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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, MAY 28, 2014
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 - 26

CONSENT ADDENDUM

Items 1 - 2

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 27 - 39
Addendum Items 3 - 5

OTHER

Continued Discussion, Deliberation and Possible Straw Votes
Regarding Proposed Amendments to the Dallas City Charter

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 40 - 59

Public Notice

140616

POSTED CITY SECRETARY
DALLAS, TX

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1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Code Compliance

1. Authorize **(1)** an application for and acceptance of the Solid Waste Implementation Project Grant from the North Central Texas Council of Governments (NCTCOG) through funding from the Texas Commission on Environmental Quality (TCEQ) to be used to develop and launch a public awareness campaign related to the Scrap Tire Enforcement Program; **(2)** execution of the grant agreement; and **(3)** the City's local in-kind match in the amount of \$280,000 (contract previously approved on January 22, 2014, by Resolution No. 14-0174) - Not to exceed \$125,000 - Financing: North Central Texas Council of Governments Grant Funds (\$125,000) and Stormwater Drainage Management Current Funds (\$280,000 previously allocated in Resolution No. 14-0174)

Economic Development

2. Authorize the nomination of Mary Kay Inc., located at 1330 Regal Row and 2213 Connector Drive to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended, (Government Code, Chapter 2303) to the Office of the Governor Economic Development and Tourism through the Economic Development Bank - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

Human Resources

3. A resolution authorizing the reappointment of Rosa A. Rios as City Secretary for the City of Dallas for a further two-year term beginning on May 28, 2014 - Not to exceed \$125,000 per year - Financing: Current Funds
4. Authorize an increase in the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount of \$7,532, from \$188,283 to \$195,815 plus the associated pension contribution in the amount of \$975 and Medicare in the amount of \$109 for a total additional cost of \$8,616, effective May 28, 2014 - Financing: Current Funds

**ADDENDUM
CITY COUNCIL MEETING
MAY 28, 2014**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Office of Management Services

5. Discussion, Deliberation and Possible Straw Votes Regarding Proposed Amendments to the Dallas City Charter

DELETION:

City Attorney's Office

10. Authorize Supplemental Agreement No. 1 to the professional services contract with Walker Bright P.C. for additional services in the lawsuit styled Aaron Curtis v. Michael Wade Mosher and the City of Dallas, Civil Action No. 3:12-SV-4866 - Not to exceed \$50,000, from \$50,000 to \$100,000 - Financing: Current Funds