

Agenda



Arlington City Council Special Meeting

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

**Tuesday, September 02, 2014
3:00 PM**

I. CALL TO ORDER

II. WORK SESSION

- A. Non-Consent Towing Regulations
- B. City of Arlington Seal

III. ISSUES SESSION

- A. Discussion of informal staff reports
 - 1. Central Library Temporary Location Plans
- B. Discussion of committee meetings
 - 1. Community & Neighborhood Development - 2013-2014 Consolidated Annual Performance and Evaluation Report (CAPER) for CDBG, HOME, and ESG
 - 2. Economic Development - Economic Development Strategy

The lake level as of 8 a.m. Wednesday, August 27, 2014 was 544.79 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. Enhancing Regional Mobility
 - 6. FY 2015 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 The Arlington Yacht Club Inc. (Texas) v. The City of Arlington

- B. Section 551.072, **DELIBERATION REGARDING REAL PROPERTY**
 - 1. Discussion of gas leases on City Property.

- 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.