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**CITY SECRETARY
DALLAS, TEXAS**



City of Dallas

DAVIS GARDEN TIF DISTRICT BOARD OF DIRECTORS

SPECIAL CALLED MEETING NOTICE

**Reinvestment Zone Number Sixteen, City of Dallas, Texas
(Davis Garden Tax Increment Financing District)**

January 8, 2025 at 3:00 p.m.

Dallas City Hall, 6DN Conference Room and Videoconference

Detailed information pertaining to this agenda may be found at
<https://cityofdallas.legistar.com/Calendar.aspx>

Video Conference:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m55e7c2157b8b38247f9389d5034bc5fa>

Telephone: (408) 418-9388 **Access Code:** 2494 138 4919

The City of Dallas will make reasonable modifications to programs and/or other related activities to ensure 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 Office of Equity & Inclusion by calling (214) 670-7311 or TTY (800) 735-2989, forty-eight (48) hours prior to the scheduled meeting. A video stream of the meeting will be available two business days after adjournment by visiting <https://dallascityhall.com/government/Pages/Live.aspx>.

Individuals and interested parties wishing to speak must register with the Office of Equity & Inclusion by calling (214) 670-7311, twenty-four (24) hours prior to the meeting date and time.

La Ciudad de Dallas llevará a cabo Modificaciones Razonables a los programas 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 o interpretación para poder participar de forma íntegra en la reunión debe notificar a la Oficina de Equidad y Inclusión llamando al (214) 670-7311 o TTY (800) 735-2989, dos (2) 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://dallascityhall.com/government/Pages/Live.aspx>.

Las personas y las partes interesadas que deseen hacer uso de la palabra deben registrarse en la Oficina de Equidad y Inclusión llamando al (214) 670-7311, 24 horas antes del tiempo de la reunión.

Public Notice

250033

POSTED CITY SECRETARY
DALLAS, TX

AGENDA

1. Call meeting to order and declare a quorum is established.
William Zimmerman, Chair
2. Introduction of meeting participants.
3. Public comments pertaining to agenda items 4 through 9.
4. Review and consider the Meeting Record of the December 20, 2023 meeting of the Davis Garden TIF District Board of Directors.
Presenter: Leslyn Blake, District Manager, Office of Economic Development
Recommended Action: Approve
5. Review and consider a request by the City of Dallas Department of Transportation and Public Works for dedication of Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District) district-wide set-aside funds in a total amount not to exceed \$1,053,923.59 to support the Rosemont Safe Routes to School Project (“Project”), more specifically to support (1) unfunded construction costs for the original scope of Project improvements in the amount of \$246,286.22; and (2) construction costs for the supplemental scope of Project improvements in the amount of \$807,637.37.
Presenters: Changho Yi, Project Manager, Department of Transportation and Public Works, Cameron Anderson, Engineering Program Administrator, Department of Transportation and Public Works
Recommended Action: Approve and forward a recommendation of approval to City Council
6. Review an informational update regarding pedestrian improvements to be added to the scope of the City’s West Davis Street Reconstruction Project.
Presenter: Dhiyaa Tohme, Senior Project Manager, Department of Transportation and Public Works
Recommended action: None, discussion only.
7. Review an informational update regarding planned pedestrian improvements at/adjacent to Sloan Park.
Presenter: Adam Frias, Engineer Assistant, Department of Transportation and Public Works
Recommended action: None, discussion only.
8. Review and consider the Davis Garden TIF District Annual Report for FY 2023-2024.
Presenter: Leslyn Blake, District Manager, Office of Economic Development
Recommended Action: Approve and forward a recommendation of approval to City Council

9. Review and consider a regular meeting schedule for the Davis Garden TIF District Board of Directors for calendar year 2025.

Presenter: Leslyn Blake, District Manager, Office of Economic Development

Recommended action: Approve

10. Adjournment.

William Zimmerman, Chair

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.**"

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]