

## NOTICE OF PUBLIC MEETING

Pursuant to the provisions of Chapter 551, V.T.C.A., Government Code, and the March 16, 2020 proclamation issued by Governor Greg Abbott suspending various provisions of Chapter 551, V.T.C.A., Government Code, notice is hereby given of a special meeting of the Mayor and City Council of the City of Arlington, Texas, to be held by videoconference viewable on the [City's website](#) in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of COVID-19 on the **13<sup>th</sup> day of October, 2020 at 1:45 p.m.** The Mayor will be present in the Council Briefing Room for the meeting, but all other councilmembers will attend virtually. The Council Briefing Room will not be open to the public.

The subject of said meeting is contained in the agenda for said meeting which is attached hereto and made a part hereof.

This notice was reposted on the **9<sup>th</sup> day of October, 2020 at 5:30 p.m.**



A handwritten signature in black ink, which appears to read 'Alex Busken', is written over a horizontal line.

Alex Busken  
City Secretary



## Agenda

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### Arlington City Council Special Meeting

**Tuesday, October 13, 2020  
1:45 PM**

**NOTE:**

Meeting can be viewed live on the [City's website](#) or your local cable provider municipal channel.

*The Mayor will be present in the Council Briefing Room for the meeting, but all other councilmembers will attend virtually. In accordance with social distancing guidelines, the Council Briefing Room will not be open to the public.*

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION (1:45 p.m.)**

Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Chapter 551:

**Section 551.071, CONSULTATION WITH ATTORNEY**

**Section 551.072, DELIBERATION REGARDING REAL PROPERTY**

*The consideration of the use of eminent domain to condemn property.*

**2.1. East Avenue E (SH 360 to Great Southwest Parkway) – First Industrial Texas LP; Project No. PWST19003**

A resolution authorizing condemnation of a 654-square-foot street right-of-way easement in, under, over, through, across, and along a portion of Site 3, Sixth Installment of Industrial Community No. 2, Great Southwest Industrial District, an addition to the City of Arlington, Tarrant County, Texas, as shown on the plat recorded in Volume 388-28, Page 295, Plat Records, Tarrant County, Texas, (P.R.T.C.T.), otherwise known as 900 North Great Southwest Parkway, Arlington, Texas, for the public use of constructing, reconstructing, maintaining and using street right-of-way, and all necessary appurtenances for the reconstruction of the East Avenue E (SH 360 to Great Southwest Parkway) project.

*The consideration of other real property items.*

**2.2. Discussion Regarding the Disposition of Surplus Property Located at 1800 E. Abram**

Street and 1735 W. Pleasant Ridge Road

- 2.3. Discussion of possible acquisition of property on W Main Street for downtown redevelopment.
- 2.4. **2019 Flood Mitigation Buyouts Project – All Cash Contract of Sale – Andy Nguyen and Amber Nguyen – 925 Meadow Oaks Drive; Project No. PWDR19003**  
A resolution authorizing the City Manager or his designee to execute an all cash contract of sale with Andy Nguyen and Amber Nguyen for the purchase of fee simple property rights in land being Lot 11, and Lot 12, Meadow Oaks Addition, according to the plat thereof, recorded in Volume 388-L, Page 76, Plat Records, Tarrant County, Texas; with a physical address being 925 Meadow Oaks Drive, City of Arlington, Tarrant County, Texas, and authorizing acceptance of the conveyance of fee simple property rights.

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

- 2.5. Offers of Incentives to Business Prospects

**III. DISCUSSION OF WORK SESSION ITEMS (3:00 p.m. or upon adjournment of Executive Session, whichever is later.)**

- 3.1. MWBE Program Overview  
[Presentation - MWBE Program Overview.pdf](#)

**IV. DISCUSSION OF ISSUES SESSION ITEMS**

**DISCUSSION OF INFORMAL STAFF REPORTS**

- 4.1. FY2020 Stormwater Newsletter Update  
[Informal Staff Report - FY20 Q4 Stormwater Newsletter](#)  
[FY20 Q4 Stormwater Newsletter](#)
- 4.2. Ambulance Rate Adjustment  
[Informal Staff Report - Ambulance Rate Adjustment 2020-2021.docx](#)
- 4.3. Advertising Guidelines for Via On-Demand Rideshare Service  
[Informal Staff Report - Via Advertising Guidelines\\_101320\\_FINAL1.docx](#)  
[ARN On Demand\\_Advertising guidelines\\_FINAL.docx](#)
- 4.4. Speed Limit Revisions on FM 157 (S. Cooper Street)  
[Location Map - Speed Limit Revisions on FM 157 \(S. Cooper Street\)](#)  
[Arterial Street Speed Limits Map - Speed Limit Revisions on FM 157 \(S. Cooper Street\)](#)  
[Informal Staff Report - Speed Limit Revisions on FM 157 \(S. Cooper Street\)](#)

**DISCUSSION OF COMMITTEE MEETINGS**

[10-13-2020 Committee Schedule.doc](#)

- 4.5. Community and Neighborhood Development - South Cooper Street Corridor Study Update  
[Agenda - Community and Neighborhood Development Committee 10-13-2020.pdf](#)  
[Presentation - South Cooper Street Corridor Study Update](#)
- 4.6. Economic Development - (1) Commercial Real Estate Marketing Proposal for 1608 Collins Street; (2) Tax Abatement Policy; (3) Executive Session: Offers of Incentives to Business Prospects  
[Agenda - Economic Development 10-13-2020.pdf](#)  
[Presentation - Economic Development 10-13-2020.pdf](#)
- 4.7. Arlington Housing Finance Corporation Update

#### **DISCUSSION OF MISCELLANEOUS ITEMS**

- 4.8. Appointments to Boards and Commissions
- 4.9. Evening Agenda Items
- 4.10. Issues Relative to City and TxDOT Projects
- 4.11. COVID-19 Update
- 4.12. Future Agenda Items

#### **NOTICE**

- 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)