

QUALITY OF LIFE & ENVIRONMENT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, JANUARY 11, 2016
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M. – 11:00 A.M.

Chair, Councilmember Sandy Greyson
Vice-Chair, Councilmember Tiffinni A. Young
Councilmember Rickey D. Callahan
Councilmember Mark Clayton
Councilmember Philip T. Kingston
Councilmember B. Adam McGough

Call to Order

1. Approval of December 8, 2015 Minutes

BRIEFINGS

2. TxDOT Right of Way Maintenance
Dennis Ware
Director, Street Services
3. Possible Regulations for Temporary Uses
David Cossum
Director, Sustainable Development & Construction
4. Non-Required Fences Update
David Cossum
Director, Sustainable Development & Construction

5. **UPCOMING AGENDA ITEMS**

January 13, 2016

- A. Agenda Item #24 - Authorize an increase in the contract with A S Con, Inc. for additional scope of work to include: surveying, clearing, culverts, rock excavation and other miscellaneous items at White Rock Lake East Lawther Trail located between the Mockingbird Pedestrian Bridge to Bath House at White Rock Lake - Not to exceed \$148,820, from \$1,171,690 to \$1,320,510 - Financing: 2006 Bond Funds (\$147,818) and 2003 Bond Funds (\$1,002)
- B. Agenda Item #25 - Authorize an increase in the contract with A S Con, Inc. for additional scope of work to include: additional flagstone and trail widening; concrete pad; electrical conduit and wiring; modifications to irrigation line controllers; and other miscellaneous work at Coombs Creek Trail located from Stevens Park tennis courts to Hampton Road - Not to exceed \$84,954, from \$1,131,842 to \$1,216,796 - Financing: 2006 Bond Funds

A quorum of the City Council may attend this Council Committee meeting

Addendum Items

- C. Addendum Item - Authorize a three-year service contract for yard waste grinding services at the City's landfill and transfer stations - National Waste Management Louisiana, Inc., lowest responsible bidder of three - Not to exceed \$2,177,900 - Financing: Sanitation Current Funds (subject to annual appropriations)
- D. Addendum Item - Authorize (1) an application for the Materials Management Call for Projects grant from the North Central Texas Council of Governments (NCTCOG) to support litter and illegal dumping abatement and community cleanup events for the period of April 2016 through June 2017; and (2) an In-Kind contribution in the amount of \$30,000, in the event the grant is awarded to the City - Financing: This action has no cost consideration to the City
- E. Addendum Item - An ordinance amending Chapter 7 of the Dallas City Code to adjust fees related to the redemption of impounded animals from the Dallas Animal Shelter - Estimated Annual Revenue Loss: \$200,093

Adjourn

Sandy Greyson / N.K.
Sandy Greyson, Chair
Quality of Life & Environment Committee

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."