

# Agenda



## Arlington City Council Special Meeting

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

**Tuesday, August 19, 2014  
3:30 PM**

**I. CALL TO ORDER**

**II. WORK SESSION**

- A. FY2015 Annual Audit Plan

**III. ISSUES SESSION**

- A. Discussion of informal staff reports
1. 6-Month Forecast of Anticipated Bid and Proposal Projects and Report on 3rd Quarter Formal Bid Awards
- B. Discussion of committee meetings
1. Economic Development - Economic Development Strategy Implementation; Industrial Development Corporation; Executive Session: Discuss Offers of Incentives to Business Prospects

The lake level as of 8 a.m. Wednesday, August 13, 2014 was 544.59 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)

- 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. Council District 2 Update
  - 6. Build a Thriving Community
  - 7. FY2015 Proposed Budget

#### 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 New York Ave., LLC v. City of Arlington lawsuit
  - 2. Discussion of Kory Watkins, individually and in his capacity as coordinator for Open Carry Tarrant County v. City of Arlington lawsuit
  - 3. Discussion of Da Vinci Investment Limited Partnership v. City of Arlington, et. al. lawsuit
  - 4. Discussion of Sullo and Bobbitt v. Greg Abbott lawsuit
  - 5. Discussion of The Arlington Yacht Club Inc. (Texas) v. The City of Arlington
  - 6. **Discussion of settlement of City of Arlington v. Chesapeake Exploration, L.L.C., and Total E&P USA, Inc., Lawsuit**  
A resolution authorizing the execution of a settlement agreement and related documents in connection with the City of Arlington, Texas v. Chesapeake Exploration, L.L.C., and Total E&P, USA, Inc., lawsuit, Cause No. 141-267203-13
  
- B. Section 551.072, **DELIBERATION REGARDING REAL PROPERTY**
  - 1. Discussion of gas leases on City Property.
  - 2. Discussion regarding Temporary Pipeline License Agreement-Explorer Pipeline
  - 3. Discussion regarding Use Agreement with AT&T located at 101 West Abram Street

4. **Rescind and Approve Consent to Partial Assignment and Second Amendment to Oil and Gas Lease – Chesapeake Exploration, L.L.C., Total E&P USA, Inc., and XTO Energy Inc.; Lease No. 08-023**  
A resolution rescinding Resolution 11-298 and approving a Consent to Partial Assignment and Second Amendment to Oil and Gas Lease between Chesapeake Exploration, L.L.C., Total E&P USA, Inc., XTO Energy Inc., and the City of Arlington relative to assigning approximately 12.13 acres of land being a portion of Harris Park, City of Arlington, Tarrant County Texas, and to amending provisions as to all leased acres.
5. **First Amendment to Oil and Gas Lease – Chesapeake Exploration, L.L.C. and Total E&P USA, Inc.; Lease No. 06-002**  
A resolution authorizing the City Manager or his designee to execute a First Amendment to Oil and Gas Lease between Chesapeake Exploration, L.L.C., Total E&P USA, Inc., and the City of Arlington relative to a Restricted Surface Use Oil and Gas Lease in approximately 115.16 acres of land being a portion of Village Creek Linear Park, City of Arlington, Tarrant County, Texas.
6. **First Amendment to Oil and Gas Lease – Chesapeake Exploration, L.L.C. and Total E&P USA, Inc.; Lease No. 06-003**  
A resolution authorizing the City Manager or his designee to execute a First Amendment to Oil and Gas Lease between Chesapeake Exploration, L.L.C., Total E&P USA, Inc., and the City of Arlington relative to a No Surface Use Oil and Gas Lease in approximately 143.25 acres of land being Bowman Branch Linear Park, City of Arlington, Tarrant County, Texas.
7. **First Amendment to Oil and Gas Lease – Chesapeake Exploration, L.L.C. and Total E&P USA, Inc.; Lease No. 06-008**  
A resolution authorizing the City Manager or his designee to execute a First Amendment to Oil and Gas Lease between Chesapeake Exploration, L.L.C., Total E&P USA, Inc., and the City of Arlington relative to the exploration and production of natural gas under approximately 13.14 acres of land being Martha Walker Park, City of Arlington, Tarrant County, Texas.
8. **First Amendment to Oil and Gas Lease – Chesapeake Exploration, L.L.C.; Lease No. 08-038**  
A resolution authorizing the City Manager or his designee to execute a First Amendment to Oil and Gas Lease between Chesapeake Exploration, L.L.C. and the City of Arlington relative to the exploration and production of natural gas under approximately 3.65 acres of land being Fire Station No. 16 and Collins Street Right of Way, City of Arlington, Tarrant County, Texas.
9. **Second Amendment to Oil and Gas Lease – Chesapeake Exploration, L.L.C. and Total E&P USA, Inc.; Lease No. 10-058**  
A resolution authorizing the City Manager or his designee to approve a Second Amendment to Oil and Gas Lease between Chesapeake Exploration, L.L.C., Total E&P USA, Inc., and the City of Arlington relative to the production of natural gas under approximately 21.6599 acres of land being Brantley Hinshaw Park, Fire Station No. 5, B.C. Barnes Park and Other Tracts, City of Arlington, Tarrant County, Texas.

10. **Third Amendment to Oil and Gas Lease – Chesapeake Exploration, L.L.C., Total E&P USA, Inc. and Larchmont Resources, L.L.C.; Lease No. 10-029**  
A resolution authorizing the City Manager or his designee to execute a Third Amendment to Oil and Gas Lease between Chesapeake Exploration, L.L.C., Total E&P USA, Inc., Larchmont Resources, L.L.C., and the City of Arlington relative to the exploration and production of natural gas under approximately 230.6848 acres of land being a portion of Randol Mill Park, NW Green Oaks Boulevard Rights-of-Way, and Other Tracts, City of Arlington, Tarrant County, Texas.
  
11. **Second Amendment To Oil And Gas Lease No. 10-062 – Vantage Fort Worth Energy, L.L.C.**  
A resolution authorizing the City Manager or his designee to execute a Second Amendment to Oil and Gas Lease between Vantage Fort Worth Energy, L.L.C. and the City of Arlington relative to the exploration and production of natural gas under approximately 0.79 acres of land located at 2821 Perkins Road, City of Arlington, Tarrant County, Texas, for a resulting total lease of approximately 35.9481 acres.

C. Section 551.074, **DELIBERATION REGARDING PERSONNEL MATTERS**

1. Discussion of appointment of City Attorney

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

1. Offers of Incentives to Business Prospects.