

MINUTES OF THE CITY COUNCIL COMMITTEE  
MONDAY, APRIL 21, 2025

25-0002

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE  
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE  
COUNCILMEMBER OMAR NARVAEZ, PRESIDING

PRESENT: [7] Narvaez, Gracey, \*Resendez, Atkins (\*\*1:38 p.m.), Stewart (\*\*1:05 p.m.),  
Schultz, Mendelsohn (\*\*1:09 p.m.)

ABSENT: [0]

The meeting was called to order at 1:04 p.m. with a quorum of the committee present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the committee had been considered, the meeting adjourned at 2:39 p.m.

\_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
City Secretary Staff

\_\_\_\_\_  
Date Approved

The agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the committee are attached to the minutes of this meeting as EXHIBIT B.

The briefing materials for this meeting are filed with the City Secretary's Office as EXHIBIT C.

**\*Note: Members of the Committee participated in this meeting by video conference.**

**\*\* Note: Indicates arrival time after meeting called to order/reconvened.**

MINUTES OF THE CITY COUNCIL COMMITTEE  
MONDAY, APRIL 21, 2025

EXHIBIT A

**RECEIVED**

2025 APR 18 AM 10:26

**CITY SECRETARY  
DALLAS, TEXAS**

## **City of Dallas**

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

## *Public Notice*

250409

**POSTED** CITY SECRETARY  
DALLAS, TX



## **Transportation and Infrastructure Committee**

**April 21, 2025**

**1:00 PM**

## 2023 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
<b>ECONOMIC DEVELOPMENT</b> Atkins (C), Narvaez (VC), Arnold, Bazaldua, Ridley, Stewart, West	<b>GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT</b> West (C), Blackmon (VC), Mendelsohn, Moreno, Resendez
<b>HOUSING AND HOMELESSNESS SOLUTIONS</b> Moreno (C), Mendelsohn (VC), Gracey, West, Willis	<b>PARKS, TRAILS, AND THE ENVIRONMENT</b> Stewart (C), Moreno (VC), Arnold, Bazaldua, Blackmon, Narvaez, West
<b>PUBLIC SAFETY</b> Mendelsohn (C), Stewart (VC), Atkins, Moreno, Willis	<b>QUALITY OF LIFE, ARTS, AND CULTURE</b> *Ridley (C), Resendez (VC), Bazaldua, Blackmon, Gracey, Schultz, Willis
<b>TRANSPORTATION AND INFRASTRUCTURE</b> Narvaez (C), Gracey (VC), Atkins, Mendelsohn, Resendez, Schultz, Stewart	<b>WORKFORCE, EDUCATION, AND EQUITY</b> *Arnold (C), *Schultz (VC), Bazaldua, Blackmon, Resendez, Ridley, Willis
<b>AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS</b> Atkins (C), Mendelsohn, Moreno, Ridley, Stewart	<b>AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS</b> Mendelsohn (C), Gracey, Johnson, Schultz, Stewart
<b>AD HOC COMMITTEE ON JUDICIAL NOMINATIONS</b> Ridley (C), Resendez, West	<b>AD HOC COMMITTEE ON LEGISLATIVE AFFAIRS</b> Mendelsohn (C), Atkins, Gracey, Narvaez, Stewart
<b>AD HOC COMMITTEE ON PENSIONS</b> Atkins (C), Blackmon, Mendelsohn, Moreno, Resendez, Stewart, West, Willis	<b>AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION</b> Gracey (C), Blackmon, Johnson, Moreno, Narvaez, Resendez, Schultz

(C) – Chair, (VC) – Vice Chair

\* Updated:6/28/24

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

## General Information

The Dallas Council Committees regularly meet on Mondays beginning at 9:00 a.m. and 1:00 p.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council Committee agenda meetings are broadcast live on [bit.ly/cityofdallastv](http://bit.ly/cityofdallastv) and on Time Warner City Cable Channel 16.

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 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.

## Información General

Los Comités del Concejo de la Ciudad de Dallas se reúnen regularmente los lunes en la Cámara del consejo en el sexto piso del Ayuntamiento, 1500 Marilla, a partir de las 9:00 a.m. y la 1:00 p.m. Las reuniones de la agenda del Comité del Consejo se transmiten en vivo por la estación de [bit.ly/cityofdallastv](http://bit.ly/cityofdallastv) y por cablevisión en la estación *Time Warner City Cable* Canal 16.

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 retrasará o interrumpirá los procedimientos, o se negará 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 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 precisará 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."*

This Council Committee meeting will be held by video conference and in the Council Chambers, 6thFloor at City Hall. The Public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at [bit.ly/cityofdallastv](https://cityofdallas.tv). The public may also listen to the meeting as an attendee at the following video conference link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m1d3b35b13d59380490a7c4f3ca30c0fc>

## Call to Order

## MINUTES

- A     [25-1354A](#)     Approval of the March 25, 2025 Transportation and Infrastructure Committee Meeting

**Attachments:**     [Minutes](#)

## **BOARD INTERVIEWS/ACTION ITEMS**

- B     [25-1373A](#)     DART Board Appointee Candidate Interview  
[Council Member Omar Narvaez, Chair of Transportation & Infrastructure Committee, City of Dallas]

## **BRIEFING/ACTION ITEMS**

- C     [25-1355A](#)     I-345 Connects- Project Update  
[Ceason Clemens, Dallas District Engineer, Texas Department of Transportation]

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

- D     [25-1356A](#)     Dallas Streetcar Operation & Maintenance 2025 Study - Status Update  
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation & Public Works]

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

## **BRIEFING MEMOS/ACTION ITEMS**

- E     [25-1360A](#)     Town of Addison Boundary Adjustment Request  
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation & Public Works]

**Attachments:**     [Memorandum](#)

- F     [25-1359A](#)     Competitive Sealed Proposal Procurement Method - Weighted Value for Price  
[Sarah Standifer, Director, Dallas Water Utilities]

**Attachments:**     [Memorandum](#)

## **REPORTS**

- G     [25-1358A](#)     Transportation and Public Works Quarterly Report  
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation & Public Works]

**Attachments:**     [Report](#)

## **FORECAST**

- H     [25-1361A](#)     Committee Forecast

**Attachments:**     [Forecast](#)

## **UPCOMING AGENDA ITEMS**

- I     [25-1382A](#)     **Aviation:** Authorize a mutual termination of lease agreement with Creative Bar Concepts, LLC to terminate the lease of restaurant space at Dallas Executive Airport - Estimated Revenue Forgone: Aviation Fund \$157,337.00, over approximately a four-year period
- J     [25-1379A](#)     **Dallas Water Utilities:** Authorize the (1) acceptance of Regional Toll Revenue Funds from the State of Texas, acting by and through the Texas Department of Transportation (TxDOT), within the North Central Texas Council of Governments (NCTCOG) Metropolitan Planning Area (Agreement No. CSJ 0918-24-306) for a project using funds held in the State Highway (121) Subaccount to mitigate environmental impacts from construction of the City's storm water pump house located at the southeast corner of McCallum Boulevard and Hillcrest Road to accommodate Dallas Area Rapid Transit's Silverline in the amount of \$1,800,000.00; (2) receipt and deposit of funds in the amount of \$1,800,000.00 in the TxDOT RTR Hillcrest Pump House Fund (3) establishment of appropriations in the amount of \$1,800,000.00 in the TxDOT RTR Hillcrest Pump House Fund; for the period from execution of the agreement through April 30, 2028; and (4) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$1,800,000.00 - Financing: TxDOT RTR Hillcrest Pump House Fund



- K     [25-1380A](#)     **Dallas Water Utilities:** Authorize an increase in the construction services contract with Eagle Contracting, LLC for additional work at the Jim Miller Pump Station and Reservoir - Not to exceed \$409,225.92, from \$35,936,000.00 to \$36,345,225.92 - Financing: Water Construction Fund
- L     [25-1388A](#)     **Dallas Water Utilities:** Authorize an increase in the construction services contract with SYB Construction Company, Inc. for additional work associated with the installation and rehabilitation of water and wastewater mains and water transmission valves at five locations - Not to exceed \$1,929,810.72, from \$21,679,451.50 to \$23,609,262.22 - Financing: Water (Drinking Water) - TWDB 2022 Fund (\$1,307,454.72) and Wastewater Capital Improvement F Fund (\$622,356.00)
- M     [25-1386A](#)     **Transportation & Public Works:** Authorize a construction services contract for the construction of 10th Street from Interstate 35 (I-35) to Clarendon Drive - Estrada Concrete Company, LLC, lowest responsible bidder of seven - Not to exceed \$3,968,280.00 - Financing: 10th Street from IH-35 to Clarendon - RTR Fund (\$2,400,000.00), Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$100,930.00), Water Capital Improvement G Fund (\$653,000.00), Wastewater Capital Improvement G Fund (\$783,500.00), Wastewater Construction Fund (\$16,500.00), and Water Construction Fund (\$14,350.00)
- N     [25-1385A](#)     **Transportation & Public Works:** Authorize an increase in the construction services contract with Estrada Concrete Company, LLC to add funding to compensate the contractor for the additional emergency work needed to reconstruct the retaining wall located at 9000-9300 Block of South Audelia Road - Not to exceed \$1,338,743.50, from \$92,788,440.00 to \$94,127,183.50 - Financing: Street and Alley Improvement Fund
- O     [25-1383A](#)     **Transportation & Public Works:** Authorize the City Manager to provide the Notice of Establishment for Quiet Zones along the Dallas Area Rapid Transit's Silver Line corridor (formerly known as the Cotton Belt Line) encompassing 11 railroad crossings on the following streets: East Belt Line Road, Dallas Parkway Southbound, Dallas Parkway Northbound, Knoll Trail Drive, Davenport Road East/West, Campbell Road, Davenport Road North/South, McCallum Boulevard, Meandering Way, Dickerson Street, and a crossing at the future Copenhagen Avenue in the Cypress Waters Development as provided for in the Federal Railroad Administration's Final Train Horn Rule - Financing: No cost consideration to the City

**ADJOURNMENT**

**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]

MINUTES OF THE CITY COUNCIL COMMITTEE  
MONDAY, APRIL 21, 2025

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 21, 2025

Item A: Approval of the March 25, 2025 Transportation and Infrastructure Committee Meeting

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Councilmember Gracey and unanimously adopted. (Atkins, Stewart, Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 21, 2025

BOARD INTERVIEWS/ACTION ITEMS

Item B: DART Board Appointee Candidate Interview

The following individual briefed the committee on the item:

- Councilmember Omar Narvaez, Chair of Transportation & Infrastructure Committee, City of Dallas

The following candidate was interviewed by the committee:

- Maureen Milligan

Councilmember Schultz moved to forward the nomination to city council.

Motion seconded by Councilmember Mendelsohn and unanimously adopted.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 21, 2025

BRIEFING/ACTION ITEMS

Item C: I-345 Connects- Project Update

The following individual briefed the committee on the item:

- Ceason Clemens, Dallas District Engineer, Texas Department of Transportation

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 21, 2025

BRIEFING/ACTION ITEMS

Item D: Dallas Streetcar Operation & Maintenance 2025 Study - Status Update

The following individual briefed the committee on the item:

- Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation & Public Works

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 21, 2025

BRIEFING MEMOS/ACTION ITEMS

Item E: Town of Addison Boundary Adjustment Request

Item F: Competitive Sealed Proposal Procurement Method - Weighted Value for Price

The committee discussed the items.



OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 21, 2025

REPORTS

Item G: Transportation and Public Works Quarterly Report

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 21, 2025

FORECAST

Item H: Committee Forecast

The committee discussed the item.

## OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 21, 2025

### UPCOMING AGENDA ITEMS

- Item I:       **Aviation:** Authorize a mutual termination of lease agreement with Creative Bar Concepts, LLC to terminate the lease of restaurant space at Dallas Executive Airport - Estimated Revenue Forgone: Aviation Fund \$157,337.00, over approximately a four-year period
- Item J:       **Dallas Water Utilities:** Authorize the (1) acceptance of Regional Toll Revenue Funds from the State of Texas, acting by and through the Texas Department of Transportation (TxDOT), within the North Central Texas Council of Governments (NCTCOG) Metropolitan Planning Area (Agreement No. CSJ 0918-24-306) for a project using funds held in the State Highway (121) Subaccount to mitigate environmental impacts from construction of the City's storm water pump house located at the southeast corner of McCallum Boulevard and Hillcrest Road to accommodate Dallas Area Rapid Transit's Silverline in the amount of \$1,800,000.00; (2) receipt and deposit of funds in the amount of \$1,800,000.00 in the TxDOT RTR Hillcrest Pump House Fund (3) establishment of appropriations in the amount of \$1,800,000.00 in the TxDOT RTR Hillcrest Pump House Fund; for the period from execution of the agreement through April 30, 2028; and (4) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$1,800,000.00 - Financing: TxDOT RTR Hillcrest Pump House Fund
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- Item L:       **Dallas Water Utilities:** Authorize an increase in the construction services contract with SYB Construction Company, Inc. for additional work associated with the installation and rehabilitation of water and wastewater mains and water transmission valves at five locations – Not to exceed \$1,929,810.72, from \$21,679,451.50 to \$23,609,262.22 - Financing: Water (Drinking Water) - TWDB 2022 Fund (\$1,307,454.72) and Wastewater Capital Improvement F Fund (\$622,356.00)
- Item M:       **Transportation & Public Works:** Authorize a construction services contract for the construction of 10th Street from Interstate 35 (I-35) to Clarendon Drive - Estrada Concrete Company, LLC, lowest responsible bidder of seven - Not to exceed \$3,968,280.00 - Financing: 10th Street from IH-35 to Clarendon – RTR Fund (\$2,400,000.00), Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$100,930.00), Water Capital Improvement G Fund (\$653,000.00), Wastewater Capital Improvement G Fund (\$783,500.00), Wastewater Construction Fund (\$16,500.00), and Water Construction Fund (\$14,350.00)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 21, 2025

UPCOMING AGENDA ITEMS (cont.)

Item N:       **Transportation & Public Works:** Authorize an increase in the construction services contract with Estrada Concrete Company, LLC to add funding to compensate the contractor for the additional emergency work needed to reconstruct the retaining wall located at 9000-9300 Block of South Audelia Road - Not to exceed \$1,338,743.50, from \$92,788,440.00 to \$94,127,183.50 - Financing: Street and Alley Improvement Fund

Item O:       **Transportation & Public Works:** Authorize the City Manager to provide the Notice of Establishment for Quiet Zones along the Dallas Area Rapid Transit's Silver Line corridor (formerly known as the Cotton Belt Line) encompassing 11 railroad crossings on the following streets: East Belt Line Road, Dallas Parkway Southbound, Dallas Parkway Northbound, Knoll Trail Drive, Davenport Road East/West, Campbell Road, Davenport Road North/South, McCallum Boulevard, Meandering Way, Dickerson Street, and a crossing at the future Copenhagen Avenue in the Cypress Waters Development as provided for in the Federal Railroad Administration's Final Train Horn Rule - Financing: No cost consideration to the City

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE  
MONDAY, APRIL 21, 2025

EXHIBIT C