

# Agenda



## Arlington City Council Meeting

City Hall Council Chamber  
101 W. Abram St.

**Tuesday, September 15, 2015  
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
  - a. *The consideration of the use of eminent domain to condemn property. (Requires separate motion and vote). (If there is a council member objection to any item, then that item must be read separately)*
    - 1. **Trinity Branch Sanitary Sewer Renewal – MBS-Stone Lake LTD., Project No. WUSR12017**

Condemnation Resolution - A resolution authorizing condemnation of 74,673 square feet of sanitary sewer easement and 26,961 square feet of temporary construction easement rights for public use in, over and through land being situated in the City of Arlington, Tarrant County, Texas, being a portion of Lot 2R, Block A, Towns of Riverside Phase II, First Revision, an Addition to the Cities of Grand Prairie and Arlington, Tarrant County, Texas, according to the plat thereof recorded in Document No. D208368427, Deed Records, Tarrant County, Texas,

<ul style="list-style-type: none"><li>• 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.</li><li>• Council meetings are broadcast live on Arlington’s Government Channel, and rebroadcast throughout the week at the following times:</li></ul>												
<table><tr><td></td><td>Afternoon meetings</td><td>Evening Meetings</td></tr><tr><td>Sunday</td><td>1:00 p.m.</td><td>6:00 p.m.</td></tr><tr><td>Wednesday</td><td>1:30 p.m.</td><td>6:30 a.m.</td></tr><tr><td>Saturday</td><td>6:00 p.m.</td><td>6:30 a.m.</td></tr></table>		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.
	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.										
<p>The Council agenda can be viewed on the City’s website at <a href="http://www.ArlingtonTX.gov">www.ArlingtonTX.gov</a></p> <ul style="list-style-type: none"><li>• For a complete Arlington Government Channel program schedule, please visit <a href="http://www.ArlingtonTX.gov/Broadcast">www.ArlingtonTX.gov/Broadcast</a></li></ul>												

being a replat of a portion of Lot 2, Block A, Towns of Riverside Phase II, an Addition to the Cities of Grand Prairie and Arlington, Texas, recorded in Cabinet A, Slides 10245-10248, Plat Records, otherwise known as 2605 Riverside Pkwy., City of Arlington, Tarrant County, Texas, for the public use of constructing, reconstructing, maintaining and using a permanent sanitary sewer line and all necessary appurtenances for the Trinity Branch Sanitary Sewer Renewal project.

b. *Approval of Executive Session Consent Agenda Items.*

1. **First Amendment to Oil and Gas Lease – XTO Energy Inc.; Lease No. 12-007**  
A resolution ratifying a First Amendment to Oil and Gas Lease between XTO Energy Inc. and the City of Arlington relative to a No Surface Use Oil and Gas Lease in approximately 9.687 acres of land being W.O. and Zeta Workman Park, City of Arlington, Tarrant County, Texas.

**VII. APPROVAL OF MINUTES**

August 11, 2015 Special Meeting  
August 25, 2015 Afternoon Meeting  
August 25, 2015 Evening Meeting

**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. **FY2016 IMPACT Grant (MO#09152015-001)**  
Authorize the City Manager or his designee to execute the FY2016 IMPACT grant contract with the Texas State Library and Archives Commission funded in the amount of \$9,797.
2. **FY2016 Library Cooperation Grant (MO#09152015-002)**  
Authorize the City Manager or his designee to execute the FY2016 Library Cooperation grant contract with the Texas State Library and Archives Commission funded in the amount of \$48,016.
3. **FY2016 Texas Reads Grant (MO#09152015-003)**  
Authorize the City Manager or his designee to execute the FY2016 Texas Reads grant contract with the Texas State Library and Archives Commission funded in the amount of \$3,000.
4. **FY16 Tarrant County BID Assessment Collection Agreement (MO#09152015-004)**  
Authorize the City Manager or his designee to execute an Agreement for the Collection of Business Improvement District (BID) assessments with Tarrant County Tax Assessor-Collector and Tarrant County relative to assessment and collection services of special assessments for the Arlington Downtown BID, in the estimated amount of \$440. Funding is available in Arlington Downtown BID Account No. 3028-480701-61002, subject to FY16 BID adoption and budget approval.

5. **Annual Insurance Program Policy Renewals and New Policies for FY 2016 (MO#09152015-005)**

Authorize the City Manager or his designee to negotiate and procure insurance policies through McGriff, Seibels & Williams of Addison, Texas for FY 2016 and any needed new polices during FY 2016 in the estimated amount of \$459,240 to include the following:

Automobile Physical Damage and Boiler & Machinery including Terrorism and Engineering fees - Affiliated FM Global of Johnston, Rhode Island - estimated amount of \$212,349; Scientific Equipment, and Unique Mobile Units and Trailers - Federal Insurance Company of Warren, New Jersey - estimated amount of \$16,648; Commercial Crime coverage - Hanover Insurance Group of Worcester, Massachusetts - annual premium of \$10,135; Airport Liability coverage - Chartis of New York, New York - estimated amount of \$3,215; Excess Workers' Compensation coverage - Colony Insurance of San Antonio, Texas - estimated amount of \$191,696; General Liability - Mount Vernon Insurance Company of Wayne, Pennsylvania, for restaurant and catering operations, as well as a leased parking lot - annual premium estimated to be \$5,617; Liquor Liability - Mount Vernon Insurance Company - estimated amount of \$7,051; Liquor performance bonds - written by Hartford Insurance of Hartford, Connecticut, on a continuous coverage basis - \$100 annual premium; Excess General Liability and Liquor Liability - Torus National Insurance Company of Wilmington, Delaware - estimated amount of \$8,212; The unmanned aircraft systems policy - Westchester Fire Insurance Company of Philadelphia, Pennsylvania - estimated amount of \$4,017; and Tenant and Users Liability Insurance Policy (TULIP) (Tenant Paid). Funding is available in the following departmental accounts and are subject to Fiscal Year 2016 budget approval: Human Resources Account No. 170201-64000 [\$228,930] and Workers' Compensation Account No. 510101-64000 [\$191,696] and Golf Program Account No. 500901-6 [\$20,314] and Fire Department Account No. 220401-61002 [\$11,092] and Police Department Account No. 270103-61002 [\$4,017] and Viridian [\$3,191].

6. **Contract with The Polaris Group to Assist with Oversight and Evaluation of Ambulance Contractor Performance (MO#09152015-006)**

Authorizing the City Manager or his designee to execute a professional services contract with Public Safety Associates, LLC, dba The Polaris Group of Southern Shores, North Carolina for ambulance contract oversight and evaluation, in an amount not to exceed \$28,000. Funding is available in the Emergency Physicians' Advisory Board Account No. 790201-61043 [\$18,000] and Account No. 790201-66001 [\$10,000].

7. **Friends of the Arlington Public Library Contract Renewal (MO#09152015-007)**

Authorize the City Manager or his designee to execute a renewal of the annual agreement between the City and the Friends of the Arlington Public Library to accept and dispose of the public library's discards through book sales and /or other means.

8. **Renewal of Two-Year Requirements Contract for Health and Physical Assessment Services with Concentra Medical Centers, RFP Project 11-0133 (MO#09152015-008)**  
Authorize the City Manager or his designee to exercise the second and final two-year renewal option in the requirement contract for health and physical assessment services with Concentra Medical Centers of Fort Worth, Texas, in the estimated amount of \$255,000, over a two-year period, and execute any and all documents necessary to carry out such contract. Funds are budgeted in various departmental accounts and subject to FY 2016 and 2017 budget approval.
9. **Renewal of Two-Year Requirements Contract for Health and Physical Assessment Services with Texas Health Huguley Hospital Fort Worth South, RFP Project 11-0132 (MO#09152015-009)**  
Authorize the City Manager or his designee to exercise the second and final two-year renewal option in the requirements contract for health and physical assessment services with Texas Health Huguley Hospital Fort Worth South of Fort Worth, Texas, formerly known as Huguley Memorial Medical Center in the estimated amount of \$310,000, over a two-year period and execute any and all documents necessary to carry out such renewal. Funds are budgeted in various departmental accounts and subject to FY 2016 budget approval.
10. **Renewal of Annual Requirements Contract for Breakaway Sign Posts, Bid Project 13-0196(MO#09152015-010)**  
Authorize the City Manager or his designee to exercise the second of four one-year renewal options in the annual requirements contract for breakaway sign posts with Allied Tube & Conduit Corp. of Harvey, Illinois, in the estimated amount of \$70,000, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Traffic Signs and Markings Account No. 720105-60012 and subject to FY 2016 budget approval.
11. **Renewal of Contract for Street Reclamation Program; Project No. PWSM13003 (MO#09152015-011)**  
Authorizing the City Manager or his designee to exercise the second of four, one-year renewal options in the contract for the street reclamation program with Reynolds Asphalt and Construction Company, of Euless, Texas, in the estimated amount of \$1,300,000. Funding is available in Street Maintenance Fund Account No. 728501-63132-61320695 and is subject to FY2016 budget approval.
12. **Two-Year Requirements Contract for Credit Card Processing Services for Golf, Bid Project 15-0160(MO#09152015-012)**  
Authorize the City Manager or his designee to execute a two-year requirements contract for the sole-source purchase for credit and debit card processing services for the Golf Division with Integrity Payment Systems, LLC of Des Plaines, Illinois in the estimated amount of \$170,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in various Golf Division accounts and subject to FY2016 budget approval.

13. **Annual Requirements Contract for Trenchless Water Main Improvements, Bid Project 15-0100 (MO#09152015-013)**  
Authorize the City Manager or his designee to execute an annual requirements contract for trenchless water main improvements with Murphy Pipeline Contractors, Inc. of Jacksonville, Florida, through an interlocal cooperative purchasing agreement with the Education Service Center Region 19 dba Allied States Cooperative in the estimated amount of \$1,173,284.71, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Water Bond Fund Account No. 658502-68252-18099205.
14. **Negotiate and Execute a Contract for a Program Administrator for the Arlington Homebuyer's Assistance Program, Bid Project 15-0090 (MO#09152015-014)**  
Authorize the City Manager or his designee to negotiate and execute a contract for a Program Administrator for the Arlington Homebuyer's Assistance Program with Tarrant County Housing Partnership, Inc. of Fort Worth, Texas, in the estimated amount of \$60,000, and execute any and all documents necessary to carry out such contract. Grant funds are budgeted in Home Investment Partnership Act Grant Account No. 418605-61002-410728.
15. **Tarrant County College Services Agreement; Providing curriculum and training for EMT and Advanced EMT (MO#09152015-015)**  
Authorizing the City Manager or his designee to execute a Services Agreement with Tarrant County College District Northeast Campus of Fort Worth, Texas to provide curriculum and training for Emergency Medical Technician and Advanced Emergency Medical Technician in the amount of \$31,790 for up to 10 students. Additionally, if the class size exceeds 10 students, a charge of \$3,179 for each Emergency Medical Technician trainee and \$1,937.00 for each Advanced Emergency Medical Technician trainee will be paid for each student over the original 10. Funding is available in Liquidated Damages Account No. 790201-61002.
16. **Sole-Source Purchase of Software Enhancements for the Public Safety Computer-Aided Dispatch System, Bid Project 15-0167 (MO#09152015-016)**  
Authorize the City Manager or his designee to approve the sole-source purchase of software to enhance the Public Safety Computer-Aided Dispatch System with Intergraph Corporation in the estimated amount of \$118,800, and execute any and all documents necessary to carry out such purchase. This software is only available from Intergraph Corporation of Huntsville, Alabama; therefore, the purchase is exempt from the competitive bidding statutes in accordance with the Texas Local Government Code, Section 252.022(a)7 as sole-source procurement. Funds are budgeted in Dispatch Services Maintenance of Software Account No. 900502-61002.
17. **Purchase of Abatement and Demolition Services for 206 Overhill Drive (Arlin Motel), Bid Project 15-0166 (MO#09152015-017)**  
Authorize the City Manager or his designee to approve the purchase of abatement and demolition services for 206 Overhill Drive (Arlin Motel) with Intercon Environmental, Inc. of Mansfield, Texas, through the State of Texas Cooperative Purchasing Program in the estimated amount of \$136,745.89, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in the Street Bond Fund Account No. 358504-64980699-68153.

18. **Floor Painting Services at the Arlington Jail, Bid Project 15-0159 (MO#09152015-018)**  
Authorize the City Manager or his designee to approve a contract for floor painting services at the Arlington Jail with Gomez Floor Covering, Inc. of Dallas, Texas, through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$107,316, and execute any and all documents necessary to carry out such contract. Funds are available in Maintenance of Buildings General Fund Account No. 810201-63101 [\$96,063] and Police Department Federal Treasury Restricted Account No. 270104-63101 [\$11,253].
19. **Deductive Change Order to the Construction Contract for Vandergriff Park Improvements Project No. PKPL11003 (MO#09152015-019)**  
Authorize the City Manager or his designee to execute a deductive change order to the construction contract with Mart, Inc. of Irving, Texas for construction of Vandergriff Park improvements in the amount of -\$63,320.31.
20. **Design Contract for Bob Findlay Trail Project. Project No PKPL15005 (MO#09152015-020)**  
Authorize the City Manager or his designee to execute a consultant contract with Hellmuth, Obata & Kassabaum, L.P. of Dallas, Texas, to prepare construction documents for Bob Findlay Trail Replacement Project, for an amount not to exceed \$59,750. Funding is available in Park Capital Account No. 508503-53510599-61002.
21. **Design Contract for Harris Road Neighborhood Park Project No. PKPL15007 (MO#09152015-021)**  
Authorize the City Manager or his designee to execute a consultant contract with Dunaway Associates, L.P., of Fort Worth, Texas, to prepare construction documents for Harris Road Neighborhood Park Project, for an amount not to exceed \$89,350. Funding is available in Park Capital Account No. 508501-53610598-61002.
22. **Design Contract for Rush Creek Dog Park, Project No. PKPL15004 (MO#09152015-022)**  
Authorizing the City Manager or his designee to execute a consultant services contract with Pacheco Koch Consulting Engineers, Inc. of Fort Worth, Texas for the Rush Creek Dog Park project in the amount not to exceed \$46,385. Funding is available in Park Bond Account No. 508503-53490599-61043.
23. **Design Contract for Eden Road Neighborhood Park, Project No. PKPL15009 (MO#09152015-023)**  
Authorizing the City Manager or his designee to execute a consultant services contract with Kimley-Horn and Associates, Inc. of Fort Worth, Texas, for the Eden Road Neighborhood Park project in the amount not to exceed \$84,300. Funding is available in Park Bond Account No. 508501-53600598-61043.
24. **Design Contract for Veterans Park Parking Lot Expansion, Project No. PKPL11004 (MO#09152015-024)**  
Authorizing the City Manager or his designee to execute a consultant services contract with Freese and Nichols, Inc. of Dallas, Texas for the Veterans Park Parking Lot Expansion project in the amount not to exceed \$27,885. Funding is available in Park Bond Account No. 508503-53250599-61043.

25. **Elzie Odom Athletic Center Roof Replacement, Project No. CMPK14001 (MO#09152015-025)**  
Authorizing the City Manager or his designee to execute a construction contract with Roof Management Services, Inc., of Dallas, Texas, for the Elzie Odom Athletic Center Roof Replacement in an amount not to exceed \$372,746. Funding is available in the Parks and Recreation Account No. 508503-68101-52880599.
26. **North Fork Cottonwood Creek Channel Repair (Park Row to Sherry); Project No. PWDR15005 (MO#09152015-026)**  
Authorizing the City Manager or his designee to execute an Engineering Services contract with Kimley-Horn and Associates, Inc. of Fort Worth, Texas, for the North Fork Cottonwood Creek Channel Repair Project in an amount not to exceed \$181,540. Funding is available in the Stormwater Utility Fund Account No. 308501-61043-11050199 [\$172,540] and Sanitary Sewer Bond Fund Account No. 648502-61043-17954204 [\$9,000].
27. **Engineering Services Contract for Helen Wessler Creek Stabilization; Project No. PWPL15001 (MO#09152015-027)**  
Authorizing the City Manager or his designee to execute an Engineering Services Contract with Pacheco Koch Consulting Engineers, Inc., of Dallas, Texas, for the Helen Wessler Creek Stabilization Project in an amount not to exceed \$95,324. Funding is available in the Storm Water Utility Fund Account No. 308501-61002-10970199 [\$23,740] and Park Bond Account No. 508503-61043-53530599 [\$71,584].
28. **Construction Contract for Hollandale, Western Plains, and Susan Drive Water and Sanitary Sewer Renewals, Project No. WUOP14001 (MO#09152015-028)**  
Authorizing the City Manager or his designee to execute a construction contract with RKM Utility Services, Inc., of Dallas, Texas, for Hollandale, Western Plains, and Susan Drive Water and Sanitary Sewer Renewals in an amount not to exceed \$6,919,532. Funding is available Water Bond Fund in Account No. 658502-68252-18069205 [\$2,141,889], Sewer Bond Fund Account No. 648502-68250-17953204 [\$2,040,005], Street Maintenance Fund Account No. 728501-63132-61440695 [\$2,014,204], Street Bond Fund Account No. 358504-68153-65760698 [\$83,800], and Stormwater Utility Fund Account No. 308501-68151-11070199 [\$639,634].
29. **Construction Contract for Brown Boulevard (Ballpark Way to SH 360) Water and Sanitary Sewer Main Renewal, Project No. WUOP15001 (MO#09152015-029)**  
Authorizing the City Manager or his designee to execute a construction contract with Gra-Tex Utilities, Inc., of Arlington, Texas, for Brown Boulevard (Ballpark Way to SH 360) Water and Sanitary Sewer Main Renewal in an amount not to exceed \$2,191,277.50. Funding is available Water Bond Fund Account No. 658502-68252-18105205 [\$912,601.50], Sanitary Sewer Bond Fund Account No. 648502-68250-1795220 [\$78,670], Street Maintenance Fund Account No. 728501-63132-61430695 [\$1,085,796], and Street Bond Fund – Sidewalks Account No.358504-68153-65770698 [\$114,210].

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 PD15-6 (U.S. 287 Business Highway - 7505 U.S. 287 Business Highway) (CLOSED)**  
Consider a request for a change in the zoning of property to Planned Development (PD) for limited General Commercial (GC) uses, with a Development Plan on approximately 0.9 acres zoned Village on the Green at Tierra Verde (VG) and generally located north of Hudson Cemetery Road and west of Mansfield Cardinal Road. Final reading of an ordinance changing the zoning classification on certain property known as 7505 U.S. 287 Business Highway, to Planned Development (PD) for limited General Commercial (GC) uses, with a Development Plan and amending the Zoning District Map accordingly.
2. **Final 2015 Assessment Roll and Levy of Assessments within the Downtown Business Improvement District (CLOSED)**  
Final reading of an ordinance of the City Council of the City of Arlington, Texas, accepting and approving the Final 2015 Assessment Roll for the Downtown Business Improvement District of the City of Arlington; levying the assessments on the assessed parcels appearing on said roll, and providing for and requiring the payment of the assessments and related matters.
3. **Water and Wastewater Rates Adjustment / Water and Sewer Chapter Ordinance Amendments Second Reading**  
Final reading of an ordinance amending the "Water and Sewer" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article III, Charges for Water and Sewer Service, Section 3.02, Water and Sewer Rates, Subsection (A)(1), relative to water rates; Subsection 3.02(B)(1), relative to sewer rates; and Subsection 3.02(G), relative to fire protection system fees; providing for a fine of up to \$2,000 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 October 1, 2015.

C. Consent Agenda Resolutions

1. **Water Utilities Fees for Services**  
A resolution authorizing fees and adjustments to fees for certain special services provided by the City of Arlington Water Utilities Department.
2. **Trash Collection Rate Adjustments**  
A resolution authorizing the adjustment of the City Collector Disposal Return as defined in the Lease Agreement by and between the City of Arlington and Republic Waste Services of Texas, Ltd., and adjustment of fees for residential and commercial garbage and trash collection services effective October 1, 2015.
3. **Downtown Arlington Management Corporation Contract**  
A resolution authorizing the execution of a Downtown Arlington Management Corporation Economic Services Contract with Downtown Arlington Management Corporation, a nonprofit corporation, relative to providing services to facilitate the economic development, housing, and cultural atmosphere of Downtown Arlington.

4. **Contract for Emergency Physicians' Advisory Board Medical Director and Adoption of the Emergency Physicians' Advisory Board Fiscal Year 2016 Operating Budget**
  - a. A resolution approving and adopting the operating budget in the amount of \$89,100 for the Emergency Physicians' Advisory Board for Fiscal Year 2016.
  - b. A resolution authorizing the execution of a Second Contract Renewal and Modification in the amount of \$84,700 with Questcare Medical Services, P.A., a Texas professional association doing business as Questcare Partners, and appointing Cynthia Simmons, M.D. as the Emergency Physicians' Advisory Board Medical Director.
5. **FY2016 Arlington Historical Society Contract for Services**

A resolution authorizing the execution of a Contract for Services with the Arlington Historical Society in the amount of \$30,000 for operational services for the historic Fielder House and for other initiatives related to heritage tourism and historic preservation.
6. **Asset Forfeiture Budget 2016**

A resolution establishing the 2016 Fiscal Year State Asset Forfeiture Budget for the Arlington Police Department for funds received from the sale of assets seized in certain law enforcement activities in which the department has assisted state law enforcement agencies and which budget is now required by Chapter 59 of the Texas Code of Criminal Procedure to be adopted by the governing body of the Police Department.
7. **Police Polygraph Services Agreement**

A resolution authorizing the execution of an agreement with Wood & Associates Polygraph Service of Arlington, Texas, relative to polygraph examination services for the Arlington Police Department in the estimated amount of \$46,500.
8. **FY2015 JAG Interlocal Agreement**

A resolution authorizing the negotiation and execution of any and all documents related to The Department of Justice FY 2015 Byrne Justice Assistance Grant in the amount of \$518,315 to be distributed to the cities of Fort Worth, Bedford, Hurst, North Richland Hills, and Tarrant County.
9. **2014-2015 Consolidated Annual Performance and Evaluation Report (CAPER) for HUD Grants and Reprogramming of Prior Year Funds**

A resolution adopting the Program Year 2014-2015 Consolidated Annual Performance and Evaluation Report, authorizing the submission of the report to the U. S. Department of Housing and Urban Development, and authorizing reprogramming of prior year Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant funds.
10. **First Amendment to Arlington Convention and Visitors Bureau Professional Services Contract (Mark Wisness)**

A resolution authorizing the execution of an amendment to the Professional Services Contract with the Arlington Convention and Visitors Bureau, Inc. to increase the amount of the FY 2016 term of the base contract to \$4,650,000 and to increase the funding of the Arts Alliance Grant Program to \$175,000.
11. **Bylaw Changes - CVB Board of Directors**

A resolution approving the proposed amendments to the Bylaws of the Arlington Convention and Visitors Bureau, Inc.

12. **Authorization to Retain Law Offices of Moses, Palmer & Howell, L.L.P.**  
A resolution authorizing the City Attorney or her designee to retain the law offices of Moses, Palmer & Howell, L.L.P. for oil and gas consulting services and representing the City of Arlington in claims for mineral interest and revenue
13. **Development Plan PD07-5R3-DP4 (Viridian – Village 1G)**  
A resolution authorizing the approval of development plan PD07-5R3-DP4 for Viridian Village 1G within the “Viridian PD”, a planned development district of the City of Arlington.
14. **Construction Manager at Risk Authorization for Richard Simpson Park Lake House; Project No. CMPK11003**  
A resolution authorizing the Construction Manager at Risk service delivery method of construction to build the new facility for the Richard Simpson Lake House.
15. **Reserve Officer Appointment (Douglass, Warman, & Solis)**  
A resolution appointing former police officers to the Arlington Police Department's Police Reserve Unit.
16. **Interlocal Agreement with the City of Fort Worth for Household Hazardous Waste Collection**  
A resolution authorizing the execution of a Second Amendment to the Interlocal Agreement with the City of Fort Worth relative to participation in the Environmental Collection Center Household Hazardous Waste Collection Program.
17. **101 Center Mixed Use Development Project – First Amended and Restated Ground and Parking Leases**
  - a. A resolution authorizing the City Manager or his designee to execute a First Amended and Restated Ground Lease and related documents with Arlington City Center, LLC, relative to the use of land being all of Lot 4A, Original Town, an addition to the City of Arlington, Texas, containing 3.484 acres of land, more or less; otherwise known as 101 E. Abram Street, City of Arlington, Tarrant County, Texas.
  - b. A resolution amending and replacing Resolution No. 15-135, presented and passed on June 16, 2015, to authorize the City Manager or his designee to execute a First Amended and Restated Parking Lease and related documents with Arlington City Center, LLC, relative to the use of parking spaces and to include a boiler room and trash receptacle areas contained within the future City owned parking garage be located at 101 E. Abram Street, City of Arlington, Tarrant County, Texas.
18. **101 Center Mixed-Use Development Project – First Amended and Restated Chapter 380 Program Agreement**  
A resolution authorizing the City Manager or his designee to execute a First Amended and Restated Chapter 380 Program Agreement for Economic Development Incentives by and between Arlington City Center, LLC and the City of Arlington, Texas relative to a mixed-use development project at 101 Center Street, Arlington, Texas.

19. **101 Center Mixed-Use Development Project – Agreed Termination of the Master Development Agreement; First Amended and Restated Abatement and Demolition Agreement; First Amended and Restated Tax Increment Reimbursement Agreement; Tax Increment Reimbursement Agreement**

a. A resolution accepting and approving Tax Increment Reinvestment Zone Number One, City of Arlington, Texas Board of Directors' Resolution TIRZ1 15-\_\_\_ and authorizing the Chair of the Board of Directors, on behalf of the Zone, and the City Manager or his designee, on behalf of the City, to execute an Agreed Termination of the Master Development Agreement by and between Integral Development, LLC and Catalyst Urban Development, LLC, the City of Arlington, and Tax Increment Reinvestment Zone Number One, City of Arlington, Texas.

b. A resolution accepting and approving Tax Increment Reinvestment Zone Number One, City of Arlington, Texas - Downtown Board of Directors' Resolution TIRZ1 15-\_\_ and authorizing the Chair of the Board of Directors, on behalf of the Zone, and the City Manager or his designee, on behalf of the City, to execute an Amendment to the Abatement and Demolition Agreement by and between C-I Arlington City Center, LP, the City of Arlington, and the Board, relative to the environmental abatement and demolition of the former George W. Hawkes Central Library building located at 101 E. Abram Street in Arlington, Texas, consistent with the terms set forth in Resolution TIRZ1 15-\_\_\_\_\_.

c. A resolution of the City Council accepting and approving Tax Increment Reinvestment Zone Number One, City of Arlington, Texas - Downtown Board of Directors' Resolution TIRZ1 15-\_\_\_ authorizing the Chair of the Board of Directors to execute the First Amended and Restated Tax Increment Reimbursement Agreement by and between Arlington City Center, LLC and the Board relative to a mixed use development at 101 Center Street consistent with the terms set forth in Resolution TIRZ1 15-\_\_\_\_\_.

d. A resolution of the City Council accepting and approving Tax Increment Reinvestment Zone Number One, City of Arlington, Texas - Downtown Board of Directors' Resolution TIRZ1 15-\_\_ authorizing the Chair of the Board of Directors to execute a Tax Increment Reimbursement Agreement by and between Arlington City Center, LLC and the Board relative to the rebuilding of Mesquite Street and Abram Street consistent with the terms set forth in Resolution TIRZ1 15-\_\_.

**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 READING AND RESOLUTIONS**

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. **Youth Programs Standards of Care**

Following a public hearing, approve an ordinance adopting Youth Programs Standards of Care for the operation of youth-based parks and recreation programs and services. Adopted standards are an annual requirement of the Texas Department of Protective and Regulatory Services for receiving an exempt status relative to day care licensing.

**ORDINANCE FIRST READING**

An ordinance adopting the City of Arlington Youth Programs Standards of Care.

B. Public Hearing – Resolutions

1. **Gas Well Permit GW15-24 (Matlock Thornton Fannin Farm B16H for Gas Well Permit GW15-24 - 6001 Coping Lane)**

Following the public hearing, consider Gas Well Permit GW15-24. An application for one Gas Well Permit on a 2.755 acre tract of land zoned Industrial Manufacturing (IM) and generally located south of West Sublett Road and east of South Cooper Street.

**RESOLUTION**

A resolution authorizing the issuance of a gas well permit to Enervest Operating, LLC pursuant to the "Gas Drilling and Production" Chapter of the Code of the City of Arlington.

**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 Final Reading

1. **Adoption of FY 2016 Operating Budget (CLOSED)**

Final reading of an ordinance approving and adopting the operating budget for the City of Arlington, Texas, for Fiscal Year 2016, beginning October 1, 2015, and ending September 30, 2016, in accordance with Chapter 102 of the Texas Local Government Code and becoming effective from and after its passage.

2. **Levying Taxes for Fiscal Year 2016 (CLOSED)**

Final reading of an ordinance levying ad valorem taxes for the City of Arlington, Texas, for Fiscal Year 2016, beginning October 1, 2015, and ending September 30, 2016, in accordance with Tex. Loc. Gov't Code Chapter 102 and Tex. Tax Code Chapter 26, and becoming effective from and after its passage.

3. **Ratification of Tax Increase in FY2016 Operating Budget (CLOSED)**  
Final reading of an ordinance ratifying the property tax increase reflected in the operating budget for the City of Arlington, Texas, for Fiscal Year 2016, beginning October 1, 2015, and ending September 30, 2016, in accordance with Tex. Loc. Gov't Code Chapter 102.

**XIII. RESOLUTIONS**

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

A. Resolutions:

1. **Flood Damage Prevention Ordinance Variance Request**  
A resolution granting a variance from the "Flood Damage Prevention" Chapter of the Code of the City of Arlington, Texas, 1987, relative to renovations at 1816 Meadow Lane.
2. **Amendment to Dispute Settlement Agreement and Agreement not to Pursue Claim**  
A resolution authorizing the execution of the First Amendment to Dispute Settlement Agreement and Agreement Not To Pursue Claim by and between the City of Arlington, Texas, Rangers Baseball Real Estate, LLC, and Rangers Baseball Express, LLC, relative to reducing ongoing annual payments from \$1,000,000 to \$727,500 for the years 2015 through 2024 to reflect the reduction in interest rates from 2009 through 2024.

**XIV. ANNOUNCEMENTS**

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