

# Agenda



## Arlington City Council Meeting

Council Briefing Room  
101 W. Abram St., 3<sup>rd</sup> Floor

Tuesday, June 28, 2016  
6:30 PM

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS
- III. SPECIAL PRESENTATIONS
- IV. APPOINTMENTS TO BOARDS AND COMMISSIONS
- V. SPEAKER GUIDELINES AND GENERAL DECORUM
- VI. APPROVAL OF ITEMS FROM EXECUTIVE SESSION

1. **All Cash Contract of Sale - Knapp - 6700 New York Avenue**

A resolution authorizing the City Manager, or his designee, to execute an All Cash Contract of Sale with James Christopher Knapp, for the purchase of fee simple property rights in land being approximately 3.0 acres located in Tarrant County, Texas, with a physical address being 6700 New York Avenue, Arlington, Texas 76002, being a tract of land out of the Peter Rouche Survey, Abstract Number 1339, Tract 2a02, located in the City of Arlington, Tarrant County, Texas.

- 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. **All Cash Contract of Sale – 7300 US Highway 287 – Paul G. Middleton**  
A resolution authorizing the City Manager, or his designee, to execute an All Cash Contract of Sale with Paul Gene Middleton, for the purchase of fee simple property rights in land being approximately 1.695 acres located in Tarrant County, Texas, with a physical address being 7300 US Highway 287, Arlington, Texas 76001, being a tract of land out of the A.D. Hendenburg Survey, Abstract Number 725, in the City of Arlington, Tarrant County, Texas.
3. **Lease Agreement with Bell Helicopter Textron**  
A resolution authorizing the City Manager or his designee to negotiate and execute a Lease Agreement with Bell Helicopter Textron, Inc. relative to the lease of approximately 53.92 acres of land out of the W. D. Lacy Survey, Abstract No. 929, City of Arlington Tarrant County Texas, also known as Lot 9, Block A, Arlington Municipal Airport Addition, an addition to the City of Arlington, Tarrant County, Texas, and adjacent to the Arlington Municipal Airport.

#### **VII. APPROVAL OF MINUTES**

Afternoon Meeting, June 7, 2016  
Evening Meeting, June 7, 2016  
Special Meeting, June 14, 2016

#### **VIII. APPROVAL OF CONSENT AGENDA**

Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations and all votes on final reading will be recorded as reflected on first reading unless otherwise indicated. Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

##### A. Minute Orders

1. **Renovation and Repair of Two T-Hangar Buildings at the Arlington Municipal Airport, Bid Project 16-0147 (MO06282016-001)**  
Authorize the City Manager or his designee to purchase renovation and repair services for the T-Hangar Buildings located at the Arlington Municipal Airport with LMC Corporation of Denton, Texas, through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$300,000, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Arlington Municipal Airport Account No. 358501-51450499-68101.
2. **Negotiate and Execute a Three-Year Contract for Food and Beverage Services at the Arlington Convention Center, Bid Project 16-0101 (MO06282016-002)**  
Authorize the City Manager or his designee to negotiate and execute a three-year contract for food and beverage services at the Arlington Convention Center with Levy Premium Foodservice, LLC of Chicago, Illinois, in the estimated amount of \$300,000, and execute any and all documents necessary to carry out such contract. Fees and bonuses will be paid from Convention Center sales proceeds.

3. **Negotiate and Execute a Five-Year Contract for Mobile Application System for the City's Action Center, Bid Project 16-0009 (MO06282016-003)**  
Authorize the City Manager or his designee to negotiate and execute a five-year contract for mobile application for the City's Action Center with Accela, Inc. of San Ramon, California for an estimated amount of \$208,902, and execute any and all documents necessary to carry out such contract. The one-time purchase cost is for an estimated amount of \$43,000 and includes conversion services, project manager, travel and training and first year of hosted fees. Funds are budgeted in Information Technology Account No. 980252-63142. The annual technology hosted fees for FY 2017, 2018, 2019 will be budgeted in Management Resources Action Center's Account No. 150301-61002 and subject to budget approval.
4. **Construction Contract for the Laguna Vista Drainage Improvements with Water and Sanitary Sewer Renewals; Project No. PWDR13002 (MO06282016-004)**  
Authorize the City Manager or his designee to execute a construction contract with ARK Contracting Services, LLC, of Kennedale, Texas, for the Laguna Vista Drainage Improvements with Water and Sanitary Sewer Renewals in an amount not to exceed \$4,131,925. The contract includes a maximum bonus of \$80,000, for a possible contract total of \$4,211,925. Funding is available in the following accounts: Stormwater Utility Fund Account No. 308501-68151-10720199 [\$3,126,734.82], Water Bond Fund Account No. 658502-68252-18154205 [\$868,845.95], and Sanitary Sewer Bond Fund Account No. 648502-68250-17975204 [\$216,344.23].
5. **Construction Contract for Rush Creek Dog Park, Project No. PKPL15004 (MO06282016-005)**  
Authorize the City Manager or his designee to execute a construction agreement with Encino Landscape, Inc. of Cleveland, Texas for Rush Creek Dog Park in the amount not to exceed \$722,001.09. Funding is available in Parks Bond Fund Account No. 508503-53490599-68101 [\$631,002] and Parks Capital Fund Account No. 508501-53750598-68101 [\$90,999.09].
6. **Annual Requirements Contract for the Purchase of Computer Equipment and Related Services, Bid Project 16-0105 (MO06282016-006)**  
Authorize the City Manager or his designee to execute an annual requirements contract for the purchase of computer equipment and related services, including but not limited, to computer hardware, servers, storage, networking equipment, and maintenance for improvements to the City's existing IT environment through the State of Texas Department of Information Resources (DIR), which is part of the State of Texas Cooperative Purchasing Program, in an estimated amount of \$2,450,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in various departmental accounts.
7. **Annual Requirements Contract for the Purchase of Software for Desktop and Network Operations, Bid Project 16-0106 (MO06282016-007)**  
Authorize the City Manager or his designee to execute an annual requirements contract for the purchase of software and other services including maintenance, services related to maintenance and advice for desktop and network operations through the State of Texas Department of Information Resources (DIR), which is part of the State of Texas Cooperative Purchasing Program in the estimated amount of \$1,756,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in various departmental and grant accounts.

8. **Annual Requirements Contract for Supplemental Highway Right-of-Way Mowing, Bid Project 16-0120 (MO06282016-008)**  
Authorize the City Manager or his designee to execute an annual requirements contract for supplemental highway right-of-way mowing with Lawn Patrol Service, Inc. of Fort Worth, Texas in the estimated amount of \$85,320, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Parks and Recreation Account No. 502702-63143.
9. **Engineering Services Contract for High Point (Cooper to Arbrook) Water and Sanitary Sewer Renewal; Project No. WUOP16012 (MO06282016-009)**  
Authorizing the City Manager or his designee to execute an Engineering Services Contract with Jerry Parché Consulting Engineers, of Arlington, Texas, for the design of the High Point (Cooper to Arbrook) Water and Sanitary Sewer Renewal, in an amount not to exceed \$133,300. Funding is available in the following accounts: Water Bond Fund Account No. 658502-18132205-61043 [\$38,200], Sanitary Sewer Bond Fund Account No. 648502-17964204-61043 [\$65,500], Street Bond Fund Account No. 358504-65890698-61043 [\$29,600].
10. **Engineering Services Contract for Matlock Road (Bardin Road to Green Oaks Boulevard); Project No. PWST16007 (MO06282016-010)**  
Authorizing the City Manager or his designee to execute an Engineering Services Contract with Pacheco Koch Consulting Engineers, Inc., of Fort Worth, Texas, for the design of Matlock Road (Bardin Road to Green Oaks Boulevard) in an amount not to exceed \$935,177. Funding is available in the Street Bond Fund Account No. 358504-61043-65860698.
11. **Engineering Services Contract for the Review of Flood Studies and Detention Analysis for Development Projects; Project No. PWDR16002A (MO06282016-011)**  
Authorizing the City Manager or his designee to execute an Engineering Services Contract with Half Associates, Inc., of Grand Prairie, Texas, for the Review of Flood Studies and Detention Analysis for Development Projects in an amount not to exceed \$50,000. Funding is available in Storm Water Utility Fund Account No. 308501-61043-11140199.
12. **Engineering Services Contract for Timberlake Drive (SH 303 to Park Row Drive); Project No. PWST16006 (MO06282016-012)**  
Authorizing the City Manager or his designee to execute an Engineering Services contract with Kimley-Horn and Associates, of Irving, Texas, for the design of Timberlake Drive (SH 303 to Park Row Drive) in an amount not to exceed \$377,600. Funding is available in the following accounts: Street Bond Fund Account No. 358504-61043-65810698 [\$287,600], Water Bond Fund Account No. 658502-61043-18131205 [\$27,000], and Sanitary Sewer Bond Fund Account No. 648502-61043-17963204 [\$63,000].
13. **Engineering Services Contract for Water Treatment Electrical Power Distribution Improvements and Back-Up Power Modifications Design, City of Arlington; Project No. WUTR14009 (MO06282016-013)**  
Authorizing the City Manager or his designee to execute an Engineering Services Contract with Gupta and Associates, Inc., of Dallas, Texas, for the design of the Water Treatment Electrical Power Distribution Improvements and Back-Up Power Modifications, in an amount not to exceed \$1,682,082. Funding is available in Water Bond Fund Account No. 658502-18077205-61043.

14. **Engineering Services Contract for Davis Upper Pressure Plane Expansion Phase 1; Project No. WUOP16011 (MO06282016-014)**  
Authorizing the City Manager or his designee to execute an Engineering Services Contract with Half Associates, Inc., of Dallas, Texas, for the design of the Davis Upper Pressure Plane Expansion Phase 1, in an amount not to exceed \$334,708. Funding is available in the following accounts: Water Bond Fund Account No. 658502-18140205-61043 [\$203,480], Sanitary Sewer Bond Fund Account No. 648502-17973204-61043 [\$104,818], and Street Bond Fund Account No. 358504-65900698-61043 [\$26,410].
15. **Contract Modification No.1 to the Engineering Services Contract for the Texas Rangers Parking Lot R; Project No. PWS16010 (MO06282016-015)**  
Authorizing the City Manager or his designee to execute Contract Modification No. 1 to the engineering services contract with Mycoskie McInnis Associates, Inc. (MMA), of Arlington, Texas, for the design of Texas Rangers Parking Lot R project, in the amount of \$58,500. Funding is available in Public Works Account No. 728502-61043-35100199.
16. **Design Contract for East Arlington Recreation Center, East Branch Library, and Bob Cooke Park Improvements; Project No. CMPK15001 (MO06282016-016)**  
Authorize the execution of an agreement with Brinkley-Sargent-Wiginton Architects, of Dallas, Texas, for design services for the new East Arlington Recreation Center, East Branch Library, and Bob Cooke Park improvements in an amount not to exceed \$2,292,771. Funding is available in the following accounts: Library Bond Fund Account No. 968501-61043-89541199 [\$500,000], Parks Bond Fund Account No. 508503-61002-53540599 [\$1,775,156], Parks Bond Fund Account No. 508503-61043-53540599 [\$9,990], and Parks Bond Fund Account No. 508503-61043-53410599 [\$7,625].
17. **Design Contract for Deaver Park, Project No. PKPL16007 (MO06282016-017)**  
Authorize the City Manager or his designee to execute a consultant services contract with Jacobs Engineering Group, Inc. of Dallas, Texas, for the Deaver Park project in the amount not to exceed \$100,200. Funding is available in Park Bond Account No. 508503-53570599-61043.
18. **Purchase and Installation of Playground Equipment and Shade Structure for Vandergriff Park, Bid Project 16-0145**  
Authorize the City Manager or his designee to purchase and install new playground equipment and shade structure at Vandergriff Park in the estimated amount of \$233,461.62, and execute any and all documents necessary to carry out such purchase. Funds are available in Park Capital Account No. 508501-53320595-68101.
  - Playground equipment will be purchased and installed by Child's Play, Inc. of Dallas, TX, through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$177,164.00. **(MO06282016-018)**
  - Shade structure will be purchased and installed by Shade Structures, Inc. of Dallas, TX, through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$56,297.62. **(MO06282016-019)**

19. **Purchase of Resale Items for the Parks and Recreation Department, Bid Project 16-0143 (MO06282016-020)**

Authorize the City Manager or his designee to purchase food and merchandise products for resale at various Parks and Recreation Department locations in the estimated amount of \$2,468,380, and execute any and all documents necessary to carry out such purchase. In accordance with the Texas Local Government Code, Section 252.022(14), goods purchased by a municipality for resale are exempt from competitive bidding statutes. Revenues generated from these sales are allocated in various departmental accounts and are used to partially offset operation and maintenance costs for the various facilities.

20. **Purchase of Six (6) Replacement Vehicles, Bid Project 16-0132 (MO06282016-021)**

Authorize the City Manager or his designee to approve the purchase of six (6) replacement vehicles with Silsbee Fleet Group of Silsbee, Texas in the estimated amount of \$187,807.

- One (1) Ford Escape sport utility vehicle and one (1) Ford F550 Crew Truck to be purchased through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$105,575.

- Four (4) Ford F150 pick-up trucks to be purchased thru through the State of Texas Cooperative Purchasing Program in the estimated amount of \$82,232,

And, execute any and all documents necessary to carry out such purchase. Funds are budgeted in the Water Department's Fixed Asset/Motor Vehicle Account No. 600101-68200.

21. **Purchase of Sanitary Sewer Stop Equipment, Bid Project 16-0137 (MO06282016-022)**

Authorize the City Manager or his designee to approve the purchase of a mobile vehicle equipped with sewer stop equipment to be purchased with Houston Freightliner of Houston, Texas through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program in the amount of \$264,714, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in the Water Department's Fixed Asset/Motor Vehicle Account No. 600101-68200.

B. Consent Agenda Ordinances – Final Readings

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

1. **Zoning Case PD16-5 (Arby's - 8200 Matlock Road) (CLOSED)**  
Approve a request to change the zoning of property to Planned Development (PD) for Community Commercial (CC) uses limited to a Restaurant with Drive-Through, with a Development Plan on approximately 0.83 acres out of approximately 3.02 acres zoned Office Commercial (OC) and generally located south of West Turner Warnell Road and west of Matlock Road. Final reading of an ordinance changing the zoning classification on certain property known as 8200 Matlock Road to Planned Development (PD) for Community Commercial (CC) uses limited to Restaurant with Drive-Through, with a Development Plan and amending the Zoning District Map accordingly.
2. **Youth Programs Standards of Care (CLOSED)**  
Final reading of an ordinance adopting the City of Arlington Youth Programs Standards of Care.

C. Consent Agenda Resolutions

1. **Time Warner Cable Enterprises, LLC-Amendment to Master Agreement**  
A resolution authorizing the City Manager or his designee to negotiate and execute a Use Agreement with Time Warner Cable Enterprises, LLC, relative to the installation of Wi-Fi equipment facilities within various City of Arlington recreational centers and properties.
2. **Lease Agreement-Optimist Club of Arlington - 700 Mary Street - Senter Park**  
A resolution authorizing the City Manager or his designee to execute a Lease Agreement with the Optimist Club of Arlington, relative to leasing a portion of land located at 700 Mary Street, City of Arlington, Tarrant County, Texas; also known as Senter Park.
3. **Support for Partnership Position Regarding Texas Central's Delivery of High-Speed Rail**  
A resolution supporting the Partnership Position Regarding Texas Central's Delivery of High-Speed Rail between Downtown Dallas and Houston, entered into by and between Texas Central Partners, LLC and North Central Texas Council of Governments.
4. **Agreement Modification and Extension for the Metro ArlingtonXpress (MAX) Bus Service**  
A resolution authorizing the execution of an Agreement Modification and Extension with Dallas Area Rapid Transit Bus Service LGC (DART) and The Fort Worth Transportation Authority (The T) for the Metro ArlingtonXpress (MAX) bus service.
5. **Landscape Maintenance Agreement with Texas Department of Transportation for Supplemental Highway Right-of-Way Mowing**  
A resolution authorizing the execution of a Landscape Maintenance Agreement that revises the Municipal Maintenance Agreement with the Texas Department of Transportation to allow for required maintenance of IH-20, IH-30, and SH 360 right-of-ways within Arlington.

6. **Reserve Officer Appointments**  
A resolution appointing the Arlington Police Department's Police Reserve Unit.
7. **COPS Community Policing Development Program**  
A resolution authorizing the acceptance of a grant from the United States Department of Justice Office of Community Oriented Policing Services (COPS) for funding in the amount of \$49,928 over two years through the COPS Community Policing Development Program to produce COPS-Talk, a web-based video series designed to address current issues in policing for both a local and national audience of law enforcement and community members and authorizing the execution of contracts and other documents relative to the submission and later acceptance of such grant.
8. **CJD State Body Worn Camera Program Grant Acceptance**  
A resolution authorizing the acceptance of funds in the amount of \$225,000 from the Criminal Justice Division of the Office of the Governor relative to body worn cameras and authorizing the execution of documents relative to the acceptance of such grant.
9. **FY2016 Justice Assistance Grant Program - MOU/Interlocal Agreement**  
A resolution authorizing the negotiation and execution of any and all documents related to the FY 2016 Bureau of Justice Assistance Block Grant Program shared funds in the amount of \$552,581 with the Cities of Bedford, Fort Worth, Hurst and North Richland Hills, and Tarrant County.
10. **Emergency Repair of Findlay 66-inch Sanitary Sewer; Project No.WUOP16003**  
A resolution declaring an emergency relative to the repair to the Findlay Linear Park 66-inch sanitary sewer encasement structure and authorizing retroactive approval of contracts with JQ Infrastructure, LLC, of Dallas, Texas, in an amount not to exceed \$28,000 and Austin Filter Systems, Inc. of Austin, Texas, in an estimated amount of \$255,000.

**END OF CONSENT AGENDA**

**IX. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**X. CONSIDER AND VOTE ON WITHDRAWN ITEMS**

**XI. PUBLIC HEARINGS: ORDINANCES FIRST AND/OR FINAL READING**

Speaker Regulations: Anyone wishing to speak for or against a Public Hearing must fill out a card at the entrance to the Council Chamber.

A. Public Hearing – Ordinances First Reading

1. **Zoning Case PD07-5R4 (Revised Viridian Planned Development – 1200 Viridian Park Lane)**

Following the public hearing, consider a request for a change in the zoning of property to Planned Development (PD) for certain institutional uses; certain office uses; certain recreation and entertainment uses; certain residential and lodging uses; certain retail and personal service uses; certain temporary uses; certain utilities, communication, and transportation uses; the following miscellaneous uses: distribution centers, dredging, gas drilling and production, community centers, libraries, medical clinic or ambulatory surgical centers, boutique hotels, condominiums, extended care facilities, car washes, custom and craft work, farmers market, gasoline sales, personal services, veterinarian clinic, temporary outdoor sales, and radio, television, or microwave tower, and related accessory uses on 19.997 acres zoned Residential Estate (RE) and Planned Development (PD) for certain institutional uses; certain office uses; certain recreation and entertainment uses; certain residential and lodging uses; certain retail and personal service uses; certain temporary uses; certain utilities, communication, and transportation uses; the following miscellaneous uses: distribution centers, dredging, gas drilling and production, community centers, libraries, medical clinic or ambulatory surgical centers, boutique hotels, condominiums, extended care facilities, car washes, custom and craft work, farmers market, gasoline sales, personal services, veterinarian clinic, temporary outdoor sales, and radio, television, or microwave tower, and related accessory uses generally located north of Northeast Green Oaks Boulevard and east of North Collins Street.

**ORDINANCE FIRST READING**

First reading of an ordinance revising the zoning classification on certain property known as the B. Barney Baker property with the addition of 19.997 acres as well as adopting Concept Brief PD07-5R4 and amending the Zoning District Map accordingly.

2. **Zoning Case PD16-7 (Edgefield - 901 Debbie Lane)**

Following the public hearing, consider a request for a change in the zoning of property to Planned Development (PD) for Residential Single-Family 7.2 (RS-7.2) uses, with a Development Plan on approximately 12.17 acres zoned Planned Development (PD) for Community Commercial (CC) and generally located north of Debbie Lane and south of South Collins Street.

**ORDINANCE FIRST READING**

First reading of an ordinance changing the zoning classification on certain property known as 901 Debbie Lane to Planned Development (PD) for Residential Single-Family 7.2 (RS-7.2) uses, with a Development Plan and amending the Zoning District Map accordingly.

B. Public Hearing – Ordinances First and Final Emergency Reading

1. **Zoning Case PD16-8 (A.E. Petsche/Arrow Electronics - 1501 Nolan Ryan Expressway)**

Following the public hearing, consider first and final reading of a request for a change in the zoning of property to Planned Development (PD) for Entertainment District Overlay-Community Commercial (EDO-CC) uses, with exclusions, plus Wholesale Supply Business exceeding 10,000 square-feet and Distribution Center/Warehouse, with a Development Plan on approximately 3.939 acres zoned Entertainment District Overlay-Community Commercial (EDO-CC) and generally located north of Nolan Ryan Expressway and west of AT&T Way. First and final emergency reading of an ordinance changing the zoning classification on certain property known as 1501 Nolan Ryan Expressway to Planned Development (PD) for Entertainment District Overlay-Community Commercial (EDO-CC) uses, with exclusions, plus Wholesale Supply Business exceeding 10,000 square-feet and Distribution Center/Warehouse, with a Development Plan and amending the Zoning District Map accordingly.

**XII. ORDINANCES – FIRST AND/OR FINAL READINGS**

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as **(CLOSED)** on the agenda.

A. Ordinances – First and Final Readings

1. **Interstate Highway 30 Construction Speed Limit**

First and final reading of an ordinance amending the "Traffic and Motor Vehicles" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article III, Speed Regulations, Section 3.02, Speed Limits on State and Federal Highways, relative to a construction zone speed limit on Interstate Highway 30; providing for a fine of up to \$200 for each offense in violation of the ordinance; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; providing for publication; declaring an emergency measure and establishing an effective date.

B. Ordinances- First Reading

1. **Arlington Municipal Airport Speed Limit Revisions**

First reading of an ordinance amending the "Traffic and Motor Vehicles" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article III, Speed Regulations, Section 3.08, Speed Limits at the Arlington Municipal Airport, relative to speed limits at the Arlington Municipal Airport; providing for a fine of up to \$200 for each offense in violation of the ordinance; providing this ordinance be cumulative; providing for severability; providing for governmental immunity; providing for injunctions; providing for publication and becoming effective ten days after first publication.

**XIII. MINUTE ORDERS**

Public comment will be accepted at this time on the following items.

A. Minute Orders:

1. **(TABLED) Negotiate and Execute a Contract for Electricity Supply, Bid Project 16-0134 (MO06282016-023)**

Authorize the City Manager or his designee to negotiate and execute either a 7-year or 9-year contract for Electricity Supply for the City of Arlington with one of the following companies for an estimated total amount of \$55,000,000, and execute any and all documents necessary to carry out such contract.

- Reliant Energy of Houston, Texas
- Texas General Land Office (GLO) of Austin, Texas
- TXU of Irving, Texas

**XIV. ANNOUNCEMENTS**

**XV. CITIZEN PARTICIPATION**– Recognition of visitors with items of business not on the agenda.