

Agenda



Arlington City Council Special Meeting

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

Tuesday, November 01, 2016
1:00 PM

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION** (1:00 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**

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

1. Discussion of acquisition of property relative to proposed utility project.

2. **Abram Street (Cooper Street to Collins Street) – Abrams Business, Inc.; 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 Lot 58R, Sol Davis Addition, an addition to the City of Arlington; otherwise known as 615 West Abram Street, City of Arlington, Tarrant County, Texas.

The lake level as of 8 a.m. Friday, October 28, 2016 was 542.54 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

3. **Abram Street (Cooper Street to Collins Street) – Abram Collins, Ltd.; Project No. PWST10009**
A resolution determining the necessity of acquiring a street right-of-way easement in, over and through land being Lot 1A, Bill Benton Addition, an addition to the City of Arlington; otherwise known as 820 East Abram Street, City of Arlington, Tarrant County, Texas.
4. **Abram Street (Cooper Street to Collins Street) - Elder Family Limited Partnership; 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 Lot 10R, Block 2, Cravens Addition, an addition to the City of Arlington; otherwise known as 509 East Abram Street, City of Arlington, Tarrant County, Texas.
5. **Abram Street (Cooper Street to Collins Street) – Janelle B. Scott; 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 Lot 1R, Block 55, Original Town of Arlington, an addition to the City of Arlington; otherwise known as 401 East Abram Street, City of Arlington, Tarrant County, Texas.
6. **Abram Street (Cooper Street to Collins Street) – Mark A. Gist and Belinda J. Gist; 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 Lots 8 and 9, Block 2, Cravens Addition, an addition to the City of Arlington; otherwise known as 505 East Abram Street, City of Arlington, Tarrant County, Texas.
7. **Abram Street (Cooper Street to Collins Street) – the Roy and Shirley Brewer Family Limited Partnership; Project No. PWST10009**
A resolution determining the necessity of acquiring a street right-of-way easement in, over and through land being Lot 1R, Block 43, Amended Plat of the Original Town of Arlington Addition, an addition to the City of Arlington; otherwise known as 311 West Abram Street, City of Arlington, Tarrant County, Texas.
8. **Abram Street (Cooper Street to Collins Street) – Tarcan Properties, Inc.; Project No. PWST10009**
A resolution determining the necessity of acquiring a street right-of-way easement in, over and through land being out of the John Huitt Survey, Abstract No. 703; otherwise known as 814 East Abram Street, City of Arlington, Tarrant County, Texas.
9. **SH360 & New York Avenue & Eden Road Connection – Sunbelt Land Development/360, Project No. PWST15005**
A resolution determining the necessity of acquiring 98,661 square feet of right-of-way and 763 square feet of water line easement rights for public use in, over and through land being situated in the City of Arlington, Tarrant County, Texas, being a tract of land out of the S.L. Ferrell Survey, Abstract 516, Tract 2a02 to the City of Arlington otherwise known as 7500 New York Avenue, City of Arlington, Tarrant County, Texas.

- C. Section 551.074, **DELIBERATION REGARDING PERSONNEL MATTERS**
 - 1. Discussion of Performance Reviews for Council Appointees

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

III. WORK SESSION (2:30 p.m. or upon adjournment of Executive Session, whichever is later)

- A. Civil Service
- B. Ditto Golf Course Construction Update
- C. East Arlington Recreation Center/Library Branch Update

IV. ISSUES SESSION

- A. Discussion of informal staff reports
 - 1. FLSA Final Rule: Overtime
 - 2. City Council Priority- Enhance Regional Mobility

- B. Discussion of committee meetings
 - 1. Finance and Audit - Collections Contract RFQ
 - 2. Municipal Policy - Short-term rental of residential property
 - 3. Community and Neighborhood Development - Update on Food Trucks
 - 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