

Agenda



Arlington City Council Special Meeting

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

Tuesday, June 24, 2014
1:15 PM

I. CALL TO ORDER

II. WORK SESSION

- A. Parks and Recreation Annual Report
- B. City Brand and Website Updates
- C. 2014 Capital Bond Discussion

III. ISSUES SESSION

- A. Discussion of informal staff reports
 - 1. 2014 Volunteer Income Tax Assistance (VITA) Program
 - 2. Metro ArlingtonXpress (MAX) Update
- B. Discussion of committee meetings
 - 1. Municipal Policy - Handitran Overview

The lake level as of 8 a.m. Wednesday, June 18, 2014 was 548.68 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

- 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. Define an Identifiable Brand Newsletter

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 The Arlington Yacht Club Inc. (Texas) v. The City of Arlington
- 2. Discussion of Da Vinci Investment Limited Partnership v. City of Arlington, et. al. lawsuit
- 3. Discussion of New York Ave., LLC 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 4,664 square feet of right-of-way and 22,572 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 C1, Block 4, Hillview Addition, an addition to the City of Arlington as recorded in Volume 388-51, Page 41, Plat Records, Tarrant County, Texas, otherwise known as 122 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.

- b. **Stadium Drive (Abram Street to Division Street) – BSL, Inc., Project No. PWST09001**
Condemnation Resolution. A resolution ordering condemnation of 6,474 square feet of right-of-way and 20,586 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 D, Block 4, Hillview Addition, an addition to the City of Arlington as recorded in Volume 388-51, Page 41, Plat Records, Tarrant County, Texas, otherwise known as 118 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.
- c. **Stadium Drive (Abram Street to Division Street) – BSL, Inc., Project No. PWST09001**
Condemnation Resolution. A resolution ordering condemnation of 8,715 square feet of right-of-way and 18,345 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 E, Block 4, Hillview Addition, an addition to the City of Arlington as recorded in Volume 388-51, Page 41, Plat Records, Tarrant County, Texas, otherwise known as 114 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.
- d. **Stadium Drive (Abram Street to Division Street) – BSL, Inc., Project No. PWST09001**
Condemnation Resolution. A resolution ordering condemnation of 7,720 square feet of right-of-way and 11,898 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 F, Block 4, Hillview Addition, an addition to the City of Arlington as recorded in Volume 388-51, Page 41, Plat Records, Tarrant County, Texas, otherwise known as 110 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.
- e. **Stadium Drive (Abram Street to Division Street) – BSL, Inc., Project No. PWST09001**
Condemnation Resolution. A resolution ordering condemnation of 40 square feet of right-of-way and 67 square feet of pedestrian 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 A1, Block 4, Hillview Addition, an addition to the City of Arlington as recorded in Volume 388-27, Page 105, Plat Records, Tarrant County, Texas, otherwise known as 1717 E. Abram Street, 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.

b. Discussion regarding the acquisition, sale or lease of property located at 1608 N. Collins Street

c. **1608 N. Collins Street – State of Texas**

A resolution authorizing the City Manager, or his designee, to negotiate and execute the appropriate documents necessary to facilitate the purchase of fee simple property rights in approximately 18.37 acres of land, out of the G.W. Ragan Survey, Abstract No. 1288, City of Arlington, Tarrant County, Texas; otherwise known as 1608 N. Collins Street, City of Arlington, Tarrant County, Texas.

d. **1701 E. Sanford Street and 608 Stadium Drive –Contract of Sale – Ballpark Parking Partners, LLC**

A resolution authorizing the City Manager, or his designee, to execute a contract of sale and related documents with Ballpark Parking Partners, LLC, for the purchase and transfer of fee determinable property rights in approximately 17.601 acres of land, being all of Lots 1 and 2, Stonegate Addition, an addition to the City of Arlington, Texas, as recorded in Instrument No. D209186698, Plat Records, Tarrant County, Texas; otherwise known as 1701 E. Sanford Street and 608 Stadium Drive, City of Arlington, Tarrant County, Texas.

e. **Execution of a Use Agreement with Texas MMJV, Sapphire, LP**

A resolution authorizing the City Manager or his designee to execute a Use Agreement with Texas MMJV Sapphire, L.P., for the placement of a temporary construction trailer on property located at 119 Hosack Street, City of Arlington, Tarrant County, Texas.

f. **Stadium Drive (Abram Street to Division Street) – Stadium/Division Properties, Inc., Project No. PWST09001**

A resolution determining the necessity of acquiring 144 square feet of right-of-way and 1,014 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 8B1 of Pilant Acres, an addition to the City of Arlington, otherwise known as 1808 E. Division Street, 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.

g. **Stadium Drive (Abram Street to Division Street) – BSL, Inc., Project No. PWST09001 *Parcel 1***

A resolution determining the necessity of acquiring 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.

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

1. Offers of Incentives to Business Prospects.