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# 2015 OCT -9 PM CITY COUNCIL MEETING **WEDNESDAY, OCTOBER 14, 2015** CITY SECRETARY DAY, OCTOBER DALLAS, TEXA CITY OF DALLAS

**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 - 37

CONSENT ADDENDUM

Items 1 - 2

# ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier than 9:15 a.m.

Items 38 - 41

Addendum Items 3 - 4

# **PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 42 - 53

Public Notice

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POSTED CITY SECRETARY DALLAS, TX

ADDENDUM
CITY COUNCIL MEETING
OCTOBER 14, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.

# **ADDITIONS:**

# **CONSENT ADDENDUM**

#### Office of Financial Services

 Authorize adoption of the 2016 City Calendar - Financing: No cost consideration to the City

#### **Sustainable Development and Construction**

2. An ordinance abandoning a portion of Treehouse Lane to HT Midtown LP and TKG Valencia-Midtown, L.L.C., the abutting owners, containing approximately 97,525 square feet of land, located near the intersection of Meadow Road and Manderville Lane, authorizing the quitclaim and providing for the dedication of approximately 97,525 square feet of land needed for a realignment of Treehouse Lane - Revenue: \$5,400, plus the \$20 ordinance publication fee

# ITEMS FOR INDIVIDUAL CONSIDERATION

#### City Attorney's Office

3. A resolution authorizing waiver of the attorney-client privilege and release of all attorney-client privileged information involving investigation of and allegations against Councilmember Scott Griggs for his statements of April 13, 2015 - Financing: No cost consideration to the City

# City Secretary's Office

4. A resolution designating an absence by Mayor Michael Rawlings as being for "Official City Business" - Financing: No cost consideration to the City

# ADDENDUM CITY COUNCIL MEETING OCTOBER 14, 2015

# **CORRECTION:**

#### Office of Financial Services

Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to Gartner, Inc. (IT Executives and Leaders) in the amount of \$121,089, North Central Texas Council of Governments in the amount of \$124,427, North Texas Commission in the amount of \$93,320, Oncor Cities Steering Committee in the amount of \$160,169, Texas Coalition of Cities For Utility Issues in the amount of \$51,243, Texas Municipal League in the amount of \$51,947, Water Environment Research Foundation in the amount of \$80,820, and Water Research Foundation in the amount of \$243,998 - Total not to exceed \$927,013\$833,693 - Financing: Current Funds (\$602,195) (\$508,875) and Water Utilities Current Funds (\$324,818)