

# Memorandum



CITY OF DALLAS

DATE May 7, 2021

TO Honorable Mayor and Members of the City Council

SUBJECT **May 12, 2021 City Council FINAL Agenda - Additions/Revisions/Deletions**

On April 30, 2021, a DRAFT City Council Agenda for May 12, 2021 was provided for your review. This memo outlines any additions, revisions or deletions made to the FINAL agenda after the distribution of the DRAFT agenda.

Additional items and deletions to the DRAFT agenda are outlined below, including *revisions* to the FINAL agenda are underlined in blue and *deletions* are strikethrough in red. A brief explanation for revisions along with staff's contact information is provided.

## Additions:

30. 21-893 Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the May 1, 2021 general and special elections - Financing: No cost consideration to the City
31. 21-894 An ordinance ordering a runoff election to be held in the city of Dallas, on Saturday, June 5, 2021, for the purpose of electing Members of the City Council for Places 2, 4, 7, 11, 13 and 14 in which no candidate received a majority of the votes in the general election held Saturday, May 1, 2021 - Financing: No cost consideration to the City (see Fiscal Information)
32. 21-895 A resolution authorizing an increase in the joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a runoff election to be held Saturday, June 5, 2021 - Not to exceed \$1,475,551.53, from \$1,650,190.14 to \$3,125,741.67 - Financing: General Fund (see Fiscal Information)
33. 21-896 A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Saturday, June 5, 2021 runoff election, and submit a canvass report to the full City Council on Monday, June 14, 2021 - Financing: No cost consideration to the City
34. 21-878 A resolution amending Resolution No. 20-0945 to direct the city manager to fly the Pride Flag with the City of Dallas Seal on the flagpole at City Hall (1500 Marilla) and other City operated facilities in place of the City of Dallas Official Flag for the month of June 2021, and annually thereafter, for the month of June - Financing: No cost consideration to the City

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A memorandum was previously provided to Committee and/or City Council regarding the following items. A link to the memos is attached for more information.

3. 21-762 A resolution denying rates as requested by Oncor Electric Delivery Company LLC in its application for a Distribution Cost Recovery Factor filed with the City of Dallas on April 8, 2021 - Financing: No cost consideration to the City; All expenses incurred for the rate case will be reimbursed by Oncor directly to the Oncor Cities Steering Committee  
[The Government Performance and Financial Management Committee was briefed by memorandum regarding this matter on April 26, 2021.](#)
4. 21-754 Authorize settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Morris Dale Martin, et al, for acquisition from Morris Dale Martin, et al., of approximately 432,376 square feet of land for right-of-way located in Hunt County, Texas for the Lake Tawakoni 144-inch raw Water Transmission Pipeline Project - Not to exceed \$48,385.00, increased from \$55,000.00 (\$51,615.00, plus closing costs and title expenses not to exceed \$3,385.00) to \$103,385.00 (\$100,000.00, plus closing costs and title expenses not to exceed \$3,385.00) - Financing: Water Construction Fund  
City Council was briefed by confidential memorandum regarding this matter on May 7, 2021.

Thank you for your attention to these changes. If you have any questions, please contact Kimberly Bizzor Tolbert, Chief of Staff at 214-670-3302.



T.C. Broadnax  
City Manager

- c: Chris Caso, City Attorney  
Mark Swann, City Auditor  
Billieae Johnson, City Secretary  
Preston Robinson, Administrative Judge  
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager  
Majed A. Al-Ghafry, Assistant City Manager
- Jon Fortune, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services  
M. Elizabeth Reich, Chief Financial Officer  
M. Elizabeth (Liz) Cedillo-Pereira, Chief of Equity and Inclusion  
Directors and Assistant Directors