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City of Dallas

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



Public Notice

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POSTED CITY SECRETARY DALLAS, TX

COUNCIL AGENDA

October 8, 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:bly/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 <u>bit.ly/cityofdallastv</u> 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 (pagers) 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 propriedad."

AGENDA CITY COUNCIL MEETING WEDNESDAY, OCTOBER 8, 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=m163f0ab494fb65bd28df4bb2b5b02162

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

CONSENT AGENDA

Items 2-26

ITEMS FOR INDIVIDUAL CONSIDERATION

ADDITIONS

Items 29-32

ZONING

Items Z1-Z4

PUBLIC HEARINGS AND RELATED ACTIONS

Item PH1

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. 25-2767A Approval of Minutes of the September 24, 2025 City Council Meeting

CONSENT AGENDA

SAFE

Dallas Police Department

2. 25-2744A

Authorize a Memorandum of Understanding with the United States Capitol Police to provide reimbursement for law enforcement services, support, and enhancements provided by the Dallas Police Department and Dallas Fire-Rescue Department for Congressional events and/or USCP protective operations occurring in the jurisdiction of the City of Dallas - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: Resolution

Municipal Court Judiciary

3. 25-2777A

Authorize the (1) acceptance of a grant from the U.S. Department of Health and Human Services for Substance Abuse and Mental Health Services Administration (SAMHSA) for the South Dallas Drug Court Expansion project (Grant No. 5H79Tl086241-03, Assistance Listing No. 93.243) in the amount of \$386,579.00 to expand Substance Use Disorder treatment and recovery support services in the existing South Dallas Drug Court for the period September 30, 2025, through September 29, 2026, for year three of the five-year project; (2) establishment of appropriations in an amount not to exceed \$386,579.00 in the SAMHSA FY26 South Dallas Drug Court Expansion Grant Fund: (3) receipt and deposit of funds in an amount not to exceed \$386,579.00 in the SAMHSA FY26 South Dallas Drug Court Expansion Grant Fund; and (4) execution of the award with SAMHSA and all terms, conditions, and documents required by the agreement - Not to exceed \$386,579.00 - Financing: SAMHSA FY26 South Dallas Drug Court Expansion Grant Fund

<u>Attachments:</u> Resolution

Schedule

VIBRANT

Park & Recreation Department

Amendment 1 to terminate Advance 4. Authorize No. the 25-2709A Agreement with the Texas Department of Transportation

twelve-foot-wide trail from the LBJ/Skillman DART Station the to Richardson City Limits at Buckingham Road using property owned by the Southern Railway Company and execution Amendment and all terms, conditions, and documents required by the Advanced Funding Agreement (Agreement No. CSJ No. 0918-47-273) -

Funding

а

of

Financing: No cost consideration to the City

Attachments: Map

Resolution

5. 25-2703A

Authorize Amendment No. 2 to the Interlocal Agreement with Dallas County for the purpose of design and construction of the Chalk Hill Trail Project to designate (1) Phase 1 of the Project as located from the intersection of Cockrell Hill Road and Illinois Avenue to Ginger Avenue; and (2) Phase 2 of the Project as located from Ginger Avenue to Chalk Hill Road - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Maps

Resolution

GROWING

Office of Economic Development

6. <u>25-2771A</u>

Authorize a public hearing to be held on October 22, 2025 to receive comments on proposed amendments to the Project Plan and Reinvestment Zone Financing Plan ("Plan") for Tax Increment Reinvestment Zone Number Eleven, the Downtown Connection Increment Financing District ("Zone") to: (1) increase the geographic area of the Downtown Connection Sub-district of the Zone by approximately two acres of real property to promote development or redevelopment of the Zone; and (2) make corresponding modifications to the Zone's boundary and Plan; and, at the close of the public hearing on October 22, 2025, consider an ordinance amending Ordinance No. 26096, previously approved on August 29, 2005, as amended, to reflect these amendments - Financing: No cost consideration to the City

*In alignment with Economic Development Incentive Policy.

Attachments: Resolution

Exhibit A

SUSTAINABLE

Dallas Water Utilities Department

7. 25-2529A Authorize (1) the first of two permitted ten year renewals with the North Texas Municipal Water District to transport North Texas Municipal Water District owned water supply from Lake Fork to Lake Tawakoni for the period October 14, 2025 through October 13, 2035; and (2) an amendment to reflect the terms of the Sabine River Authority Contract with the North Texas Municipal Water District - Estimated Annual Revenue: \$3,462,101.65 (at current untreated water transportation rate)

Attachments: Map

Resolution

8. 25-2627A Authorize a professional services contract with Halff Associates, Inc. to provide engineering services for storm drainage system improvements in the Mill Creek, Peaks Branch, East Peaks Branch watersheds - Not to exceed \$5,994,800.00 - Financing: Flood Protection and Storm Drainage (C) Fund (2024 General Obligation Bond Fund)

Attachments: Map

Resolution

9. 25-2698A Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. to provide additional engineering services necessary for water and wastewater main installations at 21 locations (list attached to Agenda Information Sheet) - Not to exceed \$883,900.00, from \$1,281,170.00 to \$2,165,070.00 - Financing: Wastewater Capital Improvement G Fund (\$806,633.00) and Water Construction Fund (\$77,267.00)

Attachments: List

Maps Resolution

Department of Transportation and Public Works

10. **25-2700A**

Authorize (1) an agreement with the Texas Department of Transportation (TxDOT) through a 2022 Highway Safety Improvement Program grant the U.S. Department of Transportation Federal Highway Administration (CSJ No. 0048-01-070, etc.. Assistance Listing 20.205) in the amount of \$662,218.50 to provide cost reimbursement for material and labor incurred by the City related to the construction of traffic signals at the following intersections: Lancaster Road (State Highway (SH) 342) at Ledbetter Drive (State Loop (SL) 12), Ledbetter Drive (SL 12) at Cockrell Hill Road, Ledbetter Drive (SL 12) at Pastor Pryor Drive, Robert B Cullum Boulevard (SH 352) at Grand Avenue/Al Lipscomb Way, Robert B Cullum Boulevard (SH 352) at Metropolitan Avenue, and Robert B Cullum Boulevard (SH 352) at Martin Luther King Jr. Boulevard, and of directly impacted signals in the area related to the construction; (2) the establishment of appropriations in the amount of \$662,218.50 in **TxDOT HSIP** Signals the Reimbursement Lancaster-Ledbetter Fund; (3) the receipt and deposit of funds in the amount of \$662,218.50 in the TxDOT HSIP Signals Reimbursement Lancaster-Ledbetter Fund; and (4) execution of the agreement and all terms, conditions, and documents required by the agreement - Total amount \$662,218.50 -Financing: **TxDOT HSIP** Signals Reimbursement Lancaster-Ledbetter Fund

*In alignment with Vision Zero Plan.

Attachments:

Map

Resolution

11. 25-2699A

Authorize an Advance Funding Agreement with the Texas Department of Transportation in the amount of \$3,622,454.12 for a U.S. Department of Transportation Federal Highway Administration 2023 Highway Safety Improvement Program grant (Agreement No. CSJ 0430-01-069, etc., Assistance Listing No. 20.205), which includes \$2,833,629.05 as federal participation for construction and direct state cost, \$588,825.07 as state participation for construction, direct state cost, and indirect state cost, and an estimated cost burden of \$200,000.00 for design plus any cost overruns as local participation to construct traffic signal improvements at four locations (list attached to Agenda Information Sheet) - Financing: This action has no cost consideration to the City (see Fiscal Information)

*In alignment with Vision Zero Plan.

<u>Attachments:</u> List

Map

Resolution

Office of Bond and Construction Management

12. Authorize a professional services contract with LPA, Inc. for architectural, 25-2564A design, engineering, bid advertisement, construction administration and warranty support services for renovation and expansion of Preston Royal Library located 5626 Royal Lane -Not to Financing: Fund \$1,041,500.00 -Library **Facilities** (2006 General

Obligation Bond Fund)

<u>Attachments:</u> <u>Map</u>

Resolution

Authorize a design-build construction contract with Phoenix I Restoration and Construction, LLC for design and preconstruction services, an early construction package, and architectural and engineering services for the design and construction for the replacement of designated high roof areas and water infiltration mitigation at the Meyerson Symphony Center - Not to exceed \$390,260.00 - Financing: Cultural and Performing Arts Facilities (E) Fund (2024 General Obligation Bond Fund)

Attachments: Map

Resolution

14. Authorize Supplemental Agreement No. 1 to the design-build 25-2667A construction contract with G.P. Cooper Industries, Inc. dba Cooper General Contractors, to provide construction services for multiple public restroom accessibility renovations to achieve compliance with Texas Standards locations Not Accessibility at various \$2,605,780.00, from \$567,224.00 to \$3,173,004.00 - Financing: City Hall, City Service and Maintenance Facilities Funds (2006 General Obligation Bond Fund) (\$628,428.00), Facilities (H) Fund (2017 General Obligation Bond Fund) (\$628,428.00), Library Facilities (D) Fund (2024 General Obligation Bond Funds) (\$1,190,732.00), and Cultural and Performing Facilities Fund (2024 General (E) Obligation Bond (\$158,192.00) (see Fiscal Information)

*In alignment with Human Rights ADA Transition Plan.

Attachments: Map

<u>iviap</u>

Resolution

FISCALLY SOUND

Budget and Management Services

15. **25-2707A**

Authorize payment of annual membership fees and continuation of arrangements for the North American Region of the Airports Council International in an amount not to exceed \$110,000.00, American Association of Airport Executives in an amount not to exceed \$60,000.00, Oncor Cities Steering Committee in an amount not to exceed \$149,000.00, Texas Coalition of Cities For Utility Issues in an amount not to exceed \$49,500.00, North Central Texas Council of Governments in an amount not to exceed \$141,000.00, Forrester Research, Inc. in an amount not to exceed \$651,701.95, Atmos Cities Steering Committee in an amount not to exceed \$67,252.35 - Total not to exceed \$1,228,454.30 - Financing: General Fund (\$406,752.35), Aviation Fund (\$170,000.00), and Data Services Fund (\$651,701.95)

<u>Attachments:</u> Resolution

CORE

Department of Facilities and Real Estate Management

16. 25-2770A

An ordinance abandoning nine sanitary sewer, four water, and two storm sewer easements, and abandoning a portion of a sanitary sewer easement and a storm sewer easement to the Board of Regents of The University of Texas System, the abutting owner, containing a total of approximately 118,740 square feet of land, located near the intersection of Harry Hines Boulevard and Mockingbird Lane; and authorizing the dedication of a total of approximately 5,700 square feet of land needed for wastewater easements and a total of approximately 35,050 square feet of land needed for water easements - Revenue: General Capital Reserve Fund (\$3,150.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Attachments: Map

Ordinance Exhibit A

Department of Information and Technology Services

17. 25-2764A Authorize а two-year cooperative purchasing agreement the of an electronic citation system implementation (eCitation) for the Department of Code Compliance with Tyler Technologies, Inc through the Sourcewell cooperative agreement - Not to exceed \$403,287.00 -Financing: General Fund (subject to annual appropriations)

Attachments: Resolution

purchasing 18. three-year 25-2762A Authorize (1) а cooperative agreement for maintenance and support and upgrade of the existing court case and content management system for Dallas Municipal Court with Tyler Technologies, Inc. through the Sourcewell Cooperative agreement in an amount not to exceed \$2,950,523.00; and (2) the ratification payment of \$265,615.93 to for on-going services provided pay outstanding during negotiations to renew the invoices associated with most recent court case and content management system contract with Tyler Technologies, Inc. -Total not to exceed \$3,216,138.93 - Financing: Data Services Fund (\$1,986,779.00) and ITS Projects and Governance Fund (\$1,229,359.93) (subject to annual appropriations)

Attachments: Resolution

Office of Procurement Services

19. 25-2780A Authorize (1) an extension to the master agreement with Ambilabs, LLC for the continued purchase of neighborhood air quality sensor equipment for the Office of Environmental Quality and Sustainability and to extend the term from October 13, 2025 to April 13, 2026; and (2) the modification of the funding source from the Coronavirus State and Local Fiscal Recovery Fund to the ARPA Redevelopment Fund - Estimated amount of \$67,000.00 -- Financing: ARPA Redevelopment Fund

*In alignment with CECAP.

Attachments: Resolution

20. <u>25-2715A</u> Authorize a three-year master agreement for the purchase of packing, washers, and o-rings for the Dallas Water Utilities Department - Han-Boone International, Inc. dba Fort Worth Gasket & Supply, only bidder - Estimated amount of \$92,825.00 - Financing: Dallas Water Utilities Fund

<u>Attachments:</u> Resolution

21. 25-2716A

Authorize a three-year master agreement for the purchase of small and large cast iron fittings for the Dallas Water Utilities Department - Fortiline, Inc. dba Fortiline Waterworks in the estimated amount of \$1,660,000.00 and Core & Main LP dba Green Equipment Company in the estimated amount of \$310,000.00, lowest responsible bidders of two - Total estimated amount of \$1,970,000.00 - Financing: Dallas Water Utilities Fund (\$1,955,000.00) and Stormwater Drainage Management Fund (\$15,000.00)

Attachments: Resolution

22. 25-2717A

Authorize a five-year service contract, with two one-year renewal options, for fingerprint based criminal history record checks and security threat assessments for the Department of Aviation - Airport Research and Development Foundation dba Transportation Security Clearinghouse, only proposer - Not to exceed \$1,630,839.00 - Financing: Aviation Fund (subject to annual appropriations)

<u>Attachments:</u> Resolution

23. 25-2763A Authorize a five-year service price agreement for the removal and disposal of water and debris from storage tanks and containment vaults for the Dallas Fire-Rescue Department - The Diesel Cleaner LLC, lowest responsible bidder of five - Estimated amount of \$486,191.00 - Financing: General Fund (subject to annual appropriations)

Attachments: Resolution

Authorize a five-year service price agreement for vehicle and equipment 24. 25-2718A Department appraisal services for the of Equipment and Fleet Management - Choice Solutions Services, Inc., lowest responsible bidder of two - Estimated amount of \$623,500.00 - Financing: General Fund (subject to annual appropriations)

*In alignment with CECAP.

Attachments: Resolution

CORE - ORGANIZATIONAL SUPPORT

City Attorney's Office

25. <u>25-2714A</u> Authorize settlement of the lawsuit styled, <u>Edna Rodrigues v. City of Dallas</u>, Cause No. CC-23-08121-C - Not to exceed \$50,000.00 - Financing: Liability Reserve Fund

<u>Attachments:</u> Resolution

26. **25-2608A**

Authorize Supplemental Agreement No. 1 to the professional services contract with Jeffrey M. Tillotson, P.C. dba Tillotson Johnson & Patton for additional legal services to represent the City of Dallas in the lawsuit styled <u>Dallas Police and Fire Pension System v. City of Dallas</u>, Cause No. D-1-GN-24-004948 - Not to exceed \$500,000.00, from \$100,000.00 to \$600,000.00 - Financing: Liability Reserve Fund

<u>Attachments:</u> Resolution

ITEMS FOR INDIVIDUAL CONSIDERATION

CORE - ORGANIZATIONAL SUPPORT

City Secretary's Office

27. **25-2768**A

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)

CORE

Office of Procurement Services

An ordinance amending Chapter 2, "Administration," of the Dallas City 28. 25-2511A Code by amending Sections 2-30, 2-31, 2-32 to (1) raise the thresholds for when a City contracts must be competitively bid from \$50,000.00 to \$100,000.00, as authorized by state law; (2) increase the threshold for contracts certain administrative actions and from \$100,000.00 to \$300.000.00 for goods, general, professional, personal, and other

services, and \$500,000.00 for architecture, engineering and construction services; (3) provide a savings clause; (4) provide a severability clause; and (5) provide an effective date - Financing: No cost consideration to the City

Attachments: Ordinance

ADDITIONS:

CLOSED SESSION

Real Estate (Sec. 551.072 T.O.M.A.)

29. 25-2776A (1) Deliberate the purchase, exchange, lease, or value of real property located at 2929 S. Hampton 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 (Sec. 551.071 T.O.M.A.).

30. <u>25-2797A</u> (1) Deliberate the purchase, exchange, lease, or value of real property located at 7800 Stemmons 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 (Sec. 551.071 T.O.M.A.).

Attorney Briefings (Sec. 551.071 T.O.M.A.)

31. <u>25-2833A</u> Seeking the advice of the City Attorney regarding the Texas Regulatory Consistency Act, HB 2127 (88R).

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION

CORE - ORGANIZATIONAL SUPPORT

City Secretary's Office

32. <u>25-2852A</u> Authorize the nomination of a candidate(s) for election to the Board of Directors of Dallas Central Appraisal District, in accordance with Senate Bill 2 (signed into law on July 24, 2023) - Financing: No cost consideration to the City

Attachments: Resolution

PUBLIC HEARINGS AND RELATED ACTIONS

GROWING

ZONING CASES - CONSENT

Department of Planning and Development

Z1. 25-2705A

A public hearing to receive comments regarding an application for and an ordinance granting R-7.5(A) Single Family District on property zoned IR Industrial Research District with D-1 Liquor Control Overlay, on the west corner of Edd Road and Kleberg Road

Recommendation of Staff: Approval Recommendation of CPC: Approval

Z-25-000037

*In alignment with ForwardDallas.

Attachments: Case Report

Z2. 25-2706A

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development No. 942, on the south line of East Belt Line Road and west line of South Northlake Road

Recommendation of Staff: Approval, subject to an amended development plan and amended conditions

Recommendation of CPC: Approval, subject to an amended development plan and amended conditions

Z-25-000067

*In alignment with ForwardDallas.

Attachments: Case Report

Z3. 25-2769A

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2160 for the sale of alcoholic beverages on property zoned Subarea 7 of Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay, on the northwest corner of South Buckner Boulevard and Scyene Road

Recommendation of Staff: Approval, subject to conditions

Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions

Z-25-000070

*In alignment with ForwardDallas.

Attachments: Case Report

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Z4. <u>25-2568A</u>

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2316 for the sale of alcoholic beverages on property zoned RR Regional Retail District with a D-1 Liquor Control Overlay, on the northeast line of East Ledbetter Drive, east of R.L. Thornton Freeway Service Road

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

Z-25-000061 / Z245-180(CC)

<u>Note</u>: This item was deferred by the City Council at the public hearing on August 13, 2025, and is scheduled for consideration on October 8, 2025.

*In alignment with ForwardDallas.

Attachments: Case Report

MISCELLANEOUS HEARINGS

FISCALLY SOUND

Budget and Management Services

PH1. 25-2751A

A public hearing (1) to receive comments on Substantial Amendment No. 1 to the FY 2025-26 Action Plan; and at the close of the public hearing; and (2) authorize Substantial Amendment No. 1 to the FY 2025-26 Action Plan, including amendments to the FY 2024-25 through FY 2028-29 Five-Year Consolidated Plan; amendments to the FY 2025-26 Action Plan; amendments to the Community Development Block Grant CARES Grant, HOME Investment Partnerships American Rescue Plan Program Grant, and Community Development Block Grant Disaster Recovery Program Grant, to: (a) incorporate adjustments to City of Dallas plans, policies, and programs, implemented by the City Manager pursuant to City Council authorization, to remain in ensure compliance with federal grant requirements new Federal Executive Orders and other fFederal directives; (b) reflect departmental and operational efficiencies set forth in the FY 2025-26 Operating and Capital Budget, with realignment of funding in open HUD grant budgets; and (c) reprogram unspent CDBG Funds in the amount of \$2,000,000 for use on public improvement projects as FY 2025-26 Reprogramming Budget No. 1 - Financing: No cost consideration to the City

*In alignment with HUD Consolidated Plan.

Attachments: R

Resolution

Schedule A

Schedule B

Schedule C

Schedule D

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]
- 8. deliberating cybersecurity measures, policies, or contracts solely intended to protect a critical infrastructure facility. [Tex. Gov't Code § 551.0761]