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CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 10, 2016
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

REVISED ORDER OF BUSINESS

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

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 29

CONSENT ADDENDUM

Items 1 - 5

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 30 - 31
Addendum Items 6 - 7

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 32 - 37

Public Notice

16 01 4 7

POSTED CITY SECRETARY
DALLAS, TX

SUPPLEMENTAL NOTICE

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

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

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

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

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ADDITIONS:

Closed Session

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

- Discuss the qualifications, criteria, and selection for the position of the city attorney.

CONSENT ADDENDUM

Housing/Community Services

1. Authorize an amendment to Resolution No. 14-1080, previously approved on June 25, 2014, for a grant from the Texas Department of State Health Services to provide services to the homeless through the Healthy Community Collaborative to extend the contract service date from August 31, 2015 to August 31, 2016 - Financing: No cost consideration to the City

Sustainable Development and Construction

2. A resolution authorizing the conveyance of approximately 470 square feet of land for a public mass transit easement across City-owned land to Dallas Area Rapid Transit, located near the intersection of Hampshire Road and Wagon Wheels Trail - Revenue: \$1,000
3. A resolution authorizing the conveyance of approximately 15,574 square feet of land for a public mass transit easement across City-owned land to Dallas Area Rapid Transit, located near the intersection of Hampshire Road and Wagon Wheels Trail - Revenue: \$4,073
4. An ordinance abandoning a drainage easement to LMI Park Central Two, LLC, the abutting owner, containing approximately 5,175 square feet of land, located near the intersection of Banner and Merritt Drives, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee
5. An ordinance abandoning a portion of an alley to Deep Ellum Brewing Company, LLC, the abutting owner, containing approximately 3,450 square feet of land, located near the intersection of St. Louis Street and Malcolm X Boulevard, and authorizing the quitclaim - Revenue: \$83,000, plus the \$20 ordinance publication fee

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

Business Development & Procurement Services

6. Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 17, 18, 19, 20, 22, 23, 24, 73, 74, 75, 76, 77, 79 and 139 for bid BA1602 for a three-year master agreement for the purchase of granulated and liquid fertilizers - Winfield Solutions LLC, BWI Dallas/Ft. Worth, Harrell's LLC and Helena Chemical Company - Financing: This action has no cost consideration to the City

Mayor and City Council

7. A resolution regarding a proposed contract with Three Expo Events, LLC for a three-day expo at the Dallas Convention Center - Financing: No cost consideration to the City

CORRECTION:

VOTING AGENDA

1. Approval of Minutes of the January 20, 2016 and January 27, 2016 City Council Meeting