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ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 14, 2019
LAKE HIGHLANDS NORTH RECREATION CENTER
9940 WHITE ROCK TRAIL
DALLAS, TX 75238
2:00 P.M.

CITY SECRETARY
DALLAS, TEXAS

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 - 54

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 2:15 p.m.

Items 55 - 58
Addendum Items 1 - 3

PUBLIC HEARINGS AND RELATED ACTIONS

6:00 p.m.

Items 59 - 79

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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:

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Yvette "Will Rap 4 Weed" Gbalazeh, v. City of Dallas, Civil Action No. 3:18-CV-00076.
- Energy Future Holdings Corp., et al. Case No. 14-10979 (CSS) (Bankr. D. Del).
- In Re Return Lee to Lee Park, Warren Johnson, and Katherine Gann, Relators, No. 05-19-00774-CV; Return Lee to Lee Park, et al. v. Mike Rawlings, et al. No. 05-19-00456-CV.

ITEMS FOR INDIVIDUAL CONSIDERATION**Department of Public Works**

1. 19-851 Authorize a construction contract for the construction of the Forest Green Branch Library replacement facility to be located at 9619 Greenville Avenue - J.C. Commercial, Inc., best value proposer of four - Not to exceed \$6,100,366.71 - Financing: Library (E) Fund (2017 Bond Funds)

Office of Budget

2. 19-1199 Authorize **(1)** public hearings to be held on Wednesday, September 4, 2019 and Wednesday, September 11, 2019 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a \$0.7800/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 18, 2019 - Financing: No cost consideration to the City

Office of Economic Development

3. 19-1133 Authorize the following: **(1)** a business personal property tax abatement agreement for a five- year period; **(2)** a Chapter 380 economic development grant agreement in an amount not to exceed \$3,500,000.00 over a period of ten-years; **(3)** a Chapter 380 economic development grant agreement in an amount not to exceed \$5,000,000.00 associated with job creation; **(4)** a Chapter 380 economic grant agreement in an amount not to exceed \$100,000.00 associated with certain City fees; and **(5)** nomination to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank; all with Uber Technologies, Inc. or an affiliate thereof in connection with the proposed expansion of certain corporate operations into a new two phase office development located at 2550 Pacific Avenue in accordance with the City's Public/Private Partnership Program - Total not to exceed \$9,345,633.00 - Financing: Estimated Revenue Foregone (\$745,633.00 over a five-year period) and Public/Private Partnership Funds (\$8,600,000.00)

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]