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ECONOMIC DEVELOPMENT COMMITTEE REVISION

DALLAS CITY COUNCIL COMMITTEE AGENDA

2015 OCT 15 PM 12:21

CITY SECRETARY
DALLAS, TEXAS

MONDAY, OCTOBER 19, 2015
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M. – 10:30 A.M.

Chair, Rickey D. Callahan
Vice-Chair, Councilmember Casey Thomas, II
Councilmember Lee M. Kleinman
Councilmember Carolyn King Arnold
Councilmember Adam Medrano
Councilmember B. Adam McGough

Call to Order

1. Approval of Minutes

BRIEFINGS

2. Argos/West Dallas Investments
Karl Zavitkovsky
Director, Office of Economic Development
3. Victory Park Cinema Project/Victory Sub-district
Sports Arena TIF District
Karl Zavitkovsky
Director, Office of Economic Development
4. DCA 145-005 Application to Amend Cell Tower
Regulations – Temporary Towers and Height
Restrictions
David Cossum
Director, Sustainable Development & Construction

5. UPCOMING AGENDA ITEMS

October 28, 2015

- A. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. The Hale Living Trust, Connie E. Hale, et al, pending in County Court At Law No. 2, Cause No., CC-15-01531-B for acquisition from The Hale Living Trust, of approximately 7,044 square feet of land located near its intersection of Royal and Goodnight Lanes for the Goodnight Lane Street Improvements project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the amount of the award - Not to exceed \$21,153, increased from \$47,579 (\$44,279, plus closing costs and title expenses not to exceed \$3,300) to \$68,732 (\$65,432 being the award, plus closing costs and title expenses not to exceed \$3,300) - Financing: 2006 Bond Funds
- B. An ordinance amending Chapter 43, of the Dallas City Code to define sidewalk cafes, establish annual and one-time fees for licenses and license renewals and reduce application fees for certain uses of the public right-of-way - Financing: No cost consideration to the City

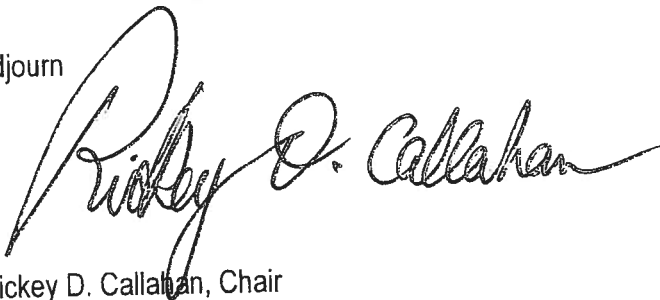
A quorum of the City Council may attend this Council Committee meeting

- C. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dennis Ray Hightower of a tract of land containing approximately 133,347 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$61,476 (\$57,976, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Construction Funds
- D. Authorize acceptance of grants from the Federal Aviation Administration for the federal share of the eligible capital improvement projects for the Airport Improvement Program Grant for Hold Position Relocation with grant no. 3-48-0062-49-2015, CFDA No. 20.106 and amount \$863,445 for the grant period fiscal year 2015; acceptance of a grant from Federal Aviation Administration for Airport Improvement Program Grant for Airfield Pavement Analysis with grant no. 3-47-0062-047-2014, CFDA No. 20.106 and amount \$833,157 for fiscal year 2010-2014; and execution of the grant agreements not to exceed \$1,696,602 at Dallas Love Field - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds, the projects are currently in the design and evaluation phase

November 10, 2015

- A. An ordinance providing for the abandonment and relinquishment of portions of a utility easement, a sanitary sewer easement, a water easement and a fire apparatus access road to Magnolia Station, LLC, the abutting owners, containing approximately 46,248 square feet of land, located near the intersection of Magnolia Hill Court and Lyte Street - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adjourn



Rickey D. Callahan, Chair
Economic Development Committee

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

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.