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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JANUARY 9, 2019
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
2:00 P.M.

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

2:00 p.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 30

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 2:15 p.m.

Item 31
Addendum Items 1 - 2

PUBLIC HEARINGS AND RELATED ACTIONS

6:00 p.m.

Items 32 - 44

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 pistol 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."

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

1. 19-92 A resolution considering the Ethics Advisory Commission's (EAC) recommended sanction against Flora Hernandez, Civil Service Board Vice Chair, in connection with the EAC's finding of a violation of Section 8-6 (pursuant to the EAC's jurisdiction and powers under SEC. 12A-25(a)(2) (P)) of the Dallas City Code (Code of Ethics) - Financing: No cost consideration to the City

Housing & Neighborhood Revitalization

2. 19-129 Authorize the first amendment to the forgivable loan agreement with Shared Housing Center, Inc. (Shared Housing) for the acquisition of the property at 4611 East Side Avenue for the development of a transitional housing project for homeless single-parents previously authorized by City Council on November 9, 2009, by Resolution No. 09-2769, to **(1)** extend the completion date from November 12, 2012 to November 30, 2020; **(2)** increase the amount of units required from 20 units to 24 units; **(3)** require that the facility be built to LEED - Gold "Green" standards; **(4)** add a requirement that Shared Housing provide social services to its residents; and **(5)** amend the contract to include performance thresholds and requirements - Financing: No cost consideration to the City

DELETION:**Department of Sustainable Development and Construction**

36. 19-28 A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 282 for mixed uses on property zoned Planned Development District No. 282, on the northwest corner of West Colorado Boulevard and North Beckley Avenue
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions
Z178-190(SM)

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]