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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

**DALLAS PARK & RECREATION BOARD
REGULAR MEETING**

Thursday, February 20, 2025, 10:00 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference

250194

POSTED CITY SECRETARY
DALLAS, TX

Video Conference: bit.ly/3QjAUM1

Password: Pkrboard1

Telephone: (469) 210-7159 **Access Code:** 2499 381 3557

The City of Dallas will make Reasonable Accommodations/Modifications to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Park & Recreation Department by calling (214) 670-4078, three (3) business days prior to the scheduled meeting. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallastx.new.swagit.com/views/113>.

La Ciudad de Dallas llevará a cabo Adecuaciones/Modificaciones Razonables a los programas y/u otras actividades relacionadas para asegurar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para asegurar una reunión equitativa e inclusiva. Cualquier persona que requiera asistencia adicional, servicio y/o interpretación para poder participar de forma íntegra en la reunión debe notificar a Park & Recreation Departamento llamando al (214) 670-4078, tres (3) días hábiles antes de la reunión programada. Una transmisión en video de la reunión estará disponible dos días hábiles luego de la finalización de la reunión en <https://dallastx.new.swagit.com/views/113>.

Individuals and interested parties wishing to speak must register to speak at <https://www.dallasparcs.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, February 19, 2025

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes – February 6, 2025**
- IV. **CONSENT AGENDA**
 1. **Reverchon Park (2)** - Authorize the placement of a dedication plaque at the Reverchon Park Ballfield, located at 3505 Maple Avenue – Financing: No cost consideration to the City (**P&D Committee considered on February 6, 2025**)
 2. **Reverchon Park (2)** - Authorize the placement of interpretive signage at the Reverchon Ballpark, located at 3505 Maple Avenue – Financing: No cost consideration to the City (**P&D Committee considered on February 6, 2025**)
 3. **Trinity Strand Hi Line Bridge (6)** - Authorize an engineering services contract with Raba Kistner, Inc. to provide material testing and construction observation services for the Trinity Strand Hi-Line Span Bridge and Trail Project located at 1998 Hi-Line Drive; in an amount not to exceed \$130,859.50 - Financing: Design District TIF Fund (**P&D Committee considered on February 6, 2025**)



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4. **Lake Highlands (10)** - Authorize an increase in the construction services contract with RoeschCo Construction, LLC for the construction of the Lake Highlands Trail Phase 2A/2B, Northern Extension; (2) authorize corrections to Administrative Action No. 23-0674, authorized on June 7, 2023; Administrative Action No. 23-1408, authorized on October 11, 2023; and Administrative Action No. 24-0292, authorized on April 24, 2024, to revise the funding to reflect the City (20 percent) and the TxDOT (80 percent) portions of the contract – Not to exceed \$187,035.94, from \$4,931,252.41 to \$5,118,288.35 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$46,758.74) and Lake Highlands Trail PH2 TASA Program Fund (\$140,276.20) (**P&D Committee considered on February 6, 2025**)

V. ITEMS FOR INDIVIDUAL CONSIDERATION

5. **College Park Renaming (8)** - Authorize the official name change of College Park to “Fahim J. Minkah Community Park” at Bonnie View Road and Highland Woods Drive – Financing: No cost consideration to the City (**Board discussed Item - January 23, 2025**)
6. **Montfort Drive (11)** - Authorize the land acquisition and assumption of existing leases from Montfort Valley View Shopping Center, LLC, of approximately 79,933 square feet of improved land (approximately 1.84 acres) addressed as 13305 Montfort Drive for the future International Commons - Not to exceed \$11,310,000 (\$11,250,000 plus closing costs and title expenses not to exceed \$60,000 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) (\$9,480,672), Mall Area TIF Fund (\$1,829,328) (**P&D Committee considered on February 20, 2025**)

VI. BRIEFING

7. Park Land Dedication Update – Ryan O’Connor, Deputy Director

VII. OTHER/NON-ACTION ITEMS

- Staff Announcements – Upcoming Park & Recreation Department Events
- Park & Recreation Board Members liaison reports

- VIII. Next Park Board meeting will be held Thursday, March 6, 2025, at 10:00 a.m.

- IX. Adjournment



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Handgun Prohibition Notice for Meetings of Governmental Entities

"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."

EXECUTIVE SESSION NOTICE

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

15. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
16. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
17. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
18. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
19. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
20. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt . Code §551.087]
21. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]