

City of Dallas

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



**September 27, 2023
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 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 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, SEPTEMBER 27, 2023
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 is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m98e0e9e7a9728798dfaaa3bf8312cf5b):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m98e0e9e7a9728798dfaaa3bf8312cf5b>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-60
DELETIONS	Items 25, 32 & 35
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 61-64
ADDITIONS	Items 65-67
ZONING	Items Z1-Z7

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. [23-2216](#) Approval of Minutes of the September 13, 2023 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [23-2158](#) An ordinance amending Ordinance No. 32308, previously approved on September 28, 2022, as amended by Ordinance No. 32456, previously approved on May 10, 2023, authorizing **(1)** certain transfers and appropriation adjustments for FY 2022-23 for various departments, activities, and projects; and **(2)** the City Manager to implement those adjustments - Not to exceed \$4,844,842,220 - Financing: General Fund (\$1,729,367,172), Enterprise, Internal Service, and Other Funds (\$1,675,772,168), Capital Funds (\$1,265,272,429), and Grants, Trusts and Other Funds (\$174,430,451)

Attachments: [Ordinance](#)

City Controller's Office

Note: Agenda Item Nos. 3 and 4 must be considered collectively.

3. [23-2052](#) An ordinance approving and authorizing **(1)** the issuance and sale of City of Dallas, Texas, Special Tax Revenue Obligations (Kay Bailey Hutchison Convention Center Venue Project), Series 2023 in a principal amount not to exceed \$172,000,000; **(2)** a Master Indenture of Trust and a First Supplemental Indenture of Trust; **(3)** making findings with respect to the issuance of such obligations; and **(4)** providing an effective date - Financing: 2023 Convention Center Venue Project Bond Funds (\$1,583,400) and Convention and Event Services Fund (\$14,500)

Attachments: [Ordinance](#)
[Attachment I](#)

4. [23-2431](#) An ordinance approving and authorizing **(1)** the issuance and sale of City of Dallas, Texas, Special Tax Revenue Obligations (Fair Park Venue Project), Series 2023 in an amount not to exceed \$51,000,000; **(2)** a Master Indenture of Trust and a First Supplemental Indenture of Trust; **(3)** making findings with respect to the issuance of such obligations; and **(4)** providing an effective date - Financing: 2023 (Fair Park Venue Project Bonds Fund (\$629,525) and Convention and Event Services Fund (\$14,500)

Attachments: [Ordinance Attachment I](#)

Department of Aviation

5. [23-2062](#) Authorize a Multiple Use Agreement with the Texas Department of Transportation for the use of right-of-way along West Ledbetter/Loop 12 as part of the Dallas Executive Airport Streetscape Enhancements Project - Financing: No cost consideration to the City

Attachments: [Map Resolution](#)

Department of Public Works

6. [23-2234](#) An ordinance abandoning a portion of a sanitary sewer easement with temporary working space easement to SW White Rock Trail Owner, LLC, the abutting owner, containing approximately 4,457 square feet of land, located near the intersection of White Rock Trail and Crestedge Drive - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Attachments: [Map Ordinance Exhibit A](#)

7. [23-2235](#) A resolution authorizing the **(1)** execution of a termination of lease agreement between the City of Dallas and Dallas Firefighter's Museum, Inc. for approximately 6,882 square feet of land and 8,816 square feet of building space, located at 3801 Parry Avenue, to be effective upon the execution of the Agreement between the City and Dallas Firefighter's Museum, Inc; **(2)** transfer of the improved property to Dallas Firefighter's Museum, Inc. subject to restrictive covenants, a right to revert, and execution of all necessary documents, pursuant to Section 253.011 of the Texas Local Government Code; and **(3)** execution of an agreement pursuant to the Texas Local Government Code to ensure that the property is used in a manner that primarily promotes a public purpose of the City - Financing: No cost consideration to the City

Attachments: [Map Resolution](#)

8. [23-2244](#) An ordinance abandoning a portion of Bayonne Street and Muncie Avenue to Villages at SOHO Square, LLC, the abutting owner, containing a total of approximately 22,456 square feet of land, located near the intersection of Singleton Boulevard and Vilbig Road; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$541,578.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

9. [23-2232](#) An ordinance abandoning a portion of Linwood Avenue to Cherokee Bluff, LLC, the abutting owner, containing approximately 476 square feet of land, located near the intersection of Cherokee Trail and Linwood Avenue; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$15,026.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

10. [23-2233](#) An ordinance abandoning a portion of Park Avenue to First Presbyterian Church of Dallas, Texas, the abutting owner, containing approximately 68 square feet of land, located near the intersection of Park Avenue and Young Street; and authorizing the quitclaim - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

11. [23-2280](#) An ordinance abandoning a portion of Tracy Street, formerly known as Taylor Street, to McKinney Webb Holdings, LLC, the abutting owner, containing approximately 2,593 square feet of land, located near its intersection with Webb Avenue; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$608,154.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

12. [23-2113](#) Authorize acquisition from Texas Heavenly Homes, Ltd., of approximately 4,494 square feet of land near the intersection of Cleaves and West Levee Streets for The Bottom Revitalization Infrastructure Project Phase II - Not to exceed \$84,000.00 (\$80,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Economic Development (I) Fund (2017 General Obligation Bond Funds)

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

13. [23-2033](#) Authorize a construction services contract for the construction of Alley Reconstruction Group 17-3001 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsible bidder of five - Not to exceed \$2,072,358.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,947,576.00), Water Capital Improvement F Fund (\$1,232.00), Water Construction Fund (\$17,000.00), Wastewater Capital Improvement G Fund (\$64,000.00), and Wastewater Construction Fund (\$42,550.00)

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

14. [23-2023](#) Authorize a construction services contract for the construction of Street Reconstruction Group 12-633 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of three - Not to exceed \$752,589.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

15. [23-1852](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-1103 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsible bidder of three - Not to exceed \$2,170,884.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,513,469.00), Water Construction Fund (\$451,391.00), Wastewater Capital Improvement F Fund (\$121,000.00), and Wastewater Construction Fund (\$85,024.00)

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

16. [23-1973](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-1107 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of three - Not to exceed \$6,240,559.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$6,008,240.00), Water Construction Fund (\$211,869.00), and Wastewater Construction Fund (\$20,450.00)

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

17. [23-1911](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-4008 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of two - Not to exceed \$3,718,654.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,576,680.00), Water Construction Fund (\$473,939.00), and Wastewater Construction Fund (\$668,035.00)

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

18. [23-1978](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-5001 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of four - Not to exceed \$10,153,024.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$7,287,224.00), Water Construction Fund (\$1,380,150.00), Wastewater Capital Improvement F Fund (\$1,469,150.00), and Wastewater Construction Fund (\$16,500.00)

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

19. [23-1853](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-6007 (list attached to the Agenda Information Sheet) - Camino Construction, L.P., lowest responsible bidder of three - Not to exceed \$2,973,594.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,994,154.50), Water Construction Fund (\$356,710.00), and Wastewater Construction Fund (\$622,730.00)

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

20. [23-2034](#) Authorize a construction services contract for the construction of a street reconstruction project on Bradford Drive from Maple Springs Boulevard to Hedgerow Drive - Estrada Concrete Company, LLC, lowest responsible bidder of two - Not to exceed \$2,766,231.47 - Financing: 2023 Certificate of Obligation Fund (\$1,886,911.47), Water Capital Improvement F Fund (\$449,220.00), and Water Construction Fund (\$430,100.00)

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

21. [23-2038](#) Authorize a construction services contract for the construction of a thoroughfare improvement project on Camp Wisdom Road from FM 1382 to Mountain Creek Parkway - Ed Bell Construction Company, lowest responsible bidder of four - Not to exceed \$6,855,180.45 - Financing: 2023 Certificate of Obligation Fund

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

22. [23-2182](#) Authorize a construction services contract for the construction of Commerce Street from Good Latimer Expressway to Exposition Avenue - Rebcon LLC, lowest responsible bidder of four - Not to exceed \$29,968,199.00 - Financing: 2023 Certificate of Obligation (\$25,328,549.00), Water Capital Improvement F Fund (\$3,069,000.00), Water Construction Fund (\$1,536,550.00), and Wastewater Construction Fund (\$34,100.00)

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

23. [23-1950](#) Authorize a construction services contract for the construction of the Casa View Street Improvements Project - Gus Thomasson Road from Ferguson Road to Joaquin Drive and Ferguson Road from Joaquin Drive to San Medina Avenue - Estrada Concrete Company, LLC, lowest responsible bidder of five - Not to exceed \$8,733,248.00 - Financing: 2023 Certificate of Obligation Fund (\$7,949,288.00), Water Construction Fund (\$578,145.00), and Wastewater Construction Fund (\$205,815.00)

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

24. [23-1964](#) Authorize a construction services contract for the construction of the Joppa Infrastructure Improvements (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of three - Not to exceed \$5,705,435.00 - Financing: Equity Fund (\$2,620,080.00), Community Development Block Grant Fund (\$1,000,000.00), Coronavirus Local Fiscal Recovery Fund (\$500,000.00), Water Construction Fund (\$618,932.50), Wastewater Capital Improvement G Fund (\$59,000.00), and Wastewater Construction Fund (\$907,422.50)

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

25. [23-2186](#) ~~Authorize an increase in the construction services contract with Johnson Bros. Corporation, a Southland Company, to add funding for the 2023 Annual Street Resurfacing Contract - Not to exceed \$12,490,707.00, from \$49,982,822.75 to \$62,473,529.75 - Financing 2024 Certificate of Obligation Bond Fund (subject to annual appropriations)~~

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

26. [23-2185](#) Authorize an increase in the construction services contract with Texas Materials Group Inc. dba TexasBit, a CRH company, to add funding for the 2023 Annual Street Maintenance Improvement Contract - Not to exceed \$12,221,794.00, from \$48,906,741.15 to \$61,128,535.15 - Financing: Street and Alley Improvement Fund (subject to annual appropriations)

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

27. [23-2202](#) Authorize **(1)** Supplemental Agreement No. 4 to the professional services contract with The Kercher Group, Inc., a Mott MacDonald Company to supplement pavement and asset management support of the pavement model to be used for the City's annual maintenance plan and future bond programming for street repairs as well as continue the development of alley programming and modeling; and **(2)** the extension of the time period for this contract until August 31, 2025 - Not to exceed \$599,442.00, from \$1,074,451.53 to \$1,673,893.53 - Financing: General Fund

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

Department of Transportation

28. [23-2137](#) Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the estimated amount of \$2,964,728.46 for a U.S. Department of Transportation - Federal Highway Administration 2020 Highway Safety Improvement Program Grant (CSJ No. 0918-24-267, etc., CFDA No. 20.205) in the amount of \$2,392,465.00 as Federal participation, \$448,457.32 (\$223,456.32 for direct state costs paid to TxDOT and an estimated \$225,001.00 for design, which is being done by City of Dallas staff) as local participation, and \$123,806.14 as State participation for indirect state costs to construct traffic signal improvements at five intersections (list attached to the Agenda Information Sheet); and **(2)** the disbursement of funds to TxDOT in the amount of \$223,456.32 from the Coronavirus State and Local Fiscal Recovery Fund - Total amount of \$223,456.32 - Financing: Coronavirus State and Local Fiscal Recovery Fund

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

29. [23-2135](#) Authorize a professional engineering services contract with HDR Engineering, Inc. to provide three traffic corridor studies at the following locations: Masters Drive from U.S. Highway 175 to Military Parkway, St. Augustine Road from U.S. Highway 175 to Military Parkway, and Camp Wisdom Road from Cockrell Hill Road to Interstate Highway 35 - Not to exceed \$853,093.32 - Financing: General Fund

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

30. [23-2136](#) Authorize a professional engineering services contract with Kimley-Horn and Associates, Inc. to provide three traffic corridor studies at the following locations: Skillman Street from Live Oak Street to Northwest Highway, Maple Avenue from Oak Lawn Avenue to Mockingbird Lane, and South Beacon Street/Graham Avenue two-way conversion from Samuell Boulevard to Reiger Avenue - Not to exceed \$749,600.00 - Financing: General Fund

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

Office of Community Care

31. [23-2192](#) Authorize the City Manager to **(1)** accept the Advancing Economic Mobility Rapid Grant from the National League of Cities, in the amount of \$15,000.00 to support increased benefits access through innovative and strategic marketing and outreach strategies project for the period of August 2, 2023 through December 15, 2023; **(2)** receive and deposit funds in an amount not to exceed \$15,000.00 in the NLC Advancing Economic Mobility Grant Fund; and **(3)** establish appropriations in an amount not to exceed \$15,000.00 in the NLC Advancing Economic Mobility Grant Fund; and **(4)** execute the grant agreement and all terms, conditions and documents required by the agreement, approved as to form by the City Attorney - Not to exceed \$15,000.00 - Financing: NLC Advancing Economic Mobility Grant Fund

Attachments: [Resolution](#)

Office of Homeless Solutions

32. [23-2273](#) ~~Authorize **(1)** the City Manager to execute an interlocal agreement to accept funds in an overall amount not to exceed \$10,000,000.00 from Dallas County, Texas for supportive housing and/or supportive services projects for eligible American Rescue Plan Act (ARPA) beneficiaries with no more than one project to be located within the current geographical boundary of each Dallas County Commissioner's District; **(2)** the City Manager to execute subrecipient agreements for each approved project upon identification and approval of each project by the Dallas City Council and Dallas County Commissioner's Court, respectively; and **(3)** an amendment to Resolution No. 22-1011 to modify the approved interlocal agreement terms, conditions, and obligations - Not to exceed \$10,000,000.00 - Financing: FY22 Dallas County ARPA Fund~~

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

33. [23-2002](#) Authorize Supplemental Agreement No. 2 to the contract with Family Gateway, Inc. for property management, supportive services, ~~and renovations~~ ~~and for~~ temporary and permanent housing, to: (1) extend the contract term by one year, from September 30, 2023 to September 30, 2024; and (2) provide alternate funding for a total amount not to exceed \$700,000.00 per year sourced with FY 2022-23 Emergency Solutions Grant (ESG) Funds in the amount of \$131,565.00 and, beginning October 1, 2023, FY2023-24 ESG Funds in the amount of \$568,435.00, in lieu of unspent ARPA Homelessness Assistance and Supportive Services Program Funds ~~and expiring General Funds~~ and ~~expiring~~ FY2021-22 ESG Funds, to be used for the continued provision of property management for eligible operating costs and essential services - Total not to exceed \$700,000.00 - Financing: FY 2022-23 Emergency Solutions Grant Funds (\$131,565.00) and FY 2023-24 Emergency Solutions Grant Funds (\$568,435.00) (subject to appropriations)

Attachments: [Resolution](#)

Office of Procurement Services

34. [23-2272](#) Authorize a one-year cooperative purchasing agreement for a microwave radio system upgrade for the Water Utilities Department with Johnston Technical Services, Inc. dba JTS through the Texas Department of Information Resources cooperative agreement - Not to exceed \$461,504.98 - Financing: Water Construction Fund (\$330,112.00) and Dallas Water Utilities Fund (\$131,392.98)

Attachments: [Resolution](#)

35. [23-2212](#) ~~Authorize a three-year interlocal purchasing agreement for prepaid payroll card services for the City Controller's Office with U.S. Bank National Association through the Housing Authority of the City of Dallas interlocal agreement - Financing: No cost consideration to the City~~

Attachments: [Resolution](#)

36. [23-2210](#) Authorize a three-year master agreement for the purchase of bedding plants, seed, sod, and trees for city wide use - SRH Trees, Inc. in the estimated amount of \$2,120,043, Justin Seed Company Inc. in the estimated amount of \$47,170, and The Letco Group, LLC dba Living Earth in the estimated amount of \$31,753, lowest responsible bidders of three - Total estimated amount of \$2,198,966 - Financing: General Fund (\$996,918), Storm Water Operations Fund (\$1,139,513), Bond Administration Fund (\$43,000), and Dallas Water Utilities Fund (\$19,535)

Attachments: [Resolution](#)

37. [23-2399](#) Authorize (1) a one-year service contract with Harmony Community Development Corporation in ~~the~~ an amount not to exceed ~~of~~ \$300,000; (2) a one-year service contract with Under 1 Roof in ~~the~~ an amount not to exceed ~~of~~ \$295,300; and (3) a one-year service contract with Crossroads Community Services, Inc. in ~~the~~ an amount not to exceed ~~of~~ \$204,700, for programs to mitigate Drivers of Poverty ~~for~~ on behalf of the Office of Community Care - most advantageous proposers of fifteen - Total not to exceed \$800,000 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

38. [23-2309](#) Authorize a one-year service contract, with two one-year renewal options, with CitySquare for a Landlord Subsidized Leasing Program to be operated on behalf of the Office of Homeless Solutions for the period October 1, 2023 through September 30, 2024, ~~in an amount not to exceed \$650,000 per year and an overall amount not to exceed \$1,950,000~~ - Not to exceed \$650,000 - Financing: General Fund (subject to appropriations)

Attachments: [Resolution](#)

39. [23-2345](#) Authorize a one-year service contract, with two one-year renewal options, for access to homeless recovery services on behalf of the Office of Homeless Solutions for the period October 1, 2023 through September 30, 2024 - Austin Street Center in the amount of \$575,000 per year, CitySquare in the amount of \$475,000 per year, and Bridge Steps dba The Bridge in the amount of \$450,000 per year, most advantageous proposers of three -Total not to exceed \$1,500,000 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

40. [23-2238](#) Authorize a three-year service contract for Military Parkway corridor mobility planning services for the Department of Transportation - Gresham Smith, most advantageous proposer of four - Not to exceed \$526,205 - Financing: General Fund (\$126,205) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$400,000) (subject to annual appropriations)

Attachments: [Resolution](#)

41. [23-2142](#) Authorize a three-year service price agreement for grounds maintenance services for the Police Department - Good Earth Corporation, most advantageous proposer of two - Estimated amount of \$679,650 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

42. [23-2214](#) Authorize a three-year service price agreement for litter maintenance and trash removal services at City-owned parks, recreation centers, aquatic centers, and splashgrounds for the Park & Recreation Department - Good Earth Corporation in the estimated amount of \$6,977,952 and T. Smith's Lawn Service in the estimated amount of \$7,120,224, lowest responsible bidders of four - Total estimated amount of \$14,098,176 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

43. [23-2213](#) Authorize (1) a five-year service price agreement for herbicide and algaecide pond treatments for the Park & Recreation Department - Five Star Aquatics, LLC dba Magnolia Fisheries in an estimated amount of \$306,000; and (2) a five-year service price agreement for floating fountain repair and maintenance for the Park & Recreation Department - WC Aquatics, LLC dba Lone Star Fountain in an estimated amount of \$28,840, lowest responsible bidders of three - Total estimated amount of \$334,840 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

44. [23-2211](#) Authorize the purchase of a firefighting robot vehicle for the Fire-Rescue Department - Municipal Emergency Services, sole source - Not to exceed \$472,720 - Financing: Homeland Security-Urban Area Security Initiative Funds

Attachments: [Resolution](#)

45. [23-2217](#) Authorize the purchase of a prime rated mobile generator set for the Water Utilities Department with Genserve LLC dba L J Power, Inc. through The Local Government Purchasing Cooperative (Buyboard) agreement - Not to exceed \$109,117 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

46. [23-2218](#) Authorize the purchase of sewer inspection cleaning equipment for the Water Utilities Department with Texas Underground, Inc. dba Underground, Inc. through The Local Government Purchasing (Buyboard) cooperative agreement - Not to exceed \$105,830.10 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

47. [23-2215](#) Authorize the purchase of trailer-valve maintenance components for the Water Utilities Department with Illinois Tool Works dba E.H. Wachs through The Local Government Purchasing (Buyboard) cooperative agreement - Not to exceed \$156,215.15 - Financing: Water Construction Fund

Attachments: [Resolution](#)

48. [23-2278](#) Authorize Supplement Agreement No. 1 to exercise the first of three, two-year renewal options, to the service contract with Parking Concepts, Inc. in the amount of \$1,748,276.76 and Parking Systems of America, Inc. in the amount of \$6,883,631.04, for passenger and employee ground transportation management services at Dallas Love Field Airport for the Department of Aviation - Total not to exceed \$8,631,907.80 - Financing: Aviation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

49. [23-2243](#) Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options, to the service contract with FormMaker Software, Inc. dba Kubra for continued printing, insertion, mailing, and document composition services of invoices for the Water Utilities Department - Not to exceed \$1,733,273.75 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Attachments: [Resolution](#)

50. [23-2074](#) Authorize Supplemental Agreement No. 14 to exercise the second of three one-year renewal options to the service contract with SBC Global Services, Inc. dba AT&T Global Services for continued maintenance and support to the City's 9-1-1 telephone system infrastructure - Not to exceed \$4,916,381.64 - Financing: 9-1-1 System Operations Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Office of Risk Management

51. [23-2323](#) Authorize the City's contracted broker of record, McGriff Insurance Services, LLC., to purchase insurance policies for commercial property, boiler and machinery and loss control, terrorism, cyber liability, fine arts, crime, aviation, flood, media professional liability, general liability, and other lines of coverage as needed for the period October 1, 2023 to September 30, 2024 - Not to exceed \$13,024,221.92 - Financing: Risk Management Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Police Department

52. [23-2127](#) Authorize **(1)** an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program (STEP) Grant (Grant No. 2024-Dallas-S-1YG-00002, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation in the amount of \$770,750.00, for travel expenses and overtime reimbursement for the period October 1, 2023 through September 30, 2024; **(2)** the establishment of appropriations in the amount of \$770,750.00, in the Comprehensive Selective Traffic Enforcement Program-STEP FY24 Fund; **(3)** the receipt and deposit of grant funds in the amount of \$770,750.00 in the Comprehensive Selective Traffic Enforcement Program-STEP FY24 Fund; **(4)** a local cash match in the amount of \$204,515.99; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$975,265.99 - Financing: Texas Department of Transportation Grant Funds (\$770,750.00) and General Fund (\$204,515.99) (subject to appropriations)

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

53. [23-2128](#) Authorize **(1)** acceptance of the Commercial Auto Theft Interdiction Squad/30 Grant (Grant No. 608-24-DPD0000) from the Motor Vehicle Crimes Prevention Authority (MVCPA) in the amount of \$1,156,410.00 to provide a specialized proactive automobile theft program for the period September 1, 2023, through August 31, 2024; **(2)** the establishment of appropriations in an amount not to exceed \$1,156,410.00 in the FY24 MVCPA - Commercial Auto Theft Interdiction Squad/31 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$1,156,410.00 in the FY24 MVCPA-Commercial Auto Theft Interdiction Squad/31 Fund; **(4)** a local match in the amount of \$297,929.00; **(5)** an in-kind contribution in an approximate amount of \$495,318.00; and **(6)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,454,339.00 - Financing: Motor Vehicle Crimes Prevention Authority Grant Funds (\$1,156,410.00) and General Fund (\$793,247.00) (subject to appropriations) (see Fiscal Information)

Attachments: [Resolution](#)
[Schedule A](#)

54. [23-2194](#) Authorize (1) the Dallas Police Department to receive and deposit funds in the amount of \$600,000.00 from various federal, state, and local law enforcement agencies to participate in investigations, receive reimbursements, share asset forfeitures, and set out operational procedures as requested for various task forces including, but not limited to those shown (list attached to the Agenda Information Sheet) for reimbursement of overtime for investigative services for FY 2023-24; (2) a City contribution of Federal Insurance Contributions Act costs in the amount of \$8,700.00; (3) an increase in appropriations in an amount not to exceed \$600,000.00 in the Various Task Force Fund; and (4) execution of the agreements - Total not to exceed \$608,700.00 - Financing: General Fund (\$8,700.00) (subject to appropriations) and Various Task Force Fund (\$600,000.00)

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

Water Utilities Department

55. [23-2069](#) Authorize a construction services contract for the Bachman Dam and Spillway Improvement Project - Rebcon, LLC, lowest responsible bidder of four - Not to exceed \$43,179,000.00 - Financing: Water Construction Fund (\$18,679,000.00), and Water Capital Improvement G Fund (\$24,500,000.00)

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

56. [23-2067](#) Authorize a construction services contract for the installation of an 84-inch diameter water transmission main under the Trinity River located between I-45 and SH-310 - Southland Contracting, Inc., lowest responsible bidder of two - Not to exceed \$23,877,520.00 - Financing: Water Construction Fund (\$23,877,520.00)

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

57. [23-2108](#) Authorize a construction services contract for the installation of water and wastewater mains at 24 locations (list attached to the Agenda Information Sheet) - John Burns Construction Company of Texas, lowest responsible bidder of seven - Not to exceed \$17,444,383.00 - Financing: Water (Drinking Water) - 2022 TWDB Fund (\$9,891,963.00) and Wastewater (Clean Water) - 2022 TWDB Fund (\$7,552,420.00)

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

58. [23-2048](#) Authorize **(1)** an increase in appropriations in an amount not to exceed \$7,988,083.00 in the Wastewater Construction Fund; and **(2)** a construction services contract for major maintenance and rehabilitation improvements at the Southside Wastewater Treatment Plant - Crescent Constructors, Inc., lowest responsible bidder of two - Not to exceed \$31,297,000.00 - Financing: Wastewater Construction Fund (\$29,061,567.00) and Wastewater Capital Improvement F Fund (\$2,235,433.00)

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

59. [23-2132](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Alan Plummer and Associates, Inc. dba Plummer Associates, Inc. for additional engineering services related to programming and integration of new equipment associated with major maintenance rehabilitation and improvements at Dallas Water Utilities Water Treatment Plants - Not to exceed \$1,047,782.00, from \$4,558,000.00 to \$5,605,782.00 - Financing: Water Construction Fund

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

60. [23-2154](#) Authorize Supplemental Agreement No. 5 to the professional services contract with Stantec Consulting Services, Inc. dba Stantec for construction phase services associated with the Bachman Dam and Spillway Improvement Project - Not to exceed \$2,580,646.00, from \$8,497,171.00 to \$11,077,817.00 - Financing: Water Construction Fund (\$2,081,025.00) and Water Capital Improvement F Fund (\$499,621.00)

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

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

61. [23-2219](#) 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)

Mayor and City Council Office

62. [23-2409](#) Authorize the endorsement of Councilmember Adam Bazaldua as the City's candidate for the 2024 National League of Cities Board of Directors - Financing: No cost consideration to the City

Attachments: [Resolution](#)

ITEMS FOR FURTHER CONSIDERATION**City Controller's Office**

63. [23-2462](#) A resolution authorizing a two-year extension of the Letter of Credit Reimbursement Agreement and a Fee Agreement with JPMorgan Chase Bank, National Association from December 18, 2023 to December 18, 2025, with respect to the Love Field Airport Modernization Corporation Airport System Commercial Paper Notes, AMT Series - Not to exceed \$3,700,000 - Financing: Aviation Fund (This item was deferred on September 13, 2023)

Attachments: [Resolution](#)
[Attachment I](#)

Department of Public Works

64. [23-2463](#) An ordinance abandoning a portion of an alley to SCP/OI Good Latimer OZ Owner, LLC, the abutting owner, containing approximately 5,840 square feet of land, located near the intersection of Good Latimer Expressway and Louise Avenue; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$109,064.00) General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee (This item was deferred on September 13, 2023)

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

ADDITIONS:

Closed Session

– Deliberation regarding security devices or security audits including: (1) security assessments or deployments relating to information resources technology; (2) network security information (3); the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or (4) a security audit regarding a recent ransomware attack security incident relating to the City's information resources technology. (Sec. 551.076 and Sec. 551.089 T.O.M.A.)

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

- Seeking the advice of the city attorney regarding the ransomware attack.
- Legal issues related to the Texas Regulatory Consistency Act.

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION**City Attorney's Office**

65. [23-2502](#) 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) Grant (Grant No. H79TI086241-01, Assistance Listing No. 93.243) in the amount of \$371,771.00, to expand Substance Use Disorder (SUD) treatment and recovery support services in the existing South Dallas Drug Court for the period September 30, 2023 through September 29, 2024, for year one of the five-year project; **(2)** establishment of appropriations in an amount not to exceed \$371,771.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 23-24 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$371,771.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 23-24 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$371,771.00 - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds

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

Department of Aviation

66. [23-2077](#) Authorize **(1)** an increase in appropriations in an amount not to exceed \$29,115,539.00 in the Aviation Passenger Facility Charge - Near Term Projects Fund; **(2)** a reduction in appropriations in an amount not to exceed \$16,405,836.00 in the Aviation Commercial Paper Fund; and **(3)** a construction services contract to provide construction services for the Runway 13L-31R Runway Safety Area Improvements and Rehabilitate Taxiway A Project at Dallas Love Field - Flatiron Constructors, Inc., only bidder - Not to exceed \$60,973,000.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (\$28,894,625.00) and FAA FY23 Grant Fund (\$32,078,375.00)

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

Office of Economic Development

67. [23-2506](#) Authorize **(1)** execution of a development agreement and all other necessary documents with Cabana Sycamore Development, Inc. and/or its affiliates ("Developer") in an amount not to exceed \$41,000,000.00 payable from current and future Design District TIF District funds in consideration of the Cabana Design District mixed-income multi-family redevelopment project ("Project") currently addressed at 899 North Stemmons Freeway ("Property") in Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District); and **(2)** rescission of the TIF district funding and associated development agreement with Cabana Development, LLC, an affiliate of Centurion American Development Group, previously authorized by City Council Resolution No. 19-1804 on November 13, 2019 for the Cabana Hotel Redevelopment Project, effective upon Developer's closing on the acquisition of the Property from Centurion American Development Group - Not to exceed \$41,000,000.00 - Financing: Design District TIF District Fund (subject to annual appropriations from tax increments)

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D1](#)
[Exhibit D2](#)
[Exhibit E](#)
[Exhibit F](#)

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

- Z1. [23-2225](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2390 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned Subdistrict 2 within Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 3, with a D-1 Liquor Control Overlay, on the northwest corner of C.F. Hawn Freeway and South Saint Augustine Drive
Recommendation of Staff: Approval for a three-year period, subject to revised conditions
Recommendation of CPC: Approval for a three-year period, subject to revised conditions
Z212-319(RM)

Attachments: [Case Report](#)

- Z2. [23-2227](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned an MF-1(A) Multifamily District and a CR Community Retail District, on the north side of West Illinois Avenue, between South Westmoreland Road and South Hampton Road
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z223-119(JM)

Attachments: [Case Report](#)

- Z3. [23-2228](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily Subdistrict and a resolution accepting the deed restrictions volunteered by the applicant on property zoned a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Special Purpose District, on the southeast line of Birmingham Avenue, between JB Jackson, Jr. Boulevard and Robert B. Cullum Boulevard
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant at the hearing
Z223-182(LG)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z4. [23-2229](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-3 Mixed Use District uses on property zoned an RR Regional Retail District, an MU-1 Mixed Use District, and Planned Development District No. 804, on the north line of Walnut Hill Lane, between North Central Expressway and Manderville Lane

Recommendation of Staff: Approval, subject to a conceptual plan, a development plan, a tree preservation plan, a pedestrian improvement phasing plan, and staff's recommended conditions

Recommendation of CPC: Approval, subject to a conceptual plan, a development plan, a tree preservation plan, a pedestrian improvement phasing plan, and conditions

Z212-307(RM)

Attachments: [Case Report](#)

- Z5. [23-2230](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 336, on the southwest corner of St. Rosalie Drive and Circlewood Drive

Recommendation of Staff: Approval, subject to a revised development plan and conditions

Recommendation of CPC: Approval, subject to a revised development plan and conditions

Z223-164(JM)

Attachments: [Case Report](#)

- Z6. [23-2231](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 994 on property bounded by South Lancaster Road, Ann Arbor Avenue, South Denley Drive, and Paducah Avenue

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

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

Z223-293(DM)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z7. [23-2464](#) A public hearing to receive comments regarding an application for and **(1)** an ordinance granting an IR Industrial Research District; **(2)** an ordinance granting the termination of Specific Use Permit No. 1861 for an industrial (inside) potentially incompatible use limited to the refining of precious metals; and **(3)** a resolution accepting the termination of the existing deed restrictions [Z101-223] on property zoned an IM Industrial Manufacturing District on the west line of Gemini Lane, south of Royal Lane
- Recommendation of Staff: **(1)** Approval of an IR Industrial Research District; **(2)** approval of the termination of Specific Use Permit No. 1861; and **(3)** approval of the termination of existing deed restrictions [Z101-223]
- Recommendation of CPC: **(1)** Approval of an IR Industrial Research District; **(2)** approval of the termination of Specific Use Permit No. 1861; and **(3)** approval of the termination of existing deed restrictions [Z101-223]
- Z223-144(LG)
- Note: This item was deferred by the City Council before opening the public hearing on September 13, 2023, and is scheduled for consideration on September 27, 2023.

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]