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CITY SECRETARY
DALLAS, TEXAS

Special Called Meeting

**FORT WORTH AVENUE TIF DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE**

Reinvestment Zone Number Fifteen, City of Dallas, Texas

Date: Friday, February 12, 2016
Time: 2:00 pm
Place: Dallas City Hall, L1FN Auditorium
1500 Marilla Street
Dallas, TX 75201

AGENDA

1. Call to order.
2. Review and consideration for approval of the minutes of the January 29, 2016 meeting. **Recommended action:** Approval
3. Review and reconsideration of a TIF Funding request by HSM Cliff View Associates Ltd, previously approved by the Dallas City Council on May 28, 2014, to: (1) dedicate future TIF revenues for eligible project costs in support of the Cliff View Project collectively addressed at 2002, 2010, and 2120 North Willomet Avenue; 1020, 1024, and 1028 Seale Street; 1019 and 1023 Stafford Avenue; and 2203 Ormsby Street in an amount not to exceed \$6,654,303; and (2) reconstruct Seale Street between Ormsby Street and Sylvan Avenue to create a consistent width with the segment of Seale Street between North Willomet Avenue and Ormsby Street in an amount not to exceed \$651,304. **Recommended action:** Approval and recommendation for approval by City Council
4. Adjournment.

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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Page 2

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."