

# Agenda



## Arlington City Council Special Meeting

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

Tuesday, October 25, 2016  
2:00 PM

I. CALL TO ORDER

II. EXECUTIVE SESSION (2:00 p.m.)

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. Legal discussion relative to Arlington Municipal Patrolman's Association v. City of Arlington lawsuit
2. Legal discussion regarding third party arbitration

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

1. **Abram Street (Cooper Street to Collins Street) – Melissa Rose Martin; Project No. PWST10009**  
A resolution determining the necessity of acquiring a street right-of-way easement in, over and through land being a portion of Tracts 116 & 117, Solomon Davis Addition, an addition to the City of Arlington, Tarrant County, Texas; otherwise known as 501 West Abram Street, City of Arlington, Tarrant County, Texas.

The lake level as of 8 a.m. Friday, October 21, 2016 was 542.93 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)

2. **Abram Street (Cooper Street to Collins Street) – Happy King Trusts and Louise King Trust; Project No. PWST10009**

A resolution determining the necessity of acquiring a street right-of-way easement in, over and through land being Lot B, George Lampe Addition, an addition to the City of Arlington; otherwise known as 410 West Abram Street, City of Arlington, Tarrant County, Texas.

3. **Abram Street (Cooper Street to Collins Street) – Daniel Partners Limited; Project No. PWST10009**

A resolution determining the necessity of acquiring a street right-of-way easement and a temporary construction easement in, over and through land being Tracts 49, 50, 51, 52, 53 and 53A, John Huitt Survey, Abstract No. 703; otherwise known as 504 East Abram Street, City of Arlington, Tarrant County, Texas.

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

1. Offers of Incentives to Business Prospects.

**III. WORK SESSION** (3:45 p.m. or upon adjournment of Executive Session, whichever is later)

- A. 101 Center Update
- B. Downtown Library Update

**IV. ISSUES SESSION**

- A. Discussion of informal staff reports
  1. City Logo Use by Outside Groups and Businesses
  2. Contract with Service Line Warranties of America
  3. Neighborhood Matching Grant Update
  4. FY 2017 City Council Priority - Put Technology to Work
- B. Discussion of committee meetings
  1. Finance and Audit - Water and Sanitary Sewer Connections Financing Program
  2. Municipal Policy - Short-term rental of residential property; Body Worn Cameras
  3. Community and Neighborhood Development - Housing Tax Credits
  4. 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 and TxDot projects
  - 4. Future Agenda Items
  - 5. Board and Commissions Application Process