

# **City of Dallas**

*1500 Marilla Street  
Council Chambers, 6th Floor  
Dallas, Texas 75201*



## **COUNCIL AGENDA**

**April 9, 2025  
9:00 AM**

(For General Information and Rules of Courtesy, Please See Opposite Side.)  
(La Información General Y Reglas De Cortesía Que Deben Observarse  
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

## **General Information**

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on [bit.ly/cityofdallastv](http://bit.ly/cityofdallastv) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

## **Rules of Courtesy**

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to

## **Información General**

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la [bit.ly/cityofdallastv](http://bit.ly/cityofdallastv) y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

## **Reglas de Cortesía**

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasara o interrumpirá los procedimientos, o se negara a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del

act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisara al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

## **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 pistol 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."*

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

*"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."*

**AGENDA  
CITY COUNCIL MEETING  
WEDNESDAY, APRIL 9, 2025  
ORDER OF BUSINESS**

The City Council meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office.

The public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

The following videoconference link is available to the public to listen to the meeting and Office of Communications & Customer Experience/311 will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m7584189d7c27b103847b2a8ea3ebff5f):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m7584189d7c27b103847b2a8ea3ebff5f>

Public hearings will not be heard before 1:00 p.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**OPEN MICROPHONE**

MINUTES	Item 1
CONSENT AGENDA	Items 2-29
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 30-32
ADDITIONS	Items 33-34
ZONING	Items Z1-Z9

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

### **VOTING AGENDA**

1. [25-761A](#) Approval of Minutes of the March 26, 2025 City Council Meeting

### **CONSENT AGENDA**

#### **City Attorney's Office**

2. [25-993A](#) Authorize settlement of the bodily injury claims brought by Jesus Lule in the lawsuit styled, Jesus Lule v. Melvin Williams, Civil Action No. 3:23-CV-00950-L - Not to exceed \$65,000.00 - Financing: Liability Reserve Fund

**Attachments:** [Resolution](#)

3. [25-997A](#) Authorize settlement of the bodily injury claims brought by Maria Rivera in the lawsuit styled, Maria Rivera v. Mason Hawkins and City of Dallas, Cause No. DC-24-03101 - Not to exceed \$29,000.00 - Financing: Liability Reserve Fund

**Attachments:** [Resolution](#)

4. [25-1044A](#) Authorize settlement of the lawsuit styled, Stacy Carson v. City of Dallas, Cause No. DC-23-19500 - Not to exceed \$50,000.00 - Financing: Liability Reserve Fund

**Attachments:** [Resolution](#)

**City Controller's Office**

5. [25-1046A](#) An ordinance approving and authorizing the issuance by the City of Dallas of its Waterworks and Sewer System Commercial Paper Notes, Series G, in an aggregate principal amount at any one time outstanding not to exceed \$300,000,000, to provide interim financing to pay Project Costs for Eligible Projects and to refund obligations issued in connection with Eligible Projects; authorizing the issuance and delivery of promissory notes in connection with the issuance, sale and delivery of Commercial Paper Notes, and prescribing the terms, features and characteristics of such instruments; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such Commercial Paper Notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security and delivery of such Commercial Paper Notes, including (1) the approval and authorizing the execution of a [Revolving Credit Agreement](#) with Bank of America, N.A.; (2) an [Amended and Restated Dealer Agreement](#) with BofA Securities, Inc.; and (3) an [Amended and Restated Issuing and Paying Agent Agreement](#) with U.S. Bank [Trust Company](#), National Association in the manner herein provided; and approving the use of an Offering Memorandum in connection with the sale from time to time of such Commercial Paper Notes; and providing an effective date - Total not to exceed \$3,593,000 - Financing: Dallas Water Utilities Fund (\$627,500 upfront closing costs plus annual fee of \$988,500 for a total 3-year cost of \$3,593,000) (subject to annual appropriations)

**Attachments:** [Schedule I Ordinance](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)

**Dallas Water Utilities Department**

6. [25-765A](#) Authorize a professional services contract with Brown and Caldwell to provide engineering services associated with a chemical optimization and corrosion control study of the City of Dallas water treatment and distribution system - Not to exceed \$3,042,487.00 - Financing: Water Construction Fund

**Attachments:** [Map Resolution](#)

7. [25-563A](#) Authorize an increase in the construction services contract with John Burns Construction Company of Texas, LLC for additional work associated with the installation of water and wastewater main improvements at five locations (list attached to the Agenda Information Sheet) - Not to exceed \$1,332,208.00 from \$11,486,301.00 to \$12,818,509.00 - Financing: Wastewater Capital Improvement G Fund

**Attachments:** [List](#)  
[Maps](#)  
[Resolution](#)

8. [25-642A](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Garver, LLC to provide additional engineering services for improvements to the Lake June Pump Station and Reservoir - Not to exceed \$4,806,075.38, from \$3,399,822.00 to \$8,205,897.38 - Financing: Water 2022C Water TWDB L1001533 Fund (\$4,500,000.00) and Water Capital Improvement F Fund (\$306,075.38)

**Attachments:** [Map](#)  
[Resolution](#)

9. [25-119A](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Pacheco Koch Consulting Engineers, LLC dba Pacheco Koch, a Westwood Company, to provide additional engineering services necessary for the development of construction plans, specifications and contract documents, and construction observation for the Cedar Creek Bridge replacement at Moore Street and to prepare additional survey documents for erosion control easements at Holliday Road and West Kiest Boulevard - Not to exceed \$454,105.00, from \$221,579.00 to \$675,684.00 - Financing: Storm Drainage Management Capital Construction Fund

**Attachments:** [List](#)  
[Maps](#)  
[Resolution](#)

**Department of Aviation**

10. [25-580A](#) Authorize the **(1)** acceptance of a grant upon receipt from the U.S. Department of Transportation, Federal Aviation Administration (FAA) Airport Improvement Program (AIP) for the federal share of the eligible capital improvement project for the Bipartisan Infrastructure Law at Dallas Love Field (Grant No. TBD, Assistance Listing No. 20.106) in the amount of \$10,000,000.00 for the construction of Taxiway Charlie Phase 2 Reconstruction Project where the performance period shall be for four years from the date of acceptance; **(2)** establishment of appropriations in an amount not to exceed \$10,000,000.00 in the FY23 FAA AIP Supplemental Discretionary Grant Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$10,000,000.00 in the FY23 FAA AIP Supplemental Discretionary Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$10,000,000.00 - Financing: FY23 FAA AIP Supplemental Discretionary Grant Fund

**Attachments:** [Map](#)  
[Resolution](#)

11. [25-581A](#) Authorize the **(1)** acceptance of a grant upon receipt from the U.S. Department of Transportation, Federal Aviation Administration (FAA) Airport Terminal Program for the federal share of the eligible capital improvement project for the Bipartisan Infrastructure Law at Dallas Love Field (Grant No. TBD, Assistance Listing No. 20.106) in the amount of \$13,000,000.00 for the upgrade of Dallas Love Field Moving Walkways and Escalators Upgrade Project where the performance period shall be for four years from the date of acceptance; **(2)** establishment of appropriations in an amount not to exceed \$13,000,000.00 in the FY25 FAA Airport Terminal Program Grant Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$13,000,000.00 in the FY25 FAA Airport Terminal Program Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$13,000,000.00 - Financing: FY25 FAA Airport Terminal Program Grant Fund

**Attachments:** [Resolution](#)

**Department of Facilities and Real Estate Management**

12. [25-1040A](#) An ordinance abandoning a portion of Wall Street to Cedars Corinth Owner, LLC, the abutting owner, containing approximately 7,962 square feet of land, located near its intersection with Corinth Street; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$302,461.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

**Attachments:** [Map](#)  
[Ordinance](#)  
[Exhibit A](#)  
[Exhibit B](#)

13. [25-1020A](#) An ordinance abandoning a utility easement to Arthur Allen Jones and Amy Renee Andrews, the abutting owners, containing approximately 751 square feet of land, located near the intersection of Lilac Lane and Horseshoe Trail - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

**Attachments:** [Map](#)  
[Ordinance](#)  
[Exhibit A](#)

14. [25-1041A](#) An ordinance abandoning a water easement and a sanitary sewer and water easement to Riverfront Residential II, L.P., the abutting owner, containing a total of approximately 4,814 square feet of land, located near the intersection of Continental and Trinity Max Avenues - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

**Attachments:** [Map](#)  
[Ordinance](#)  
[Exhibit A](#)

15. [25-1047A](#) An ordinance abandoning a water easement and a utility easement to Underwood Family Enterprises, Ltd., the abutting owner, containing a total of approximately 6,672 square feet of land, located near the intersection of Arapaho and Coit Roads; and providing for the dedication of approximately 5,628 square feet of land needed for a water easement - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

**Attachments:** [Map](#)  
[Ordinance](#)  
[Exhibit A](#)

#### Department of Information and Technology Services

16. [25-1043A](#) Authorize a two-year master services price agreement for the purchase of various software including perpetual, fixed term, subscription and software as a service, software maintenance, support, implementation, and other services with Presidio Networked Solutions Group LLC for the Department of Information and Technology Services through the Texas Department of Information Services cooperative agreement - Not to exceed \$1,421,487.24 - Financing: Data Services Fund (subject to annual appropriations)

**Attachments:** [Resolution](#)

#### Department of Planning and Development

17. [25-1048A](#) An ordinance amending the list of standards, criteria, and requirements of which all street paving, storm drainage, bridge, and culvert design and construction must comply in Section 51A-8.601(b) of the Dallas City Code - Financing - This action has no cost consideration to the City

**Attachments:** [Ordinance](#)

**Department of Transportation and Public Works**

18. [25-776A](#) An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-44, 28-50, and 28-60 (1) designating speed regulations on streets other than expressways and freeways; (2) designating school traffic zones; (3) designating one-way streets in school zones; (4) providing a penalty not to exceed \$200.00; (5) providing a saving clause; (6) providing a severability clause; and (7) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

**Attachments:** [Maps](#)  
[Ordinance](#)

19. [25-791A](#) Authorize the (1) acceptance of a grant from the State of Texas through the Texas Department of Transportation (TxDOT) for the Regional Toll Revenue (RTR) State Highway (SH) 121 toll project (Agreement No. CSJ 0918-47-522) in the amount of \$8,400,000.00 as State contribution from the SH 121 Subaccount with no local match for a traffic signal construction project to construct 22 traffic signals at various locations in the city of Dallas (list attached to Agenda Information Sheet) for the period from execution of the agreement through April 30, 2028; (2) establishment of appropriations in the amount of \$8,400,000.00 in the TxDOT RTR SH-121 22 Traffic Signals Grant Fund; (3) receipt and deposit of funds in the amount of \$8,400,000.00 in the TxDOT RTR SH-121 22 Traffic Signals Grant Fund; and (4) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$8,400,000.00 - Financing: TxDOT RTR SH-121 22 Traffic Signals Grant Fund

**Attachments:** [List](#)  
[Map](#)  
[Resolution](#)

20. [25-800A](#) Authorize the (1) acceptance of a grant from the U.S. Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant (STBG) Program (Agreement No. CSJ 0918-24-310, Assistance Listing No. 20.205) in the amount of \$1,775,000.00 as federal participation in the total project cost of \$1,902,797.00, which includes \$1,739,500.00 in Federal reimbursement, \$35,500.00 as Federal participation for direct state cost, \$110,047.00 as State participation for indirect state cost, and \$17,750.00 for direct state cost paid to TxDOT, plus the use of 355,000 regional Transportation Development Credits as local participation, excluding any cost overruns, for right-of-way and construction costs to construct an additional lane on the southbound Dallas Parkway, starting at the Dallas North Tollway (DNT) Extension Ramp and create a right-turn lane at the intersection of southbound Dallas Parkway and Frankford Road; enhance the geometric design of northbound Dallas Parkway at Frankford Road through the installation of a protective barrier and upgrades to pedestrian infrastructure in the city of Dallas; (2) establishment of appropriations in the amount of \$1,739,500.00 in the TxDOT STBG Frankford at DNT Dallas Parkway Grant Fund; (3) receipt and deposit of funds in the amount of \$1,739,500.00 into the TxDOT STBG Frankford at DNT Dallas Parkway Grant Fund; (4) required local match in the amount of \$17,750.00; and (5) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$1,757,250.00 - Financing: TxDOT STBG Frankford at DNT Dallas Parkway Grant Fund (\$1,739,500.00) and General Fund (\$17,750.00)

**Attachments:** [Map](#)  
[Resolution](#)

21. [25-779A](#) Authorize the (1) acceptance of a grant from the U.S. Department of Housing and Urban Development (HUD) for the FY 2024 Economic Development Initiative Community Project Funding (Grant No. B-24-CP-TX-2050, Assistance Listing No. 14.251) in the amount of \$1,000,000.00 to support a planning study along Garland Road from the intersection of Gaston Avenue, Garland Road, and East Grand Avenue to Interstate Highway 635 from the effective date of award through August 31, 2032; (2) receipt and deposit of funds in an amount not to exceed \$1,000,000.00 in the Garland Road Project FY24 EDI-CPF Fund; (3) establishment of appropriations in an amount not to exceed \$1,000,000.00 in the Garland Road Project FY24 EDI-CPF Fund; and (4) execution of the grant agreement with HUD and all terms, conditions, and documents required by the agreement - Not to exceed \$1,000,000.00 - Financing: Garland Road Project FY24 EDI-CPF Fund

**Attachments:** [Map](#)  
[Resolution](#)

22. [25-996A](#) Authorize an amendment to Resolution No. 22-1199, previously approved on August 24, 2022, for an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) to **(1)** accept the grant from the Federal Highway Administration through TxDOT for the Transportation Alternative Set-Aside (TASA) Program (Agreement No. CSJ 0918-47-324, Assistance Listing No. 20.205) for the Rosemont SRTS Improvements Project in the amount of \$689,410.00; **(2)** establish appropriations in an amount not to exceed \$689,410.00 in the TxDOT TASA Rosemont SRTS Improvements Grant Fund; and **(3)** receive and deposit funds in the amount \$689,410.00 to the TxDOT TASA Rosemont SRTS Improvements Grant Fund - Total amount of \$689,410.00 - Financing: TxDOT TASA Rosemont SRTS Improvements Grant Fund

**Attachments:** [Map](#)  
[Resolution](#)

23. [25-824A](#) Authorize a construction services contract for the construction of the Rosemont Safe Routes to School Project (original scope) - Meca Construction, LLC, lowest responsible bidder of four - Not to exceed \$887,790.60 - Financing: Davis Garden TIF District Fund (\$198,380.60) and TxDOT TASA Rosemont SRTS Improvements Grant Fund (\$689,410.00)

**Attachments:** [Map](#)  
[Resolution](#)

#### Office of Homeless Solutions

24. [25-768A](#) ~~Authorize the City Manager to execute two one-year contracts, each with one option to extend for time only, with Housing Forward, as a sole source, approved as to form by the City Attorney, for the coordination of the Street to Home Initiative enhancing the efforts of the Dallas Real Time Rehousing Program to provide **(1)** financial assistance, including rental assistance, paid utilities, and supportive services, in an amount not to exceed \$1,900,000.00; and **(2)** supportive services only; in an amount not to exceed \$1,096,897.95 to persons experiencing homelessness - Total amount not to exceed \$2,996,898.95 - Financing: HOME-ARPA HASS Fund (subject to annual appropriations)~~

**Attachments:** [Resolution](#)  
[Exhibit A](#)

**Office of Procurement Services**

25. [25-903A](#) Authorize a three-year service price agreement for grounds maintenance services for the Library - BrightView Landscape Services, Inc., most advantageous proposer of seven - Estimated amount of \$1,034,140.32 - Financing: General Fund (subject to annual appropriations)

**Attachments:** [Resolution](#)

26. [25-1008A](#) Authorize a three-year service price agreement for repairs, maintenance, and support for air blowers, compressors, and dryers used in the water purification and wastewater treatment processes for the Dallas Water Utilities Department - BCV Systems, LLC in the estimated amount of \$844,721.90, FCX Performance, Inc. in the estimated amount of \$314,689.00, and Anytime Pump Service Company dba CIE in the estimated amount of \$35,850.00, most advantageous proposers of three - Total estimated amount of \$1,195,260.90 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

**Attachments:** [Resolution](#)

27. [25-1007A](#) Authorize a five-year service price agreement for minor plumbing repair services for the Office of Environmental Quality & Sustainability - A Star Heat & Air, Inc., most advantageous proposer of two - Estimated amount of \$4,236,018.00 - Financing: ~~General~~ [Dallas Water Utilities](#) Fund (subject to annual appropriations)

**Attachments:** [Resolution](#)

**Park & Recreation Department**

28. [25-1009A](#) An ordinance amending Chapter 32, "Parks and Water Reservoirs", of the Dallas City Code, by amending Section 32-11.3; to **(1)** add the Sunset Bay location that is in defense to prosecution for consuming or processing alcoholic beverages in a park; and **(2)** remove Dreyfuss Club location that is in defense to prosecution for consuming or processing alcoholic beverages in a park - Financing: No cost consideration to the City

**Attachments:** [Ordinance](#)

29. [25-995A](#) Authorize (1) a three-month service contract to design and install a splash pad at Forest Audelia Park located at 9737 Forest Lane for the Park & Recreation Department with Kraftsman LP dba Kraftsman Commercial Playgrounds & Water Parks through the Texas Association of School Boards, Inc. (TASB) (BuyBoard) cooperative agreement; and (2) an increase in appropriations in an amount not to exceed \$776,000.00 - Not to exceed \$776,000.00 - Financing: Capital Gifts Donations and Development Fund

**Attachments:** [Map](#)  
[Resolution](#)

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

#### **City Secretary's Office**

30. [25-833A](#) Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

#### **Dallas Water Utilities Department**

31. [25-983A](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire a drainage easement containing approximately 865 square feet of land from Johnie Wilson and wife, Mary B. Wilson located at Fernwood Avenue near its intersection with Louisiana Avenue for the Kings Branch Culvert at Louisiana Project - Not to exceed \$7,500.00 (\$4,500.00 plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Flood Control (D) Fund

**Attachments:** [Map](#)  
[Resolution](#)  
[Exhibit A](#)  
[Exhibit A - II](#)

**ITEMS FOR FURTHER CONSIDERATION****Department of Facilities and Real Estate Management**

32. [25-1156A](#) Authorize **(1)** the acceptance of a land donation from Commerce and South Ervay Streets from Slaughter Partners, LP, CCS Commerce A, LLC and CCS Commerce B, LLC; and **(2)** negotiations of a tenant lease of approximately 2,500 square feet of improved land located near the intersection of Commerce and Ervay Streets for the 1607 Commerce Street Land Dedication Project - Not to exceed \$2,000.00, plus closing costs and title expenses - Financing: General Fund (This item was deferred on March 26, 2025)

**Attachments:** [Map](#)  
[Resolution](#)  
[Exhibit A](#)  
[Exhibit B](#)

**ADDITIONS:****CLOSED SESSION**

33. [25-769A](#) **Real Estate (Sec. 551.072 T.O.M.A.); Economic Development (Sec. 551.087 T.O.M.A.); and Attorney Briefing (Sec. 551.071 T.O.M.A.)**

- (1) Deliberate the purchase, exchange, lease, or value of real property located at 1607 Commerce Street because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; (2) discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; and (3) seek the advice of the City Attorney on this matter.

34. 25-1274A **Real Estate (Sec. 551.072 T.O.M.A.) and Attorney Briefing (Sec. 551.071 T.O.M.A.)**

(1) Deliberate the purchase, exchange, lease, or value of real property located at 508 Young Street because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter.

**PUBLIC HEARINGS AND RELATED ACTIONS****Department of Planning and Development****ZONING CASES - CONSENT**

- Z1. [25-1049A](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District with deed restrictions volunteered by the applicant, on property zoned an NS(A) Neighborhood Service District with deed restrictions [Z889-187 Tract 2] and an A(A) Agricultural District, on the north line of West Camp Wisdom Road, between Clark Road and Royal Cedar Way  
Recommendation of Staff: [Approval](#)  
Recommendation of CPC: [Approval](#)  
[Z223-220\(MP\)](#)

**Attachments:** [Case Report](#)

- Z2. [25-1050A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a public school other than an open-enrollment charter school on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, South Dallas/Fair Park Special Purpose District, at the east corner of Elsie Faye Heggins Street and Malcolm X Boulevard  
Recommendation of Staff: [Approval](#) for a permanent time period, subject to a site plan, a traffic management plan, and conditions  
Recommendation of CPC: [Approval](#) for a permanent time period, subject to a site plan, a traffic management plan, and conditions  
[Z234-200\(JA\)](#)

**Attachments:** [Case Report](#)

- Z3. [25-1051A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2170 for an open-enrollment charter school use on property zoned an RR Regional Retail District, on the north line of West Camp Wisdom Road and the west line of Interstate 35E Freeway  
Recommendation of Staff: [Approval](#), subject to an amended site plan, amended traffic management plan, and amended conditions  
Recommendation of CPC: [Approval](#), subject to an amended site plan, amended traffic management plan, and amended conditions  
[Z234-246\(LL\)](#)

**Attachments:** [Case Report](#)

- Z4. [25-1052A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 2115 for an office showroom/warehouse on property zoned Subdistrict 2 within Planned Development No. 535, the C. F. Hawn Special Purpose District No. 3, on the north line of Rylie Crest Drive, east of South St. Augustine Drive  
Recommendation of Staff: Approval for a five-year period, subject to amended conditions  
Recommendation of CPC: Approval for a five-year period, subject to amended conditions  
Z234-349(CR)

**Attachments:** [Case Report](#)

- Z5. [25-1053A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private recreation center, club, or area on property in an NS(A) Neighborhood Service District, on the west line of Marsh Lane, south of Monet Place  
Recommendation of Staff: Approval for a four-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval for a four-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z245-109(SM)

**Attachments:** [Case Report](#)

- Z6. [25-1054A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a government installation other than listed, limited to a police facility, on property zoned MU-3 Mixed Use District, on the south line of Fondren Drive, west of Greenville Avenue  
Recommendation of Staff: Approval, subject to a site plan and conditions  
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions  
Z245-110(SM)

**Attachments:** [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z7. [25-1055A](#) A public hearing to receive comments regarding an application for **(1)** an IM Industrial Manufacturing District; and **(2)** a Specific Use Permit for a potentially incompatible industrial (outside) use, limited to asphalt or concrete batching on property zoned IR Industrial Research District, on northeast corner of Spangler Road and Mañana Drive  
Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions  
Recommendation of CPC: Denial  
Z234-328(TB)

**Attachments:** [Case Report](#)

- Z8. [25-1056A](#) A public hearing to receive comments regarding an application for the termination of Deed Restriction Z834-294 on property zoned a CR Community Retail District, on the south line of Bruton Road, between North Prairie Creek Road and Riverway Drive  
Recommendation of Staff: Approval  
Recommendation of CPC: Denial without prejudice  
Z234-350(LC)

**Attachments:** [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z9. [25-918A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Historic Overlay for the Bianchi House (4503 Reiger Avenue) on property zoned Planned Development District No. 98 (uses in this Planned Development District are limited to residential uses) at the intersection of Reiger Avenue (north side) and North Carroll Avenue  
Recommendation of Staff: Approval, subject to preservation criteria  
Recommendation of CPC: Approval, subject to staff and Landmark Commission preservation criteria with a proposed edit  
Z189-161(RD)

Note: This item was deferred by the City Council before opening the public hearing on February 26, 2025, and is scheduled for consideration on April 9, 2025.

**Attachments:** [Case Report](#)

**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:

1. 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]
2. 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]
3. 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]
4. 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]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. 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]
7. 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]