

File #: 20-195, Version: 1

STRATEGIC PRIORITY:	Government Performance and Financial Management
AGENDA DATE:	February 12, 2020
COUNCIL DISTRICT(S):	N/A
DEPARTMENT:	City Attorney's Office
EXECUTIVE:	Christopher J. Caso

<u>SUBJECT</u>

Authorize Supplemental Agreement No. 5 to the professional services contract with Moses, Palmer & Howell, L.L.P., for additional legal services in the lawsuit styled <u>Trinity East Energy, LLC v. City of Dallas, Texas</u>, Cause No. DC-14-01443 - Not to exceed \$300,000.00, from \$875,000.00 to \$1,175,000.00 - Financing: Risk Management Funds

BACKGROUND

Supplemental Agreement No. 5 will authorize Moses, Palmer & Howell, L.L.P., to provide additional legal services in the lawsuit styled <u>Trinity East Energy, LLC v. City of Dallas, Texas</u>, Cause No. DC-14-01443.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 19, 2013, City Council authorized Supplemental Agreement No. 1 to the professional services contract with Moses, Palmer & Howell, L.L.P., for additional legal advice regarding laws pertaining to mineral rights and potential litigation by Resolution No. 13-1036.

City Council was briefed by memorandum regarding this matter on November 9, 2018.

On November 14, 2018, City Council authorized Supplemental Agreement No. 2 to the professional services contract with Moses, Palmer & Howell, L.L.P., for additional legal services in the lawsuit styled <u>Trinity East Energy, LLC v. City of Dallas, Texas</u>, Cause No. DC-14-01443, by Resolution No. 18-1585.

City Council was briefed by memorandum regarding this matter on April 5, 2019.

On April 10, 2019, City Council authorized Supplemental Agreement No. 3 to the professional services contract with Moses, Palmer & Howell, L.L.P., for additional legal services in the lawsuit styled <u>Trinity East Energy, LLC v. City of Dallas, Texas</u>, Cause No. DC-14-01443, by Resolution No. 19-0487.

City Council was briefed by memorandum regarding this matter on November 8, 2019.

On November 13, 2019, City Council authorized Supplemental Agreement No. 4 to the professional services contract with Moses, Palmer & Howell, L.L.P., for additional legal services in the lawsuit styled <u>Trinity East Energy, LLC v. City of Dallas, Texas</u>, Cause No. DC-14-01443, by Resolution No. 19-1747.

City Council will be briefed by memorandum regarding this matter on February 7, 2020.

FISCAL INFORMATION

Fund	FY 2020	FY 2021	Future Years
Risk Management Funds	\$300,000.00	\$0.00	\$0.00
Original Contract Supplemental Agreement No. 1 Supplemental Agreement No. 2 Supplemental Agreement No. 3 Supplemental Agreement No. 4 Supplemental Agreement No. 5 (this action)		\$ 150 \$ 100 \$ 275 \$ 300	,000.00 ,000.00 ,000.00 ,000.00 ,000.00 ,000.00
Total	\$1,175,	,000.00	