2013A, in an aggregate amount not to exceed \$415,000,000; **(2)** the establishment of parameters regarding the sale of the Bonds; **(3)** approval of an Escrow Agreement; and **(4)** approval of a Bond Purchase Agreement and all other matters related thereto - Total not to exceed \$504,471 - Financing: 2013 General Obligation Refunding and Improvement Bond Funds
16. An ordinance authorizing: **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding Bonds, Taxable Series 2013B, in an aggregate amount not to exceed \$85,000,000; **(2)** the establishment of parameters regarding the sale of the Bonds; **(3)** approval of an Escrow Agreement; and **(4)** approval of a Bond Purchase Agreement and all other matters related thereto - Total not to exceed \$355,971 - Financing: 2013 General Obligation Refunding and Improvement Bond Funds

**Office of Cultural Affairs**

17. Authorize a contract with the Museum of African American Life and Culture for services provided to the City through the Cultural Services Contracts Program during the period October 1, 2012 through September 30, 2013 - Not to exceed \$108,828 - Financing: Current Funds

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

18. Authorize an increase in the contract with Hasen Design Build and Development dba Hasen Construction Services for park restoration to include: **(1)** additional masonry components; additional stairway and walkway connection (Maple Avenue to Turtle Creek Trail); additional boulders to control storm water; changing walkways from decomposed granite to stone; adding park sign; and **(2)** reduced scope including deleting operable gate and associated masonry; reducing footings size and quantity; deleting piers; and reducing fencing at Reverchon Park located at 3505 Maple Avenue - Not to exceed \$191,151, from \$1,590,006 to \$1,781,157 - Financing: 2003 Bond Funds
19. Authorize **(1)** an increase in the contract with Phoenix I Restoration and Construction, Ltd. for changes to the scope of work for Phase II renovations, including: landscaping, paving, site furnishings and lighting, signage, traffic signal and drainage improvements at Dealey Plaza located at 400 Main Street; **(2)** the receipt and deposit of funds in the amount of \$20,620 in the Capital Gifts, Donation and Development Fund; **(3)** an increase in appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$20,620; **(4)** the receipt and deposit of funds in the amount of \$52,739 in The Dallas Foundation/Dealey Plaza Restoration Project Fund; and **(5)** an increase in appropriations in the Dallas Foundation/Dealey Plaza Restoration Project Fund in the amount of \$52,739 - Not to exceed \$105,477, from \$934,300 to \$1,039,777 - Financing: 2003 Bond Funds (\$32,118), Capital Gifts, Donation and Development Funds (\$20,620), and The Dallas Foundation/Dealey Plaza Restoration Project Funds (\$52,739)
20. Authorize **(1)** Amendment No. 2 to the Supplemental Agreement for the Construction, Development and Maintenance of a Children's Garden Facility at the Dallas Arboretum to allow Dallas Arboretum and Botanical Society to assign revenue from the parking premises to repay the parking facility construction debt; and **(2)** Amendment No. 3 to the First Amended Arboretum and Botanical Society Contract to extend the term by ten years including estimated utility costs of \$395,000 annually for the period March 24, 2023 through March 23, 2033 at the Dallas Arboretum located at 8525 Garland Road - Financing: Current Funds (subject to annual appropriations)
21. Authorize a public hearing to be held on September 11, 2013 to receive comments on the proposed exchange of 1,767 square feet of land at the Dallas Zoo for the future Texas Department of Transportation (TxDOT) Southern Gateway Interstate Highway 35 East/US 67 Highway Improvement Project - Financing: No cost consideration to the City

**Public Works Department**

22. Authorize a Project Specific Agreement to the Master Agreement with Dallas County for transportation improvements on Miller Road from Garland east city limits to Rowlett west city limits - Financing: No cost consideration to the City



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

23. Authorize **(1)** the acceptance of a grant in the amount of \$367,790 from the Texas Commission on Environmental Quality for the Ambient Air Monitoring Program for the period September 1, 2013 through August 31, 2015; **(2)** a local match in an amount not to exceed \$181,151 over the two-year period; and **(3)** execution of the grant agreement - Total not to exceed \$548,941 - Financing: Texas Commission on Environmental Quality Grant Funds (\$367,790) and Current Funds (\$181,151) (subject to annual appropriations)
24. Authorize **(1)** a contract with the Texas Commission on Environmental Quality to accept state grant funds in the amount of \$525,117 to continue the Air Pollution Compliance program to provide investigation services and complaint responses within the City Of Dallas for the period September 1, 2013 through August 31, 2014 with an option to renew the contract for an additional three years; and **(2)** a local match in an amount not to exceed \$258,640 - Total not to exceed \$783,757 - Financing: Texas Commission on Environmental Quality Grant Funds (\$525,117) and Current Funds (\$258,640) (subject to annual appropriations)
25. Authorize the first amendment to the contract with Texas Commission on Environmental Quality to accept state grant funds to operate and maintain whole air samplers and conduct BioWatch air monitoring activities in Dallas County for the period September 1, 2013 through August 31, 2014 - Not to exceed \$422,360, from \$422,360 to \$844,720 - Financing: Texas Commission on Environmental Quality Grant Funds
26. Authorize the third amendment to the contract with the Texas Commission on Environmental Quality for additional grant funds for particulate matter 2.5 network activities for the period September 1, 2013 through August 31, 2014 - Not to exceed \$67,587, from \$202,760 to \$270,347 - Financing: Texas Commission on Environmental Quality Grant Funds
27. Authorize the fourth amendment to the contract with the Texas Commission on Environmental Quality to accept additional state grant funds to conduct the Rockwall Ambient Air Monitoring Program for the period September 1, 2013 through August 31, 2014 - Not to exceed \$20,812, from \$74,435 to \$95,247 - Financing: Texas Commission on Environmental Quality Grant Funds
28. Authorize an increase in the contract with Omega Contracting, Inc. for additional paving items and extension of the water and wastewater main replacement limits for the Elm Street from Good Latimer Expressway to Exposition Avenue Project - Not to exceed \$349,945, from \$5,934,257 to \$6,284,202 - Financing: General Obligation Commercial Paper Funds (\$160,700), Water Utilities Capital Construction Funds (\$3,600) and Water Utilities Capital Improvement Funds (\$185,645)

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

29. Authorize Supplemental Agreement No. 2 to the design/build contract with Texas Roof Management, Inc. for Phase II construction services for the repair/replacement of roofing on nineteen City-owned facilities (list attached) - Not to exceed \$3,624,870, from \$408,448 to \$4,033,318 - Financing: 2006 Bond Funds (\$2,230,020), Capital Construction Funds (\$119,100) and General Obligation Commercial Paper Funds (\$1,275,750)

**Sanitation Services**

30. Authorize a twenty-four-month professional engineering contract, with three twelve-month renewal options, for hydrogeology and groundwater monitoring at McCommas Bluff Landfill, Northeast Transfer Station, Northwest Transfer Station and Southwest Transfer Station and waste cell design and construction oversight at McCommas Bluff Landfill - Biggs & Mathews Environmental, Inc., most advantageous proposer of two - Not to exceed \$396,040 - Financing: Current Funds (subject to annual appropriations)

**Sustainable Development and Construction**

31. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. SLJ Company, LLC (formerly FTL Associates, LTD), et al, Cause No. CC-12-06223-B, pending in County Court at Law No. 2, for acquisition from SLJ Company, LLC (formerly FTL Associates, LTD.), of approximately 4,500 square feet of land located near Main Street and Cesar Chavez Boulevard for the Central Expressway from Commerce to Live Oak Realignment Project, and **(2)** settlement of the lawsuit for an amount not to exceed the amount of the award - Not to exceed \$408,500 (\$405,000, being the amount of the award, plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds
32. Authorize settlement in lieu of proceeding with condemnation of a tract of land originally containing 301,937 square feet and being increased to consist of approximately 673,022 square feet from Purvis T. Welch and Robbie Lee Hale located near the intersection of Garden Grove Road and Interstate Highway 20 for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$94,000, increased from \$231,000 (\$225,599, plus closing costs and title expenses not to exceed \$5,401) to \$325,000 (\$320,000, plus closing costs and title expenses not to exceed \$5,000) - Financing: Water Utilities Capital Improvement Funds
33. Authorize a ten-year lease agreement with Marcer Investments, LLC for approximately 4,272 square feet of office space located at 6012 Abrams Road to be used as a Women, Infants and Children Clinic for the period September 1, 2013 through August 31, 2023 - Not to exceed \$748,668 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

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

34. An ordinance abandoning portions of an alley and an alley sight easement to Xerox Business Services, LLC, the abutting owner, containing a total of approximately 8,179 square feet of land, located near the intersection of Belmont Avenue and Peak Street and authorizing the quitclaim - Revenue: \$257,640, plus the \$20 ordinance publication fee
35. An ordinance abandoning a portion of a water easement to The Hockaday School, the abutting owner, containing approximately 2,385 square feet of land, located near the intersection of Forest Lane and Welch Road - Revenue: \$5,400, plus the \$20 ordinance publication fee
36. An ordinance granting a private license to 1325 South Lamar Hotel, L.P. for the installation, maintenance, and use of approximately 72 square feet to install, maintain and use a canopy over a portion of Belview Street located near its intersection with Lamar Street - Revenue: \$1,000 one-time fee, plus the \$20 ordinance publication fee

**Trinity Watershed Management**

37. Authorize a professional services contract with Oncor Electric Delivery Company LLC, a Delaware limited liability company, for design and construction services to provide a secondary feed for electrical power to the new Baker No. 3 Storm Water Pump Station - Not to exceed \$1,536,198 - Financing: 2006 Bond Funds
38. Authorize settlement in lieu of proceeding further with condemnation in the lawsuit styled City of Dallas v. Texas Heavenly Homes, Ltd., et al., Cause No. CC-11-05622-B, pending in the County Court at Law No. 2, for acquisition from Texas Heavenly Homes, Ltd. of an unimproved tract of land containing approximately 7,175 square feet located on Comal Street at its intersection with Cliff Street for the Dallas Floodway Project - Not to exceed \$8,300 (\$5,300, plus closing costs and title expenses not to exceed \$3,000) Financing: 2006 Bond Funds

**Water Utilities**

39. Authorize a contract for the installation of water and wastewater mains at 40 locations (list attached) - SYB Construction Co., Inc., lowest responsible bidder of four - Not to exceed \$9,261,831 - Financing: Water Utilities Capital Improvement Funds
40. Authorize a five-year contract, with two five-year renewal options, with Wynnewood Army LLC, to continue providing untreated water for the period June 24, 2013 through June 23, 2018 - Estimated Annual Revenue: \$37,843

CONSENT AGENDA (Continued)

**Water Utilities (Continued)**

41. Authorize an increase in the Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for relocation of two fire hydrants and routine water and wastewater main appurtenance adjustments in SH 289 (Preston Road) at Royal Lane - Not to exceed \$19,754, from \$27,142 to \$46,896 - Financing: Water Utilities Capital Improvement Funds
42. Authorize an increase in the contract with Archer Western Construction, LLC for additional work associated with the construction of chlorine scrubber system improvements at the Elm Fork Water Treatment Plant - Not to exceed \$149,685, from \$16,994,500 to \$17,144,185 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

43. 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**

44. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from 2107 Highland Dr., LLC., of approximately 54,898 square feet of land located near the intersection of Highland and Ferguson Roads for the White Rock Hills Park Project - Not to exceed \$535,000 (\$530,000, plus closing costs and title expenses not to exceed \$5,000) - Financing: 2006 Bond Funds
45. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Boise Building Solutions Distribution, LLC, of approximately 314,393 square feet of land located near the intersection of Bekay Street and Plano Road for the Park District Maintenance Service Center Project - Not to exceed \$1,010,000 (\$1,000,000, plus closing costs and title expenses not to exceed \$10,000) - Financing: General Obligation Commercial Paper Funds
46. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dorothy Deason of approximately 236 square feet of land, located near the intersection of Spring Avenue and Benton Street for the Spring Avenue Redevelopment Project - Not to exceed \$354 - Financing: 2010-2011 Community Development Block Grant Reprogramming Funds

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

47. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Glenda R. Johnson and Juane J. Johnson of approximately 567 square feet of land, located near the intersection of Spring Avenue and Benton Street for the Spring Avenue Redevelopment Project - Not to exceed \$21,226 (\$19,226, plus closing costs and title expenses not to exceed \$2,000) - Financing: 2010-2011 Community Development Block Grant Reprogramming Funds
48. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Tuyet Lan-Thi Vo of two tracts of land improved with a business for a total of approximately 515 square feet, located near the intersection of Spring Avenue and Hatcher Street for the Spring Avenue Redevelopment Project - Not to exceed \$57,950 (\$55,950, plus closing costs and title expenses not to exceed \$2,000) - Financing: 2010-2011 Community Development Block Grant Reprogramming Funds

**Trinity Watershed Management**

49. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Industrial Properties Corporation, of an unimproved tract of land containing approximately 42,348 square feet located near the intersection of Irving Boulevard and Sylvan Avenue for the Baker Pump Station - Not to exceed \$75,000 (\$72,000, plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds

**DESIGNATED PUBLIC SUBSIDY MATTERS****Economic Development**

50. Authorize a Chapter 380 economic development grant agreement pursuant to Chapter 380 of the Texas Local Government Code in accordance with the City's Public/Private Partnership Program with Kohl's Department Stores, Inc., related to the creation of a customer contact center located at 17655-17657 Waterview Parkway, Dallas, Texas 75252 - Not to exceed \$500,000 - Financing: Public/Private Partnership Funds
51. Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with Gaston/Grand, Ltd., a Limited Partnership entity owned entirely by principals and executive officers of Lincoln Property Company, associated with redeveloping and expanding the shopping center located at 7301, 7305 and 7331 Gaston Avenue in Dallas - Not to exceed \$1,000,000 - Financing: Public/Private Partnership Funds

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

## DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Housing/Community Services**

52. Authorize a conditional grant agreement in the amount of \$300,000 with KKBK Properties, LLC, or its wholly owned subsidiary, to provide funding for the construction of commercial and residential units at 4002 Hatcher Street - Not to exceed \$300,000 - Financing: General Obligation Commercial Paper Funds
53. Authorize a conditional grant agreement in the amount of \$500,000 with Jubilee Park Community Center Corporation (JPCCC) to provide funding for the acquisition, demolition, relocation, predevelopment and construction of the Jubilee Neighborhood Project - Not to exceed \$500,000 - Financing: General Obligation Commercial Paper Funds
54. Authorize a conditional grant agreement in the amount of \$650,000 with Frazier Revitalization Inc. (FRI) to provide funding for the acquisition, demolition, relocation, predevelopment and construction of the Hatcher Square Project - Not to exceed \$650,000 - Financing: General Obligation Commercial Paper Funds
55. Authorize **(1)** the acceptance of \$13,350,000 of Community Development Block Grant Section 108 Guarantee Loan Program Funds (Section 108 Loan Funds) from the U.S. Department of Housing and Urban Development (HUD) for Lake Highlands Town Center Phase I commercial development project; **(2)** a loan agreement with PC LH Land Partners LP (the Section 108 Borrower), its affiliates or assigns in the amount of \$13,350,000 of Section 108 Loan Funds for development of the Lake Highlands Town Center Phase I project (the Section 108 Borrower Loan) including construction of commercial buildings with approximately 145,000 square feet of space and parking structure with approximately 1,069 parking spaces, sitework, loan interest reserve, and financing costs for public offering for the transit-oriented development located in the 7140 to 7160 blocks of Skillman Street; **(3)** the City Manager to enter into all necessary agreements with HUD including a Funding Approval/Agreement, a Fiscal Agency Agreement, a Promissory Note, up to two letters of agreement for establishment of a custodial account, documents relating to additional security if required by HUD, and a letter requesting advance funds for interim financing; **(4)** the City Manager to establish appropriations for Section 108 Loan Funds for a commercial development loan; and **(5)** the City Controller to deposit and disburse funds from an identified account for Section 108 Loan Funds - Not to exceed \$13,350,000 - Financing: Community Development Block Grant Section 108 Guarantee Loan Funds
56. Authorize a housing development loan in an amount not to exceed \$300,000 with Dallas Area Habitat for Humanity for the development of ten affordable single family homes to be located between 3528-3560 Jenny Dale Drive in West Dallas - Not to exceed \$300,000 - Financing: FY 2012-13 HOME Investment Partnership Program Funds

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

57. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 975 for a private school on property zoned an R-7.5(A) Single Family District on the south corner of Lovers Lane and Fisher Road  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to conditions  
Z123-155(MW)
58. A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District and an MU-3 Mixed Use District on the west line of Newberry Street, north of Crown Road  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z123-164(RB)
59. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for an athletic field and MF-2(A) Multifamily District uses on property zoned an MF-2(A) Multifamily Subdistrict, an R-5(A) Single Family Subdistrict and an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the south corner of Trunk Avenue and Birmingham Avenue  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z123-189(WE)
60. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a restaurant with drive-in or drive-through service on property within Subarea 12 of Planned Development District No. 298, the Bryan Area Special Purpose District on the north corner of St. Joseph Street and Gaston 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  
Z123-196(WE)
61. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a handicapped group dwelling unit on property zoned a TH-3(A) Townhouse District on the south side of Abshire Lane, east of Peavy Road  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewal for additional five-year periods; subject to a site plan and conditions  
Z123-201(MW)

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

62. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1872 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the west side of North Jim Miller Road, north of Lake June Road  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to conditions  
Z123-205(MW)
63. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1759 for an alcoholic beverage establishment limited to a bar, lounge or tavern on property zoned an IR Industrial Research District with deed restrictions on the east side of Maple Avenue, north of Inwood Road  
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  
Z123-216(MW)
64. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1843 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay on the northeast corner of South Belt Line Road and Kleberg Road  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to conditions.  
Z123-227(MW)
65. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1867 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southwest corner of Lake June Road and Holcomb Road  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to conditions.  
Z123-228(WE)



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

66. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an Open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the south line of Ann Arbor Avenue at Southern Hill Drive  
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan, traffic management plan and conditions  
Recommendation of CPC: Approval for a twenty-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan, traffic management plan and conditions  
Z112-288(WE)
67. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1715 for an industrial (outside) potentially incompatible use for an asphalt batching plant on property zoned an IM-D Industrial Manufacturing District with deed restrictions and a D Liquor Control Overlay on a portion on the east side of South Central Expressway, north of Linfield Road  
Recommendation of Staff: Approval for a five-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 ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site plan and conditions  
Z123-184(MW)
68. A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a D-1 Liquor Control Overlay on property zoned Subarea 6 within Planned Development District No. 366-D with a Liquor Control Overlay located east of South Buckner Boulevard, Scyene Road and Bearden Lane and **(2)** 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 on property within Subarea 6 of Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D Liquor Control Overlay on a portion and a D-1 Liquor Control Overlay on a portion on the east side of South Buckner Boulevard, between Scyene Road and Bearden Lane  
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit 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 of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions  
Z123-220(WE)

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

69. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for certain Residential and Utility and Public Service Uses on property zoned an MC-4 Multiple Commercial District and a resolution accepting the termination of deed restrictions that require certain landscape requirements on the north line of Bent Tree Forest Drive, between Dallas North Tollway and Knoll Trail Drive  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions, and approval of the termination of deed restrictions  
Z123-170(RB)

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

70. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for O-2 Office Subdistrict Uses on property zoned an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, and a resolution accepting the termination of deed restrictions on the northwest line of Travis Street, between Lemmon Avenue East and Lemmon Avenue West  
Recommendation of Staff: Approval, subject to a development plan, landscape plan, and staff's recommended conditions, and approval of the termination of deed restrictions  
Recommendation of CPC: Approval, subject to a development plan, landscape plan, and conditions, and approval of the termination of deed restrictions  
Z112-306(RB)  
Note: This item was considered by the City Council at a public hearing on June 12, 2013, and was taken under advisement until June 26, 2013, with the public hearing open

**BENEFIT ASSESSMENT HEARINGS****Public Works Department**

71. A benefit assessment hearing to receive comments on street paving, storm drainage, and water and wastewater main improvements for Burbank Street from Harry Hines Boulevard to Denton Drive, and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Tiseo Paving Company, lowest responsible bidder of four - Not to exceed \$3,373,240 - Financing: 2003 Bond Funds (\$1,655,329), Capital Projects Reimbursement Funds (\$885,201), Water Utilities Capital Improvement Funds (\$794,010) and Water Utilities Capital Construction Funds (\$38,700)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

## MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development****Reinvestment Zone and  
Real Property Tax Abatement Authorization****Note:** Item Nos. 72, 73 and 74 must be considered collectively.

72. \* A public hearing to receive comments concerning the creation of a reinvestment zone for commercial tax abatement, to be known as City of Dallas Reinvestment Zone No. 80, incorporating approximately 2.5 acres of property located at 3504 North Central Expressway, Dallas, Texas for the purpose of granting economic development incentives to SBR Real Estate Holdings, LP (SBR) - Financing: No cost consideration to the City
73. \* An ordinance designating the approximately 2.5 acres of property located at 3504 North Central Expressway, Dallas, Texas as City of Dallas Reinvestment Zone No. 80, for the purpose of granting economic development incentives to SBR Real Estate Holdings, LP and The Richards Group, establishing the boundaries of the Reinvestment Zone and providing for an effective date - Financing: No cost consideration to the City
74. \* Authorize a 50 percent real property tax abatement agreement for 10 years with SBR Real Estate Holdings, LP on approximately 2.5 acres of property located at 3504 North Central Expressway, Dallas, Texas - Revenue: First year revenue estimated at \$179,527; ten-year revenue estimated at \$1,795,275 (Estimated revenue foregone for ten-year real property tax abatement estimated at \$1,795,275)

**Public Hearing, Reinvestment Zone and  
Real Property Tax Abatement Authorization****Note:** Item Nos. 75, 76 and 77 must be considered collectively.

75. \* A public hearing to receive comments concerning the creation of City of Dallas Reinvestment Zone No. 81 located on the east side of the 4800 block of Mountain Creek Parkway, north of Merrifield Road in Dallas, Texas; and, at the close of the hearing, consideration of **(1)** an ordinance creating City of Dallas Reinvestment Zone No. 81; and **(2)** two 90 percent real property tax abatement agreements with Mt. Creek Investments, Ltd., associated with the development of a two-phase speculative industrial/warehouse project - Financing: No cost consideration to the City
76. \* An ordinance designating the approximately 94 acres of property located on the east side of the 4800 block of Mountain Creek Parkway, north of Merrifield Road in Dallas, Texas as City of Dallas Reinvestment Zone No. 81, for the purpose of granting economic development incentives to Mt. Creek Investments, Ltd., establishing the boundaries of the Reinvestment Zone and providing for an effective date - Financing: No cost consideration to the City

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

**Economic Development** (Continued)

**Public Hearing, Reinvestment Zone and  
Real Property Tax Abatement Authorization**

**Note:** Item Nos. 75, 76 and 77  
must be considered collectively.

77. \* Authorize **(1)** a Phase I real property tax abatement agreement; and **(2)** a Phase II real property tax abatement agreement with Mt. Creek Investments, Ltd. located on the east side of the 4800 block of Mountain Creek Parkway, north of Merrifield Road in Dallas, Texas each in the amount of 90 percent on the value of new real property for ten years in accordance with the City's Public/Private Partnership Program – Revenue: First year revenue estimated at \$7,173; ten-year revenue estimated at \$101,538; (Estimated revenue foregone for a ten-year new real property abatement estimated at \$1,015,378)

**Design/Build Phase II Roof Replacements**  
**Agenda Item # 29**

<u><b>Building</b></u>	<u><b>Address</b></u>	<u><b>Council District</b></u>	<u><b>Mapsco</b></u>
Eloise Lundy Rec Center	1228 Sabine Street	4	45X
Fair Oaks Transfer Station	7677 Fair Oaks Avenue	13	26R
Fire Station No. 8	1904 N Garrett Avenue	2	36W
Fire Station No. 20	12727 Montfort Drive	13	15S
Fire Station No. 36	3241 N Hampton Road	6	43M
Fire Station No. 43	2844 Lombardy Lane	6	23T
Fire Station No. 47	7161 Envoy Court	6	33U
Fire Station No. 49	4901 S Hampton Road	3	63M
Heritage Village Print Shop	1515 S Harwood Street	2	45R
Kiest Recreation Center	3080 S Hampton Road	4	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 Blvd	12	5M
North Oak Cliff Branch Library	302 W 10 <sup>th</sup> Street	1	54G
Park Forest Branch Library	3421 Forest Lane	6	13Y
Southeast Police Station	725 N Jim Miller Road	5	58N
Southwest Police Station	4230 W Illinois Avenue	3	53S
SW Service Center Fleet Maintenance	4230 W Illinois Avenue	3	53S
Tommie Allen Recreation Ctr	7071 Bonnie View Road	8	66Y

**Installation of Water and Wastewater Mains**  
Agenda Item # 39

**District 1**

Alley between Brandon Street and Grafton Avenue from Hampton Road to Superior Street  
Alley between Brandon Street and Grafton Avenue from Pierce Street to Ravinia Drive  
Alley between Brighton Avenue and Marlborough Avenue from Jefferson Boulevard north  
Colorado Boulevard from Ballard Avenue to Haines Avenue

**District 2**

Alley between Manett Street and Belmont Avenue from Kirby Street southwest  
Alley north of Denton Drive from Burbank Street southeast  
Browder Street from Sullivan Drive northwest  
Calvin Street from Coles Manor Place to Belmont Avenue  
Easement between Lemmon Avenue and Bluffview Boulevard from Lovers Lane south  
Good Latimer Expressway from Canton Street to Interstate Highway 30 (R. L. Thornton Freeway)  
St. Paul Street from Sullivan Drive southwest  
Sullivan Drive from St. Paul Street to Browder Street

**District 4**

Alley between Denley Drive and Lancaster Road from McVey Avenue to Kiest Boulevard  
Belknap Avenue from Illinois Avenue to Sutter Street

**District 5**

Glenfield Avenue from Tennessee Avenue to Rugged Drive  
Maddox Avenue from Pleasant Drive to Holcomb Road

**District 6**

Bayside Street from Vilbig Road to Canada Place  
Canada Drive from Gulden Lane to Herbert Street

**District 7**

Maurine F. Bailey Way from Myrtle Street to Malcolm X Boulevard  
Prairie Creek Road at Union Pacific Railroad  
Sam Houston Road at Union Pacific Railroad

**Installation of Water and Wastewater Mains**  
Agenda Item # 39 (Continued)

**District 8**

Interstate Highway 20 (LBJ Freeway) crossing east of Polk Street  
Interstate Highway 20 (LBJ Freeway) from Polk Street east  
Interstate Highway 20 (LBJ Freeway) from Polk Street east  
Lawson Road from Lasater Road southwest

**District 9**

Avalon Avenue from Brendenwood Drive east

**District 10**

Chisholm Trail from Jasoncrest Trail east

**District 11**

Clearsprings Road from Coit Road to Maham Road  
State Highway 289 (Preston Road) from Dilbeck Lane to Preston View Boulevard  
Stonemoss Drive from Greenhollow Lane to Clearsprings Road  
Waterfall Place from Waterfall Way west

**District 13**

Aberdeen Avenue from Hillcrest Road to Edgemere Road  
Airline Road from Joyce Way to Stefani Drive  
Allencrest Lane from Welch Road to Nashwood Lane  
Del Roy Drive from Jamestown Road to State Highway 289 (Preston Road)  
Drane Drive from Greenway Boulevard to Eastern Avenue  
Greenway Boulevard from Drane Drive to Neola Drive  
Wenonah Drive from Greenway Boulevard to Eastern Avenue

**District 14**

Alley between Bryan Parkway and Bryan Street from Live Oak Street to Beacon Street  
Easement east of Live Oak Street from Bryan Street north

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.



June 26, 2013

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**PUBLIC MEETINGS FOR JUNE 16 - JUNE 30, 2013**

**Tuesday, June 25, 2013**

Municipal Library Board

4:00 p.m.

J. Erik Jonsson Central Library, Municipal Library Board Room