

Agenda



Arlington City Council Special Meeting

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

Tuesday, September 16, 2014
2:30 PM

(or upon adjournment of the Arlington Convention Center Development Corporation board meeting which is commencing at 2:30 p.m. at same location listed above)

I. CALL TO ORDER

II. WORK SESSION

A. Arlington Urban Design Center

III. ISSUES SESSION

A. Discussion of informal staff reports

1. Metro ArlingtonXpress (MAX) Update
2. Capital Improvements Program Advisory Committee (CIPAC) July 2014 Semi-annual Report
3. Red Light Cameras Update
4. Ambulance Rate Increase

The lake level as of 8 a.m. Wednesday, September 10, 2014 was 544.57 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
- For a complete Arlington Government Channel program schedule, please visit www.ArlingtonTX.gov/Broadcast

- B. Discussion of committee meetings
 - 1. Fiscal Policy - Dalworthington Gardens Water Agreement
 - 2. Regional Policy and Municipal Infrastructure - State Lobbyist Contract
 - 3. Economic Development - Executive Session: Discuss Offers of Incentives to Business Prospects

- 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

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 Texas Oil and Gas Association v. City of Arlington lawsuit

- B. Section 551.072, **DELIBERATION REGARDING REAL PROPERTY**
 - 1. Discussion of gas leases on City Property.

- C. Section 551.074, **DELIBERATION REGARDING PERSONNEL MATTERS**
 - 1. Discussion of employment of City Attorney

- D. Section 551.087, **DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
 - 1. Offers of Incentives to Business Prospects