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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

*Public Notice*

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POSTED CITY SECRETARY  
DALLAS, TX

June 11, 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, JUNE 11, 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 - 25

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 26 - 29

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 30 - 44

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**JUNE 11, 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 May 28, 2014 City Council Meeting

**CONSENT AGENDA**

**Business Development & Procurement Services**

2. Authorize the purchase of **(1)** eight pieces of heavy equipment - Southwest International Trucks, Inc. in the amount of \$570,647, Texarkana Tractor Company dba Nor-Tex Tractor in the amount of \$451,479, Phelps Industries, Inc. in the amount of \$382,010, Hertz Equipment Rental Corporation in the amount of \$70,008, Waukesha-Pearce Industries, Inc. in the amount of \$63,400 and Nilfisk-Advance, Inc. in the amount of \$53,083, lowest responsible bidders of twenty; **(2)** nineteen pieces of heavy equipment - Rush Truck Center Crane in the amount of \$2,710,878 and Cues, Inc. in the amount of \$170,653 through the Houston-Galveston Area Council of Governments; and **(3)** one wheel loader - RDO Equipment Company in the amount of \$117,995 through Texas Association of School Boards (BuyBoard) - Total not to exceed \$4,590,153 - Financing: Municipal Lease Agreement Funds (\$3,092,888), Water Utilities Current Funds (\$1,273,529), Stormwater Drainage Management Current Funds (\$170,653), Aviation Current Funds (\$53,083)

CONSENT AGENDA (Continued)

**City Attorney's Office**

3. Authorize payment of a judgment in the lawsuit styled Tyrone J. Branley v. City of Dallas and Debra Williams, Cause No. DC-12-07125-A - Not to exceed \$52,337 - Financing: Current Funds
4. Authorize settlement of the lawsuit styled Julio Ramos and Ana Ramos, Individually and as next friends of Jessabel Ramos and Janine Ramos v. City of Dallas, Cause No. DC-13-00108-A - Not to exceed \$60,000 - Financing: Current Funds
5. Authorize settlement of the lawsuit styled Aaron Curtis v. Michael Wade Mosher and the City of Dallas, Civil Action No. 3:12-CV-4866 - Not to exceed \$150,000 - Financing: Current Funds
6. 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-CV-4866 - Not to exceed \$50,000, from \$50,000 to \$100,000 - Financing: Current Funds

**Housing/Community Services**

7. Authorize the release of lien on a secured, no interest, forgivable loan, with Supportive Housing, Inc. as Owner and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas as Project Sponsor, for non-substantial rehabilitation at Ewing Center located at 731 North Ewing Avenue, and Revlon Apartments located at 720 North Lancaster Avenue in the amount of \$161,500 - Financing: No cost consideration to the City

**Office of Management Services**

8. Authorize the acceptance of additional grant funds from the U.S. Department of Homeland Security under the 2012 Urban Area Security Initiative grant to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters for the period September 1, 2012 through July 31, 2014 - Not to exceed \$42,946, from \$5,295,442 to \$5,338,388 - Financing: U.S. Department of Homeland Security Grant Funds

**Park & Recreation**

9. Authorize an increase in the contract with J.C. Commercial, Inc. for additional scope of work to include: heating, ventilation and air conditioning repairs, painting, sheet rock replacement, installation of a new paging system and other miscellaneous items at the Anita Martinez Recreation Center located at 3212 North Winnetka Avenue - Not to exceed \$138,104, from \$1,170,898 to \$1,309,002 - Financing: 2006 Bond Funds

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

10. Authorize Supplemental Agreement No. 3 to the professional services contract with Good Fulton & Farrell Architects for sitework scope additions and documents modification for the Briscoe Carpenter Center (formerly known as Livestock Arena) in Fair Park located at 1419 South Washington Street - Not to exceed \$88,450, from \$938,695 to \$1,027,145 - Financing: 2006 General Obligation Commercial Paper Funds

**Public Works Department**

11. Authorize a professional services contract with Huitt-Zollars, Inc. for the engineering design of thoroughfare/streetscape improvements for Fort Worth Avenue from Sylvan Avenue to West Commerce Street - Not to exceed \$300,766 - Financing: General Obligation Commercial Paper Funds (\$220,735) and Water Utilities Capital Improvement Funds (\$80,031)
12. Authorize a contract with CORE Construction Services of Texas, Inc., best value proposer of five, for the construction of the Fretz Park Branch Library Renovation and Addition, located at 6990 Belt Line Road - Not to exceed \$4,343,564 - Financing: General Obligation Commercial Paper Funds
13. Authorize an increase in the contract with Munilla Construction Management, LLC to accommodate a change in the project schedule due to the project being shut down for Federal Aviation Administration review of a Construction Safety Phasing Plan on the Runway Safety Area Enhancements Project, Phase II at Dallas Love Field - Not to exceed \$368,364, from \$17,773,947 to \$18,142,311 - Financing: Aviation Capital Construction Funds (\$190,184) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$178,180)
14. Authorize an increase in funding for the Project Specific Agreement with Dallas County for the design and construction of paving, drainage, water main, and wastewater main improvements on Mountain Creek Parkway, from 2,400 feet southeast of Eagle Ford Drive to Clark Road - Not to exceed \$8,650,215, from \$480,253 to \$9,130,468 - Financing: General Obligation Commercial Paper Funds (\$5,325,000), Water Utilities Capital Construction Funds (\$38,500) and Water Utilities Capital Improvement Funds (\$3,286,715)

**Sustainable Development and Construction**

15. Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. 635-120 JV, et al., Cause No. CC-13-01705-E, pending in Dallas County Court at Law No. 1, to acquire approximately 480,413 square feet of land, including any improvements located at the intersection of Interstate Highway 20 and Rylie Crest Drive for the Southwest 120/96-inch Water Transmission Pipeline Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$953,214 (\$943,214 being the amount of the award, plus closing costs and title expenses not to exceed \$10,000); an increase of \$20,735 from the amount Council originally authorized for this acquisition - Financing: Water Utilities Capital Improvement Funds

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

16. Authorize acquisition from Matthews CCH Partners, L.P., of approximately 22,478 square feet of land improved with two buildings located near the intersection of Belleview and Browder Streets for the widening and extension of Belleview Street - Not to exceed \$221,000 (\$215,810, plus closing costs and title expenses not to exceed \$5,190) - Financing: General Obligation Commercial Paper Funds
17. Authorize an amendment to Resolution No. 11-1715, previously approved on June 22, 2011, for acquisition from Clemmie Skief and Kathleen G. Skief, to increase the previously authorized amount for acquisition of approximately 1,065 square feet of land located near the intersection of Telephone and Bonnie View Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$1,300, increased from \$29,000 (\$27,111, plus closing costs and title expenses not to exceed \$1,889) to \$30,300 (\$27,111, plus closing costs and title expenses not to exceed \$3,189) - Financing: Water Utilities Capital Construction Funds
18. Authorize an amendment to Resolution No. 12-0469, previously approved on February 8, 2012, to authorize acquisition of a smaller tract of land containing approximately 75,629 square feet from Edward Handlin and Lafaye Handlin, located in the City of Balch Springs for the Southwest 120/96-inch Water Transmission Pipeline Project - Financing: This action has no additional cost consideration to the City
19. Authorize an amendment to Resolution No. 13-0865, previously approved on May 22, 2013, to authorize acquisition of a larger tract of land containing approximately 71,544 square feet from Michael Franklin Green, located in Kaufman County for the Lake Tawakoni 144-inch Raw Water Transmission Pipeline Project - Not to exceed \$13, increased from \$44,050 (\$41,050, plus closing costs and title expenses not to exceed \$3,000) to \$44,063 (\$41,063, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds
20. An ordinance abandoning a portion of Browder Street to Southwestern Bell Telephone Company, the abutting owner, containing a total of approximately 4,456 square feet of land, located near the intersection of Browder and Wood Streets - Revenue: \$220,572, plus the \$20 ordinance publication fee

**Trinity Watershed Management**

21. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Eldorado Properties, Inc., et al., Cause No. CC-14-00665-A, pending in Dallas County Court at Law No. 1, to acquire approximately 7,345 square feet of land, including any improvements, located on North Carroll Avenue at its intersection with Victor Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$79,000 (\$75,000 being the amount of the award, plus closing costs and title expenses not to exceed \$4,000); an increase of \$30,000 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

CONSENT AGENDA (Continued)

**Trinity Watershed Management (Continued)**

**IH 30 Bicycle and Pedestrian Connections**

**Note:** Item Nos. 22 and 23 must be considered collectively.

- 22. \* Authorize (1) the receipt and deposit of funds from Dallas County in the amount of \$1,980,000 for the County's share of design and construction costs of IH30 bicycle and pedestrian connections between Riverfront Boulevard and Beckley Avenue; and (2) an increase in appropriations in the IH30 Bicycle and Pedestrian Connection Funds in the amount of \$1,980,000 - Financing: IH30 Bicycle and Pedestrian Connection Funds
  
- 23. \* Authorize (1) a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation (TXDOT) for the design and construction of the IH30 bicycle and pedestrian connections from Riverfront Boulevard to Beckley Avenue; and (2) payment to TXDOT for the local share of design and construction costs of IH30 bicycle and pedestrian connections from Riverfront Boulevard to Beckley Avenue - Not to exceed \$3,048,566 - Financing: General Obligation Commercial Paper (\$1,068,566), and IH30 Bicycle and Pedestrian Connection Funds (\$1,980,000)

**Water Utilities**

- 24. Authorize three contracts with the United States Army Corps of Engineers for a volumetric survey of Lake Ray Hubbard in the amount of \$35,233, White Rock Lake in the amount of \$20,456 and Bachman Lake in the amount of \$19,051 - Total not to exceed \$74,740 - Financing: Water Utilities Capital Construction Funds
  
- 25. Authorize a contract for the installation of water and wastewater mains at 27 locations (list attached) - RKM Utility Services, Inc., lowest responsible bidder of five - Not to exceed \$12,473,390 - Financing: Water Utilities Capital Improvement Funds

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**City Secretary's Office**

- 26. 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)

**Office of Management Services**

- 27. A resolution approving certain amendments to the Dallas City Charter for submission to the qualified voters of the City on November 4, 2014 - Financing: This action has no cost consideration to the City



ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

## DESIGNATED PUBLIC SUBSIDY MATTERS

**Economic Development**

**Courtland Farms LLC Amendment to Development Agreement and Tax Abatement Agreements** **Note:** Item Nos. 28 and 29 must be considered collectively.

28. \* Authorize an amendment to Resolution No. 14-0549, previously approved on March 26, 2014, authorizing a development agreement with Courtland Group, LLC changing the name of the contracting entity from Courtland Group, LLC to Courtland Farms, LLC and revising the terms to clarify that the City will be constructing the Grady Niblo extension - Financing: No cost consideration to the City
29. \* Authorize an amendment to Resolution No. 14-0550, previously approved on March 26, 2014, authorizing two real property tax abatement agreements with Courtland Group, LLC changing the name of the contracting entity from Courtland Group, LLC to Courtland Farms, LLC and extending the dates of substantial completion - Financing: No cost consideration to the City

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

30. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a vehicle or engine repair or maintenance use on property zoned Subdistrict 1A within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District on the east line of Langford Street, north of Yorktown Street  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site/landscape plan and conditions  
Z134-155(OTH)
31. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for an Open-enrollment charter school and R-7.5(A) Single Family District Uses on property zoned an R-7.5(A) Single Family District, and an ordinance granting the termination of Specific Use Permit No. 1742 for an Open-enrollment charter school, on property on the north line of Bohannon Drive, east of Pleasant Drive  
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, traffic management plan, and conditions, and approval of the termination of Specific Use Permit No. 1742  
Z134-165(RB)

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

32. A public hearing to receive comments regarding an application for a CR Community Retail District on property zoned an MF-2(A) Multifamily District on the southwest side of Highland Road, east of Ferguson Road with consideration being given to and an ordinance granting an NS(A) Neighborhood Service District  
Recommendation of Staff and CPC: Approval of an NS(A) Neighborhood Service District in lieu of the requested CR Community Retail District  
Z134-173(DJ)
33. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2028 for an open-enrollment charter school on property zoned an RR Regional Retail District generally bounded by Kiest Boulevard, Morse Drive and Walton Walker Boulevard  
Recommendation of Staff and CPC: Approval, subject to a revised site plan  
Z134-174(OTH)
34. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict E-2 within Planned Development District No. 305 for mixed uses on the northeast corner of North Central Expressway and North Haskell Avenue  
Recommendation of Staff and CPC: Approval, subject to conditions  
Z134-176(WE)
35. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1726 for a vehicle display, sales and services use on property zoned Subdistrict 2 within Planned Development District No 534, the C.F. Hawn Special Purpose District No. 2 on the southeast corner of C.F. Hawn Freeway and Dowdy Ferry Road  
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 and conditions  
Z134-179(WE)
36. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an IR Industrial Research District on the southwest line of John W. Carpenter Freeway, southeast of Metromedia Place  
Recommendation of Staff and CPC: Approval  
Z134-183(MW)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

ZONING CASES - CONSENT (Continued)

37. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1692 for an alcoholic beverage establishment limited to a bar, lounge, or tavern, on property zoned Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south side of Exposition Avenue, west of Parry Avenue  
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions  
Z134-189(OTH)

ZONING CASES - INDIVIDUAL

38. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned Subdistrict 2 within Planned Development District No. 535, the C. F. Hawn Special Purpose District No. 3 with a D-1 Liquor Control Overlay on the northwest corner of C.F. Hawn Freeway and St. Augustine Road  
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions  
Z134-157(WE)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

39. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1624 for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an IR Industrial Research District on the northwest corner of Commerce Street and Manila Road  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a revised site/landscape plan and conditions  
Z112-267(WE)  
Note: This item was considered by the City Council at a public hearing on May 28, 2014, and was taken under advisement until June 11, 2014, with the public hearing open

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL (Continued)

40. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a private-club bar on property zoned Planned Development District No. 498, the Harry Hines Corridor Special Purpose District on the east side of Harry Hines Boulevard, north of Royal Lane  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions  
Z134-133(MW)  
Note: This item was considered by the City Council at a public hearing on May 28, 2014, and was taken under advisement until June 11, 2014, with the public hearing open
41. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new tract within Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the west side of Denton Drive, north of Royal Lane  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z134-146(MW)  
Note: This item was considered by the City Council at a public hearing on May 28, 2014, and was taken under advisement until June 11, 2014, with the public hearing open

DESIGNATED ZONING CASES - INDIVIDUAL

42. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for multiple family uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the west line of Cole Avenue, north of Hester Avenue  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to a development plan and conditions  
Z123-193(WE)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

**Sustainable Development and Construction (Continued)**

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

43. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned an MF-2(A) Multifamily District on the southeast line of Fuqua Street, southwest line of Moser Avenue, northwest line of Monarch Street and northeast line of North Garrett Avenue  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions  
Z123-365(MW)  
Note: This item was considered by the City Council at a public hearing on May 14, 2014, and was taken under advisement until June 11, 2014, with the public hearing open

MISCELLANEOUS HEARINGS

**Office of Financial Services**

44. A public hearing to receive comments on the Proposed FY 2014-15 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds and the Proposed FY 2013-14 Reprogramming Budget - Financing: No cost consideration to the City

**Installation of Water and Wastewater Mains**  
Agenda Item # 25

**District 1**

Dryden Drive from Falls Drive to Glenhaven Boulevard

**District 2**

East Grand Avenue from Interstate Highway 30E (R.L. Thornton Freeway) to Haskell Avenue

**District 4**

Alley west of Belknap Avenue from Southerland Avenue southeast

**District 5**

Angelus Road from Ladonia Drive to St. Augustine Drive  
Elam Road from Jim Miller Road to Old South Parkway  
Jim Miller Road from Rosemont Road to U.S. Highway 175  
(C.F. Hawn Freeway)  
Ladonia Drive from Angelus Road north  
Lake June Road from Jim Miller Road to Conner Drive

**District 6**

Crampton Street from Irving Boulevard northeast

**District 8**

Cade Road from Cory Street to Tufts Road  
Clearfield Road from Fireside Drive to Cold Springs Avenue  
Skyfrost Drive from Jacobson Drive southeast

**District 9**

Bob O Link Drive from Hillside Drive to Cambria Boulevard  
Kingsman Drive from Province Lane northeast  
Kingsman Drive from Province Lane southwest

**Installation of Water and Wastewater Mains**  
Agenda Item # 25 (Continued)

**District 10**

Forest Lane from Schroeder Road west

**District 11**

Lafayette Way from Hughes Lane east

**District 13**

Berkshire Lane from Devonshire Drive to Dallas North Tollway  
Caruth Haven Lane from Loop 12 (Northwest Highway) south  
Cherry Ridge Court from Flair Drive north  
Coral Hills Drive from Dartmoor Drive to Cromwell Drive  
Cromwell Drive from Flair Drive to St. Cloud Circle  
Flair Drive from Cromwell Drive to Marsh Lane  
Lomo Alto Drive from alley south of Sherry Lane south  
Mid Pines Drive from Sonnet Drive to Weeburn Drive  
Sonnet Drive from Flair Drive to Dartmoor Drive  
Sonnet Drive from Dartmoor Drive to Mid Pines Drive

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.