

**OCTOBER 14, 2015 CITY COUNCIL ADDENDUM
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Addendum dated October 14, 2015. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



A.C. Gonzalez
City Manager



Date



FOR: Jeanne Chipperfield
Chief Financial Officer



Date

RECEIVED

2015 OCT -9 PM 5: 10

CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 14, 2015
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 - 37

CONSENT ADDENDUM

Items 1 - 2

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 38 - 41
Addendum Items 3 - 4

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 42 - 53

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 14, 2015
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

CONSENT ADDENDUM

Office of Financial Services

1. Authorize adoption of the 2016 City Calendar - Financing: No cost consideration to the City

Sustainable Development and Construction

2. An ordinance abandoning a portion of Treehouse Lane to HT Midtown LP and TKG Valencia-Midtown, L.L.C., the abutting owners, containing approximately 97,525 square feet of land, located near the intersection of Meadow Road and Manderville Lane, authorizing the quitclaim and providing for the dedication of approximately 97,525 square feet of land needed for a realignment of Treehouse Lane - Revenue: \$5,400, plus the \$20 ordinance publication fee

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

3. A resolution authorizing waiver of the attorney-client privilege and release of all attorney-client privileged information involving investigation of and allegations against Councilmember Scott Griggs for his statements of April 13, 2015 - Financing: No cost consideration to the City

City Secretary's Office

4. A resolution designating an absence by Mayor Michael Rawlings as being for "Official City Business" - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 14, 2015**

CORRECTION:

Office of Financial Services

23. Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to Gartner, Inc. (IT Executives and Leaders) in the amount of \$121,089, North Central Texas Council of Governments in the amount of \$124,427, ~~North Texas Commission in the amount of \$93,320,~~ Oncor Cities Steering Committee in the amount of \$160,169, Texas Coalition of Cities For Utility Issues in the amount of \$51,243, Texas Municipal League in the amount of \$51,947, Water Environment Research Foundation in the amount of \$80,820, and Water Research Foundation in the amount of \$243,998 - Total not to exceed ~~\$927,013~~\$833,693 - Financing: Current Funds (~~\$602,195~~) (\$508,875) and Water Utilities Current Funds (\$324,818)

ADDENDUM DATE October 14, 2015

ITEM		IND								DESCRIPTION
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE		
1			N/A	C	OFS	NC	NA	NA	Authorize adoption of the 2016 City Calendar - Financing: No cost consideration to the City	
2			13	C	DEV	REV \$5,400	NA	NA	An ordinance abandoning a portion of Treehouse Lane to HT Midtown LP and TKG Valencia-Midtown, L.L.C., the abutting owners, containing approximately 97,525 square feet of land, located near the intersection of Meadow Road and Manderville Lane, authorizing the quitclaim and providing for the dedication of approximately 97,525 square feet of land needed for a realignment of Treehouse Lane - Revenue: \$5,400, plus the \$20 ordinance publication fee	
3			All	I	ATT	NC	NA	NA	A resolution authorizing waiver of the attorney-client privilege and release of all attorney-client privileged information involving investigation of and allegations against Councilmember Scott Griggs for his statements of April 13, 2015 - Financing: No cost consideration to the City	
4			N/A	I	SEC	NC	NA	NA	A resolution designating an absence by Mayor Michael Rawlings as being for "Official City Business" - Financing: No cost consideration to the City	

TOTAL \$0.00

ADDENDUM ITEM # 1

KEY FOCUS AREA: E-Gov
AGENDA DATE: October 14, 2015
COUNCIL DISTRICT(S): N/A
DEPARTMENT: Office of Financial Services
CMO: Jeanne Chipperfield, 670-7804
MAPSCO: N/A

SUBJECT

Authorize adoption of the 2016 City Calendar - Financing: No cost consideration to the City

BACKGROUND

This item was placed on the addendum and is moved forward by Council direction.

Resolution No. 89-3796 requires the City Council to adopt an annual calendar. Resolution No. 90-2673 establishes the annual July recess. The City Calendar includes all City Council briefing and agenda meetings, budget briefings and workshops, Council Committee meetings, and City holidays. The City Calendar is available on the City's website at www.dallascityhall.com and is made available in the Office of Financial Services to all citizens who request copies.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The City Council was briefed on October 7, 2015.

FISCAL INFORMATION

No cost consideration to the City.

October 14, 2015

WHEREAS, it is the desire of the City to improve the efficiency of our municipal operations by adopting an annual City Calendar; and

WHEREAS, it is the responsibility of the City Manager's Office to prepare an annual City Calendar each year for the upcoming calendar year; and

WHEREAS, the annual City Calendar should be presented to the City Council for adoption in October of each year for the upcoming calendar year; and

WHEREAS, the annual City Calendar should include all City Council briefing and agenda meetings, budget briefings and workshops, Council Committee meetings, and City holidays; and

WHEREAS, the City Calendar should be updated periodically to incorporate any additions and/or changes in the schedule of meetings; and

WHEREAS, the City Calendar should be made available to all citizens, upon request, in the Office of Financial Services;

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the Dallas City Council hereby adopts the 2016 City Calendar per Attachment A.

Section 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

January 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 New Year's Day City Holiday	2
3	4 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	5	6 Council Briefing 9:00am	7	8	9
10	11 Council Committees: 9:00am- Quality of Life & Environment 11:00am- Public Safety 1:00pm- Transportation & Trinity River Project	12	13 Council Agenda 9:00am	14	15 Campaign Finance Report Due (Semi- annual)	16
17	18 Council Committee Meetings Moved to January 19 Martin Luther King, Jr. Day City Holiday	19 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	20 Council Briefing 9:00am U.S. Conference of Mayors Washington, DC	21 U.S. Conference of Mayors Washington, DC	22 U.S. Conference of Mayors Washington, DC	23
24	25 Council Committees: 9:00am- Quality of Life & Environment 11:00am- Public Safety 1:00pm- Transportation & Trinity River Project	26	27 Council Agenda 9:00am	28	29	30
31						

Note: Council Agenda meetings are held in the Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall.

February 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	2 Council-Staff Planning Session	3 Council Briefing Canceled Council-Staff Planning Session	4	5	6
7	8 Council Committees: 9:00am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	9	10 Council Agenda 9:00am	11	12	13
14	15 Council Committee Meetings Moved to February 16 Presidents' Day City Holiday	16 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	17 Council Briefing 9:00am	18	19	20
21	22 Council Committees: 9:00am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	23	24 Council Agenda 9:00am	25	26	27
28	29					

Note: Council Agenda meetings are held in the Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall.

March 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2 Council Briefing 9:00am Budget Workshop	3	4	5 National League of Cities Conference-Washington, D.C.
6 National League of Cities Conference-Washington, D.C.	7 City Council Committee Meetings Canceled Council Recess National League of Cities Conference-Washington, D.C.	8 Council Recess National League of Cities Conference-Washington, D.C.	9 City Council Meeting Canceled Council Recess National League of Cities Conference-Washington, D.C.	10 Council Recess	11 Council Recess	12
13	14 Council Committee Meetings Canceled Council Recess	15 Council Recess	16 City Council Meeting Canceled Council Recess	17 Council Recess	18 Council Recess	19
20	21 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	22	23 Council Agenda 9:00am Budget Public Hearing	24	25 Good Friday	26
27 Easter Sunday	28 Council Committees: 9:00am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	29	30 Fifth Wednesday – No City Council Meeting	31		

Note: Council Agenda meetings are held in the Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall.

April 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	5	6 Council Briefing 9:00am	7	8	9
10	11 Council Committees: 9:00am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	12	13 Council Agenda 9:00am	14	15	16
17	18 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	19	20 Council Briefing 9:00am	21	22 Passover (Begins at Sundown)	23 Passover Second Night Seder
24	25 Council Committees: 9:00am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	26	27 Council Agenda 9:00am	28	29	30

Note: Council Agenda meetings are held in the Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall.

May 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	3	4 Council Briefing 9:00am Budget Workshop	5	6	7
8	9 Council Committees: 9:00am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	10	11 Council Agenda 9:00am	12	13	14
15	16 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	17	18 Council Briefing 9:00am	19	20	21
22	23 Council Committees: 9:00am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	24	25 Council Agenda 9:00am Budget Public Hearing	26	27	28
29	30 Memorial Day City Holiday	31				

Note: Council Agenda meetings are held in the Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall.

June 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 Council Briefing 9:00am	2	3	4
5	6 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	7	8 Council Agenda 9:00am	9	10	11
12	13 Council Committees: 9:00am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	14	15 Council Briefing 9:00am Budget workshop	16	17	18
19	20 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	21	22 Council Agenda 9:00am	23	24 U.S. Conference of Mayors Indianapolis, IN	25 U.S. Conference of Mayors Indianapolis, IN
26 U.S. Conference of Mayors Indianapolis, IN	27 Council Committees: 9:00am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project U.S. Conference of Mayors Indianapolis, IN	28	29 Fifth Wednesday – No City Council Meeting	30		

Note: Council Agenda meetings are held in the Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall.

July 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 Council Recess Per Resolution 90-2673 Passed August 22, 1990 Independence Day City Holiday	5	6 Council Recess Per Resolution 90-2673 Passed August 22, 1990	7 Eid Al-Fitr	8	9
10	11 Council Recess Per Resolution 90-2673 Passed August 22, 1990	12	13 Council Recess Per Resolution 90-2673 Passed August 22, 1990	14	15 Campaign Finance Report Due (Semi- annual)	16
17	18 Council Recess Per Resolution 90-2673 Passed August 22, 1990	19	20 Council Recess Per Resolution 90-2673 Passed August 22, 1990	21	22	23
24	25 Council Recess Per Resolution 90-2673 Passed August 22, 1990	26	27 Council Recess Per Resolution 90-2673 Passed August 22, 1990	28	29	30
31						

Note: Council Agenda meetings are held in the Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall.

August 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	2	3 Council Briefing 9:00am	4	5	6
7	8 Council Committees: 9:00am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	9 Budget Workshop 9:00am Presentation of City Manager's Recommended Budget Budget Town Hall Meetings Begin	10 Council Agenda 9:00am	11	12	13
14	15 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	16	17 Council Briefing 9:00am Budget Workshop	18	19	20
21	22 Council Committees: 9:00am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	23	24 Council Agenda 9:00am Budget Public Hearing	25	26	27
28	29	30 Budget Workshop 9:00am (optional)	31 Fifth Wednesday – No City Council Meeting			

Note: Council Agenda meetings are held in the Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall.

September 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 Budget Town Hall Meetings End	2	3
4	5 Council Committee Meetings Moved to September 6 Labor Day / Cesar E. Chavez Day City Holiday	6 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	7 Council Briefing 9:00am Budget Workshop Vote to Adopt Budget 1 st Reading	8	9	10
11 September 11 th Remembrance Day	12 Council Committees: 9:00am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	13 Budget Workshop 9:00am Eid Al-Adha	14 Council Agenda 9:00am	15	16	17
18	19 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	20	21 Council Briefing 9:00am Vote to Adopt Budget 2 nd Reading	22	23	24
25	26 Council Committees: 9:00am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	27	28 Council Agenda 9:00am	29	30	

Note: Council Agenda meetings are held in the Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall.

October 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2 Rosh Hashanah (Begins at Sundown)	3 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit Rosh Hashanah	4 Texas Municipal League Annual Conference – Austin, Texas	5 City Council Meeting Canceled Texas Municipal League Annual Conference – Austin, Texas	6 Texas Municipal League Annual Conference – Austin, Texas	7 Texas Municipal League Annual Conference – Austin, Texas	8
9	10 Council Committees: 9:00am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	11 Council Agenda 9:00am (Adjourn by 2:00pm) Yom Kippur (Begins at Sundown)	12 City Council Meeting Moved to October 11 Yom Kippur	13	14	15
16	17 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	18	19 Council Briefing 9:00am	20	21	22
23	24 Council Committees: 9:00am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	25	26 Council Agenda 9:00am	27	28	29
30	31					

Note: Council Agenda meetings are held in the Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall.

November 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2 Council Briefing 9:00am	3	4	5
6	7 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	8	9 Council Agenda 9:00am	10	11 Veterans Day	12
13	14 Council Committees: 9:00am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	15 Council Briefing 9:00am	16 City Council Meeting Moved to November 15 National League of Cities Conference- Pittsburgh, PA	17 National League of Cities Conference- Pittsburgh, PA	18 National League of Cities Conference- Pittsburgh, PA	19 National League of Cities Conference- Pittsburgh, PA
20	21 Council Committee Meetings Canceled	22	23 City Council Meeting Canceled	24 Thanksgiving Day City Holiday	25 Day after Thanksgiving Day City Holiday	26
27	28 Council Committee Meetings Canceled	29	30 Fifth Wednesday – No City Council Meeting			

Note: Council Agenda meetings are held in the Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall.

December 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	6	7 Council Briefing 9:00am	8	9	10
11	12 Council Committees: 9:00am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	13	14 Council Agenda 9:00am	15	16	17
18	19 Council Committee Meetings Canceled	20	21 City Council Meeting Canceled	22	23	24 Eight Days of Hanukah (Begins at Sundown)
25 Christmas Day/ Hanukah	26 Council Committee Meetings Canceled Christmas Day City Holiday Kwanzaa Begins	27	28 City Council Meeting Canceled	29	30	31

Note: Council Agenda meetings are held in the Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall.

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: October 14, 2015
COUNCIL DISTRICT(S): 13
DEPARTMENT: Sustainable Development and Construction
CMO: Ryan S. Evans, 671-9837
MAPSCO: 26K

SUBJECT

An ordinance abandoning a portion of Treehouse Lane to HT Midtown LP and TKG Valencia-Midtown, L.L.C., the abutting owners, containing approximately 97,525 square feet of land, located near the intersection of Meadow Road and Manderville Lane, authorizing the quitclaim and providing for the dedication of approximately 97,525 square feet of land needed for a realignment of Treehouse Lane - Revenue: \$5,400, plus the \$20 ordinance publication fee

BACKGROUND

This item is on the addendum because additional review time was required. This item authorizes the abandonment of a portion of Treehouse Lane to HT Midtown LP and TKG Valencia-Midtown, L.L.C., the abutting owners. The area will be included with the property of the abutting owners for a multifamily and single family residential development. The owner will dedicate approximately 97,525 square feet of land needed for a realignment of Treehouse Lane. The cost for this abandonment is the minimum processing fee pursuant to the Dallas City Code, therefore, no appraisal is required.

Notices were sent to three property owners located within 300 feet of the proposed abandonment area. There were no responses received in opposition to this request.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 10, 2009, City Council approved Ordinance No. 27555.

On May 26, 2010, City Council approved Ordinance No. 27887 which extended the final plat and dedication requirement from one year to three years.

FISCAL INFORMATION

Revenue: \$5,400, plus the \$20 ordinance publication fee

OWNERS

HT Midtown LP

Hines Midtown GP LLC
Hines Investment Management Holdings Limited Partnership
HIMH GP LLC
Hines Real Estate Holdings
JCH Investments, Inc.
Jeffrey C Hines, President

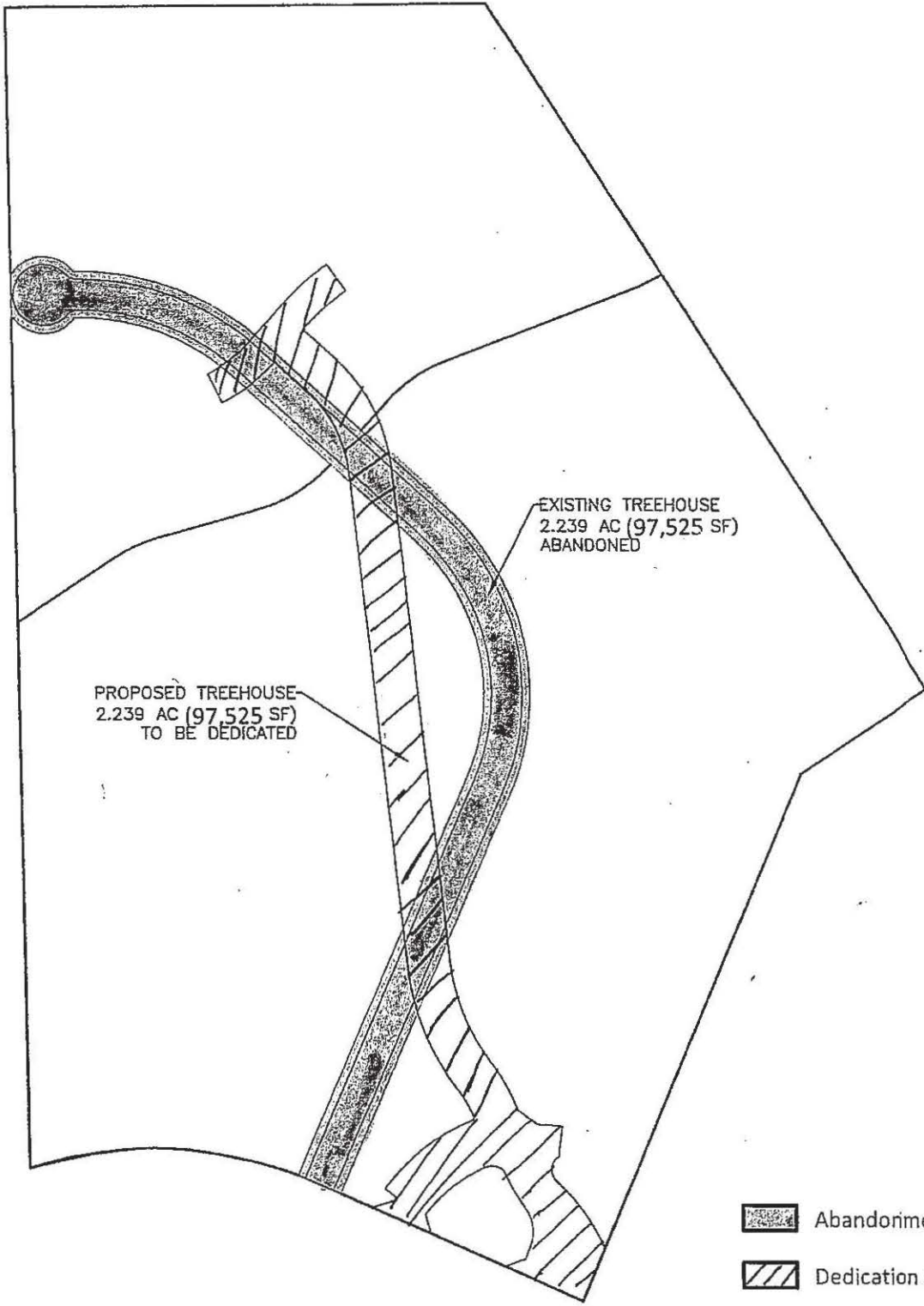
TKG Valencia-Midtown LP

TKG Valencia-Midtown, LLC
R. Otto Maly

MAP

Attached

I:\SLD\WPX\9700\700_CADD\72B_ Exhibits\Treehouse ROW Exhibit PP 3.1B.15.dwg, 3/18/2015 3:10 PM, Tliotta, Michelle



SCALE:
1" = 200'

TREEHOUSE LANE
ROW EXHIBIT

JACOBS

1909 BRYAN ST, SUITE 1200
DALLAS, TX 75201-3138
PHONE 214-838-0145
FAX 214-838-0447

ORDINANCE NO. _____

An ordinance providing for the abandonment of a portion of Treehouse Lane located adjacent to City Blocks C/6138, D/6138, E/6138, and A/7518 in the City of Dallas and County of Dallas, Texas; providing for the quitclaim thereof to HT Midtown LP and TKG Valencia-Midtown, L.L.C.; providing for the terms and conditions of the abandonment and quitclaim made herein; providing for barricading; providing for the conveyance of needed land to the City of Dallas; providing for the indemnification of the City of Dallas against damages arising out of the abandonment herein; providing for the consideration to be paid to the City of Dallas; providing for the payment of the publication fee; providing a future effective date for this abandonment; and providing an effective date for this ordinance.

ooo0ooo

WHEREAS, on June 10, 2009, the City Council of the City of Dallas, approved Ordinance No. 27555 which provided for the abandonment and quitclaim of a portion of Treehouse Lane located adjacent to City Blocks C/6138, D/6138, E/6138 and A/7518, Dallas, Dallas County, Texas to Next Block-Dallas I LP, a Delaware limited partnership, subject to a final replat requirement of the adjoining properties within one year after passage of the ordinance and the conveyance of needed land to the City of Dallas; and

WHEREAS, the final replat was not completed within the specified time period rendering the ordinance now null and void and of no further effect; and

WHEREAS, Next Block-Dallas I, LP, sold the abutting property to TKG Valencia-Midtown, L.L.C. by special warranty deed dated December 22, 2011; and

WHEREAS, TKG Valencia-Midtown, L.L.C., together with HT Midtown LP, request the abandonment and quitclaim of the same area as described in Ordinance No. 27555 pursuant to a new abandonment ordinance, but subject instead to the filing of the final replat prior to the issuance of any building permits affecting the tract of land abandoned and quitclaimed; and

WHEREAS, the City Council of the City of Dallas, acting pursuant to law and upon the request and petition of HT Midtown LP, a Delaware limited partnership, and TKG Valencia-Midtown, L.L.C., a Texas limited liability company, hereinafter referred to collectively as **GRANTEE**, deems it advisable to abandon and quitclaim the hereinafter described tracts of land to **GRANTEE**, and is of the opinion that, subject to the terms and conditions herein provided, said portions of Treehouse Lane are not needed for public use, and same should be abandoned and quitclaimed to **GRANTEE**, as hereinafter stated; and

WHEREAS, the City Council of the City of Dallas is of the opinion that the best interest and welfare of the public will be served by abandoning and quitclaiming the same to **GRANTEE** for the consideration and subject to the terms and conditions hereinafter more fully set forth; **Now, Therefore,**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the tracts of land described in Exhibit A, which is attached hereto and made a part hereof for all purposes, be and the same is abandoned, vacated and closed insofar as the right, title and interest of the public are concerned; subject, however, to the conditions and future effective date hereinafter more fully set out.

SECTION 2. That for and in monetary consideration of the sum of **FIVE THOUSAND FOUR HUNDRED AND NO/100 DOLLARS (\$5,400.00)** paid by **GRANTEE**, and the further consideration described in Sections 8, 9, 10, 13 and 14, the City of Dallas does by these presents **FOREVER QUITCLAIM** unto the said **GRANTEE**, subject to the conditions, reservations, future effective date, and exceptions hereinafter made and with the restrictions and upon the covenants below stated, all of its right, title and interest in and to the certain tracts of land hereinabove described in Exhibit A as follows: unto HT Midtown LP, all of its right, title and interest in Tract I of Exhibit A; unto TKG Valencia-Midtown, L.L.C., all of its right, title and interest in Tract II of Exhibit A. **TO HAVE AND TO HOLD** all of such right, title and interest in and to the property and premises, subject aforesaid, together with all and singular the rights, privileges, hereditaments and appurtenances thereto in any manner belonging unto the said **GRANTEE** forever.

SECTION 3. That upon payment of the monetary consideration set forth in Section 2, **GRANTEE** accepts the terms, provisions, future effective date and conditions of this ordinance.

SECTION 4. That the Chief Financial Officer is authorized to deposit the sum paid by **GRANTEE** pursuant to Section 2 above in the General Fund 0001, Department DEV, Balance Sheet 0519 and Department of Sustainable Development and Construction-Real Estate Division shall be reimbursed for the cost of obtaining the legal description, appraisal and other administrative costs incurred. The reimbursement proceeds shall be deposited in General Fund 0001, Department DEV, Unit 1183, Object 5011 and any remaining proceeds shall be transferred to the General Capital Reserve Fund 0625, Department BMS, Unit 8888, Revenue Source 8416.

SECTION 5. That the abandonment and quitclaim provided for herein are made subject to all present zoning and deed restrictions, if the latter exist, and are subject to all existing easement rights of others, if any, whether apparent or non-apparent, aerial, surface, underground or otherwise, and are further subject to the conditions contained in Exhibit B, which is attached hereto and made a part hereof for all purposes.

SECTION 6. That the terms and conditions contained in this ordinance shall be binding upon **GRANTEE**, their successors and assigns.

SECTION 7. That the abandonment and quitclaim provided for herein shall extend only to the public right, title, easement and interest, and shall be construed to extend only to that interest the Governing Body of the City of Dallas may legally and lawfully abandon and vacate.

SECTION 8. That as a condition of this abandonment and as a part of the consideration for the quitclaim to **GRANTEE** herein, **GRANTEE**, and **GRANTEE'S** successors and assigns, agree to indemnify, defend, release and hold harmless the City of Dallas as to any and all claims for damages, fines, penalties, costs or expenses to persons or property that may arise out of, or be occasioned by or from: (i) the use and occupancy of the area described in Exhibit A by **GRANTEE**, and **GRANTEE'S** successors and assigns; (ii) the presence, generation, spillage, discharge, release, treatment or disposition of any Hazardous Substance on or affecting the area set out in Exhibit A; (iii) all corrective actions concerning any discovered Hazardous Substances

on or affecting the area described in Exhibit A, which **GRANTEE**, and **GRANTEE'S** successors and assigns, agree to undertake and complete in accordance with applicable federal, state and local laws and regulations; and (iv) the abandonment, closing, vacation and quitclaim by the City of Dallas of the area set out in Exhibit A. **GRANTEE**, and **GRANTEE'S** successors and assigns, hereby agree to defend any and all suits, claims, or causes of action brought against the City of Dallas on account of same, and discharge any judgment or judgments that may be rendered against the City of Dallas in connection therewith. For purposes hereof, "Hazardous Substance" means the following: (a) any "hazardous substances" under the Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. Section 9601 et seq., as amended; (b) any "hazardous substance" under the Texas Hazardous Substances Spill Prevention and Control Act, TEX. WATER CODE, Section 26.261 et seq., as amended; (c) petroleum or petroleum-based products (or any derivative or hazardous constituents thereof or additives thereto), including without limitation, fuel and lubricating oils; (d) any "hazardous chemicals" or "toxic chemicals" under the Occupational Safety and Health Act, 29 U.S.C. Section 651 et seq., as amended; (e) any "hazardous waste" under the Resource Conservation and Recovery Act, 42 U.S.C. Section 6901 et seq., as amended; and (f) any "chemical substance" under the Toxic Substance Control Act, 15 U.S.C. Section 2601 et seq., as amended. References to particular acts or codifications in this definition include all past and future amendments thereto, as well as applicable rules and regulations as now or hereafter promulgated thereunder.

SECTION 9. That as a condition of this abandonment and as a part of the consideration for the quitclaim made herein, **GRANTEE** shall file a final replat of the adjoining properties prior to the issuance of any building permits affecting the tracts of land abandoned and quitclaimed herein. This final replat shall be recorded by **GRANTEE** in the official real property records of the county in which the abandoned area is located after its approval by the City Plan Commission of the City of Dallas.

SECTION 10. That as a condition of this abandonment and as a part of the consideration for the quitclaim made herein, **GRANTEE** shall convey by General Warranty Deed to the City of Dallas, within 90 days of the effective date of this ordinance, good, indefeasible and marketable fee simple title, subject to only those title exceptions approved by the City Attorney, and insured by an owner's policy of title insurance approved as to form by the City Attorney, to certain properties located in City Blocks C/6138, D/6138, E/6138, and A/7518, containing approximately 97,525 square feet of land, a description of which is attached hereto and made a part hereof as Exhibit C. This abandonment shall not be effective unless and until this dedication is completed as herein provided and failure to convey the above described property as set forth shall render this ordinance null and void and of no further effect.

SECTION 11. That at such time as the instrument described in Section 10 above is executed and delivered to the City of Dallas and has been approved as to form by the City Attorney it be accepted, and thereafter, the Director of Department of Sustainable Development and Construction is authorized and directed to record said instrument in the official real property records of the county in which the subject property is located; and the recorded instrument shall be forwarded to the City Secretary for permanent record.

SECTION 12. That this ordinance and properly executed General Warranty Deed, approved as to form by the City Attorney, be forwarded to a title insurance company for closing. Subsequent to closing, all instruments conveying real estate interests to the City of Dallas shall be recorded in the official real property records of the county in which the subject property is located and thereafter returned to the City Secretary for permanent record.

SECTION 13. That as a condition of this abandonment and as a part of the consideration for the quitclaim made herein, **GRANTEE** shall pay all closing costs and title expenses associated with the acquisition of the property described in Section 10 above.

SECTION 14. That as a condition of this abandonment and as a part of the consideration for the quitclaim made herein, **GRANTEE** shall, immediately upon the passage of this ordinance, close, barricade and/or place signs in the area described in Exhibit A in accordance with detailed plans approved by the Director of Department of Sustainable Development and Construction. **GRANTEE's** responsibility for keeping the area described in Exhibit A closed, barricaded and/or the signs in place shall continue until the street improvements and intersection returns are removed by **GRANTEE**, and **GRANTEE'S** successors and assigns, to the satisfaction of the Director of Department of Sustainable Development and Construction.

SECTION 15. That the City Secretary is hereby authorized and directed to certify a copy of this ordinance for recordation in the official real property records of the county in which the abandonment area is located, which certified copy shall be delivered to the Director of Department of Sustainable Development and Construction, or designee. Upon receipt of the monetary consideration set forth in Sections 2 and 13, plus the fee for the publishing of this ordinance, which **GRANTEE** shall likewise pay, and completion of the dedication set forth in Section 10 the Director of Department of Sustainable Development and Construction, or designee: (i) shall deliver to **GRANTEE** a certified copy of this ordinance, and (ii) is authorized to and shall prepare and deliver a **QUITCLAIM DEED** with regard to the area abandoned herein, to **GRANTEE** hereunder, same to be executed by the City Manager on behalf of the City of Dallas, attested by the City Secretary and approved as to form by the City Attorney. The Director of Department of Sustainable Development and Construction, or designee, shall be the sole source for receiving certified copies of this ordinance for one year after its passage.

SECTION 16. That this ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so ordained.

APPROVED AS TO FORM:
WARREN M. S. ERNST
City Attorney

DAVID COSSUM
Director of Department of Sustainable
Development and Construction

BY  _____
Assistant City Attorney

BY  _____
for Assistant Director

Passed _____.

EXHIBIT A-TRACT 1

STREET RIGHT-OF-WAY ABANDONMENT BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCKS C/6138 OF MEADOW ROAD APARTMENTS, D/6138 OF MEADOW ROAD NO. 2 AND BLOCKS A/7518 AND E/6138 OF MEADOW ROAD NO. 3 DAVID BARROW SURVEY, ABSTRACT NO. 177 CITY OF DALLAS, DALLAS COUNTY, TEXAS

BEING A 1.503 ACRE TRACT OF LAND SITUATED IN THE DAVID BARROW SURVEY, ABSTRACT NO. 177, DALLAS COUNTY, TEXAS, AND BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCK A/7518, AND BLOCK E/6138 OF MEADOW ROAD APARTMENTS NO. 3, AN ADDITION TO THE CITY OF DALLAS, AS RECORDED IN VOLUME 77044, PAGE 671, DEED RECORDS, DALLAS COUNTY, TEXAS, AND BETWEEN BLOCK D/6138 OF MEADOW ROAD NO. 2, AN ADDITION TO THE CITY OF DALLAS, AS RECORDED IN VOLUME 76021, PAGE 4, DEED RECORDS, DALLAS COUNTY, TEXAS, AND BLOCK C/6138 OF MEADOW ROAD APARTMENTS, AN ADDITION TO THE CITY OF DALLAS, AS RECORDED IN VOLUME 74076, PAGE 2239, DEED RECORDS, DALLAS COUNTY, TEXAS, SAME BEING SITUATED BETWEEN TRACT I, TRACT II, AND TRACT III CONVEYED BY SPECIAL WARRANTY DEED TO HT MIDTOWN, L.P., BY DEED RECORDED IN INSTRUMENT NO. 201400298731, OFFICIAL PUBLIC RECORDS, DALLAS COUNTY, TEXAS, AND TRACT 1 CONVEYED BY SPECIAL WARRANTY DEED TO TKG VALENCIA MIDTOWN, LLC, BY DEED RECORDED IN INSTRUMENT NO. 201100334216, OFFICIAL PUBLIC RECORDS, DALLAS COUNTY, TEXAS. SAID 1.503 ACRE TRACT WITH BEARING BASIS BEING GRID NORTH, TEXAS STATE PLANE COORDINATES, NORTH CENTRAL ZONE, NAD83 (NAD83 (2011) EPOCH 2010), DETERMINED BY GPS OBSERVATIONS, CALCULATED FROM DALLAS CORS ARP (PID-DF8984) AND ARLINGTON RRP2 CORS ARP (PID-DF5387).

COMMENCING AT AN "X" CUT FOUND FOR THE SOUTH CORNER OF SAID BLOCK D/6138, AND THE COMMON SOUTHWEST CORNER OF LOT 1A, BLOCK B/6138 OF THE LEE McSHAN, JR. ELEMENTARY SCHOOL, AN ADDITION TO THE CITY OF DALLAS, AS RECORDED IN VOLUME 2005123, PAGE 154, DEED RECORDS, DALLAS COUNTY, TEXAS, SAID POINT BEING ON THE NORTHEAST RIGHT-OF-WAY LINE OF MEADOW ROAD, A 60 FOOT RIGHT-OF-WAY;

THENCE, NORTH 66 DEGREES 03 MINUTES 31 SECONDS WEST, ALONG THE SOUTHWEST LINE OF SAID BLOCK D/6138, AND THE COMMON NORTHEAST RIGHT-OF-WAY LINE OF SAID MEADOW ROAD, A DISTANCE OF 344.75 FEET TO POINT OF BEGINNING, SAID POINT BEING THE SOUTHWEST CORNER OF SAID BLOCK D/6138, AND THE COMMON SOUTHEAST CORNER OF SAID TREEHOUSE LANE;

THENCE, NORTH 66 DEGREES 03 MINUTES 31 SECONDS WEST, CONTINUING ALONG SAID NORTHEAST RIGHT-OF-WAY LINE OF MEADOW ROAD, AND THE COMMON SOUTHWEST LINE OF SAID TREEHOUSE LANE, A DISTANCE OF 30.00 FEET TO A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER AT THE APPROXIMATE CENTER LINE OF SAID TREEHOUSE LANE;

(for SPRG use only)	
Reviewed By:	DBF
Date:	10-08-2015
SPRG NO:	3296

EXHIBIT A-TRACT 1

STREET RIGHT-OF-WAY ABANDONMENT BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCKS C/6138 OF MEADOW ROAD APARTMENTS, D/6138 OF MEADOW ROAD NO. 2 AND BLOCKS A/7518 AND E/6138 OF MEADOW ROAD NO. 3 DAVID BARROW SURVEY, ABSTRACT NO. 177 CITY OF DALLAS, DALLAS COUNTY, TEXAS

THENCE, ALONG THE APPROXIMATE CENTERLINE OF SAID TREEHOUSE LANE, THE FOLLOWING COURSES AND DISTANCES:

NORTH 23 DEGREES 56 MINUTES 29 SECONDS EAST, A DISTANCE OF 567.15 FEET TO A POINT FOR CORNER, AND THE BEGINNING OF A TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 71 DEGREES 32 MINUTES 48 SECONDS, A RADIUS OF 300.00 FEET, AND A LONG CHORD THAT BEARS NORTH 11 DEGREES 49 MINUTES 55 SECONDS WEST A DISTANCE OF 350.75 FEET;

ALONG SAID TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 374.62 FEET TO A POINT FOR CORNER;

NORTH 47 DEGREES 36 MINUTES 19 SECONDS WEST, A DISTANCE OF 145.81 FEET TO A POINT FOR CORNER;

THENCE, SOUTH 42 DEGREES 33 MINUTES 46 SECONDS WEST, DEPARTING SAID APPROXIMATE CENTERLINE, AND CONTINUING OVER AND ACROSS SAID TREEHOUSE LANE, A DISTANCE OF 30.00 FEET TO A POINT FOR CORNER ON THE SOUTHWEST RIGHT-OF-WAY LINE OF SAID TREEHOUSE LANE, SAID POINT BEING THE EAST CORNER OF AFORESAID BLOCK E/6138, AND THE COMMON NORTHEAST CORNER OF AFORESAID BLOCK C/6138;

THENCE, ALONG THE SOUTHWEST RIGHT-OF-WAY LINE OF TREEHOUSE LANE, AND THE COMMON NORTHEAST LINE OF SAID BLOCK E/6138, THE FOLLOWING COURSES AND DISTANCES:

NORTH 47 DEGREES 36 MINUTES 19 SECONDS WEST, A DISTANCE OF 165.09 FEET TO A POINT FOR CORNER, AND THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 43 DEGREES 34 MINUTES 44 SECONDS, A RADIUS OF 296.11 FEET, AND A LONG CHORD THAT BEARS NORTH 68 DEGREES 33 MINUTES 18 SECONDS WEST A DISTANCE OF 219.83 FEET;

ALONG SAID NON-TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 225.22 FEET TO A POINT FOR CORNER;

(for SPRG use only)	
Reviewed By:	DBF
Date:	10.08.2015
SPRG NO:	3296

**STREET RIGHT-OF-WAY ABANDONMENT
BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCKS C/6138 OF
MEADOW ROAD APARTMENTS, D/6138 OF MEADOW ROAD NO. 2 AND BLOCKS
A/7518 AND E/6138 OF MEADOW ROAD NO. 3
DAVID BARROW SURVEY, ABSTRACT NO. 177
CITY OF DALLAS, DALLAS COUNTY, TEXAS**

SOUTH 89 DEGREES 42 MINUTES 37 SECONDS WEST, A DISTANCE OF 4.79 FEET TO A POINT FOR CORNER, AND THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 106 DEGREES 21 MINUTES 01 SECOND, A RADIUS OF 50.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 89 DEGREES 42 MINUTES 37 SECONDS WEST A DISTANCE OF 80.05 FEET;

ALONG SAID NON-TANGENT CURVE TO THE RIGHT, AN ARC DISTANCE OF 92.81 FEET TO A POINT FOR CORNER;

SOUTH 89 DEGREES 42 MINUTES 37 SECONDS WEST, A DISTANCE OF 2.84 FEET TO A POINT FOR THE NORTHWEST CORNER OF SAID BLOCK E/6138, AND A COMMON SOUTHWEST CORNER OF SAID TREEHOUSE LANE, SAID POINT ALSO BEING ON THE EAST LINE OF A TRACT OF LAND CONVEYED TO DALLAS AREA RAPID TRANSIT, BY DEED RECORDED IN VOLUME 88083, PAGE 4905, DEED RECORDS, DALLAS COUNTY, TEXAS, FROM WHICH AN "X" CUT FOUND FOR THE SOUTHWEST CORNER OF AFORESAID BLOCK C/6138, BEARS SOUTH 00 DEGREES 20 MINUTES 20 SECONDS EAST, A DISTANCE OF 1106.37 FEET;

THENCE, NORTH 00 DEGREES 20 MINUTES 20 SECONDS WEST, ALONG THE WEST LINE OF SAID TREEHOUSE LANE, AND THE COMMON EAST LINE OF SAID DALLAS AREA RAPID TRANSIT TRACT, A DISTANCE OF 60.00 FEET TO A POINT FOR THE NORTHWEST CORNER OF SAID TREEHOUSE LANE, AND THE COMMON WESTERN MOST SOUTHWEST CORNER OF AFORESAID BLOCK A/7518, FROM WHICH A 5/8" IRON ROD WITH A PLASTIC CAP STAMPED "KHA" FOUND FOR THE NORTHWEST CORNER OF SAID BLOCK A/7518, BEARS NORTH 00 DEGREES 20 MINUTES 20 SECONDS WEST, A DISTANCE OF 343.73 FEET;

THENCE, ALONG THE NORTH AND NORTHEAST RIGHT-OF-WAY LINES OF SAID TREEHOUSE LANE, AND THE COMMON SOUTH AND SOUTHWEST LINES OF SAID BLOCK A/7518, THE FOLLOWING COURSES AND DISTANCES:

NORTH 89 DEGREES 42 MINUTES 37 SECONDS EAST, A DISTANCE OF 2.94 FEET TO A POINT FOR CORNER, AND THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 106 DEGREES 10 MINUTES 12 SECONDS, A RADIUS OF 50.00 FEET, AND A LONG CHORD THAT BEARS NORTH 89 DEGREES 42 MINUTES 37 SECONDS EAST A DISTANCE OF 79.95 FEET;

(for SPRG use only)	
Reviewed By:	<i>DBF</i>
Date:	<i>10-08-2015</i>
SPRG NO:	3296

EXHIBIT A-TRACT 1

STREET RIGHT-OF-WAY ABANDONMENT BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCKS C/6138 OF MEADOW ROAD APARTMENTS, D/6138 OF MEADOW ROAD NO. 2 AND BLOCKS A/7518 AND E/6138 OF MEADOW ROAD NO. 3 DAVID BARROW SURVEY, ABSTRACT NO. 177 CITY OF DALLAS, DALLAS COUNTY, TEXAS

ALONG SAID NON-TANGENT CURVE TO THE RIGHT, AN ARC DISTANCE OF 92.65 FEET TO A POINT FOR CORNER, AND THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 44 DEGREES 12 MINUTES 47 SECONDS, A RADIUS OF 356.59 FEET, AND A LONG CHORD THAT BEARS SOUTH 68 DEGREES 58 MINUTES 09 SECONDS EAST A DISTANCE OF 268.39 FEET;

ALONG SAID NON-TANGENT CURVE TO THE RIGHT, AN ARC DISTANCE OF 275.17 FEET TO A POINT FOR CORNER;

SOUTH 47 DEGREES 36 MINUTES 19 SECONDS EAST, PASSING AT A DISTANCE OF 164.84 FEET THE SOUTH CORNER OF SAID BLOCK A/7518, AND THE COMMON NORTHWEST CORNER OF AFORESAID BLOCK D/6138, AND CONTINUING FOR A TOTAL DISTANCE OF 310.57 FEET TO A POINT FOR CORNER, AND THE BEGINNING OF A TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 71 DEGREES 32 MINUTES 48 SECONDS, A RADIUS OF 330.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 11 DEGREES 49 MINUTES 55 SECONDS EAST A DISTANCE OF 385.82 FEET;

THENCE, CONTINUING ALONG THE EAST RIGHT-OF-WAY LINE OF SAID TREEHOUSE LANE, AND THE COMMON WEST LINE OF SAID BLOCK D/6138, THE FOLLOWING COURSES AND DISTANCES:

ALONG SAID TANGENT CURVE TO THE RIGHT, AN ARC DISTANCE OF 412.08 FEET TO A POINT FOR CORNER;

SOUTH 23 DEGREES 56 MINUTES 29 SECONDS WEST, A DISTANCE OF 567.15 FEET TO THE **POINT OF BEGINNING** AND CONTAINING A CALCULATED AREA OF 65,450 SQUARE FEET OR 1.503 ACRES OF LAND.

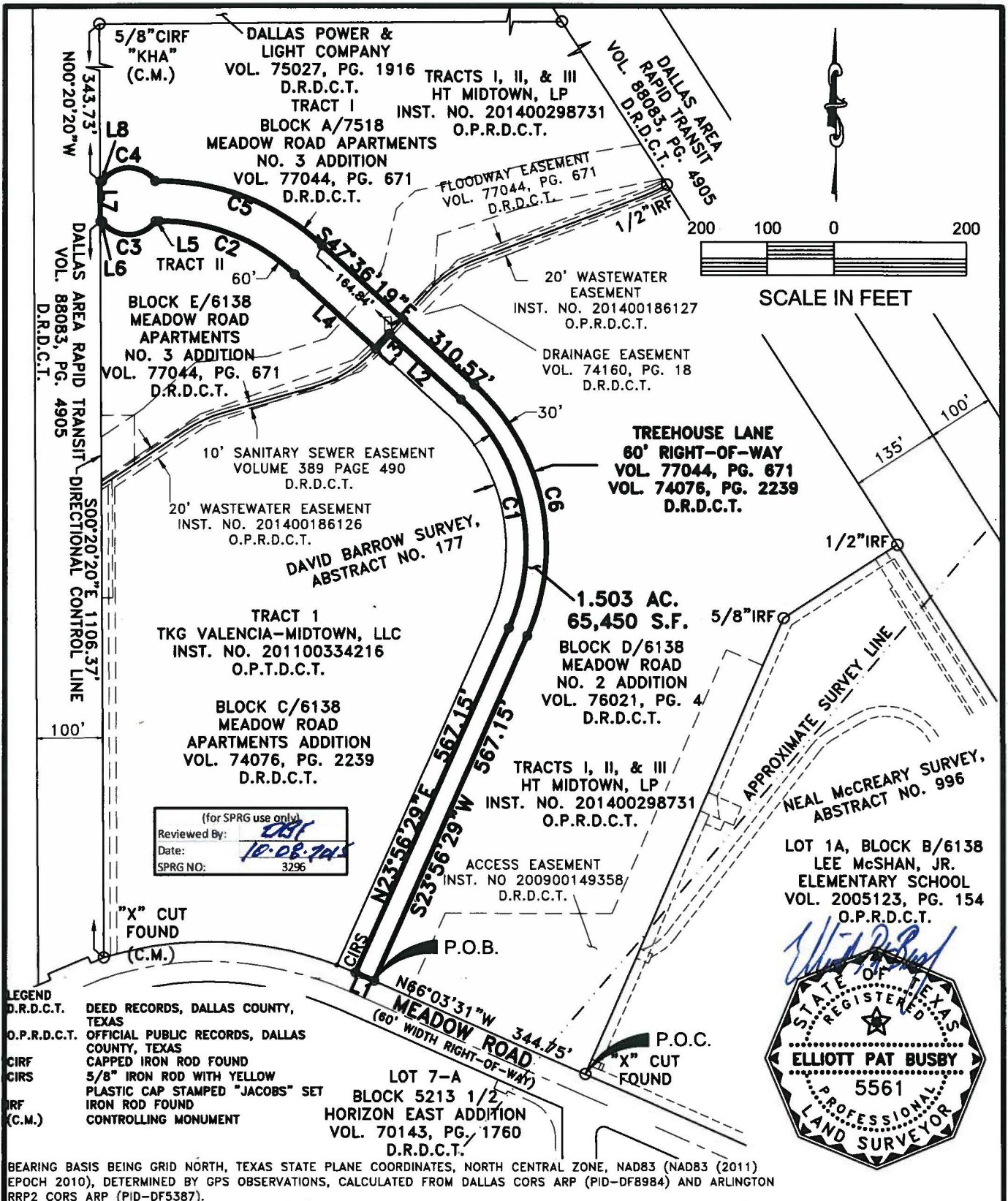
EXHIBIT PREPARED OF EQUAL DATE HERewith ACCOMPANIES THIS PROPERTY DESCRIPTION.


Elliott Pat Busby, R.P.L.S.
Registered Professional Land Surveyor
Texas Registration No. 5561
Jacobs Engineering Group, Inc.
1999 Bryan Street, Suite 1200
Dallas, Texas 75201-3136
Phone 214-638-0145 Fax 214-638-0447

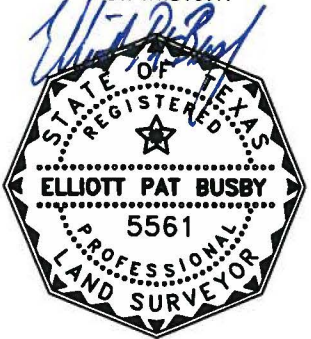
AUGUST 24, 2015

(for SPRG use only)	
Reviewed By:	DBF
Date:	10-02-2015
SPRG NO:	3296

EXHIBIT A-TRACT 1



(for SPRG use only)
 Reviewed By: *[Signature]*
 Date: *10-08-14*
 SPRG NO: 3296



- LEGEND**
- D.R.D.C.T. DEED RECORDS, DALLAS COUNTY, TEXAS
 - O.P.R.D.C.T. OFFICIAL PUBLIC RECORDS, DALLAS COUNTY, TEXAS
 - CIRF CAPPED IRON ROD FOUND
 - CIRS 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET
 - IRF IRON ROD FOUND
 - (C.M.) CONTROLLING MONUMENT

BEARING BASIS BEING GRID NORTH, TEXAS STATE PLANE COORDINATES, NORTH CENTRAL ZONE, NAD83 (NAD83 (2011) EPOCH 2010), DETERMINED BY GPS OBSERVATIONS, CALCULATED FROM DALLAS CORS ARP (PID-DF984) AND ARLINGTON RRP2 CORS ARP (PID-DF5387).

SHEET 5 OF 6	DATE: 08/24/2015
	SCALE: 1" = 200'
	DRAWN BY: B.M.Y.
	CHECKED BY: E.P.B.

STREET RIGHT-OF-WAY ABANDONMENT
 BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCKS C/6138 OF MEADOW ROAD APARTMENTS, D/6138 OF MEADOW ROAD NO. 2 AND BLOCKS A/7518 AND E/6138 OF MEADOW ROAD NO. 3
 CITY OF DALLAS, DALLAS COUNTY, TEXAS
 DAVID BARROW SURVEY, ABSTRACT NO. 177
 CITY OF DALLAS, DALLAS COUNTY, TEXAS

JACOBS®
 1999 BRYAN STREET, SUITE 1200
 DALLAS, TEXAS 75201-3136
 PHONE 214-638-0145 FAX 214-638-0447
 TBPLS FIRM# 10152300

I:\SLDW\FX\M97001700 CADD\1713 SURVEY\13.5 EASEMENT\WFXM9700EX09.DWG 10/7/2015 9:19 AM


EXHIBIT A-TRACT 1

CURVE	CENTRAL ANGLE	RADIUS	CHORD BEARING	CHORD LENGTH	ARC LENGTH
C1	71°32'48"	300.00'	N11°49'55"W	350.75'	374.62'
C2	43°34'44"	296.11'	N68°33'18"W	219.83'	225.22'
C3	106°21'01"	50.00'	S89°42'37"W	80.05'	92.81'
C4	106°10'12"	50.00'	N89°42'37"E	79.95'	92.65'
C5	44°12'47"	356.59'	S68°58'09"E	268.39'	275.17'
C6	71°32'48"	330.00'	S11°49'55"E	385.82'	412.08'

LINE	BEARING	DISTANCE
L1	N66°03'31"W	30.00'
L2	N47°36'19"W	145.81'
L3	S42°33'46"W	30.00'
L4	N47°36'19"W	165.09'
L5	S89°42'37"W	4.79'
L6	S89°42'37"W	2.84'
L7	N00°20'20"W	60.00'
L8	N89°42'37"E	2.94'

(for SPRG use only)	
Reviewed By:	<i>RBF</i>
Date:	<i>10.08.2015</i>
SPRG NO:	3296

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SHEET 6 OF 6	DATE: 08/24/2015	STREET RIGHT-OF-WAY ABANDONMENT BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCKS C/6138 OF MEADOW ROAD APARTMENTS, D/6138 OF MEADOW ROAD NO. 2 AND BLOCKS A/7518 AND E/6138 OF MEADOW ROAD NO. 3 CITY OF DALLAS, DALLAS COUNTY, TEXAS DAVID BARROW SURVEY, ABSTRACT NO. 177 CITY OF DALLAS, DALLAS COUNTY, TEXAS	 1999 BRYAN STREET, SUITE 1200 DALLAS, TEXAS 75201-3136 PHONE 214-638-0145 FAX 214-638-0447 TBPLS FIRM# 10152300
	SCALE: 1" = 200'		
	DRAWN BY: B.M.Y.		
	CHECKED BY: E.P.B.		

**STREET RIGHT-OF-WAY ABANDONMENT
BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCKS C/6138 OF
MEADOW ROAD APARTMENTS AND D/6138 OF MEADOW ROAD NO. 2 DAVID
BARROW SURVEY, ABSTRACT NO. 177
CITY OF DALLAS, DALLAS COUNTY, TEXAS**

BEING A 32,075 SQUARE FEET TRACT OF LAND SITUATED IN THE DAVID BARROW SURVEY, ABSTRACT NO. 177, DALLAS COUNTY, TEXAS, AND BEING PART OF TREEHOUSE LANE SITUATED BLOCK D/6138 OF MEADOW ROAD NO. 2, AN ADDITION TO THE CITY OF DALLAS, AS RECORDED IN VOLUME 76021, PAGE 4, DEED RECORDS, DALLAS COUNTY, TEXAS, AND BLOCK C/6138 OF MEADOW ROAD APARTMENTS, AN ADDITION TO THE CITY OF DALLAS, AS RECORDED IN VOLUME 74076, PAGE 2239, DEED RECORDS, DALLAS COUNTY, TEXAS, SAME BEING SITUATED BETWEEN TRACT I, TRACT II, AND TRACT III CONVEYED BY SPECIAL WARRANTY DEED TO HT MIDTOWN, L.P., BY DEED RECORDED IN INSTRUMENT NO. 201400298731, OFFICIAL PUBLIC RECORDS, DALLAS COUNTY, TEXAS, AND TRACT 1 CONVEYED BY SPECIAL WARRANTY DEED TO TKG VALENCIA MIDTOWN, LLC, BY DEED RECORDED IN INSTRUMENT NO. 201100334216, OFFICIAL PUBLIC RECORDS, DALLAS COUNTY, TEXAS. SAID 0.736 ACRE TRACT WITH BEARING BASIS BEING GRID NORTH, TEXAS STATE PLANE COORDINATES, NORTH CENTRAL ZONE, NAD83 (NAD83 (2011) EPOCH 2010), DETERMINED BY GPS OBSERVATIONS, CALCULATED FROM DALLAS CORS ARP (PID-DF8984) AND ARLINGTON RRP2 CORS ARP (PID-DF5387).

COMMENCING AT AN "X" CUT FOUND FOR THE SOUTH CORNER OF SAID BLOCK D/6138, AND THE COMMON SOUTHWEST CORNER OF LOT 1A, BLOCK B/6138 OF THE LEE McSHAN, JR. ELEMENTARY SCHOOL, AN ADDITION TO THE CITY OF DALLAS, AS RECORDED IN VOLUME 2005123, PAGE 154, DEED RECORDS, DALLAS COUNTY, TEXAS, SAID POINT BEING ON THE NORTHEAST RIGHT-OF-WAY LINE OF MEADOW ROAD, A 60 FOOT RIGHT-OF-WAY;

THENCE, NORTH 66 DEGREES 03 MINUTES 31 SECONDS WEST, ALONG THE SOUTHWEST LINE OF SAID BLOCK D/6138, AND THE COMMON NORTHEAST RIGHT-OF-WAY LINE OF SAID MEADOW ROAD, A DISTANCE OF 374.75 FEET TO **POINT OF BEGINNING**, SAID POINT BEING AT THE INTERSECTION OF THE APPROXIMATE CENTERLINE OF SAID TREEHOUSE DRIVE, AND THE NORTH RIGHT-OF-WAY LINE OF SAID MEADOW ROAD, SAID POINT BEING THE BEGINNING OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 03 DEGREES 11 MINUTES 05 SECONDS, A RADIUS OF 540.00 FEET, AND A LONG CHORD THAT BEARS NORTH 67 DEGREES 39 MINUTES 03 SECONDS WEST A DISTANCE OF 30.01 FEET;

THENCE, CONTINUING ALONG SAID NORTH RIGHT-OF-WAY LINE OF SAID MEADOW ROAD, AND ALONG SAID CURVE TO THE LEFT, AN ARC DISTANCE OF 30.02 FEET TO A POINT FOR THE SOUTHWEST CORNER OF SAID TREEHOUSE LANE, AND THE COMMON SOUTHEAST CORNER OF AFORESAID BLOCK C/6138;

THENCE, ALONG THE WEST RIGHT-OF-WAY LINE OF SAID TREEHOUSE LANE, AND THE COMMON EAST LINE OF SAID BLOCK C/6138, THE FOLLOWING COURSES AND DISTANCES:

NORTH 23 DEGREES 56 MINUTES 29 SECONDS EAST, A DISTANCE OF 567.98 FEET TO A POINT FOR CORNER, AND THE BEGINNING OF A TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 71 DEGREES 32 MINUTES 48 SECONDS, A RADIUS OF 270.00 FEET, AND A LONG CHORD THAT BEARS NORTH 11 DEGREES 49 MINUTES 55 SECONDS WEST A DISTANCE OF 315.67 FEET;

(for SPRG use only)	
Reviewed By:	<u>DBF</u>
Date:	<u>10-08-2015</u>
SPRG NO:	3429

EXHIBIT A-TRACT 2

STREET RIGHT-OF-WAY ABANDONMENT BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCKS C/6138 OF MEADOW ROAD APARTMENTS AND D/6138 OF MEADOW ROAD NO. 2 DAVID BARROW SURVEY, ABSTRACT NO. 177 CITY OF DALLAS, DALLAS COUNTY, TEXAS

ALONG SAID TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 337.16 FEET TO A POINT FOR CORNER;

NORTH 47 DEGREES 36 MINUTES 19 SECONDS WEST, A DISTANCE OF 145.90 FEET TO A POINT FOR THE NORTHEAST CORNER OF SAID BLOCK C/6138, AND THE COMMON EAST CORNER OF AFORESAID BLOCK E/6138;

THENCE, NORTH 42 DEGREES 33 MINUTES 46 SECONDS EAST, OVER AND ACROSS SAID TREEHOUSE LANE, A DISTANCE OF 30.00 FEET TO A POINT FOR CORNER IN THE APPROXIMATE CENTERLINE OF SAID TREEHOUSE LANE;

THENCE, ALONG SAID CENTERLINE OF SAID TREEHOUSE LANE, THE FOLLOWING COURSES AND DISTANCES:

SOUTH 47 DEGREES 36 MINUTES 19 SECONDS EAST, A DISTANCE OF 145.81 FEET TO A POINT FOR CORNER, AND THE BEGINNING OF A TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 71 DEGREES 32 MINUTES 48 SECONDS, A RADIUS OF 300.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 11 DEGREES 49 MINUTES 55 SECONDS EAST A DISTANCE OF 350.75 FEET;

ALONG SAID TANGENT CURVE TO THE RIGHT, AN ARC DISTANCE OF 374.62 FEET TO A POINT FOR CORNER;

SOUTH 23 DEGREES 56 MINUTES 29 SECONDS WEST, A DISTANCE OF 567.15 FEET TO THE POINT OF BEGINNING AND CONTAINING A CALCULATED AREA OF 32,075 SQUARE FEET OR 0.736 ACRES OF LAND.

EXHIBIT PREPARED OF EQUAL DATE HERewith ACCOMPANIES THIS PROPERTY DESCRIPTION.

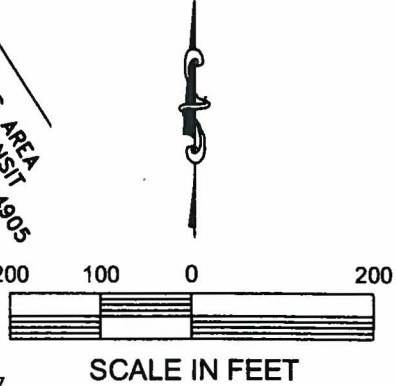
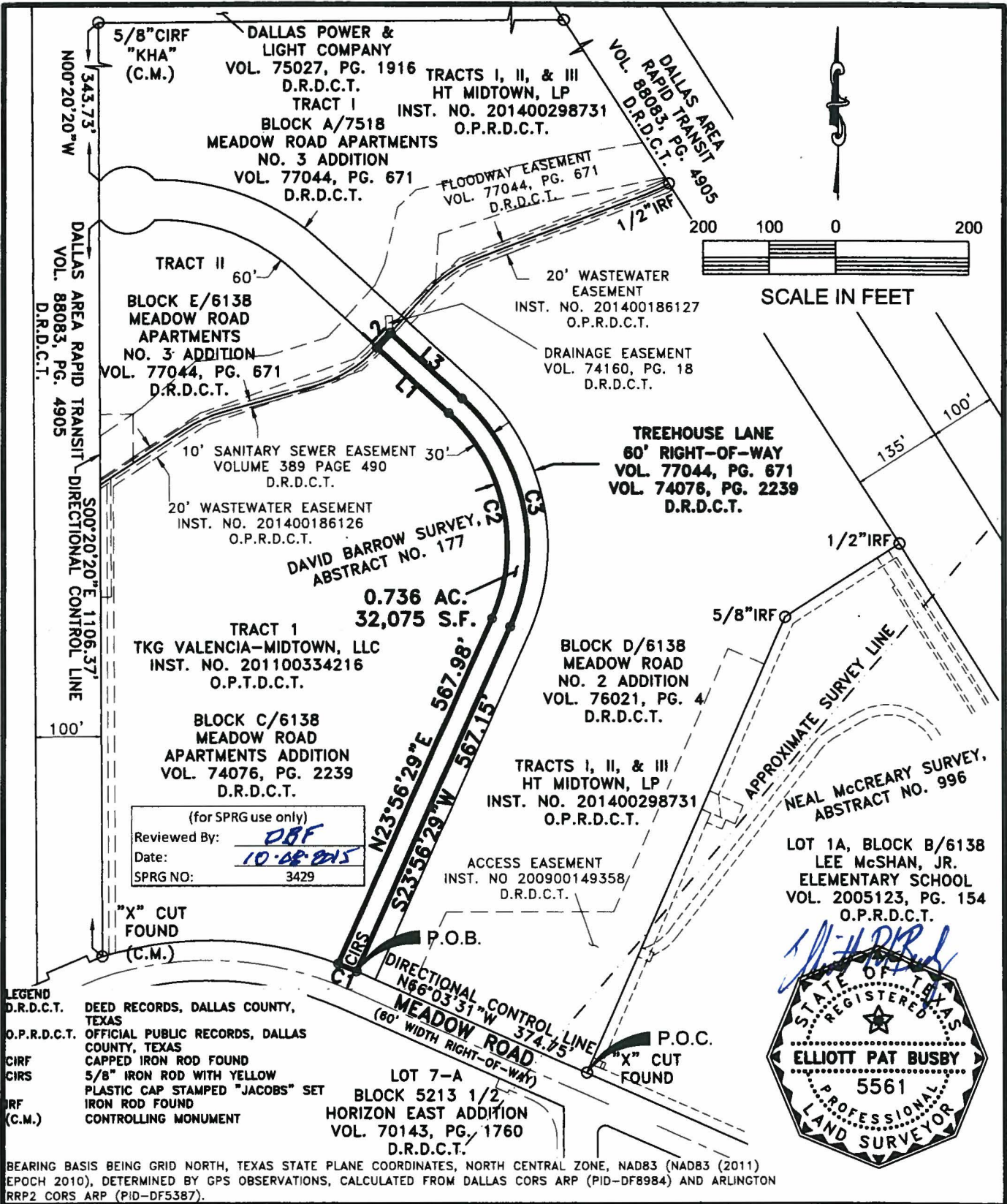

Elliott Pat Busby, R.P.L.S.
Registered Professional Land Surveyor
Texas Registration No. 5561
Jacobs Engineering Group, Inc.
1999 Bryan Street, Suite 1200
Dallas, Texas 75201-3136
Phone 214-638-0145 Fax 214-638-0447

AUGUST 24, 2015



(for SPRG use only)	
Reviewed By:	<u>DBF</u>
Date:	<u>10-28-2015</u>
SPRG NO:	3429

EXHIBIT A-TRACT 2



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SHEET 3 OF 4	DATE: 08/24/2015
	SCALE: 1" = 200'
	DRAWN BY: B.M.Y.
	CHECKED BY: E.P.B.

STREET RIGHT-OF-WAY ABANDONMENT
 BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCKS C/6138 OF MEADOW ROAD APARTMENTS, AND D/6138 OF MEADOW ROAD NO. 2 CITY OF DALLAS, DALLAS COUNTY, TEXAS
 DAVID BARROW SURVEY, ABSTRACT NO. 177
 CITY OF DALLAS, DALLAS COUNTY, TEXAS

JACOBS
 1999 BRYAN STREET, SUITE 1200
 DALLAS, TEXAS 75201-3136
 PHONE 214-638-0145 FAX 214-638-0447
 TBPLS FIRM# 10152300

EXHIBIT A-TRACT 2

CURVE	CENTRAL ANGLE	RADIUS	CHORD BEARING	CHORD LENGTH	ARC LENGTH
C1	3°11'05"	540.00'	N67°39'03"W	30.01'	30.02'
C2	71°32'48"	270.00'	N11°49'55"W	315.67'	337.16'
C3	71°32'48"	300.00'	S11°49'55"E	350.75'	374.62'

LINE	BEARING	DISTANCE
L1	N47°36'19"W	145.90'
L2	N42°33'46"E	30.00'
L3	S47°36'19"E	145.81'

(for SPRG use only)

Reviewed By: DBF
 Date: 10-08-2015
 SPRG NO: 3429

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SHEET 4 OF 4	DATE: 08/24/2015
	SCALE: 1" = 200'
	DRAWN BY: B.M.Y.
	CHECKED BY: E.P.B.

STREET RIGHT-OF-WAY ABANDONMENT
 BEING PART OF TREEHOUSE LANE SITUATED BETWEEN
 BLOCKS C/6138 OF MEADOW ROAD APARTMENTS, AND
 D/6138 OF MEADOW ROAD NO. 2 CITY OF DALLAS,
 DALLAS COUNTY, TEXAS
 DAVID BARROW SURVEY, ABSTRACT NO. 177
 CITY OF DALLAS, DALLAS COUNTY, TEXAS

JACOBS
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 PHONE 214-638-0145 FAX 214-638-0447
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EXHIBIT B

ADDITIONAL ABANDONMENT PROVISIONS

That as a condition hereof, this abandonment is subject to any utilities or communication facilities, including without limitation water and wastewater lines, gas lines, and storm sewers, ("Facilities") presently located within the abandoned area described in Exhibit "A", owned and/or operated by the City of Dallas or any utility or communications company, public or private, ("Utility") and to the rights of any Utility for the use of the abandoned area for its Facilities. It is the intent of the foregoing to confirm and maintain and there is hereby reserved and excepted unto the City of Dallas, and not abandoned or conveyed hereunder, an easement (to which this abandonment is made expressly subject) over, upon, under, through, in, and across the abandoned area for each Utility for its respective Facilities located therein at the time of this abandonment, together with the right to make any subsequent alterations, additions, expansions, upgrades or modifications to such Facilities as may, from time to time be deemed necessary or convenient by the Utility owning and/or operating same. No buildings, structures (above or below ground) or trees shall be constructed or placed within the abandoned area without written consent of each affected Utility. Each Utility shall have the full right to remove and keep removed all or part of any buildings, fences, trees, or other improvements or growths which in any way may endanger or interfere with the construction, maintenance or efficiency of its respective Facilities lying within the abandoned area and shall at all times have the full right of ingress and egress to or from and upon the abandoned area for the purposes of reconstructing, removing, relocating, inspecting, patrolling, maintaining, expanding, upgrading, and/or adding to all or part of its Facilities without the necessity at any time of procuring the permission of anyone. The easement reserved hereunder and the conditions and restrictions to which this abandonment is subject shall remain for the benefit of the applicable Utility and/or operators of the Facilities until said Facilities are removed and relocated from the abandoned area. The relocation, removal or adjustment of any or all such Facilities, if made necessary by GRANTEE'S (whether one or more natural persons or legal entities) use of the abandonment area, shall be at the expense of GRANTEE herein, or GRANTEE'S successors and assigns. Should GRANTEE'S relocation or removal of the Facilities require the obtaining of new easements, the acquisition of same shall be at the expense of GRANTEE, GRANTEE'S successors and assigns. If any of the Facilities (or relocations thereof) are allowed to remain on any part of the abandoned area, the easements and buildings restrictions provided herein shall remain thereon. Upon removal or relocation of all of the Facilities, any easements reserved or created herein relating to such removed or relocated Facilities shall terminate, and any building restrictions herein created shall cease.

STREET RIGHT-OF-WAY DEDICATION

BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCKS C/6138 OF MEADOW ROAD APARTMENTS, D/6138 OF MEADOW ROAD NO. 2 AND BLOCKS A/7518 AND E/6138 OF MEADOW ROAD NO. 3

DAVID BARROW SURVEY, ABSTRACT NO. 177 & THE
NEAL McCREARY SURVEY, ABSTRACT NO. 996
CITY OF DALLAS, DALLAS COUNTY, TEXAS

BEING A 2.239 ACRE TRACT OF LAND SITUATED IN THE DAVID BARROW SURVEY, ABSTRACT NO. 177 AND THE NEAL McCREARY SURVEY, ABSTRACT NO. 996, DALLAS COUNTY, TEXAS, AND BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCK A/7518, AND BLOCK E/6138 OF MEADOW ROAD APARTMENTS NO. 3, AN ADDITION TO THE CITY OF DALLAS, AS RECORDED IN VOLUME 77044, PAGE 671, DEED RECORDS, DALLAS COUNTY, TEXAS, AND BETWEEN BLOCK D/6138 OF MEADOW ROAD NO. 2, AN ADDITION TO THE CITY OF DALLAS, AS RECORDED IN VOLUME 76021, PAGE 4, DEED RECORDS, DALLAS COUNTY, TEXAS, AND BLOCK C/6138 OF MEADOW ROAD APARTMENTS, AN ADDITION TO THE CITY OF DALLAS, AS RECORDED IN VOLUME 74076, PAGE 2239, DEED RECORDS, DALLAS COUNTY, TEXAS, SAME BEING PART OF TRACT I, TRACT II, AND TRACT III CONVEYED BY SPECIAL WARRANTY DEED TO HT MIDTOWN, L.P., BY DEED RECORDED IN INSTRUMENT NO. 201400298731, OFFICIAL PUBLIC RECORDS, DALLAS COUNTY, TEXAS, AND PART OF TRACT 1 CONVEYED BY SPECIAL WARRANTY DEED TO TKG VALENCIA MIDTOWN, LLC, BY DEED RECORDED IN INSTRUMENT NO. 201100334216, OFFICIAL PUBLIC RECORDS, DALLAS COUNTY, TEXAS. SAID 2.239 ACRE TRACT WITH BEARING BASIS BEING GRID NORTH, TEXAS STATE PLANE COORDINATES, NORTH CENTRAL ZONE, NAD83 (NAD83 (2011) EPOCH 2010), DETERMINED BY GPS OBSERVATIONS, CALCULATED FROM DALLAS CORS ARP (PID-DF8984) AND ARLINGTON RRP2 CORS ARP (PID-DF5387).

BEGINNING AT AN "X" CUT FOUND FOR THE SOUTH CORNER OF SAID BLOCK D/6138, AND THE COMMON SOUTHWEST CORNER OF LOT 1A, BLOCK B/6138 OF THE LEE McSHAN, JR. ELEMENTARY SCHOOL, AN ADDITION TO THE CITY OF DALLAS, AS RECORDED IN VOLUME 2005123, PAGE 154, OFFICIAL PUBLIC RECORDS, DALLAS COUNTY, TEXAS, SAID POINT BEING ON THE NORTHEAST RIGHT-OF-WAY LINE OF MEADOW ROAD, A 60 FOOT RIGHT-OF-WAY;

THENCE, NORTH 66 DEGREES 03 MINUTES 31 SECONDS WEST, ALONG SAID NORTHEAST RIGHT-OF-WAY LINE OF SAID MEADOW ROAD, A DISTANCE OF 111.31 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

THENCE, DEPARTING SAID NORTHEAST RIGHT-OF-WAY LINE OF MEADOW ROAD, THE FOLLOWING COURSES AND DISTANCES:

NORTH 68 DEGREES 56 MINUTES 29 SECONDS EAST, A DISTANCE OF 28.28 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

(for SPRG use only)	
Reviewed By:	<u>DBF</u>
Date:	<u>10-08-2015</u>
SPRG NO:	3295

STREET RIGHT-OF-WAY DEDICATION

BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCKS C/6138 OF MEADOW ROAD APARTMENTS, D/6138 OF MEADOW ROAD NO. 2 AND BLOCKS A/7518 AND E/6138 OF MEADOW ROAD NO. 3

DAVID BARROW SURVEY, ABSTRACT NO. 177 & THE
NEAL McCREARY SURVEY, ABSTRACT NO. 996
CITY OF DALLAS, DALLAS COUNTY, TEXAS

NORTH 23 DEGREES 56 MINUTES 29 SECONDS EAST, A DISTANCE OF 15.88 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 59 DEGREES 16 MINUTES 51 SECONDS, A RADIUS OF 50.00 FEET, AND A LONG CHORD THAT BEARS NORTH 05 DEGREES 41 MINUTES 56 SECONDS WEST A DISTANCE OF 49.46 FEET;

ALONG SAID TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 51.73 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A REVERSE CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 11 DEGREES 41 MINUTES 59 SECONDS, A RADIUS OF 250.00 FEET, AND A LONG CHORD THAT BEARS NORTH 29 DEGREES 29 MINUTES 22 SECONDS WEST A DISTANCE OF 50.96 FEET;

ALONG SAID REVERSE CURVE TO THE RIGHT, AN ARC DISTANCE OF 51.05 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A REVERSE CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 18 DEGREES 33 MINUTES 23 SECONDS, A RADIUS OF 20.00 FEET, AND A LONG CHORD THAT BEARS NORTH 32 DEGREES 55 MINUTES 04 SECONDS WEST A DISTANCE OF 6.45 FEET;

ALONG SAID REVERSE CURVE TO THE LEFT, AN ARC DISTANCE OF 6.48 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 37 DEGREES 12 MINUTES 38 SECONDS, A RADIUS OF 190.37 FEET, AND A LONG CHORD THAT BEARS SOUTH 53 DEGREES 38 MINUTES 55 SECONDS WEST A DISTANCE OF 121.47 FEET;

ALONG SAID NON-TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 123.64 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

SOUTH 15 DEGREES 28 MINUTES 50 SECONDS EAST, A DISTANCE OF 9.37 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER ON AFORESAID NORTHEAST RIGHT-OF-WAY LINE OF SAID MEADOW ROAD AND THE COMMON SOUTHWEST LINE OF AFORESAID BLOCK D/6138;

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STREET RIGHT-OF-WAY DEDICATION

BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCKS C/6138 OF MEADOW ROAD APARTMENTS, D/6138 OF MEADOW ROAD NO. 2 AND BLOCKS A/7518 AND E/6138 OF MEADOW ROAD NO. 3

DAVID BARROW SURVEY, ABSTRACT NO. 177 & THE NEAL McCREARY SURVEY, ABSTRACT NO. 996 CITY OF DALLAS, DALLAS COUNTY, TEXAS

THENCE, NORTH 66 DEGREES 03 MINUTES 31 SECONDS WEST, ALONG SAID COMMON LINE, A DISTANCE OF 84.38 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

THENCE, DEPARTING SAID COMMON LINE, THE FOLLOWING COURSES AND DISTANCES:

NORTH 73 DEGREES 31 MINUTES 18 SECONDS EAST, A DISTANCE OF 30.45 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 03 DEGREES 27 MINUTES 16 SECONDS, A RADIUS OF 247.00 FEET, AND A LONG CHORD THAT BEARS NORTH 37 DEGREES 08 MINUTES 58 SECONDS EAST A DISTANCE OF 14.89 FEET;

ALONG SAID NON-TANGENT CURVE TO THE RIGHT, AN ARC DISTANCE OF 14.89 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 51 DEGREES 53 MINUTES 30 SECONDS WEST, A DISTANCE OF 8.46 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 31 DEGREES 49 MINUTES 59 SECONDS, A RADIUS OF 240.15 FEET, AND A LONG CHORD THAT BEARS NORTH 54 DEGREES 01 MINUTE 30 SECONDS EAST A DISTANCE OF 131.71 FEET;

ALONG SAID NON-TANGENT CURVE TO THE RIGHT, AN ARC DISTANCE OF 133.42 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 23 DEGREES 32 MINUTES 38 SECONDS EAST, A DISTANCE OF 2.82 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 17 DEGREES 27 MINUTES 16 SECONDS, A RADIUS OF 172.00 FEET, AND A LONG CHORD THAT BEARS NORTH 27 DEGREES 56 MINUTES 44 SECONDS WEST A DISTANCE OF 52.20 FEET;

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STREET RIGHT-OF-WAY DEDICATION

BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCKS C/6138 OF MEADOW ROAD APARTMENTS, D/6138 OF MEADOW ROAD NO. 2 AND BLOCKS A/7518 AND E/6138 OF MEADOW ROAD NO. 3

DAVID BARROW SURVEY, ABSTRACT NO. 177 & THE
NEAL McCREARY SURVEY, ABSTRACT NO. 996
CITY OF DALLAS, DALLAS COUNTY, TEXAS

ALONG SAID NON-TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 52.40 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A REVERSE CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 30 DEGREES 54 MINUTES 58 SECONDS, A RADIUS OF 328.00 FEET, AND A LONG CHORD THAT BEARS NORTH 21 DEGREES 12 MINUTES 53 SECONDS WEST A DISTANCE OF 174.84 FEET;

ALONG SAID REVERSE CURVE TO THE RIGHT, AN ARC DISTANCE OF 176.98 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 05 DEGREES 45 MINUTES 24 SECONDS WEST, A DISTANCE OF 644.84 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 41 DEGREES 49 MINUTES 46 SECONDS, A RADIUS OF 172.00 FEET, AND A LONG CHORD THAT BEARS NORTH 26 DEGREES 40 MINUTES 17 SECONDS WEST A DISTANCE OF 122.80 FEET;

ALONG SAID TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 125.57 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 47 DEGREES 35 MINUTES 10 SECONDS WEST, A DISTANCE OF 54.22 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

SOUTH 42 DEGREES 24 MINUTES 50 SECONDS WEST, A DISTANCE OF 7.26 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 21 DEGREES 07 MINUTES 22 SECONDS, A RADIUS OF 221.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 52 DEGREES 58 MINUTES 31 SECONDS WEST A DISTANCE OF 81.01 FEET;

ALONG SAID TANGENT CURVE TO THE RIGHT, AN ARC DISTANCE OF 81.47 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

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STREET RIGHT-OF-WAY DEDICATION

BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCKS C/6138 OF MEADOW ROAD APARTMENTS, D/6138 OF MEADOW ROAD NO. 2 AND BLOCKS A/7518 AND E/6138 OF MEADOW ROAD NO. 3

DAVID BARROW SURVEY, ABSTRACT NO. 177 & THE
NEAL McCREARY SURVEY, ABSTRACT NO. 996
CITY OF DALLAS, DALLAS COUNTY, TEXAS

NORTH 26 DEGREES 27 MINUTES 48 SECONDS WEST, A DISTANCE OF 42.00 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 21 DEGREES 07 MINUTES 16 SECONDS, A RADIUS OF 179.00 FEET, AND A LONG CHORD THAT BEARS NORTH 52 DEGREES 58 MINUTES 34 SECONDS EAST A DISTANCE OF 65.61 FEET;

ALONG SAID NON-TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 65.99 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 42 DEGREES 24 MINUTES 56 SECONDS EAST, A DISTANCE OF 64.55 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 12 DEGREES 19 MINUTES 06 SECONDS, A RADIUS OF 386.00 FEET, AND A LONG CHORD THAT BEARS NORTH 48 DEGREES 23 MINUTES 53 SECONDS EAST A DISTANCE OF 82.83 FEET;

ALONG SAID NON-TANGENT CURVE TO THE RIGHT, AN ARC DISTANCE OF 82.99 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

SOUTH 35 DEGREES 22 MINUTES 06 SECONDS EAST, A DISTANCE OF 42.00 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 12 DEGREES 08 MINUTES 03 SECONDS, A RADIUS OF 344.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 48 DEGREES 28 MINUTES 51 SECONDS WEST A DISTANCE OF 72.72 FEET;

ALONG SAID NON-TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 72.85 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

SOUTH 42 DEGREES 24 MINUTES 50 SECONDS WEST, A DISTANCE OF 2.46 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

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STREET RIGHT-OF-WAY DEDICATION

BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCKS C/6138 OF MEADOW ROAD APARTMENTS, D/6138 OF MEADOW ROAD NO. 2 AND BLOCKS A/7518 AND E/6138 OF MEADOW ROAD NO. 3
DAVID BARROW SURVEY, ABSTRACT NO. 177 & THE
NEAL McCREARY SURVEY, ABSTRACT NO. 996
CITY OF DALLAS, DALLAS COUNTY, TEXAS

SOUTH 47 DEGREES 35 MINUTES 10 SECONDS EAST, A DISTANCE OF 54.22 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 41 DEGREES 49 MINUTES 46 SECONDS, A RADIUS OF 228.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 26 DEGREES 40 MINUTES 17 SECONDS EAST A DISTANCE OF 162.78 FEET;

ALONG SAID TANGENT CURVE TO THE RIGHT, AN ARC DISTANCE OF 166.45 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

SOUTH 05 DEGREES 45 MINUTES 24 SECONDS EAST, A DISTANCE OF 644.84 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 30 DEGREES 54 MINUTES 58 SECONDS, A RADIUS OF 272.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 21 DEGREES 12 MINUTES 53 SECONDS EAST A DISTANCE OF 144.99 FEET;

ALONG SAID TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 146.77 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A REVERSE CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 17 DEGREES 09 MINUTES 41 SECONDS, A RADIUS OF 228.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 28 DEGREES 05 MINUTES 31 SECONDS EAST A DISTANCE OF 68.04 FEET;

ALONG SAID REVERSE CURVE TO THE RIGHT, AN ARC DISTANCE OF 68.29 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

SOUTH 54 DEGREES 54 MINUTES 33 SECONDS EAST, A DISTANCE OF 32.20 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 07 DEGREES 31 MINUTES 29 SECONDS, A RADIUS OF 250.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 85 DEGREES 14 MINUTES 11 SECONDS EAST A DISTANCE OF 32.81 FEET;

ALONG SAID NON-TANGENT CURVE TO THE RIGHT, AN ARC DISTANCE OF 32.83 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

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STREET RIGHT-OF-WAY DEDICATION

BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCKS C/6138 OF MEADOW ROAD APARTMENTS, D/6138 OF MEADOW ROAD NO. 2 AND BLOCKS A/7518 AND E/6138 OF MEADOW ROAD NO. 3

DAVID BARROW SURVEY, ABSTRACT NO. 177 & THE
NEAL McCREARY SURVEY, ABSTRACT NO. 996
CITY OF DALLAS, DALLAS COUNTY, TEXAS

SOUTH 07 DEGREES 15 MINUTES 36 SECONDS WEST, A DISTANCE OF 39.24 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 107 DEGREES 23 MINUTES 13 SECONDS, A RADIUS OF 20.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 05 DEGREES 43 MINUTES 01 SECOND WEST A DISTANCE OF 32.23 FEET;

ALONG SAID NON-TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 37.49 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER, AND THE BEGINNING OF A REVERSE CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 24 DEGREES 37 MINUTES 13 SECONDS, A RADIUS OF 250.00 FEET, AND A LONG CHORD THAT BEARS SOUTH 35 DEGREES 39 MINUTES 59 SECONDS EAST A DISTANCE OF 106.60 FEET;

ALONG SAID REVERSE CURVE TO THE RIGHT, AN ARC DISTANCE OF 107.43 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER ON THE NORTHWEST LINE OF AFORESAID LOT 1A, BLOCK B/6138, AND THE COMMON SOUTHEAST LINE OF AFORESAID BLOCK D/6138;

THENCE, SOUTH 23 DEGREES 37 MINUTES 29 SECONDS WEST, ALONG SAID COMMON LINE, A DISTANCE OF 74.67 FEET TO THE **POINT OF BEGINNING** AND CONTAINING A CALCULATED AREA OF 97,525 SQUARE FEET OR 2.239 ACRES OF LAND.

EXHIBIT PREPARED OF EQUAL DATE HERewith ACCOMPANIES THIS PROPERTY DESCRIPTION



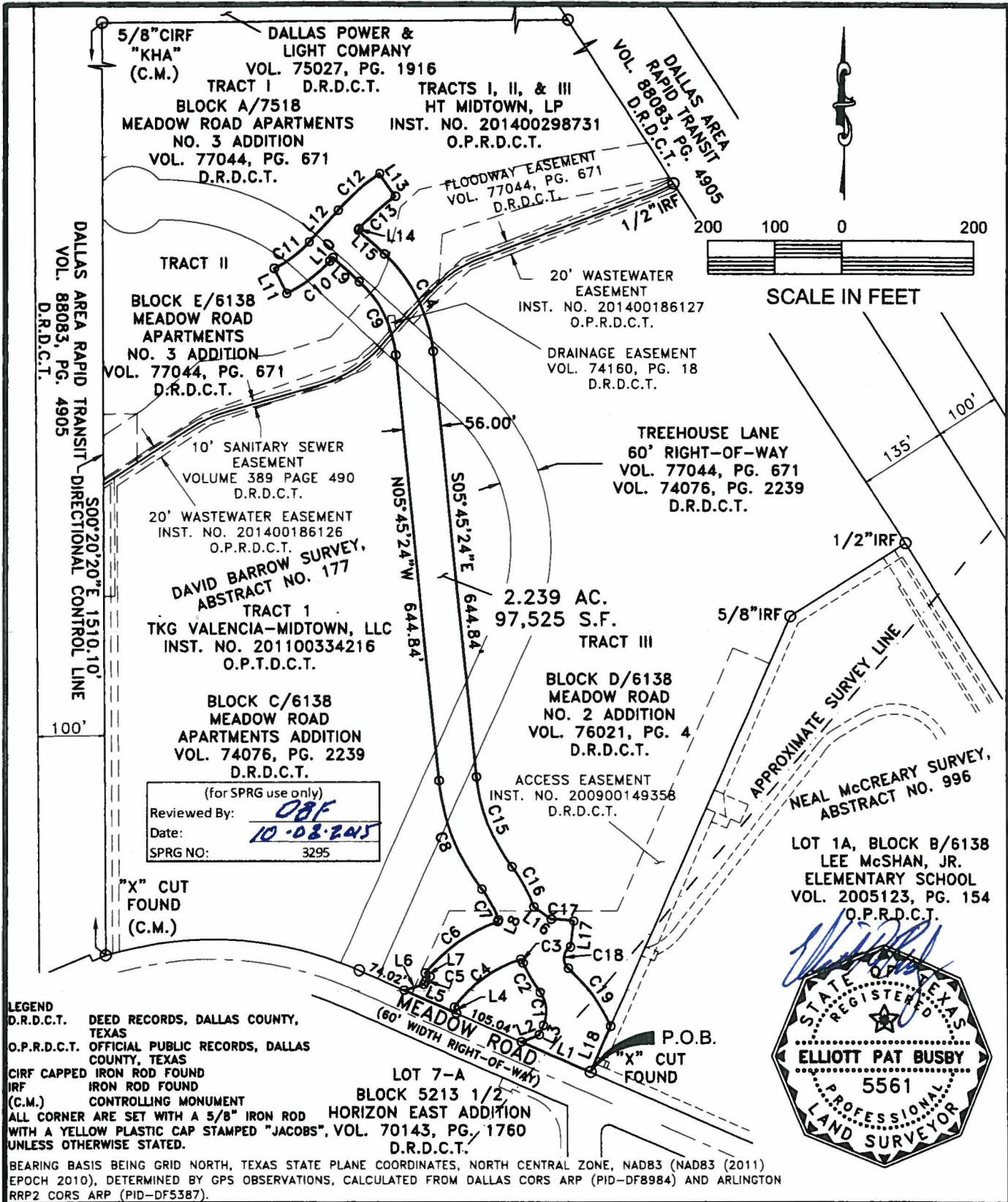
Elliott Pat Busby, R.P.L.S.
Registered Professional Land Surveyor
Texas Registration No. 5561
Jacobs Engineering Group, Inc.
1999 Bryan Street, Suite 1200
Dallas, Texas 75201-3136
Phone 214-638-0145 Fax 214-638-0447

JULY 28, 2015

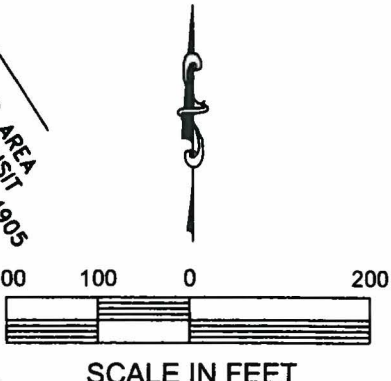


(for SPRG use only)	
Reviewed By:	<u>DBF</u>
Date:	<u>10-08-2015</u>
SPRG NO:	3295

EXHIBIT C

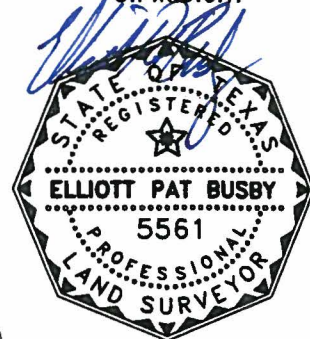


(for SPRG use only)
 Reviewed By: *DBF*
 Date: *10-08-2015*
 SPRG NO: 3295



LEGEND
 D.R.D.C.T. DEED RECORDS, DALLAS COUNTY, TEXAS
 O.P.R.D.C.T. OFFICIAL PUBLIC RECORDS, DALLAS COUNTY, TEXAS
 CIRF CAPPED IRON ROD FOUND
 IRF IRON ROD FOUND
 (C.M.) CONTROLLING MONUMENT
 ALL CORNER ARE SET WITH A 5/8" IRON ROD WITH A YELLOW PLASTIC CAP STAMPED "JACOBS", VOL. 70143, PG. 1760 UNLESS OTHERWISE STATED.

BEARING BASIS BEING GRID NORTH, TEXAS STATE PLANE COORDINATES, NORTH CENTRAL ZONE, NAD83 (NAD83 (2011) EPOCH 2010), DETERMINED BY GPS OBSERVATIONS, CALCULATED FROM DALLAS CORS ARP (PID-DF8984) AND ARLINGTON RRP2 CORS ARP (PID-DF5387).



SHEET
 8 OF 9

DATE: 07/28/2015
 SCALE: 1" = 200'
 DRAWN BY: B.M.Y.
 CHECKED BY: E.P.B.

STREET RIGHT-OF-WAY DEDICATION
 BEING PART OF TREEHOUSE LANE SITUATED BETWEEN BLOCKS C/6138 OF MEADOW ROAD APARTMENTS, D/6138 OF MEADOW ROAD NO. 2 AND BLOCKS A/7518 AND E/6138 OF MEADOW ROAD NO. 3
 DAVID BARROW SURVEY, ABSTRACT NO. 177 & THE NEAL McCREARY SURVEY, ABSTRACT 996
 CITY OF DALLAS, DALLAS COUNTY, TEXAS

JACOBS
 1999 BRYAN STREET, SUITE 1200
 DALLAS, TEXAS 75201-3136
 PHONE 214-638-0145 FAX 214-638-0447
 TBPLS FIRM# 10152300

EXHIBIT C

CURVE	CENTRAL ANGLE	RADIUS	CHORD BEARING	CHORD LENGTH	ARC LENGTH
C1	59°16'51"	50.00'	N05°41'56"W	49.46'	51.73'
C2	11°41'59"	250.00'	N29°29'22"W	50.96'	51.05'
C3	18°33'23"	20.00'	N32°55'04"W	6.45'	6.48'
C4	37°12'38"	190.37'	S53°38'55"W	121.47'	123.64'
C5	3°27'16"	247.00'	N37°08'58"E	14.89'	14.89'
C6	31°49'59"	240.15'	N54°01'30"E	131.71'	133.42'
C7	17°27'16"	172.00'	N27°56'44"W	52.20'	52.40'
C8	30°54'58"	328.00'	N21°12'53"W	174.84'	176.98'
C9	41°49'46"	172.00'	N26°40'17"W	122.80'	125.57'
C10	21°07'22"	221.00'	S52°58'31"W	81.01'	81.47'
C11	21°07'16"	179.00'	N52°58'34"E	65.61'	65.99'
C12	12°19'06"	386.00'	N48°23'53"E	82.83'	82.99'
C13	12°08'03"	344.00'	S48°28'51"W	72.72'	72.85'
C14	41°49'46"	228.00'	S26°40'17"E	162.78'	166.45'
C15	30°54'58"	272.00'	S21°12'53"E	144.99'	146.77'
C16	17°09'41"	228.00'	S28°05'31"E	68.04'	68.29'
C17	7°31'29"	250.00'	S85°14'11"E	32.81'	32.83'
C18	107°23'13"	20.00'	S05°43'01"W	32.23'	37.49'
C19	24°37'13"	250.00'	S35°39'59"E	106.60'	107.43'

LINE	BEARING	DISTANCE
L1	N66°03'31"W	111.31'
L2	N68°56'29"E	28.28'
L3	N23°56'29"E	15.88'
L4	S15°28'50"E	9.37'
L5	N66°03'31"W	84.38'
L6	N73°31'18"E	30.45'
L7	N51°53'30"W	8.46'
L8	N23°32'38"E	2.82'
L9	N47°35'10"W	54.22'
L10	S42°24'50"W	7.26'
L11	N26°27'48"W	42.00'
L12	N42°24'56"E	64.55'
L13	S35°22'06"E	42.00'
L14	S42°24'50"W	2.46'
L15	S47°35'10"E	54.22'
L16	S54°54'33"E	32.20'
L17	S07°15'36"W	39.24'
L18	S23°37'29"W	74.67'

(for SPRG use only)
 Reviewed By: DBF
 Date: 10.08.2015
 SPRG NO: 3295

SHEET
 9 OF 9
 DATE: 07/28/2015
 SCALE: 1" = 200'
 DRAWN BY: B.M.Y.
 CHECKED BY: E.P.B.

STREET RIGHT-OF-WAY DEDICATION
 BEING PART OF TREEHOUSE LANE SITUATED BETWEEN
 BLOCKS C/6138 OF MEADOW ROAD APARTMENTS, D/6138
 OF MEADOW ROAD NO. 2 AND BLOCKS A/7518 AND
 E/6138 OF MEADOW ROAD NO. 3
 DAVID BARROW SURVEY, ABSTRACT NO. 177 & THE
 NEAL McCREARY SURVEY, ABSTRACT 996
 CITY OF DALLAS, DALLAS COUNTY, TEXAS

JACOBS
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 DALLAS, TEXAS 75201-3136
 PHONE 214-638-0145 FAX 214-638-0447
 TBPLS FIRM# 10152300

KEY FOCUS AREA: E-Gov
AGENDA DATE: October 14, 2015
COUNCIL DISTRICT(S): All
DEPARTMENT: City Attorney's Office
CMO: Warren M.S. Ernst, 670-3491
MAPSCO: N/A

SUBJECT

A resolution authorizing waiver of the attorney-client privilege and release of all attorney-client privileged information involving investigation of and allegations against Councilmember Scott Griggs for his statements of April 13, 2015 - Financing: No cost consideration to the City

BACKGROUND

Public Information Act requests have been submitted to the City of Dallas involving the investigation of allegations against Councilmember Scott Griggs for his statements of April 13, 2015.

FISCAL INFORMATION

No cost consideration to the City.

October 14, 2015

WHEREAS, Public Information Act requests have been submitted to the City of Dallas involving the investigation of allegations against Councilmember Scott Griggs for his statements of April 13, 2015; **Now, Therefore**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Council authorizes individual Councilmembers, the City Attorney, the City Manager, the City Secretary, and their employees to waive the attorney-client privilege with respect to written and oral communications involving the investigation of allegations against Councilmember Scott Griggs for his statements of April 13, 2015 and release all attorney-client privileged information involving that incident.

Section 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

KEY FOCUS AREA: E-Gov
AGENDA DATE: October 14, 2015
COUNCIL DISTRICT(S): N/A
DEPARTMENT: City Secretary
CMO: Rosa Rios, 670-3738
MAPSCO: N/A

SUBJECT

A resolution designating an absence by Mayor Michael Rawlings as being for "Official City Business" - Financing: No cost consideration to the City

BACKGROUND

This item is on the addendum to allow council members additional time to request approval of their outstanding absences (if applicable) as "Official City Business."

Chapter III, Section 4(e) of the Dallas City Charter provides in part, "If any city council member, including the mayor, misses more than 10 percent of the total number of regular meetings held by the city council during any compensation year, then the city council member's compensation...for that year will be reduced proportionately by the percentage of meetings missed.... Meetings missed by a city council member while he or she is on the official business of the city council and at the direction of the city council will not be counted towards the percentage of missed meetings for which compensation reduction is required... but will be counted as though the member had attended the meetings that are missed while so engaged in city business."

Section 4.11(b) of the City Council Rules of Procedure provides that an absence by a council member for (1) attending a meeting or conference of a professional organization of or association of municipalities or municipal officers, (2) testifying at a legislative hearing at the request of the mayor, the city council, the chair of the council's legislative affairs committee or the city manager, or (3) attending a meeting of a board, commission, or committee to which the council member has been appointed by the mayor or the city council, will automatically be deemed to be for "official city business at the direction of the city council" and will not be counted against a city council member for purposes of determining the council member's annual compensation.

BACKGROUND (Continued)

Section 4.11(c) of the City Council Rules of Procedure provides that, in addition to those absences automatically considered to be on "official city business at the direction of the city council" under Section 4.11(b) above, the city council may by resolution designate whenever a council member's absence is for official city business and not counted as a missed meeting for purposes of determining the council member's annual compensation under Chapter III, Section 4 of the Dallas City Charter.

The proposed resolution authorizes and directs the city secretary to amend the minutes of city council meetings, without further city council action or approval, to reflect when the absences by designated council members have been deemed by the city council to be for "official city business."

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

No cost consideration to the City.

October 14, 2015

WHEREAS, Chapter III, Section 4(e) of the Dallas City Charter provides in part, "If any city council member, including the mayor, misses more than 10 percent of the total number of regular meetings held by the city council during any compensation year, then the city council member's compensation... for that year will be reduced proportionately by the percentage of meetings missed.... Meetings missed by a city council member while he or she is on the official business of the city council and at the direction of the city council will not be counted towards the percentage of missed meetings for which compensation reduction is required... but will be counted as though the member had attended the meetings that are missed while so engaged in city business"; and

WHEREAS, Section 4.11(b) of the City Council Rules of Procedure provides that an absence by a council member for (1) attending a meeting or conference of a professional organization or association of municipalities or municipal officers, (2) testifying at a legislative hearing at the request of the mayor, the city council, the chair of the council's legislative affairs committee or the city manager, or (3) attending a meeting of a board, commission, or committee to which the council member has been appointed by the mayor or the city council, will automatically be deemed to be for "official city business at the direction of the city council" and will not be counted against a city council member for purposes of determining the council member's annual compensation; and

WHEREAS, Section 4.11(c) of the City Council Rules of Procedure provides that, in addition to those absences automatically considered to be on "official city business at the direction of the city council" under Section 4.11(b) referenced above, the city council may by resolution designate whenever a council member's absence is for official city business and not counted as a missed meeting for purposes of determining the council member's annual compensation under Chapter III, Section 4 of the Dallas City Charter; and

WHEREAS, Mayor Michael Rawlings participated in event(s) and/or meeting(s), as described in **Exhibit A** attached, which required him to miss all or part of one or more city council meeting(s) or committee meeting(s) on the date(s) noted;

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That, in accordance with Chapter III, Section 4(e) of the Dallas City Charter and Section 4.11(c) of the City Council Rules of Procedure, the event(s) and/or meeting(s) described in **Exhibit A**, attached, are hereby deemed to be for "official city business," and any absences from city council meeting(s) and/or city council committee meeting(s), on the date(s) noted in Exhibit A, by Mayor Michael Rawlings because of his participation in any event(s) and/or meeting(s) will not be counted against them in determining their annual compensation under Chapter III, Section 4 of the Dallas City Charter.

October 14, 2015

SECTION 2. That, in accordance with Section 4.11(a) of the City Council Rules of Procedure, the City Secretary shall maintain a record of the absence on official city business so that such absence will not count against Mayor Michael Rawlings in determining his annual compensation under Chapter III, Section 4 of the Dallas City Charter.

SECTION 3. That the City Secretary is authorized and directed to amend the minutes of each city council meeting held on the date(s) specified in Exhibit A, if applicable, to reflect that the absence by Mayor Michael Rawlings as described in Exhibit A, were for "official city business," and no further city council action or approval of those minutes is required.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

EXHIBIT A
CITY COUNCIL MEMBER(S)
REQUEST ABSENCE AS OFFICIAL CITY BUSINESS

COUNCILMEMBER	PURPOSE/TRIP/EVENT	LOCATION	DATE	MEETING(S) MISSED	ABSENCE TYPE
Michael Rawlings	Attended the Attorney General's Summit on Violent Crime in Washington, DC.	Dallas, TX	10/7/2015	City Council Meeting	Absent

REVISED AGENDA ITEM # 23

KEY FOCUS AREA: E-Gov

AGENDA DATE: October 14, 2015

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Office of Financial Services
Communication and Information Services
Office of Economic Development
Water Utilities

CMO: Jeanne Chipperfield, 670-7804
Mark McDaniel, 670-3256
Ryan S. Evans, 671-9837

MAPSCO: N/A

SUBJECT

Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to Gartner, Inc. (IT Executives and Leaders) in the amount of \$121,089, North Central Texas Council of Governments in the amount of \$124,427, ~~North Texas Commission in the amount of \$93,320~~, Oncor Cities Steering Committee in the amount of \$160,169, Texas Coalition of Cities For Utility Issues in the amount of \$51,243, Texas Municipal League in the amount of \$51,947, Water Environment Research Foundation in the amount of \$80,820, and Water Research Foundation in the amount of \$243,998 - Total not to exceed ~~\$927,013~~ \$833,693 - Financing: Current Funds (~~\$602,195~~) (\$508,875) and Water Utilities Current Funds (\$324,818)

BACKGROUND

Arrangements with these professional organizations provide the City of Dallas an avenue for greater communication and cooperation with other municipalities and government entities, access to research and information of benefit to the City, as well as providing consultation with other agencies on the needs of the region, state and nation.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Budget, Finance and Audit Committee on October 5, 2015.

FISCAL INFORMATION

Current Funds - ~~\$602,195.00~~ \$508,875.00
Water Utilities Current Funds - \$324,818.00

ETHNIC COMPOSITION

Gartner, Inc. (IT Executives and Leaders)

Hispanic Female	125	Hispanic Male	105
Black Female	85	Black Male	61
White Female	1463	White Male	2091
Other Female	152	Other Male	208

North Central Texas Council of Governments

Hispanic Female	22	Hispanic Male	7
Black Female	34	Black Male	6
White Female	123	White Male	91
Other Female	15	Other Male	16

North Texas Commission

Hispanic Female	5	Hispanic Male	10
Black Female	3	Black Male	3
White Female	26	White Male	64
Other Female	2	Other Male	4

Oncor Cities Steering Committee

Ethnic Composition not available - staffed by volunteers

Texas Coalition of Cities For Utility Issues

Hispanic Female	0	Hispanic Male	0
Black Female	0	Black Male	0
White Female	1	White Male	0
Other Female	0	Other Male	0

Texas Municipal League

Hispanic Female	1	Hispanic Male	1
Black Female	2	Black Male	0
White Female	20	White Male	7
Other Female	0	Other Male	0

ETHNIC COMPOSITION (Continued)

Water Environment Research Foundation

Hispanic Female	0	Hispanic Male	0
Black Female	2	Black Male	0
White Female	15	White Male	9
Other Female	1	Other Male	1

Water Research Foundation

Hispanic Female	3	Hispanic Male	1
Black Female	1	Black Male	0
White Female	23	White Male	10
Other Female	0	Other Male	1

October 14, 2015

WHEREAS, arrangements with professional organizations provide the City of Dallas access to research and information of benefit to the City, enhanced communication with other municipalities, opportunities for information exchange and professional development, as well as effective lobbying on matters of municipal interest; and

WHEREAS, the City of Dallas continues to benefit through its relationships with these professional organizations;

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City of Dallas continue arrangements with the organizations listed below for fiscal year 2015-16 for the annual fees specified.

Section 2. That the Chief Financial Officer is hereby authorized to encumber and disburse an amount not to exceed \$121,089.00 from Fund 0198, Dept. DSV, Unit 1664, Object 3340, Encumbrance CT DSV16GARTNER, Vendor No. VS0000018090, for payment of annual fees to Gartner, Inc. (IT Executives and Leaders).

Section 3. That the Chief Financial Officer is hereby authorized to encumber and disburse an amount not to exceed \$124,427.00 from Fund 0001, Dept. BMS, Unit 1991, Object 3340, Encumbrance CT BMS1991A1601 Vendor No. 265554, for payment of annual fees to and for the North Central Texas Council of Governments.

Section 4. That the Chief Financial Officer is hereby authorized to encumber and disburse an amount not to exceed \$51,947.00 from Fund 0001, Dept. BMS, Unit 1991, Object 3340, Encumbrance CT BMS1991A1602, Vendor 079714, for payment of annual fees to and for the Texas Municipal League.

Section 5. That the Chief Financial Officer is hereby authorized to encumber and disburse an amount not to exceed \$160,169.00 from Fund 0001, Dept. BMS, Unit 1991, Object 3340, Encumbrance CT BMS1991A1603 Vendor No. 264729, for payment of annual fees to and for the Oncor Cities Steering Committee.

Section 6. That the Chief Financial Officer is hereby authorized to encumber and disburse an amount not to exceed \$51,243.00 from Fund 0001, Dept. BMS, Unit 1991, Object 3340, Encumbrance CT BMS1991A1604 Vendor 354776, for payment of annual fees to and for the Texas Coalition of Cities for Utility Issues.

Section 7. That the Chief Financial Officer is hereby authorized to encumber and disburse an amount not to exceed \$243,998.00 from Fund 0100, Dept. DWU, Unit 7015, Object 3340, Encumbrance CT DWU7015A1600, Vendor No. VC0000008752, for payment of annual fees to and for the Water Research Foundation.

October 14, 2015

Section 8. That the Chief Financial Officer is hereby authorized to encumber and disburse an amount not to exceed \$80,820.00 from Fund 0100, Dept. DWU, Unit 7015, Object 3340, Encumbrance CT DWU7015A1601, Vendor No. 333952, for payment of annual fees to and for the Water Environment Research Foundation.

~~**Section 9.** That the Chief Financial Officer is hereby authorized to encumber and disburse an amount not to exceed \$93,320.00 from Fund 0001, Dept. ECO, Unit 1164, Object 3340 Encumbrance CT ECO161164K053, Vendor No. 193362, for payment of annual fees to and for the North Texas Commission.~~

Section 109. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.