

# Agenda



## Arlington City Council Special Meeting

Arlington City Hall  
Council Briefing Room  
101 W. Abram St., 3rd Floor

**Tuesday, August 05, 2014  
2:00 PM**

**I. CALL TO ORDER**

**II. WORK SESSION**

- A. FY15 Proposed Budget
- B. 2014 Capital Bond Discussion
- C. City of Arlington Seal

**III. ISSUES SESSION**

- A. Discussion of informal staff reports
  - 1. Notice of Effective and Rollback Property Tax Rates
- B. Discussion of committee meetings
  - 1. Municipal Policy - Pedicab/NEV Ordinance
  - 2. Regional Policy & Municipal Infrastructure - State Lobbyist Contract

The lake level as of 8 a.m. Wednesday, July 30, 2014 was 546.16 feet.

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

- The Council agenda can be viewed on the City's website at [www.ArlingtonTX.gov](http://www.ArlingtonTX.gov)
- For a complete Arlington Government Channel program schedule, please visit [www.ArlingtonTX.gov/Broadcast](http://www.ArlingtonTX.gov/Broadcast)

- C. Discussion of miscellaneous items
  - 1. Appointments to boards and commissions
  - 2. Evening Agenda items
  - 3. Issues relative to City construction projects
  - 4. Future Agenda Items
  - 5. Council District 2 Update
  - 6. Support Quality Education

#### IV. EXECUTIVE SESSION

Discussion of matters permitted by the following sections of **V.T.C.A., Government Code, Chapter 551**:

A. Section 551.071, **CONSULTATION WITH ATTORNEY**

- 1. Discussion of New York Ave., LLC v. City of Arlington lawsuit
- 2. Discussion of Da Vinci Investment Limited Partnership v. City of Arlington, et. al. lawsuit
- 3. Discussion of The Arlington Yacht Club Inc. (Texas) v. The City of Arlington
- 4. Discussion of Kory Watkins, individually and in his capacity as coordinator for Open Carry Tarrant County v. City of Arlington lawsuit
- 5. Discussion of Hoster v. City of Arlington lawsuit

B. Section 551.072, **DELIBERATION REGARDING REAL PROPERTY**

- 1. *The consideration of the use of eminent domain to condemn property.*
  - a. **Stadium Drive (Abram Street to Division Street) – BSL, Inc., Project No. PWST09001**  
Condemnation Resolution. A resolution ordering condemnation of 5,749 square feet of right-of-way, 68 square feet of pedestrian and 1,433 square feet of temporary construction easement rights for public use in, over and through land being situated in the Joel Blackwell Survey, Abstract No. 147, City of Arlington, Tarrant County, Texas, being out of Lot B1, Block 4, Hillview Addition, an addition to the City of Arlington, as recorded in Cabinet B, Slide 2139, Plat Records, Tarrant County, otherwise known as 134 Stadium Drive, City of Arlington, Tarrant County, Texas, for the public use of constructing, reconstructing, maintaining and using a permanent right-of-way and all necessary appurtenances for the Stadium Drive (Abram Street to Division Street) project.

2. *The consideration of other real property items.*

a. Discussion of gas leases on City Property.

C. Section 551.087, **DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

1. Offers of Incentives to Business Prospects.