

RECEIVED

2016 APR -8 PM 4: 03

CITY SECRETARY  
DALLAS, TEXAS

ADDENDUM  
CITY COUNCIL MEETING  
WEDNESDAY, APRIL 13, 2016  
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 - 53

**CONSENT ADDENDUM**

Items 1 - 2

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 54 - 62  
Addendum Items 3 - 6

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 63 - 78

*Public Notice*

16 03 8 8

**POSTED** CITY SECRETARY  
DALLAS, TX

## SUPPLEMENTAL NOTICE

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

*"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."*

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

*"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."*

**ADDENDUM  
CITY COUNCIL MEETING  
APRIL 13, 2016  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A. M.**

**ADDITIONS:**

Closed Session

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion on the status of the hiring and selection of a candidate for the position of city attorney.

**CONSENT ADDENDUM**

**Sustainable Development and Construction**

1. Authorize **(1)** settlement of the condemnation lawsuit styled City of Dallas v. George F. Lucas Irrevocable Trust, et al., Cause No. CC-13-01704-D, in an amount not to exceed \$379,000, increased from \$826,000 (\$821,000 plus closing costs and title expenses not to exceed \$5,000) to \$1,205,000 (total settlement amount); and **(2)** revise Section 4 of Resolution No. 12-0483, approved on February 8, 2012, to amend the funding information in that section - Not to exceed \$379,000 - Financing: Water Utilities Capital Construction Funds

**Trinity Watershed Management**

2. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Bryan/Haskell, LTD, a Colorado limited partnership, et al., Cause No. CC-15-05434-B, pending in Dallas County Court at Law No. 2, to acquire a subsurface easement under approximately 12,070 square feet of land, located on Haskell Avenue at its intersection with Bryan 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 \$79,748 (\$77,248 being the amount of the award, plus closing costs and title expenses not to exceed \$2,500); an increase of \$32,589 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

**ADDENDUM  
CITY COUNCIL MEETING  
APRIL 13, 2016**

ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Attorney's Office**

3. Authorize Supplemental Agreement No. 1 to the professional services contract with the Law Office of Scott D. Bergthold, P.L.L.C., for additional legal services in the lawsuit styled Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-CV-00513-D, as well as any other claim by a person seeking to lease a city facility for an adult entertainment event or sell at or attend such an event - Not to exceed \$20,000, from \$50,000 to \$70,000 - Financing: Current Funds

**City Secretary's Office**

4. A resolution designating absences by Councilmember Scott Griggs, Councilmember Casey Thomas, and Councilmember Tiffinni A. Young as being for "Official City Business" - Financing: No cost consideration to the City
5. Consideration of appointments of two (2) members to the Dallas Area Rapid Transit Board of Directors for Places 01 and 02 for the 2016-2018 term, with one of the appointments to fill the unexpired term for 2014-2016, Place 01 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (Names of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

**Mayor and City Council**

6. Authorize an amendment to the 2016 City Calendar to change the City Council Agenda Meeting from June 8, 2016 to June 15, 2016 and the City Council Briefing Meeting from June 15, 2016 to June 8, 2016 - Financing: No cost consideration to the City

CORRECTIONS:

VOTING AGENDA

1. Approval of Minutes of the March 23, 2016 City Council Meeting and Amendment to the Minutes of the January 27, 2016 City Council Meeting

**ADDENDUM  
CITY COUNCIL MEETING  
APRIL 13, 2016**

CORRECTIONS: (Continued)

**Park & Recreation**

30. Authorize an amendment to the one-hundred-twenty-six-month concession contract with ~~Ira McGraw, dba~~ IAMJ Enterprises, Inc., to define roles, responsibilities and compensation as a result of the closure of the Cedar Crest Golf Course and Banquet Facility located at 1800 Southerland Avenue - Not to exceed \$239,925 - Financing: Golf Improvement Funds

**City Attorney's Office**

57. Authorize Supplemental Agreement No. 1 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C., for additional legal services in the lawsuit styled Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-CV-00513-D, as well as any other claim by a person seeking to lease a city facility for an adult entertainment event or sell or attend such an event - Not to exceed \$125,000, from \$50,000 to \$175,000 - Financing: Current Funds

DELETION:

**Housing/Community Services**

25. Authorize an amendment to Resolution No. 16-0280, previously approved on February 10, 2016, which authorized a contract between the City and CitySquare to increase the contract amount to provide supportive services for up to 40 homeless individuals for the period January 1, 2016 to August 31, 2016 – Not to exceed \$50,000, from \$770,362 to \$820,362 - Financing: Texas Department of State Health Services Grant Funds