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CITY SECRETARY  
DALLAS, TEXAS



Public Notice

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POSTED CITY SECRETARY  
DALLAS, TX

**City of Dallas  
DALLAS PARK & RECREATION BOARD  
REGULAR MEETING**

**THURSDAY, January 9, 2025, 10:00 A.M.**

**Dallas City Hall, 6FN Conference Room and Videoconference**

**Video Conference: <https://bit.ly/4j2MR5S> Password: Pkrboard1**

**Telephone: (469) 210-7159 Access Code: 2486 659 2986**

The City of Dallas will make Reasonable Accommodations/Modifications to programs and/or other related activities to ensure any and 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 Park & Recreation Department by calling (214) 670-4078, three (3) business days prior to the scheduled meeting. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallastx.new.swagit.com/views/113>.

La Ciudad de Dallas llevará a cabo Adecuaciones/Modificaciones Razonables a los programas y/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 y/o interpretación para poder participar de forma íntegra en la reunión debe notificar a Park & Recreation Departamento llamando al (214) 670-4078, tres (3) 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://dallastx.new.swagit.com/views/113>.

**Individuals and interested parties wishing to speak must register to speak at <https://www.dallasparks.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, January 8, 2025**

**AGENDA**

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of minutes – December 12, 2024**
- IV. **CONSENT AGENDA**
  1. **Samuell Farm – (All)** Authorize an application for the Texas Parks and Wildlife Department Target Range Program reimbursable grant that provides a funding amount not to exceed \$250,000.00 for the design of an archery range for Samuell Farm - Financing: No cost consideration (**Committee considered on December 12, 2024**)
  2. **Tipton Park – (6)** Authorize a construction services contract for the existing pavilion demolition, new pavilion installation and new sidewalk installation with webuildfun, Inc. through the Texas Association of School Boards (BuyBoard) for the Tipton Park Pavilion Replacement located at 3607 Magdeline Street – Not to exceed \$334,782.00 – Financing: Park and Recreation (B) Fund (2017 General Obligation Bond Fund) (**Committee considered on December 12, 2024**)
- V. **ITEMS FOR INDIVIDUAL CONSIDERATION**
  3. **Five Mile Creek Trail – (3)** Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (Agreement No. CSJ: 0918-47-506) for design and construction of the Five Mile Creek Trail from Hampton Road at Kiest Boulevard to Westmoreland Road at Pentagon Parkway in the amount of \$8,667,496.00 of which the Federal portion is \$6,660,324.00, the State's cost portion is \$342,091.00, and the local match portion is \$1,665,081.00 to be provided by the Trust for Public Land; (2) the establishment of appropriations in the amount of \$8,325,405.00 in the Five Mile Creek Trail Fund and (3) the receipt and deposit of Transportation Alternatives Set-Aside Program Funds in the amount not to exceed \$8,325,405.00 in the Five Mile Creek Trail Fund; (4) to disburse funds in the amount not to exceed \$8,325,405.00; (5) disburse a warrant check payable to TxDOT for the amount not to exceed \$177,729.00 (6) execution of the grant agreement including all terms, conditions and documents required by the grant agreement; - Financing: Transportation Alternatives Set-Aside Program Funds (\$6,660,324.00), Trust for Public Land (\$1,665,081.00) - This action has no cost consideration to the City (see Fiscal Information for future funding requirements) (**Committee considered on January 9, 2025**)



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4. **Five Mile Creek Trail – (3,4)** Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-474) for design and construction of the Five Mile Creek Trail in the amount of \$16,101,316.00 of which the Federal portion is \$15,400,000.00 (includes \$154,000 in State Direct Costs), the State's portion is \$701,316.00, and the local match portion is \$3,080,000.00 to be provided through the use of Transportation Development Credits; (2) the receipt and deposit of Congestion Mitigation and Air Quality Improvement Funds (CMAQ) in the amount of \$15,246,000.00 in the TxDOT Five Mile Creek Westmoreland DART Grant Fund; (3) the establishment of appropriations in the amount of \$15,246,000.00 in the TxDOT Five Mile Creek Westmoreland DART Grant Fund and (4) execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount \$15,246,000.00 - Financing: this action has no cost consideration to the City (see Fiscal Information for future funding requirements) TxDOT Five Mile Creek Westmoreland DART Grant Fund (\$15,246,000.00), this action has no cost consideration to the City (see Fiscal Information for future funding requirements) **(Committee considered on January 9, 2025)**
5. **Glendale Park – (3)** Authorize (1) a construction services contract for the construction of the Glendale Park Phase I Improvements Project located at 1515 East Ledbetter Drive - ALCC, LLC, dba Perfect Finish Landscaping, lowest responsible bidder of four in an amount not to exceed \$1,830,638.40 (2) increase in appropriations not to exceed \$850,000.00 in the Capital, Gifts, Donations & Development Fund – Financing: 2017 Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$500,000.00), Capital, Gifts, Donations & Development Fund (\$850,000.00), Park and Recreation Facilities (B) Fund (2024 Bond Funds) (\$330,638.40) **(Committee considered on January 9, 2025)**
6. **West Trinity Heights Park – (4)** Authorize (1) the rescission of the authorization of a public hearing to be held on December 11, 2024, pursuant to Chapter 26 of the Texas Parks and Wildlife Code; and (2) a public hearing to be held on March 26, 2025, pursuant to Chapter 26 of the Texas Parks and Wildlife Code to receive comments on the proposed use of a portion of parkland at West Trinity Heights Park, located at 1900 Harlandale Avenue, totaling approximately 24,204 square feet of land (0.56 acres), by Dallas Water Utilities for a public drainage project – Revenue: Capital Gifts, Donation & Development Fund \$740.90 **(Committee considered on January 9, 2025)**
7. **Roland G. Parrish Park – (4)** Authorize (1) a construction services contract for the construction of the Roland G. Parrish Park Improvements Project located at 3800 East Kiest Blvd, with J.B & Co, LLC, best value proposer of three in a best and final offer amount not to exceed \$8,008,297.25 (2) an increase in appropriations not to exceed \$1,000,000.00 in the Capital Gifts, Match, Donation & Development Fund; (3) the receipt and deposit of funds in the amount not to exceed \$1,000,000.00 in the Capital Gifts, Match, Donation & Development Fund; (4) the disbursement of funds in an amount not to exceed \$1,000,000.00 from the Capital Gifts, Match, Donation & Development Fund – Financing: Equity Fund (\$4,008,297.25); Infrastructure Investment Fund (\$3,000,000.00); and Capital Gifts, Match, Donation & Development Fund (\$1,000,000.00) **(Committee considered on January 9, 2025)**
8. **Hillcrest Village – (11)** Authorize a six-month service contract to purchase and install 19,860 SQ FT. of Synthetic/Artificial Turf and Sand Infill at Hillcrest Village for the Park and Recreation Department with Strickly Green Grass, LLC. dba SYNLawn Dallas, in the amount of \$213,831 through the Sourcewell cooperative agreement – Total award not to exceed \$213,831 - Financing: Current Funds (subject to annual appropriations) **(Committee considered on January 9, 2025)**



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9. **Timberglen Trail – (12)** Authorize the (1) acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Congestion Mitigation & Air Quality (CMAQ) Program (Agreement No. CSJ 0918-22-287 and 0918-24-288, Assistance Listing No. 20.205) in the amount of \$3,716,251.00 as federal share in the total project cost of \$3,229,340.00 (includes \$55,827 in State Direct Costs), Indirect State participation from Texas Department of Transportation (TxDOT) in the amount of \$157,292.00, local match for City participation in the amount of \$329,619.00 for CSJ 0918-22-287 and Transportation Development Credits (TDC) used in lieu of a local match for CSJ 0918-22-288 valued at \$438,000.00, and Direct State Costs participation from the City in the amount of \$83,741.00, for costs related to construction and reconstruction of the Timberglen Trail from Moss Glen Park to the Preston Ridge Trail including associated transportation improvements; (2) establishment of appropriations in the amount of \$3,173,513.00 in the Timberglen Trail Project Fund; (3) receipt and deposit of funds in the amount of \$3,173,513.00 in the Timberglen Trail Project Fund; (4) disburse a warrant check payable to TxDOT for the amount not to exceed \$139,568.00; and (5) the execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$3,503,132.00- Financing: Street and Transportation Improvements (A) Fund (2017 General Obligation Bond Fund) (\$329,619.00), and Timberglen Trail Project Fund (\$3,173,513.00) (**Committee considered on January 9, 2025**)

### VI. **BRIEFINGS**

10. **Dallas County Partnership** – Christina Turner-Noteware, Assistant Director  
11. **The Loop Project Update** – Christina Turner-Noteware, Assistant Director

### VII. **OTHER/NON-ACTION ITEMS**

- Staff Announcements – Upcoming Park & Recreation Department Events
- Park & Recreation Board Members liaison reports

- VIII. Next Park Board meeting 10:00 am Thursday, January 23, 2025 – Retreat at Singing Hills Recreation Center

- IX. Adjournment



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### 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 pistola 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]