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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

April 9, 2014

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 en 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 de 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 este 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 este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, APRIL 9, 2014
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 - 31

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 32 - 35

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 36 - 41

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

AGENDA
CITY COUNCIL MEETING
APRIL 9, 2014
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 March 26, 2014 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize Supplemental Agreement No. 4 to the lease with the Federal Aviation Administration to relocate office space for the contract weather observer station due to the Love Field Modernization Program, reducing the terminal office space at Dallas Love Field from 450 to 150 square feet through the term of the lease, which expires September 30, 2016 - Financing: Estimated Annual Revenue: \$1,500

Business Development & Procurement Services

3. Authorize a one-year service contract, with a one-year renewal option, for janitorial services at various Aviation locations - UBM Enterprise, Inc., lowest responsible bidder of eleven - Not to exceed \$862,916 - Financing: Aviation Current Funds (subject to appropriations)

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

4. Authorize a three-year construction service contract for the purchase, installation and installation training of metal guard rails and guard rail components for Street Services - Odum Services, L.P., lowest responsible bidder of four - Not to exceed \$1,648,610 - Financing: Current Funds (subject to annual appropriations)
5. Authorize **(1)** a software license agreement for a vendor hosted golf course pro shop point of sale software system for Park and Recreation in the amount of \$3,500; and **(2)** a five-year service contract for maintenance and support in the amount of \$112,500 - Pro-Shopkeeper Computer Software Co., Inc. dba Club Prophet Systems, most advantageous proposer of six - Total not to exceed \$116,000 - Financing: Golf Improvement Funds (subject to annual appropriations)
6. Authorize a two-year master agreement for traffic signal poles, mast arms, bases and foundations - Union Metal Corporation in the amount of \$503,465 and Component Products, Inc. in the amount of \$141,250, lowest responsible bidders of four - Total not to exceed \$644,715 - Financing: Current Funds
7. Authorize a three-year master agreement for deicing chemicals for Aviation - Cryotech Deicing Technology in the amount of \$383,580 and Nachurs Alpine Solutions Corp. in the amount of \$765,000, lowest responsible bidders of two - Total not to exceed \$1,148,580 - Financing: Aviation Current Funds

City Attorney's Office

8. Authorize Supplemental Agreement No. 2 to the professional services contract with Helmer Engineering, Inc., for additional engineering consulting services in the review of Dallas Water Utilities Projects - Not to exceed \$50,000, from \$75,000 to \$125,000 - Financing: Current Funds

Housing/Community Services

9. Authorize the second amendment to the contract with the Department of State Health Services to accept additional grant funds for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period April 1, 2014 through September 30, 2014 - Not to exceed \$7,667,224, from \$7,213,207 to \$14,880,431 - Financing: Department of State Health Services Grant Funds

Office of Cultural Affairs

10. Authorize a contract with the Museum of African American Life and Culture for services provided to the City through the Cultural Services Contracts Program for the period October 1, 2013 through September 30, 2014 - Not to exceed \$108,828 - Financing: Current Funds

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

11. Authorize a five-year maintenance agreement, with one five-year renewal option, with the DFW Cricket Club to maintain the cricket pitch at Trammell Crow Lake Park located at 3700 Sylvan Avenue - Financing: No cost consideration to the City

Police

12. Authorize **(1)** an application for and acceptance of the AFIS Technology Program Focused on Violent Crimes grant from the Office of the Governor, Criminal Justice Division, to enhance public safety for the citizens of Dallas and solve additional violent crimes by fully utilizing available AFIS technology while enhancing collaboration with local area law enforcement agencies for the period October 1, 2013 through June 30, 2014; and **(2)** execution of the grant agreement - Not to exceed \$59,443 - Financing: Office of the Governor, Criminal Justice Division Grant Funds
13. Authorize a Memorandum of Understanding with the Financial Crimes Enforcement Network, U.S. Department of the Treasury to permit access to all private banking and financial information that is protected under the bank secrecy act to assist in financial crime investigations - Financing: No cost consideration to the City

Public Works Department

14. Authorize a professional services contract with G and S Consulting Engineers, LLC for consulting, evaluation and design services for the heating, ventilation and air conditioning system improvements for the Kalita Humphreys Theater located at 3636 Turtle Creek Boulevard - Not to exceed \$76,000 - Financing: 2006 Bond Funds
15. Authorize Supplemental Agreement No. 6 to the professional services contract with TranSystems Corporation for the addition of streetscape improvements on Main Street from Good Latimer Expressway to Exposition Avenue to the Deep Ellum Streetscape Project - Not to exceed \$69,760, from \$1,334,320 to \$1,404,080 - Financing: General Obligation Commercial Paper Funds

Sustainable Development and Construction

16. Authorize acquisition from Louie Travis Dodd, of two tracts of land containing a total of approximately 5,554 square feet located near the intersection of Telephone and Ray Roads for the Telephone Road S.H. 342 to Bonnie View Project - Not to exceed \$16,984 (\$14,388, plus closing costs and title expenses not to exceed \$2,596) - Financing: 2006 Bond Funds
17. Authorize acquisition from Meadow Wood Homes, Inc., of approximately 44,178 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$35,000 (\$32,550, plus closing costs and title expenses not to exceed \$2,450) - Financing: Water Utilities Capital Construction Funds (\$25,000) and Water Utilities Capital Improvement Funds (\$10,000)

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

18. Authorize acquisition from Tamale Partners, LTD., of two tracts of land containing a total of approximately 15,182 square feet located near the intersection of Garland Road and Gaston Parkway for the Dallas Arboretum - 8658 and 8702 Garland Road Project - Not to exceed \$377,200 (\$372,200, plus closing costs and title expenses not to exceed \$5,000) - Financing: 2006 Bond Funds
19. Authorize an actual reasonable moving and related expenses-nonresidential payment for Roy L. Smith, Inc., who has been displaced as a direct result of property acquisition consisting of a tract of land containing approximately 10,260 square feet located in Block 19/3135 for public use in conjunction with the Zang-Davis Median Improvement Project - Not to exceed \$220,278 - Financing: 2010-11 Community Development Block Grant Reprogramming Funds
20. Authorize a four-year lease extension with Pan Coastal Limited Partnership for a total of approximately 33,967 square feet of office space located at 2121 Main Street for the Capital Improvements staff of the Water Utilities Department for the period April 24, 2014 through April 23, 2018 - Not to exceed \$1,970,087 - Financing: Water Utilities Current Funds (subject to annual appropriations)
21. A resolution authorizing the conveyance of a wastewater easement with a temporary construction easement containing a total of approximately seven acres of land to the Trinity River Authority for the construction and maintenance of wastewater facilities across City-owned land located near the intersection of Lake Crest Drive and Jefferson Boulevard - Revenue: \$14,360
22. A resolution declaring two tracts of undevelopable City-owned land, containing a total of approximately 17,259 square feet located near the intersection of Denton Drive and Manor Way, as unwanted and unneeded, and authorizing its sale to Viceroy Delivery, L.P., the abutting owner - Revenue: \$134,000
23. A resolution authorizing the acknowledgment of termination and release of the ground lease and the related City's sublease rights, to Ricchi Dallas Investments, LLC, fee simple owner, which were granted in Ordinance 21979 for the benefit of the public and providing public pedestrian access to complete the Missing Link of the Pedestrianway System under Akard Street adjacent to Blocks 60 and 75 and the west half of Block 75 pursuant to the Easement/Sublease and Operating Agreement ("Pedestrianway Agreement") and in exchange, Ricchi Dallas Investments, LLC shall dedicate to the City a perpetual access easement to provide the public continued access to adjacent portions of the Pedestrianway via a stairwell located near the intersection of Akard Street and Pacific Avenue - Revenue: \$5,400
24. An ordinance granting a private license to Cedar Springs PT MFA, L.P. for approximately 873 square feet of land to install and maintain stairs on portions of Cedar Springs Road and Dickason Avenue located near its intersection with Sale Street - Revenue: \$7,019 annually, plus the \$20 ordinance publication fee

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

25. An ordinance abandoning a wastewater easement to International Center Development XVIII, LLC., the abutting owner, containing approximately 2,925 square feet of land, located near the intersection of Harwood and Wolf Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee
26. An ordinance abandoning portions of a flood and impoundment easement to Lincoln Royal Phase I LP and Lincoln Royal Phase II LP, the abutting owners, containing approximately 68,359 square feet of land, located near the intersection of Royal Lane and Luna Road, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee
27. An ordinance abandoning a portion of Paris Street and alley to the City of Dallas, the abutting owner, containing approximately 1,554 square feet of land, located near the intersection of R. L. Thornton Freeway and Pocahontas Street - Financing: This action has no cost consideration to the City
28. An ordinance abandoning portions of Montie Street, an alley and a street easement, containing a total of approximately 27,361 square feet of land, located near the intersection of Bertrand and Scyene Streets to True Lee Missionary Baptist Church (also known as True Lee Baptist Church), Frazier Revitalization, Inc. and Frazier HS, L.P., the abutting owners, and authorizing the quitclaim - Revenue: \$25,910, plus the \$20 ordinance publication fee
29. An ordinance abandoning a portion of a street easement within Northwest Highway to Bookmark, L.L.C., the abutting owner, containing approximately 2,986 square feet of land, located near the intersection of Northwest Highway and Shady Brook Lane, and authorizing the quitclaim - Revenue: \$59,720, plus the \$20 ordinance publication fee
30. An ordinance abandoning an alley and portions of Brown Street, containing a total of approximately 15,812 square feet of land, located near the intersection of Sadler Circle and Inwood Road, to Corrigan Investment Partners, LP and Red Barn Holdings, LP, the abutting owners, authorizing the quitclaim - Revenue: \$381,888, plus the \$20 ordinance publication fee

Water Utilities

31. Authorize a professional services contract with MWH Americas, Inc. to provide engineering services for **(1)** the replacement and rehabilitation of water and wastewater mains at 19 locations (list attached); and **(2)** a Sanitary Sewer Alignment Study for identified capacity improvement needs within the Bachman Creek Area Sewer Shed - Not to exceed \$1,618,953 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

- 32. 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)

Housing/Community Services

- 33. Authorize on-site reconstruction of one home in accordance with the requirements of the Reconstruction Program Statement for the property located at 2507 Harlandale Avenue - Total not to exceed \$103,000 - Financing: 2009-10 HOME Investment Partnership Program Grant Funds (\$7,927); 2011-12 HOME Investment Partnership Program Grant Funds (\$99) and 2012-13 HOME Investment Partnership Program Grant Funds (\$94,974)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

**Sports Arena TIF District -
3011 Gulden Lane & 331 Singleton Boulevard**

Note: Item Nos. 34 and 35 must be considered collectively.

- 34. * Authorize a development agreement with Trinity Groves, LLC to dedicate future TIF revenues, pursuant to the Sports Arena TIF District Grant Program to subsidize costs related to the development of Trinity Groves Phases I & II in the West Dallas Sub-district of Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District), in an amount not to exceed \$3,505,000 in the form of a TIF Grant from revenues accruing to Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District) - Not to exceed \$3,505,000 - Financing: Sports Arena TIF District Funds
- 35. * A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Seven (Sports Arena TIF District) to reimburse Trinity Groves, LLC, up to \$3,505,000, inclusive of a portion of the TIF subsidy in the form of an Economic Development TIF Grant, for TIF-eligible project costs pursuant to the development agreement with Trinity Groves, LLC - Financing: No cost consideration to the City

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

36. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of and an amendment to Specific Use Permit No. 370 for a child-care facility and to add a community service center use on property zoned an R-5(A) Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the north corner of Leland Avenue and Marburg Street
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals of additional five-year periods, subject to a revised site/landscape plan and conditions
Recommendation of CPC: Approval for a ten-year period with eligibility for automatic renewals of additional ten-year periods, subject to a revised site/landscape plan and conditions
Z123-108(OTH)
37. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 849 with the expansion area zoned Tracts 1 and 3 of Planned Development District No. 716 and an R-5(A) Single Family Subdistrict of Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on property generally bounded by Bertrand Avenue, Imperial Street, Montie Street, Lagow Street, Hatcher Street, and Scyene Road
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, Tract 1 development plan, Tract 1 landscape plan, and conditions
Z123-350(RB)
38. 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 Subarea A in Planned Development District No. 134 on the north corner of East Grand Avenue and South Glasgow Drive
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan, revised traffic management plan and conditions
Z134-107(MW)
39. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1334 for a Child-care facility on property zoned an R-7.5(A) Single Family District, on the west side of North St. Augustine Drive, north of Elam Road
Recommendation of Staff and CPC: Approval for a five-year period with automatic renewals for additional five-year periods, subject to conditions
Z134-154(CG)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Sustainable Development and Construction (Continued)

ZONING CASES - INDIVIDUAL

40. A public hearing to receive comments regarding an application for and an ordinance granting a WMU-3 Walkable Mixed Urban Use District within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on property zoned as a CC Community Commercial Subdistrict and an RS-C Regional Service-Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on property at the east corner of Hatcher Street and Racell Street with consideration being given to the granting of a Planned Development District for Mixed Uses
Recommendation of Staff: Approval, subject to a Shopfront (-SH) Overlay
Recommendation of CPC: Approval for a Planned Development District for Mixed Uses, subject to a development plan and revised conditions
Z123-298(RB)

MISCELLANEOUS HEARINGS

Sustainable Development and Construction

41. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from the Sam Houston Elementary School required by Section 6-4 of the Dallas City Code to allow a restaurant with a mixed beverage permit pursuant to Chapter 28 of the Texas Alcoholic Beverage Code with a food and beverage certificate [Dallas Pub Venture, LLC, DBA Cedar Springs Tap House] on property on the south side of Cedar Springs Road, between Douglas Avenue and Knight Street - AV134-003(JH) - Financing: No cost consideration to the City

Renewal of Water and Wastewater Mains
Agenda Item # 31

District 1

Falls Drive from east of Superior Street south
Olympia Drive from Lausanne Avenue southwest
Plowman Avenue from Zang Boulevard to Oakenwald Street

District 2

Redfield Street from Inwood Road to Lofland Street
Ware Street from Rowan Avenue to Caldwell Avenue

District 4

Alley between Marsalis Avenue and Maryland Avenue from Edgemont Avenue to
Georgia Avenue
Alameda Drive from Fowler Street to Belknap Avenue

District 5

Riverway Place from Riverway Drive west

District 6

Bagley Street from Jefferson Boulevard to Spruce Street
Cash Road from Halifax Street to Irving Boulevard

District 7

Gulf Palms Drive from Castle Bay Drive to Koonce Avenue
Hollis Avenue from Bisbee Drive west

District 8

Interstate Highway 20 (LBJ Freeway) from west of Cedar Ranch Drive northeast
Melinda Lane from Karen Lane to Dowdy Ferry Road

District 9

San Rafael Drive from Garland Road to Highland Road

April 9, 2014

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Renewal of Water and Wastewater Mains
Agenda Item # 31 (Continued)

District 10

Alley west of Lockhaven Drive from Loop 12 (Northwest Highway) north

District 13

Greenway Boulevard from south of Boaz Street south

District 14

Bookhout Street from Randall Street to Wolf Street
Cragmont Avenue from Abbott Avenue east

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.