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CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

December 14, 2016

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.

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 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 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.

Si necesita interpretación en idioma español, por favor comuníquese con la oficina de la Secretaria del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-3738 (aparato auditivo V/TDD). La Ciudad de Dallas está comprometida a 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 de 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 esté 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 esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Government Entities

"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."

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 14, 2016
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 - 47

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 48 - 58

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 59 - 75

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

AGENDA

CITY COUNCIL MEETING

DECEMBER 14, 2016

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 November 15, 2016 City Council Meeting

CONSENT AGENDA

Aviation

2. Authorize an Other Transaction Agreement with the Federal Aviation Administration to provide engineering support for the relocation of the Runway 31R Glideslope and associated equipment due to the redesign of Taxiway Mike at Dallas Love Field - Not to exceed \$112,564 - Financing: Aviation Passenger Facility Charge Funds
3. Authorize a sixth amendment to the 1999 lease agreement with MLT Development Co. to provide rent abatement in consideration for City's temporary use of an undeveloped portion of approximately 163,349 square feet of the leased premises as a staging area for the Airfield Pavement Repair Project as well as four subsequent airfield related projects for sixteen months beginning January 1, 2017 at Dallas Love Field - Estimated Revenue Foregone: \$66,619, over the sixteen month period

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

4. Authorize a three-year service contract for emergency repair of large concrete pipe - Forterra Pressure Pipe, Inc., most advantageous proposer of two - Not to exceed \$619,905 - Financing: Water Utilities Current Funds (subject to annual appropriations)
5. Authorize **(1)** a four-year service contract for maintenance and support for the integrated billing system software in the amount of \$2,363,902; and **(2)** an acquisition contract for the purchase of additional licenses in the amount of \$387,630 - SAP Public Services, Inc., sole source - Total not to exceed \$2,751,532 - Financing: Water Utilities Current Funds (\$2,363,902) (subject to annual appropriations) and Water Capital Construction Funds (\$387,630)
6. Authorize **(1)** a five-year service contract for parts and repair of hardware for the automated local evaluation in real time system for monitoring of flood incidents in the amount of \$79,500 - HydroLynx Systems, Inc.; and **(2)** a five-year service contract for the operating system software maintenance and support of the automated local evaluation in real time system for monitoring of flood incidents in the amount of \$186,000 - TriLynx Systems, LLC, most advantageous proposers of two - Total not to exceed \$265,500 - Financing: Stormwater Drainage Management Current Funds (subject to annual appropriations)
7. Authorize an acquisition contract for the purchase of hardware, software, and installation for an upgrade to the current Vesta 9-1-1 telephone system infrastructure - AT&T Communications, Inc. through the Houston-Galveston Area Council of Governments - Not to exceed \$1,372,074 - Financing: Current Funds
8. Authorize an acquisition contract for the purchase and installation of an emergency backup generator for the Dallas Museum of Art - Facility Solutions Group, most advantageous proposer of two - Not to exceed \$149,177 - Financing: Capital Construction Funds
9. Authorize the purchase of hardware to conduct searches of the City's intranet and all City owned websites - SADA Systems, Inc. through the General Services Administration - Not to exceed \$67,000 - Financing: Current Funds
10. Authorize a three-year master agreement for the purchase of hydrofluosilicic acid to be used for the treatment of potable water - Solvay Fluorides, LLC, lowest responsible bidder of five - Not to exceed \$994,000 - Financing: Water Utilities Current Funds
11. Authorize a three-year master agreement for plumbing pipe, fittings, fixtures, trim, and parts - Winston Water Cooler LTD in the amount of \$2,407,613, 4-Star Hose & Supply, Inc. in the amount of \$273,295 and HD Supply Waterworks LTD in the amount of \$268,675, lowest responsible bidders of three - Total not to exceed \$2,949,583 - Financing: Current Funds (\$994,378), Water Utilities Current Funds (\$1,734,875), Aviation Current Funds (\$117,027), Convention and Event Services Current Funds (\$79,905), and Stormwater Drainage Management Current Funds (\$23,398)

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

12. Authorize Supplemental Agreement No. 1 to increase the service contract for employee shuttle services at Love Field - Logisticorp Group, LLC in the amount of \$1,017,100, from \$4,068,423 to \$5,085,523 - Financing: Aviation Current Funds (subject to annual appropriations)

City Attorney's Office

13. Authorize Supplemental Agreement No. 1 to the professional services contract with Wilkins Finston Friedman Law Group LLP for additional legal services necessary to the City regarding the Dallas Police and Fire Pension System - Not to exceed \$100,000, from \$50,000 to \$150,000 - Financing: Current Funds

Communication and Information Services

14. Authorize the acceptance of a Smart City technology donation from DallasEC, dba Dallas Innovation Alliance for a period of twelve months - Financing: No cost consideration to the City

Court & Detention Services

15. Authorize an acquisition contract for the purchase, installation and a three-year service contract for Digital Court recorder systems in 12 courtrooms - Business Information Systems Inc., doing business in Texas under the assumed name BIS Digital, Inc. through a cooperative purchasing contract with the State of Texas Department of Information Services - Not to exceed \$109,098 - Financing: Municipal Court Technology Funds (subject to annual appropriations)

Economic Development

16. Authorize the nomination of United States Cold Storage (USCS) located at 2225 North Cockrell Hill Road 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
17. Authorize a third amendment of the development agreement with AP-Prescott Stoneleigh Hotel LP, for the Stoneleigh Hotel redevelopment TIF project completed in 2008 to remove the requirement to obtain City Council approval prior to: **(1)** assign the development agreement and TIF Subsidy from AP-Prescott Stoneleigh Hotel LP to HEI Stoneleigh Hotel, LLC; **(2)** remove requirement to obtain City Council approval for future assignments; and **(3)** require Director of Office of Economic Development consent for future assignments - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Fire**

18. Authorize **(1)** the ratification of expenditures for the pre-order of the 2016 flu vaccine from Sanofi Pasteur in the amount of \$58,774; and **(2)** a pre-order for 2017 flu vaccine in an estimated amount of \$62,888 for Dallas Fire-Rescue and Dallas Police Department through the TXSmartBuy - Total not to exceed \$121,662 - Financing: Current Funds

Housing/Community Services

19. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by C & C Corporation for the construction of houses; **(2)** the sale of 10 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to C & C Corporation; and **(3)** execution of a release of lien for any non-tax liens on the 10 properties that may have been filed by the City - Financing: No cost consideration to the City
20. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Confia Homes, L.L.C. for the construction of houses; **(2)** the sale of 10 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Confia Homes, L.L.C.; and **(3)** execution of a release of lien for any non-tax liens on the 10 properties that may have been filed by the City - Financing: No cost consideration to the City
21. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by KW New Vision Properties and Land, Inc. for the construction of houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to KW New Vision Properties and Land, Inc.; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City - Financing: No cost consideration to the City
22. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Meredith Investment Properties for the construction of a house; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Meredith Investment Properties; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City
23. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Meredith Investment Properties for the construction of a house; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Meredith Investment Properties; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City

CONSENT AGENDA (Continued)**Housing/Community Services** (Continued)

24. Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Sterling Oasis Community and Economic Development Corporation for the construction of houses; **(2)** the sale of 7 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Sterling Oasis Community and Economic Development Corporation; and **(3)** execution of a release of lien for any non-tax liens on the 7 properties that may have been filed by the City - Financing: No cost consideration to the City
25. Authorize an amendment to the Performance Grant Agreement for the FY 2011 Housing Opportunities for Persons with AIDS (HOPWA) Competitive Grant No. TX-H11-0001 from the U.S. Department of Housing and Urban Development for the period January 1, 2012 through December 31, 2016, which funds programs that provide housing for ex-offenders living with HIV/AIDS and HIV/AIDS community planning, to reallocate funds remaining in the community planning activity in the amount of \$165,175 to the housing activity to better reflect the nature of the services provided, with no change in the grant amount - Financing: No cost consideration to the City

Intergovernmental Services

26. Authorize the inclusion of the statute of repose in the City of Dallas State Legislative Program for the 85th Session of the Texas Legislature - Financing: No cost consideration to the City

Mobility and Street Services

27. Authorize a contract with Ark Contracting Services, LLC, lowest responsible bidder of three, for the reconstruction of alley paving, storm drainage, drive approaches, and wastewater main and adjustment improvements for Alley Reconstruction Group 12-2046 and paving improvements for the intersection of Frankford Road at Kelly Boulevard (list attached) - Not to exceed \$1,673,695 - Financing: 2012 Bond Funds (\$723,645), 2006 Bond Funds (\$240,450), Water Utilities Capital Improvement Funds (\$703,780) and Water Utilities Capital Construction Funds (\$5,820)
28. Authorize a thirty-six month service contract for paving and infrastructure repairs at various locations throughout the city - Johnson Bros. Corporation, a Southland Company, lowest responsible bidder of two - Not to exceed \$94,722,360 - Financing: Street & Alley Improvement Funds (\$17,600,000) and Current Funds (\$77,122,360) (subject to annual appropriations)

CONSENT AGENDA (Continued)**Mobility and Street Services** (Continued)

29. Authorize **(1)** cancellation of the Oregon Avenue/Beckley Avenue Connection to I-30 Frontage Road project; **(2)** reprogramming of funds for the new Tyler Street and Polk Street two-way conversion; and **(3)** Supplemental Agreement No. 1 to the professional services contract with Hayden Consultants, Inc. for additional engineering services for the planned Tyler Street and Polk Street between Canty Street and Pembroke Avenue two-way conversion project - Not to exceed \$444,694, from \$49,920 to \$494,614 - Financing: 2006 Bond Funds (\$416,294) and Water Utilities Capital Construction Funds (\$28,400)
30. Authorize Supplemental Agreement No. 1 to the professional services contract with Henry Nguyen Consulting, LLC to provide ongoing software support for the current Capital Management software (Prolog) and implementation support of TRIRIGA, a new enterprise Capital Project Information software - Not to exceed \$100,000, from \$50,000 to \$150,000 - Financing: Current Funds

Park & Recreation

31. Authorize a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2016 through September 30, 2017 - Not to exceed \$394,098 - Financing: Current Funds
32. Authorize a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve to provide services and programs within the City of Dallas for the period January 1, 2017 through December 31, 2017 - Not to exceed \$58,949 - Financing: Current Funds
33. Authorize a twelve-month funding agreement with Texas Discovery Gardens to provide services and programs within the City of Dallas for the period October 1, 2016 through September 30, 2017 - Not to exceed \$145,862 - Financing: Current Funds
34. Authorize Amendment No. 1 to the Interlocal Agreement with Dallas County for the purpose of environmental testing, design, and remediation of the Chalk Hill Trail located at Chalk Hill Road to South Westmoreland Road - Not to exceed \$320,000, from \$100,000 to \$420,000 - Financing: 2006 Bond Funds
35. Authorize a public hearing to be held on January 11, 2017 to receive comments on the proposed use of a portion of parkland for an open space easement, totaling approximately 878.89 square feet of land at Federal Plaza located at 1900 Federal Street - Financing: No cost consideration to the City

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

36. An ordinance abandoning a sanitary sewer easement and a water easement to West Commerce Investments LLC, the abutting owner, containing a total of approximately 1,555 square feet of land, located near the intersection of Commerce and Beatrice Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee
37. An ordinance abandoning two sanitary sewer easements and one floodway easement to Platinum Storage Maple, LLC, the abutting owner, containing a total of approximately 11,722 square feet of land, located near the intersection of Maple Avenue and Butler Street, and providing for the dedication of approximately 10,147 square feet for a needed drainage, water, wastewater and detention area easement - Revenue: \$24,334, plus the \$20 ordinance publication fee
38. An ordinance amending Ordinance No. 29383, amended by Ordinance No. 30094, previously approved on May 25, 2016, which abandoned a portion of Straightway Drive, located near the intersection of Northwest Highway and Straightway Drive, to Northwest Overlake, L.L.C. and Rizos Land Group Northwest Highway, LLC to extend the final replat from two years to 39 months and alter dedication requirements - Revenue: \$5,400, plus the \$20 ordinance publication fee

Trinity Watershed Management

39. Authorize acquisition from Veterans Land Board of the State of Texas and King E. Rhodes, of an unimproved tract of land containing approximately 65,699 square feet, three slope easements containing a total of approximately 35,859 square feet, and two drainage easements containing a total of approximately 3,693 square feet, located on East Wheatland Road near its intersection with Lancaster Road for the Wheatland Road Improvement Project - Not to exceed \$92,176 (\$88,176 plus closing costs and title expenses not to exceed \$4,000) - Financing: General Obligation Commercial Paper Funds

Water Utilities**Texas Water Development Board**

Note: Item Nos. 40 and 41 must be considered collectively.

40. * Authorize a loan application to the Texas Water Development Board for low cost financial assistance through the Drinking Water State Revolving Fund in an amount up to \$220,000,000 to fund the engineering and construction of Dallas Water Utilities' water main replacement program for the next five years - Financing: This action has no cost consideration to the City
41. * Authorize a loan application to the Texas Water Development Board for low cost financial assistance through the Clean Water State Revolving Fund in an amount up to \$110,000,000 to fund the engineering and construction of Dallas Water Utilities' wastewater main replacement program for the next five years - Financing: This action has no cost consideration to the City

CONSENT AGENDA (Continued)**Water Utilities (Continued)**

42. Authorize **(1)** a Standard Utility Agreement with the State of Texas, acting through the Texas Department of Transportation, for protection-in-place of an existing 36-inch water main and appurtenance adjustments in FM 544 in Denton County between FM 2281 of Josey Lane; and **(2)** the receipt and deposit of funds from the Texas Department of Transportation for reimbursement of construction, inspection, and project management costs for the project - Revenue: \$309,946
43. Authorize a service contract with Raftelis Financial Consultants, Inc. to conduct a comprehensive retail water and wastewater cost of service and rate development study - Not to exceed \$399,320 - Financing: Water Utilities Capital Construction Funds
44. Authorize engineering services contracts with four consulting firms to provide design services for the replacement and rehabilitation of water and wastewater mains at 109 locations (lists attached) - Huitt-Zollars, Inc., in the amount of \$1,218,823, APM & Associates, Inc., in the amount of \$1,454,527, Gresham Smith and Partners, in the amount of \$2,180,475, and Burgess & Niple, Inc., in the amount of \$2,754,802 - Total not to exceed \$7,608,627 - Financing: Water Utilities Capital Improvement Funds
45. Authorize a thirty-year contract with the City of Lewisville to continue providing untreated water supply, from December 17, 2016 through December 16, 2046 - Estimated Annual Revenue: \$1,557,640
46. Authorize continuation of the contract with the United States Geological Survey for operation of stream flow and water quality gauging stations in the Trinity River basin, a pharmaceutical and personal care products water quality study, and a Zebra Mussel sampling study and water quality study on each of the reservoirs in Dallas' water supply system from November 1, 2016 through September 30, 2017 - Not to exceed \$688,150 - Financing: Water Utilities Current Funds (subject to annual appropriations)
47. Authorize an increase in the contract with Webber, LLC for additional paving work associated with the installation of water and wastewater mains at five locations (list attached) - Not to exceed \$1,279,420, from \$12,900,221 to \$14,179,641 - Financing: Water Utilities Capital Improvement Funds

ITEMS FOR INDIVIDUAL CONSIDERATION**City Secretary's Office**

48. 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)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

Sustainable Development and Construction

- 49. An ordinance abandoning a portion of Quality Lane to Ainbinder Northwest Highway LLC, the abutting owner, containing approximately 36,127 square feet of land, located near the intersection of Abrams Road and Northwest Highway; authorizing the quitclaim and providing for the dedication of approximately 17,002 ~~23~~ square feet of land needed for an easement - Revenue: \$975,068, plus the \$20 ordinance publication fee

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

- 50. Authorize an amendment to Resolution No. 14-2140, previously approved on December 10, 2014, to increase the Chapter 380 grant agreement amount by \$20,000 to partially offset the \$40,000 cost of enhanced security fencing for the Save A Lot grocery store project located at 3540 Simpson Stuart Road in Dallas, Texas - Not to exceed \$20,000 - Financing: 2012 Bond Funds (subject to appropriations)

DESIGNATED PUBLIC SUBSIDY MATTERS

Economic Development

Trammell Crow Cedardale Distribution Center

Note: Item Nos. 51 and 52 must be considered collectively.

- 51. * Authorize a real property tax abatement with Cedardale Phase I, LLC for the purpose of granting a ten-year abatement of 90 percent of the taxes on added value to the real property for phase one of the Trammell Crow Cedardale Distribution Center, the first phase (consisting of approximately 50.55 acres) of a proposed two phase speculative commercial/industrial distribution development located on approximately 106 acres in the aggregate in the 3300-3900 blocks of Cedardale Road in southern Dallas within the International Inland Port of Dallas in accordance with the City's Public/Private Partnership Program - Financing: No cost consideration to the City
- 52. * Authorize a real property tax abatement with Cedardale Phase II, LLC for the purpose of granting a ten-year abatement of 90 percent of the taxes on added value to the real property for phase two of the Trammell Crow Cedardale Distribution Center, the second phase (consisting of approximately 56 acres) of a proposed two phase speculative commercial/industrial/warehouse distribution development located on approximately 106 acres in the aggregate in the 3300-3900 blocks of Cedardale Road in southern Dallas within the International Inland Port of Dallas in accordance with the City's Public/Private Partnership Program - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Economic Development (Continued)

53. Authorize a grant agreement with Blocks GKM, L.P. and Victory Park UST Joint Venture I, L.P., to reimburse a portion of project costs associated with the construction of new retail space and renovation of existing vacant retail space totaling approximately 40,000 to 45,000 square feet in an amount not to exceed \$3,500,000 from revenues accruing to Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District) and establish minimum investment, occupancy, and employment requirements as a condition of grant payment - Not to exceed \$3,500,000 - Financing: Sports Arena TIF District Funds (subject to appropriations)
54. Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with TVM Productions Inc. to promote local economic development, stimulate business and commercial activity with the added benefit of promoting Dallas in the media through the production of 13 episodes of the second season of USA Network's television series "Queen of the South" - Not to exceed \$200,000 - Financing: Public/Private Partnership Funds
55. Authorize PetroCorrigan Towers, LP's proposed assignment of TIF subsidies, described in its amended development agreement with the City, to a Wisconsin Public Finance Authority as security and the sole recourse for bonds issued pursuant to Wisconsin law for the purpose of financing the Tower Petroleum building (1907 Elm Street) and Corrigan Tower (1900 Pacific Avenue) redevelopment project - Financing: No cost consideration to the City
56. Authorize an amendment to Resolution No. 16-0102, previously approved on January 13, 2016, to increase the Chapter 380 economic development grant agreement dated April 27, 2016 between the City of Dallas and City Wide Community Development Corporation from \$350,000 to \$1,175,000 to partially absorb an increase of \$496,000 for construction of a commercial office/retail building located at 3111 - 3115 South Lancaster Road in Dallas, Texas - Not to exceed \$350,000 - Financing: 2012 Bond Funds
57. Authorize an ordinance to: **(1)** amend Tax Increment Financing Reinvestment Zone Number Eleven's (Downtown Connection TIF District) Project and Reinvestment Zone Financing Plans to add the Statler/Library redevelopment project to the District's Project Plan; **(2)** approve the directed sale, for fair market value consideration and yet to be negotiated sale terms subject to City Council approval of a 0.129 acre (5,600 square feet) City owned tract of land addressed as 210 South Harwood Street, located in the Downtown Connection TIF District to Centurion Acquisitions, LP to complete the Statler/Library redevelopment project in accordance with the District's Project Plan; and **(3)** make corresponding modifications to the Downtown Connection TIF District's Project and Reinvestment Zone Financing Plans, consistent with the requirements and limitations of the Act - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

DESIGNATED PUBLIC SUBSIDY MATTERS (Continued)

Sustainable Development and Construction

58. Authorize an historic preservation tax exemption for the Allen Building at 1700 Commerce Street for a ten-year period on 100% of the land and structure value - Revenue Foregone: First year tax revenue foregone estimated at \$18,730 (Estimated revenue foregone over ten years is \$187,295)

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

ZONING CASES - CONSENT

59. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for local utilities use (water pump station) on property zoned an R-10(A) Single Family District, on the south line of Walnut Hill Lane, east of Marsh Lane
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z156-263(JM)
60. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict for single family uses and office showroom/warehouse use on property zoned Subdistrict 3A within Planned Development District No. 317, in an area generally bounded by both sides of Cockrell Avenue, McKee Street, Pitt/Wall Street and southwest of Alexander Avenue
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, revised Tract 1 development/landscape plan, Tract 2 development plan; typical street sections exhibit, and revised conditions
Z156-275(OTH)
61. 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 an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the southwest corner of North Jim Miller Road and East R.L. Thornton Freeway
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to site plan and conditions
Z156-282(WE)

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

62. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-1(A) Multifamily District uses on property zoned an R-10(A) Single Family District, on the north side of Modella Avenue, east of Dennis Road
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z156-284(JM)
63. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-10(A) Single Family District and public school uses on property zoned an R-10(A) Single Family District and D(A) Duplex District, on property bounded by Village Trail Drive, Birchridge Drive, Cliffbrook Drive and Meandering Way
Recommendation of Staff and CPC: Approval, subject to a development/landscape plan, a traffic management plan, and conditions
Z156-311(OTH)
64. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 572 for a public school other than an open-enrollment charter school and R-7.5(A) Single Family District uses on the southeast corner of Pleasant Valley Drive and Chimney Hill Lane
Recommendation of Staff and CPC: Approval, subject to a revised development/landscape plan, traffic management plan, and conditions
Z156-312(WE)
65. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1810 for a metal salvage facility use on property zoned Planned Development District No. 846 in an area generally bounded by Ruder Street, on both sides of Progressive Drive, and Chippewa Drive
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z156-322(JM)
66. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 676 for MF-1(A) Multifamily District and public school uses on property zoned Planned Development District No. 676 with Specific Use Permit No. 1277 for a tower/antenna for cellular communication limited to one monopole cellular tower on property bounded by Verde Valley Lane, Montfort Drive, Celestial Road and Noel Road
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, traffic management plan, and conditions
Z156-329(OTH)

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

67. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a medical clinic or ambulatory surgical center on property zoned Subarea 1 within Planned Development District No. 316 on the south side of West Jefferson Boulevard, west of South Zang Boulevard
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z156-330(OTH)
68. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an office showroom/warehouse use on property zoned Subdistrict 5 within Planned Development District No. 533-D-1, the C.F. Hawn Special Purpose District No. 1 with a D-1 Liquor Control Overlay, on the east line of North Jim Miller Road, north of C.F. Hawn Freeway
Recommendation of Staff and CPC: Approval for a twenty-year period with eligibility for automatic renewals for additional twenty-year periods, subject to a site plan and conditions
Z156-339(JM)

ZONING CASES - INDIVIDUAL

69. A public hearing to receive comments regarding an application for and an ordinance granting a new subarea on property zoned Subarea C within Planned Development District No. 326, the West Lovers Lane Planned Development District, on the south side of West Lovers Lane, east of Taos Road
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z156-288(SH)
70. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1653 for a potentially incompatible industrial (outside) use limited to wood or lumber processing on property zoned IM Industrial Manufacturing District with deed restrictions, on the north side of Mañana Drive, west of Newkirk Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to a revised site plan and conditions
Z156-331(AR)

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)**BENEFIT ASSESSMENT HEARINGS****Mobility and Street Services**

71. A benefit assessment hearing to receive comments on street paving, storm drainage, water and wastewater main improvements for Goodnight Lane from Joe Field Road to Royal Lane; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Texas Standard Construction, Ltd., lowest responsible bidder of five - Not to exceed \$3,674,834 - Financing: General Obligation Commercial Paper Funds (\$3,034,249), Water Utilities Capital Construction Funds (\$48,722) and Water Utilities Capital Improvement Funds (\$591,863)

THOROUGHFARE PLAN AMENDMENTS**Mobility and Street Services**

72. A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classifications of: **(1)** McKinney Avenue between Allen Street and Harvard Avenue from an existing couplet (EXST CPLT) to a special three-lane undivided (SPCL 3U) roadway within 60-feet to 80-feet of right-of-way; **(2)** Allen Street between McKinney Avenue and Carlisle Street from an existing couplet (EXST CPLT) to a special three-lane undivided (SPCL 3U) roadway within 60-feet of right-of-way; **(3)** Carlisle Street between Allen Street and Cole Avenue from an existing couplet (EXST CPLT) to a special three-lane undivided (SPCL 3U) roadway within 60-feet of right-of-way; and **(4)** Cole Avenue between Carlisle Street and Harvard Avenue from an existing couplet (EXST CPLT) to a special three-lane undivided (SPCL 3U) roadway within 60-feet to 80-feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

MISCELLANEOUS HEARINGS**Office of Environmental Quality**

73. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by the Board of Regents of the University of Texas System on behalf of the University of Texas Southwestern Medical Center, located near the intersection of Harry Hines Boulevard and Inwood Road and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to the Board of Regents of the University of Texas System on behalf of the University of Texas Southwestern Medical Center, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval

PUBLIC HEARINGS AND RELATED ACTIONS (Continued)

Office of Financial Services

74. A public hearing to receive comments on the proposed changes to the City of Dallas Citizen Participation Plan for the U.S. Department of Housing and Urban Development (HUD) Grants; and at the close of the public hearing, consideration of approval of proposed changes to the City of Dallas Citizen Participation Plan for the U.S. Department of Housing and Urban Development (HUD) Grants - Financing: No cost consideration to the City

Planning and Urban Design

75. A public hearing to receive comments regarding consideration of a resolution to adopt the Greater Casa View Area Plan to define issues, goals and recommendations related to urban design, planning, parking and guidance for future land development; this Area Plan, if adopted, will be used as a planning and implementation guide for future development in the area generally bounded by Garland Road to the west, Interstate 635 to the north, La Prada Drive, Oates Drive, and Ferguson Road to the east, and Peavy Road and Buckner Road to the south - Financing: No cost consideration to the City

**Land Bank (DHADC) Sale of Lots to
C & C Corporation
Agenda Item # 19**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 2630 Camel	66N	8	\$ 4,948.24
2. 4534 Cherbourg	56Z	7	\$ 3,983.66
3. 4549 Cherbourg	56Z	7	\$ 6,109.79
4. 4640 Cherbourg	57W	7	\$ 9,444.73
5. 4559 Corregidor	56Z	7	\$ 9,243.24
6. 2323 Fatima	65R	8	\$ 909.45
7. 2639 Fatima	66N	8	\$ 9,411.56
8. 2825 Gooch	66N	8	\$16,262.89
9. 2719 Pall Mall	66N	8	\$ 7,839.11
10. 7903 Trojan	56V	7	\$ 6,727.99

**Land Bank (DHADC) Sale of Lots to
Confia Homes, L.L.C.
Agenda Item # 20**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 3107 Reynolds	47J	2	\$39,303.21
2. 2021 N. Montclair	44S	6	\$14,082.47
3. 1826 Duluth	44N	6	\$ 2,868.55
4. 3321 Nomas	43K	6	\$15,150.73
5. 1315 McKenzie	46L	7	\$ 6,417.30
6. 3513 S. Harwood	46W	7	\$ 1,094.20
7. 3212 S. Haskell	47J	7	\$ 2,470.33
8. 2611 Kool	66N	8	\$ 7,948.74
9. 4006 Soloman	43F	6	\$17,372.42
10. 734 Elwayne	57R	5	\$15,172.39

**Land Bank (DHADC) Sale of Lots to
KW New Vision Properties and Land, Inc.
Agenda Item # 21**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 2323 Idaho	55S	4	\$19,361.66
2. 5029 Veterans	66E	8	\$ 9,196.61

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**Land Bank (DHADC) Sale of Lots to
Meredith Investment Properties
Agenda Item # 22**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 2234 Wilhurt Avenue	65D	4	\$8,611.31

**Land Bank (DHADC) Sale of Lot to
Meredith Investment Properties
Agenda Item # 23**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 2446 Naoma	65V	8	\$8,521.27

**Land Bank (DHADC) Sale of Lots to
Sterling Oasis Community and Economic Development Corporation
Agenda Item # 24**

<u>Property Address</u>	<u>Mapsco</u>	<u>Council District</u>	<u>Amount of Non-Tax Liens</u>
1. 418 Avenue F	55G	4	\$14,182.14
2. 1410 Georgia Ave	55P	4	\$20,383.51
3. 2210 Locust Ave	65D	4	\$ 8,480.93
4. 1242 E. Ohio Ave	55T	4	\$11,903.77
5. 2203 Scotland Dr	65D	4	\$14,055.11
6. 2775 Scotland Dr	66A	4	\$16,977.48
7. 4720 Tacoma St	66A	4	\$ 9,608.82

**Alley Reconstruction Group 12-2046
and Paving Improvements
Agenda Item # 27**

<u>Alley Reconstruction Group 12-2046</u>	<u>Council District</u>
Alley between Baxtershire Drive (7110-7250) and Eudora Drive (7109-7239) from Saint Judes Drive to Baxtershire Drive	11
Alley between Crestbrook Drive (11311-11439) and Parkchester Drive (11402-11468) from Royalshire Drive to Boca Raton Drive	11
Alley between Midbury Drive (7806-7848) and Northaven Road (7807-7847) from Hill Haven Drive to Valley Dale Drive	11
<u>Paving Improvements</u>	
Frankford Road at Kelly Boulevard	12

**Renewal of Water and Wastewater Mains
Agenda Item # 44**

District 1

Argonne Drive from Lausanne Avenue to Montclair Avenue
Hampton Road from Plymouth Road north
Montclair Avenue from Argonne Drive to Colorado Boulevard

District 2

*Baylor Street from Hickory Street southeast
*Fitzhugh Avenue from Crosstown Expressway northwest
Philip Avenue from Graham Avenue southwest
Ross Avenue from Annex Avenue to Fitzhugh Avenue
Upshur Street from Rowan Avenue to Barry Avenue

District 6

Canada Drive from Bosque Avenue east
Singleton Boulevard from Norwich Street to Westmoreland Road
Toronto Street from west of Herbert Street east

District 7

Alley between Birmingham Avenue and Warren Avenue from Jeffries Street to
Atlanta Street
Alley between Al Lipscomb Way and Park Row Avenue from Good Latimer
Expressway northeast
Alley between Parnell Street and Cleveland Street from Lenway Street southeast
*(Baylor Street from Hickory Street southeast) (See District 2)
Edgewood Street from Good Latimer Expressway southeast
*(Fitzhugh Avenue from Crosstown Expressway northwest) (See District 2)
Good Latimer Expressway from Central Expressway Ramp northeast
Harris Court from Durrett Street southeast
Martin Luther King Jr. Boulevard from Malcolm X Boulevard to Meadow Street
Pine Street from Crozier Street northeast
Washington Street from Keating Drive east

District 10

Alley west of Fireglow Walk from Emberglow Lane to Burning Log Lane
Burning Log Lane from Emberglow Lane north
Easement west of Vanguard Way from Royal Lane northwest
Royal Lane from east of Greenville Avenue west

**Renewal of Water and Wastewater Mains
Agenda Item # 44 (Continued)**

District 11

Easement between Gramercy Lane and Hughes Lane from Lafayette Way south
St. Michaels Drive/Boedeker Street from Royal Lane to Walnut Hill Lane

District 12

Big Bend Drive from Old Mill Road to Seedling Lane
Cedar Hollow from Davenport Road to Southpoint Drive
Rembrandt Terrace from Michaelangelo Drive to Gainesborough Drive

District 13

Jubilee Trail from Shans Street to Cromwell Drive
Valley Ridge Road from Crestline Avenue to Rockbrook Drive

District 14

Easement between Clermont Avenue and Monte Vista Drive from San Mateo
Boulevard to Lindsley Avenue

*Project limits in more than one Council District

**Renewal of Water and Wastewater Mains
Agenda Item # 44 (Continued)**

District 2

Briar Cliff Road from Inwood Road west
Deere Street from Peak Street to Carroll Avenue
Hawthorne Avenue from Hartford Street to Cedar Springs Road
Mockingbird Lane from Maple Avenue east
Stemmons Freeway northbound Service Road from Inwood Road east
*(Summit Avenue from Bell Avenue to Sears Street) (See District 14)

District 9

*Abrams Road from Mercedes Avenue to Kenwood Avenue
Bob O Link Drive from Abrams Road to Hillside Drive
Lake Highlands Drive from Waterview Road to Hobart Street
Lawther Drive from Garland Road north
Velasco Avenue from Abrams Road to Wendover Road

District 10

Alley south of McCree Road from Whitewing Lane east
Flicker Lane from Pelican Drive south
Pandora Drive from alley south of McCree Road south
Pelican Drive from Flicker Lane to Whitewing Lane
Whitewing Lane from Pelican Drive south

District 11

Alley between Lavendale Avenue and Lavendale Circle from St. Michaels Drive to Hillcrest Road
Alley between Ravenscroft Drive and Boedeker Street from Woodthrush Drive north
Belmead Drive from West Ricks Circle to East Ricks Circle
Northaven Road from Preston Road to Ricks Circle

District 14

*(Abrams Road from Mercedes Avenue to Kenwood Avenue) (See District 9)
Alley between Avondale Avenue and Irving Avenue from Oak Lawn Avenue east
Alley between Belmont Avenue and Goliad Avenue from Greenville Avenue to Concho Street
Alley between Bryan Parkway and Live Oak Street from Bryan Parkway to Glendale Street

Renewal of Water and Wastewater Mains
Agenda Item # 44 (Continued)

District 14 (Continued)

Alley between Greenville Avenue and Matilda Street from University Boulevard north

Alley between Hudson Street and Live Oak Street from Hudson Street to Lindell Avenue

Alley between Monticello Avenue and Merrimac Avenue from Laneri Avenue to Glencoe Street

Bermuda Street from La Vista Drive south

Concho Street from Revere Place north

Corona Street from La Vista Drive southwest

Easement between Springbrook Drive and Edgewater Street from Glenwood Avenue to Abbott Avenue

Hubert Street from Live Oak Street to Hudson Street

Hudson Street from Hubert Street east

La Vista Drive from Bermuda Street to Lucerne Street

Live Oak Street from Ross Avenue to alley south of Hudson Street

Martel Avenue from Delmar Avenue to Concho Street

Ross Avenue from Matilda Street to Hubert Street

*Summit Avenue from Bell Avenue to Sears Street

Tucker Street from La Vista Drive southwest

*Project limits in more than one Council District

**Renewal of Water and Wastewater Mains
Agenda Item # 44 (Continued)**

District 2

Alley between Peak Street and Mckell Street from San Jacinto
Street southeast
Carroll Avenue from Lafayette Street to Munger Avenue
*Haskell Avenue from Ross Avenue to San Jacinto Street
Munger Avenue from Carroll Avenue to Peak Street
Peak Street from Munger Avenue to Roseland Avenue
Ripley Street from Roseland Avenue to Ross Avenue
Roseland Avenue from Peak Street to Ripley Street
Ross Avenue from Ripley Street to Haskell Avenue
*Stemmons Freeway Service Road from Market Center
Boulevard northwest

District 6

Dragon Street from Woodall Rodgers Freeway northwest
*(Stemmons Freeway Service Road from Market Center
Boulevard northwest) (See District 2)

District 10

Easement southeast of Skillman Street from Skillman Street southeast
Easement southeast of Skillman Street from west of Goforth Road west
Skillman Street from north of Walnut Hill Lane south

District 14

*(Haskell Avenue from Ross Avenue to San Jacinto Street) (See District 2)

*Project limits in more than one Council District

Renewal of Water and Wastewater Mains
Agenda Item # 44 (Continued)

District 2

Crutcher Street from Haskell Avenue to Washington Avenue
*Hall Street from Cobb Street to R.L. Thornton Freeway
Junius Street from southwest of Washington Avenue southwest
Washington Avenue from Crutcher Street to Waterloo Place
Waterloo Place from Washington Avenue southwest

District 5

Blanton Street from Fairhaven Lane north
Fairhaven Lane from Riverway Drive to Blanton Street
Riverway Drive from Rosecliff Drive to Bruton Road
*Riverway Drive from Fairhaven Lane to Havencove Drive

District 7

Buckner Boulevard from Ferguson Road south
Ferguson Road from Lakeland Drive to Buckner Boulevard
*(Hall Street from Cobb Street to R.L. Thornton Freeway) (See Districts 2, 14)
*Lakeland Drive from Arturo Drive to Ferguson Road
Riverway Drive from Bruton Road to Havencove Drive
*(Riverway Drive from Fairhaven Lane to Havencove Drive) (See District 5)

District 8

Easement south of Seagoville Road from Belt Line Road to Woody Road
Lasater Road from Lawson Road to Stark Road

District 9

Arturo Drive from Lakeland Drive west
*(Lakeland Drive from Arturo Drive to Ferguson Road) (See District 7)
Vinewood Drive from Lakeland Drive east

District 11

LBJ Freeway Service Road from Hillcrest Road east
Easement in White Rock Creek from LBJ Freeway northwest
Hillcrest Road from Spring Valley Road to LBJ Freeway
Spring Valley Road from Hillcrest Road west

Renewal of Water and Wastewater Mains
Agenda Item # 44 (Continued)

District 13

Beechwood Lane from Crestline Avenue to Rockbrook Drive
Crestline Avenue from Willow Grove Road to Beechwood Lane
Park Lane from Rockbrook Drive east
Rockbrook Drive from Beechwood Lane to Park Lane

District 14

Floride Street from Swiss Avenue to Cobb Street
*(Hall Street from Cobb Street to R.L. Thornton Freeway) (See Districts 2, 7)
Swiss Avenue from Hall Street to Floride Street

*Project limits in more than one Council District

**Pavement Restoration
Agenda Item # 47**

District 4

Illinois Avenue from Beckley Avenue to Arizona Avenue

District 13

Channel Drive from Silverton Drive to Brockbank Drive
Silverton Drive from Channel Drive to Webb Chapel Road
Webb Chapel Road from Talisman Drive to Silverton Drive

District 14

San Jacinto Street from Akard Street to Griffin Street

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]