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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL AGENDA

*Public Notice*

18 04 09

May 9, 2018  
Date

POSTED CITY SECRETARY  
DALLAS, TX

(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 Secretaría 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 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 Governmental 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, MAY 9, 2018  
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 - 30

**ITEMS FOR INDIVIDUAL CONSIDERATION**

No earlier  
than 9:15 a.m.

Items 31 - 32

**PUBLIC HEARINGS AND RELATED ACTIONS**

1:00 p.m.

Items 33 - 42

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

**AGENDA**  
**CITY COUNCIL MEETING**  
**MAY 9, 2018**  
**CITY OF DALLAS**  
**1500 MARILLA STREET**  
**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 April 25, 2018 City Council Meeting

**CONSENT AGENDA**

**Department of Public Works**

2. Authorize a thirty-six-month contract for the cost share Sidewalk Replacement Program that will include barrier-free ramps and water and wastewater adjustments at various locations throughout the city - Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of six - Not to exceed \$4,825,300 - Financing: 2017 Bond Funds (\$3,664,807), 2012 Bond Funds (\$1,063,493), and Water Utilities Capital Construction Funds (\$97,000)
3. Authorize an increase to the construction services contract with Texas Standard Construction, Ltd., for installing new cast-in-place reinforced concrete box culverts and associated reinforced concrete roadway pavement for Bishop Arts Area Street and Drainage Improvements Project - Not to exceed \$254,408, from \$6,528,099 to \$6,782,507 - Financing: 2006 Bond Funds

**CONSENT AGENDA** (continued)**Department of Sustainable Development and Construction**

4. Authorize (1) the quitclaim of 12 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Estimated Revenue: \$66,000
5. An ordinance abandoning a portion of a variable width maintenance easement to Timothy E. Head and Julia R. Head, the abutting owners, containing approximately 407 square feet of land, located near the intersection of Hillcrest and Frankford Roads - Revenue: \$5,400, plus the \$20 ordinance publication fee
6. An ordinance abandoning two utility easements to Stillwater AP-1 Development, LLC, the abutting owner, containing a total of approximately 9,571 square feet of land, located near the intersection of Milton Street and Amesbury Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee

**Department of Transportation**

7. Authorize a professional services contract with Brown & Gay Engineers, Inc., most advantageous proposer of seventeen, to provide traffic signal design services for 16 traffic signals at various intersections and other related tasks (list attached) - Not to exceed \$441,550 - Financing: 2017 Bond Funds (\$139,550), 2006 Bond Funds (\$140,000) and General Funds (\$162,000) (subject to annual appropriations)
8. Authorize a professional services contract with LJA Engineering, Inc., most advantageous proposer of seventeen, to provide traffic signal design services for 15 traffic signals at various intersections and other related tasks (list attached) - Not to exceed \$382,576 - Financing: 2017 Bond Funds (\$223,576) and General Funds (\$159,000) (subject to annual appropriations)
9. Authorize a professional services contract with Stantec Consulting Services, Inc., most advantageous proposer of seventeen, to provide traffic signal design services for 15 traffic signals at various intersections and other related tasks (list attached) - Not to exceed \$489,470 - Financing: 2017 Bond Funds (\$269,530) and General Funds (\$219,940) (subject to annual appropriations)
10. Authorize (1) the receipt and deposit of funds in an amount not to exceed \$175,677 from AT&T, Inc. for certain material and labor costs associated with removal of existing traffic signals and replacing them with new signals at 8 intersections surrounding the proposed AT&T Discovery Plaza; and (2) an increase in appropriations in an amount not to exceed \$175,677 in the Capital Projects Reimbursement Fund - Not to exceed \$175,677 - Financing: Capital Projects Reimbursement Funds

**CONSENT AGENDA** (continued)**Department of Trinity Watershed Management**

11. Authorize **(1)** a request to the Texas Department of Transportation to remove a portion of the S.M. Wright Freeway (SH 310/US 175) from C.F. Hawn Freeway (US 175) to Interstate Highway (IH) 45 from the State Highway System; and **(2)** upon construction completion the City of Dallas to assume responsibility for operation and maintenance of a portion of the S.M. Wright Freeway (SH 310/US 175) from C.F. Hawn Freeway (US 175) to IH-45 - Financing: This item has no cost consideration to the City (see Fiscal Information for potential future costs)

**Housing & Neighborhood Revitalization**

12. Authorize the first amendment to the conditional grant agreement for development of 35 single-family homes, previously approved by Resolution No. 16-0840 on May 25, 2016, with Bosco Investments, Ltd. for the Sandyland Estates Project to **(1)** extend the Bond conditional grant agreement completion date from May 25, 2018 to November 30, 2019; and **(2)** amend the agreement to include performance thresholds and requirements - Financing: No cost consideration to the City
13. Authorize the first amendment to the conditional grant agreement for the construction of 18 single-family homes, previously approved by Resolution No. 16-0845 on May 25, 2016, with Dallas Area Habitat for Humanity for the Joppa Neighborhood Project to **(1)** extend the 2012 General Obligation Bond conditional grant agreement completion date from May 25, 2018 to November 30, 2018; and **(2)** amend the contract to include performance thresholds and requirements - Financing: No cost consideration to the City
14. Authorize the first amendment to the loan agreement for development of 10 single-family homes, previously approved by Resolution No. 16-0849 on May 25, 2016, with South Dallas Fair Park/Innercity Community Development Corporation for the Frank Street Project to **(1)** extend the HOME and NSP loan agreement completion date from May 25, 2018 to February 28, 2019; and **(2)** amend the contract to include performance thresholds and requirements - Financing: No cost consideration to the City
15. Authorize the first amendment to the loan agreement for the development of 14 single-family homes for La Estrella Project, previously approved by Resolution No. 16-0850 on May 25, 2016, with Notre Dame Place, Inc. to **(1)** extend the loan agreement completion date from May 25, 2018 to November 30, 2018; and **(2)** amend the agreement to include performance thresholds and requirements - Financing: No cost consideration to the City
16. Authorize the second amendment to the loan agreement for development of 5 rental units for seniors, previously approved by Resolution No. 15-0779 on April 22, 2015, with East Dallas Community Organization for the Bexar Street Senior Project to **(1)** extend the HOME and Community Development Block Grant loan agreement completion date from February 22, 2018 to November 30, 2018; and **(2)** amend the contract to include performance thresholds and requirements - Financing: No cost consideration to the City

**CONSENT AGENDA** (continued)**Housing & Neighborhood Revitalization** (continued)

17. Authorize the second amendment to the conditional grant agreement for the construction of 40 single-family homes, previously approved by Resolution No. 16-0841 on May 25, 2016, with Camden Homes at Shady Oaks, LLC for the Shady Oaks Project to **(1)** extend the conditional grant agreement completion date from May 25, 2018 to November 28, 2018; and **(2)** amend the contract to include performance thresholds and requirements - Financing: No cost consideration to the City
18. Authorize the third amendment to the loan agreement for 11 single-family homes, previously approved by Resolution No. 15-1080 on June 10, 2015, with South Dallas Fair Park/Innercity Community Development Corporation for the Scattered Sites Project to **(1)** extend the HOME loan agreement completion date from December 31, 2017 to July 31, 2019; and **(2)** amend the contract to include performance thresholds and requirements - Financing: No cost consideration to the City
19. Authorize the third amendment to the loan agreement for the development of six single-family, affordable homes in the 2900 Block of South Boulevard and 2800 Park Row Avenue, previously approved by Resolution No. 17-1464 on September 13, 2017, with Southfair Community Development Corporation to **(1)** extend the loan agreement's completion date from August 31, 2018 to December 31, 2018; and **(2)** amend the agreement to include performance thresholds and requirements - Financing: No cost consideration to the City
20. Authorize the fourth amendment to the conditional grant agreement, previously approved by Resolution No. 13-1105 on June 26, 2013, with KKBK Properties, LLC or its wholly owned subsidiary, for the Hatcher Gardens Project to **(1)** extend the conditional grant agreement completion date from August 31, 2017 to May 25, 2019; and **(2)** amend the contract to include performance thresholds and requirements - Financing: No cost consideration to the City
21. Authorize the fourth amendment to the loan agreement for development of 10 single-family homes, previously approved by Resolution No. 15-0989 on May 27, 2015, with Builders of Hope CDC for the Creekside Project to **(1)** decrease the number of units from 9 to 8 units; **(2)** decrease the HOME loan amount by (\$22,500), from \$202,500 to \$180,000; **(3)** extend the HOME loan agreement completion date from May 31, 2018 to November 30, 2018; and **(4)** amend the contract to include performance thresholds and requirements - Financing: No cost consideration to the City

**Office of Budget**

22. A resolution denying rates as requested by Oncor Electric Delivery Company LLC in its application for a Distribution Cost Recovery Factor filed with the City of Dallas on April 5, 2018 - Financing: No cost consideration to the City



**CONSENT AGENDA** (continued)

**Office of Community Care**

23. Authorize an Interlocal Agreement with the University of Texas Southwestern Medical Center on behalf of St. Paul University Hospital to provide guidance and assistance to routine postpartum women who are breastfeeding for the period March 1, 2018 through February 28, 2019 - Financing: No cost consideration to the City

**Office of Economic Development**

24. Authorize (1) a public hearing to be held on May 23, 2018, to receive comments concerning the renewal of the Deep Ellum Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the public hearing; (2) a resolution approving renewal of the District for seven years, and approval of the District's Service Plan for 2019-2025 - Financing: No cost consideration to the City
25. Authorize (1) a public hearing to be held on May 23, 2018, to receive comments concerning the renewal of the Prestonwood Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the public hearing (2) a resolution approving renewal of the District for seven years, and approval of the District's Service Plan for 2019-2025 - Financing: No cost consideration to the City

**Office of Procurement Services**

26. Authorize a three-year on-call consultant contract for solid waste consulting services with Burns & McDonnell Engineering Company, Inc. through an Interlocal Agreement with the City of San Antonio - Not to exceed \$255,000 - Financing: Sanitation Current Funds (subject to annual appropriations)
27. Authorize an acquisition contract for the purchase and training support of one light duty explosives robot for the Dallas Police Department - Remotec, Inc., sole source - Not to exceed \$200,123 - Financing: U.S. Department of Homeland Security Grant Funds

**Water Utilities Department**

28. Authorize a professional services contract with Garver, LLC to provide engineering services for the design, construction administration, and start-up of rehabilitation improvements at Central Wastewater Treatment Plant - Not to exceed \$2,198,026 - Financing: Water Utilities Capital Improvement Funds

**CONSENT AGENDA** (continued)**Water Utilities Department** (continued)

29. Authorize a construction contract for the installation of water and wastewater mains at 11 locations (list attached) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of seven - Not to exceed \$5,499,773 - Financing: Aviation Capital Construction Funds (\$1,355,864) and Water Utilities Capital Improvement Funds (\$4,143,909)
30. Authorize an increase in the construction services contract with John Burns Construction Company of Texas, Inc. for additional work associated with the installation of water and wastewater mains at three locations (list attached) - Not to exceed \$1,036,349, from \$10,528,912 to \$11,565,261 - Financing: Aviation Capital Construction Funds (\$148,000) and Water Utilities Capital Improvement Funds (\$888,349)

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

31. 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)

**Housing & Neighborhood Revitalization**

32. Authorize the **(1)** adoption of a new comprehensive housing policy (the "Housing Policy"); **(2)** existing housing strategies, tools and programs are incorporated into the comprehensive housing policy; **(3)** approval of any addition to, alteration or deletion of a strategy tool, or program included in the comprehensive housing policy via a resolution to amend the Housing Policy unless such addition, alteration or deletion is purely administrative in form and does not alter the stated goals; **(4)** Community Development Commission shall use the Housing Policy as a guide for developing all recommendations, including those related to the U.S. Department of Housing and Urban Development entitlement grants; **(5)** execute individual loans agreements, which includes loans exceeding \$50,000, without additional Council approval; **(6)** unspent funds from home repair activities (Major Systems Repairs, Emergency System Repair, and Home Rebate Improvement) may be used in the new Home Improvement and Preservation Program; and **(7)** Housing Policy to take effect immediately upon approval - Financing: No cost consideration to the City

**PUBLIC HEARINGS AND RELATED ACTIONS**

**Department of Sustainable Development and Construction**

**ZONING CASES - CONSENT**

33. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 615, on the northeast corner of Park Central Drive and Banner Drive  
Recommendation of Staff and CPC: Approval, subject to a revised development/landscape plan  
Z178-148(WE/PD)
  
34. 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 microbrewery, distillery, or winery on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the southwest corner of Main Street and Pryor Street  
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z178-175(JM)
  
35. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1842 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the northwest corner of West Kiest Boulevard and South Cockrell Hill Road  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z178-179(MB)
  
36. 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 east line of Bennett Avenue, the south line of Monarch Street, and the west line of North Garrett Avenue  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z178-182(JM)

**PUBLIC HEARINGS AND RELATED ACTIONS (continued)****Department of Sustainable Development and Construction (continued)****ZONING CASES - INDIVIDUAL**

37. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service on property zoned an RR-D Regional Retail District with a D Liquor Control Overlay, on the northwest corner of Lake June Road and North Prairie Creek Road  
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit 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 of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a three-year period, subject to a site plan and conditions  
Z178-180(JM)
38. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant with drive-in or drive-through service on property zoned Subarea 1 within Planned Development District No. 366-D, the Buckner Boulevard Special Purpose District, with a D Liquor Control Overlay, on the east line of South Buckner Boulevard, north of Bruton Road  
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit 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 of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions  
Z178-183(MB)

**ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL**

39. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District; a resolution accepting deed restrictions volunteered by the applicant; and an ordinance granting a Specific Use Permit for outside sales on property zoned an R-10(A) Single Family District on the west line of South Belt Line Road, north of Sarah Lane  
Recommendation of Staff: Approval of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant, and approval of a Specific Use Permit for outside sales for a three-year period, subject to a site plan and conditions  
Recommendation of CPC: Approval of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant, and approval of a Specific Use Permit for outside sales for a two-year period, subject to a site plan and conditions  
Z167-362(WE/SH)  
Note: This item was considered by the City Council at a public hearing on March 28, 2018, and was deferred until May 9, 2018, with the public hearing open

**PUBLIC HEARINGS AND RELATED ACTIONS** (continued)

**BENEFIT ASSESSMENT HEARINGS**

**Department of Public Works**

40. A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements for Lonsdale Avenue from Sarah Lee Drive to Lake June Road; and at the close of the hearing, authorize an ordinance levying benefit assessments; and a construction contract with Jeske Construction Company, lowest responsible bidder of thirteen - Not to exceed \$1,549,582 - Financing: 2017 Bond Funds (\$928,824), Water Utilities Capital Improvement Funds (\$551,718), and Water Utilities Capital Construction Funds (\$69,040)

**MISCELLANEOUS HEARINGS**

**Office of Budget**

41. A public hearing to receive comments on the FY 2018-19 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

**Office of Environmental Quality**

42. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by JP-Banner, LP and JP-North Central Plaza, LLC, located near the intersection of Coit Road and Banner Drive and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to JP-Banner, LP and JP-North Central Plaza, LLC, 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

**Tax Foreclosed and Seizure Warrant Property Resales  
Agenda Item #4**

<u>Parcel No.</u>	<u>Address</u>	<u>Vac/ Imp</u>	<u>Council District</u>	<u>Zoning</u>	<u>Parcel Size</u>	<u>Struck off Amount</u>	<u>DCAD</u>
1	2618 Arizona	V	4	R-7.5(A)	.1759	\$10,500.00	\$10,500.00
2	1318 Bliss	V	4	R-5(A)	.0892	\$ 6,330.00	\$ 6,330.00
3	4611 Bonnie View	V	4	R-5(A)	.2665	\$21,550.00	\$12,000.00
4	814 Clearfield	V	8	R-7.5(A)	.0241	\$18,534.00	\$17,500.00
5	3607 Humphrey	V	4	R-5(A)	.2722	\$11,800.00	\$11,500.00
6	1526 E. Illinois	I	4	R-7.5(A)	.1809	\$59,580.00	\$59,580.00
7	1308 Iowa	V	4	CR	.0660	\$20,700.00	\$ 2,880.00
8	2625 Peabody	V	7	PD 595	.0899	\$ 5,795.00	\$ 6,000.00
9	2627 Peabody	V	7	PD 595	.1797	\$ 3,900.00	\$ 6,000.00
10	808 Pontiac	V	4	TH3(A)	.1749	\$28,440.00	\$ 9,500.00
11	2950 Prosperity	V	4	CR	.1648	\$24,348.00	\$15,000.00
12	3802 Sidney	V	7	PD 595	.7277	\$15,800.00	\$23,960.00

**Brown & Gay Engineers, Inc. Traffic Signal Design  
Agenda Item #7**

<b><u>Intersection</u></b>	<b><u>Council District</u></b>
Ledbetter Drive at Ramona Avenue	3, 4
Ledbetter Drive at Rockport Drive	4
Scyene Road at Glover Pass	5
Buckner Boulevard at Windsor Station	7
Abrams Road at Walnut Street	10
Greenville Avenue at Restland/Walnut Street	10
TI Boulevard at TEXpress On/Off Ramps	10
Walnut Street at Richland College East	10
Preston Road at Preston View Boulevard	11
Central Expressway at Park Lane	13

\*The remaining six traffic signal locations will be determined at a later date.

**LJA Engineering, Inc. Traffic Signal Design  
Agenda Item #8**

<b><u>Intersection</u></b>	<b><u>Council District</u></b>
Illinois Avenue at Hollywood Avenue	1, 4
Camp Wisdom Road at Eagle Ford Drive	3
Joseph Hardin Drive at Ledbetter Drive	3
Red Bird Lane at University Hills Boulevard	3
Jennie Lee Lane at Prairie Creek Road	5, 7
Forney Road at Prairie Creek Road	7
Greenspan Avenue at Wheatland Road	8
Santa Anna Avenue at Shiloh Road	9
Shady Brook Drive at Southwestern Boulevard	14

\*The remaining six signal locations will be determined at a later date.



**Stantec Consulting Services, Inc. Traffic Signal Design  
Agenda Item #9**

<b><u>Intersection</u></b>	<b><u>Council District</u></b>
Illinois Avenue/Mountain Creek Parkway at Spur 408/Walton Walker Frontage Roads	3
Scyene Road at Scyene Circle	5
Buckner Boulevard at Norvell Drive	5, 7
Davis Street at Bagley Street	6
Great Trinity Forest Way at Longbranch Lane	8
Great Trinity Forest Way at Murdeaux Lane	8
Lancaster Road at Wagon Wheels Trail	8

\*The remaining eight traffic signal locations will be determined at a later date.

**Renewal of Water and Wastewater Mains  
Agenda Item #29**

**District 2**

Alley between Munger Avenue and Cabell Drive from Peak Street to Ashby Street

**District 3**

Adelaide Drive from Burnside Avenue to Kildare Avenue  
Easement south of West Ledbetter Drive from Boulder Drive to east of South  
Westmoreland Road

**District 4**

Alley between East Illinois Avenue and Dugald Place from East Kiest Boulevard to east  
of Sutter Street  
Alley between Sunnyvale Street and East Illinois Avenue from west of Sutter Street to  
south of East Kiest Boulevard  
South Ewing Avenue from East Louisiana Avenue south to alley north of East  
Woodin Boulevard

**District 7**

Stephenson Street from Lawrence Street to Bexar Street

**District 9**

Highland Road from San Rafael Drive southeast  
Waskom Street from Visalia Drive to Shiloh Road

**District 13**

Chadbourne Road from Caruth Boulevard to Stanford Avenue

**District 14**

Hubert Street from Lewis Street to Hoskins Street

**Renewal of Water and Wastewater Mains  
Agenda Item #30**

**District 2**

Hawes Avenue from Maple Avenue to Lemmon Avenue  
Herb Kelleher Way from Love Field Airport to Tom Braniff Lane  
Lemmon Avenue from Love Field Airport southeast

## **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]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]