

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, DECEMBER 2, 2025

25-0002

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
COUNCILMEMBER PAUL E. RIDLEY, PRESIDING

PRESENT: [7] Ridley, Roth (**2:42 p.m.), Gracey, Cadena, Blair, Blackmon, Mendelsohn

ABSENT: [0]

The meeting was called to order at 2:41 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 3:05 p.m.

ATTEST:

City Secretary Staff

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

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, DECEMBER 2, 2025

E X H I B I T A

RECEIVED

2025 NOV 24 PM 4:05
CITY SECRETARY
DALLAS, TEXAS

City of Dallas

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



Public Notice

251057

POSTED CITY SECRETARY
DALLAS, TX

Transportation and Infrastructure Committee

December 2, 2025

**2:30 PM or when the preceding joint
TRNI-DART meeting ends, whichever is later**

2025 CITY COUNCIL COMMITTEE APPOINTMENTS

AD HOC COUNCIL COMMITTEES	COUNCIL COMMITTEES
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Moreno (C), Cadena, M. Johnson, Mendelsohn, Stewart **Assigned: 08/29/25	ECONOMIC DEVELOPMENT Moreno (C), Ridley (VC), Blair, Cadena, Gracey, Roth, West **Assigned: 08/29/25
AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS Willis (C), Blair, Cadena, Mendelsohn, Stewart **Assigned: 08/29/25	PARKS, TRAILS, AND THE ENVIRONMENT Stewart, (C), West (VC), Bazaldua, Blackmon, Blair, M. Johnson, Ridley **Assigned: 08/29/25
AD HOC COMMITTEE ON JUDICIAL NOMINATIONS Ridley (C), Resendez, Roth, Stewart, West **Assigned: 08/29/25	FINANCE West (C), Stewart (VC), Gracey, M. Johnson, Moreno, Resendez, Willis **Assigned: 08/29/25
AD HOC COMMITTEE ON LEGISLATIVE AFFAIRS Mendelsohn (C), M. Johnson, Moreno, Ridley, Stewart * Assiged: 07/17/25	HOUSING AND HOMELESSNESS SOLUTIONS Mendelsohn (C), Blair (VC), Bazaldua, Gracey, Moreno, Resendez, Willis **Assigned: 08/29/25
AD HOC COMMITTEE ON PENSIONS Stewart (C), Blackmon, M. Johnson, Mendelsohn, Moreno, Resendez, Roth, West, Willis **Assigned: 08/29/25	PUBLIC SAFETY Mendelsohn (C), Moreno (VC), Cadena, M. Johnson, Resendez, Roth, Stewart **Assigned: 08/29/25
AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION West (C), Bazaldua, Blackmon, Blair, Cadena, Resendez, Ridley **Assigned: 08/29/25	QUALITY OF LIFE, ARTS, AND CULTURE Gracey (C), Cadena (VC), Bazaldua, Ridley, Roth, West, Willis **Assigned: 08/29/25
	TRANSPORTATION AND INFRASTRUCTURE Ridley (C), Roth (VC), Blackmon, Blair, Cadena, Gracey, Mendelsohn **Assigned: 08/29/25
	GOVERNMENT EFFICIENCY M. Johnson (C), Mendelsohn (VC), Bazaldua, Blackmon, Resendez, Ridley, Roth **Assigned: 08/29/25

(C) – Chair, (VC) – Vice Chair

* Assigned: 07/17/25

**Assigned: 08/29/25

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/cityofdallasty 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.

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/cityofdallasty 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 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 (*pgers*) 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 precisara al oficial que este presidiendo la sesión a tomar acción.” Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

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.

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."

This Council Committee meeting will be held by video conference and in the Council Chambers, 6th Floor 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/cityofdallasty.

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=m28878454eeb497f5365cda1636d1f11f>

MINUTES

1. 25-3423A Approval of the November 17, 2025, Transportation and Infrastructure Committee meeting minutes

Attachments: [Minutes](#)

BRIEFING ITEMS/ACTION ITEMS

- A. 25-3457A Consideration of appointee candidate to fill vacant Position 9 on the Dallas-Fort Worth International Airport Board of Directors to fill the unexpired 2024-2026 term (expiring January 31, 2026).[Paul E. Ridley, Council Member, Chair of Transportation & Infrastructure]

Attachments: [Memorandum](#)

BRIEFING MEMOS/ACTION ITEMS

- B. 25-3417A Public Transportation Improvement Projects Update - Fall 2025 [Gus Khankarli, Director - Transportation & Public Works]

Attachments: [Memorandum](#)

- C. 25-3420A Transportation and Public Works Quarterly Report [Gus Khankarli, Director - Transportation & Public Works]

Attachments: [Memorandum](#)

FORECAST

- 25-3462A Briefing Forecast

Attachments: [TRNI Committee Forecast](#)

UPCOMING AGENDA ITEMS

D 25-3424A **Dallas Water Utilities Department:** Authorize the deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. JOHN D. GARAY, et al., Cause No. CC-25-01919-B, pending in Dallas County Court at Law No. 2, for acquisition from John D. Garay, et al., of approximately 1,200 square feet of land for a drainage easement and 1,500 square feet of land for a temporary working space easement located at 2411 Throckmorton Street near its intersection with Sylvester Street for the Throckmorton-Reagan Drainage Improvements Project. - Not to exceed \$173,492.50 (\$169,492.50 plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund

E. 25-3425A **Dallas Water Utilities Department:** Authorize a five-year service price contract for managed services supporting the Software as a Service UMAX billing system - Iteneris NA, Inc., sole source - In the estimated amount of \$26,361,375.00 - Financing: Dallas Water Utilities Fund

F. 25-3426A **Department of Aviation:** Authorize (1) the second amendment to the lease with the United States of America, acting by and through the U.S. Department of Homeland Security, U.S. Customs and Border Protection (CBP), at Dallas Love Field to extend the lease by one year plus two additional one -year renewals (three additional years total) to support CBP's operations at the Airport; and (2) reimbursement of The Braniff Centre, LP, in an estimated amount of \$5,000.00 annually for utilities servicing the CBP leasehold - Estimated amount of \$15,000.00 - Financing: Aviation Fund (see Fiscal Information)

G. 25-3427A **Department of Aviation:** Authorize the Second Amendment to the Amended and Restated Lease of Terminal Building Premises with Southwest Airlines Co. to reduce the total leased premises by approximately 1,366 square feet to support Dallas Love Field's need for additional space to support airport operations - Estimated Revenue Foregone: Aviation Fund \$563,625.00 annually

H. 25-3429A **Department of Aviation:** Authorize a lease agreement with DAL Development LLC, a special purpose vehicle of Sky Harbour Group Corporation, for approximately 346,609 square feet (7.957 acres) of undeveloped land at Dallas Love Field for a term of forty years with two ten-year renewal options and a capital investment obligation of \$17,500,000.00 - Estimated Revenue - Aviation Fund \$14,500,000.00 over the primary term of the lease

I. 25-3430A **Department of Aviation:** Authorize a lease agreement with RBD Development LLC, a special purpose vehicle of Sky Harbour Group Corporation, for approximately 653,400 square feet (15 acre) of undeveloped land at Dallas Executive Airport for a term of forty years with two ten-year renewal options and a capital investment obligation of \$35,000,000.00 - Estimated Revenue: Aviation Fund \$13,650,000.00 over the primary term of the lease

J. 25-3431A **Department of Transportation and Public Works:** Authorize (1) an agreement with the Texas Department of Transportation (TxDOT) through a 2022 Highway Safety Improvement Program grant from the U.S. Department of Transportation Federal Highway Administration (Agreement No. CSJ 0918-47-445, etc., Assistance Listing No. 20.205) in the amount of \$567,113.70 to provide cost reimbursement for material and labor incurred by the City related to the construction of traffic signals at the following intersections: Edgefield Avenue at Illinois Avenue (0918-47-445), Louisiana Avenue at Zang Boulevard (0918-47-448), Lancaster Road at Overton Road (0918-47-447), Overton Road at Sunnyvale Street (0918-47-451), West Pentagon Parkway at South Polk Street (0918-47-453), Malcolm X Boulevard at Martin Luther King Jr. Boulevard (0918-47-449), and retiming of directly impacted signals in the area related to the construction; (2) the establishment of appropriations in the amount of \$567,113.70 in the TxDOT FY26 Edgefield HSIP Six Locations Signals Reimbursement Fund; (3) the receipt and deposit of funds in the amount of \$662,218.50 in the TxDOT FY26 Edgefield HSIP Six Locations Signals Reimbursement Fund; and (4) execution of the agreement and all terms, conditions, and documents required by the agreement - Total amount of \$567,113.70 - Financing: TxDOT FY26 Edgefield HSIP Six Locations Signals Reimbursement Fund

K. 25-3432A **Department of Transportation and Public Works:** Authorize a five-year Maintenance Agreement with the option to renew for an additional two-year term upon expiration with the Ferguson Road Initiative for the maintenance and operation of four identical monuments located at the intersections of Ferguson Road and Lakeland Drive and Ferguson Road and Highland Road - Financing: No cost consideration to the City

L. 25-3433A **Department of Transportation and Public Works:** Authorize a professional services contract with Dunaway Associates, LLC to provide engineering services for the design of the Bernal Trail Project from Tumalo Trail to Norwich Street - Not to exceed \$657,425.00 - Financing: Street and Transportation (A) Fund (2024 General Obligation Bond Fund)

M. 25-3434A **Department of Transportation and Public Works:** Authorize a construction services contract for Complete Street Improvements on Columbia Avenue/Main Street from South Beacon Street to Deep Ellum - Axis Contracting, Inc. lowest responsible bidder of six - Not to exceed \$16,064,841.80 - Financing: 2024B Certificates of Obligation Fund (\$9,387,852.05), Street and Transportation (A) Fund (2024 General Obligation Bond Fund) (\$4,996,250.00), Bike Lane Fund (\$800,000.00), Water Capital Improvement G Fund (\$553,839.75), Water Construction Fund (\$218,600.00), Wastewater Construction Fund (\$80,300.00), Wastewater Capital Improvement G Fund (\$28,000.00)

N. 25-3440A **Department of Transportation and Public Works:** Authorize a construction services contract to reconstruct two traffic signals at Hampton Road at Leath Street and Ferndale Road at Walnut Hill Lane and construct one new traffic signal at Old Seagoville Road at North Masters Drive - Texas Standard Construction, Ltd., lowest responsible bidder of three - Not to exceed \$1,588,582.65 - Financing: TxDOT RTR SH-121 22 Traffic Signals Grant Fund (\$381,818.00), Transportation Special Projects Fund (\$120,000.00), and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,086,764.65)

O. 25-3435A **Department of Transportation and Public Works:** Authorize an increase in the construction services contract with Tiseo Paving Company for the additional bridge and water main improvements needed for the construction of Canada Drive from Westmoreland Road to North Hampton Road and South Canada Drive from Calypso Street to Canada Drive East - Not to exceed \$327,484.35, from \$23,640,968.85 to \$23,968,453.20 - Financing: Street and Transportation (A) (2017 General Obligation Bond Fund) (\$49,910.40), and Water Capital Improvement G Fund (\$277,573.95)

P. 25-3436A **Department of Transportation and Public Works:** Authorize Supplemental Agreement No. 4 to the professional engineering services contract with Bartlett & West, Inc., formerly known as Civil Associates, Inc., to provide additional preliminary engineering, subsurface utility engineering, and survey services to design roadway modifications of Park Lane from Greenville Avenue to Hemlock Avenue, Hemlock Avenue to Abrams Road, and along Fair Oaks Avenue from Ridgecrest Road to Walnut Hill Lane - Not to exceed \$1,445,160.60, from \$1,150,194.30 to \$2,2595,354.90 - Financing: Park Lane-Vickery Meadows Project Grant Fund

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:

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]

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]

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]

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]

deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code § 551.076]

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]

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]

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

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, DECEMBER 2, 2025

E X H I B I T B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 2, 2025

Item 1: Approval of the November 17, 2025, Transportation and Infrastructure Committee meeting minutes

Councilmember Blackmon moved to adopt the minutes as presented.

Motion seconded by Councilmember Mendelsohn and unanimously adopted. (Roth absent when vote taken)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 2, 2025

BRIEFING ITEMS/ACTION ITEMS

Item A: Consideration of appointee candidate to fill vacant Position 9 on the Dallas-Fort Worth International Airport Board of Directors to fill the unexpired 2024-2026 term (expiring January 31, 2026).

The following individual briefed the committee on the item:

- Paul E. Ridley, Council Member, Chair of Transportation & Infrastructure

Councilmember Blackmon moved to appoint Monica Lira Bravo to the vacant Position 9 on the Dallas-Fort Worth International Airport Board of Directors to fill the unexpired 2024-2026 term (expiring January 31, 2026) and forward to the full city council for approval.

Motion seconded by Councilmember Mendelsohn and unanimously adopted.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 2, 2025

BRIEFING MEMOS/ACTION ITEMS

Item B: Public Transportation Improvement Projects Update - Fall 2025

Item C: Transportation and Public Works Quarterly Report

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 2, 2025

FORECAST

Item D: Briefing Forecast

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 2, 2025

UPCOMING AGENDA ITEMS

Item D: **Dallas Water Utilities Department:** Authorize the deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. JOHN D. GARAY, et al., Cause No. CC-25-01919-B, pending in Dallas County Court at Law No. 2, for acquisition from John D. Garay, et al., of approximately 1,200 square feet of land for a drainage easement and 1,500 square feet of land for a temporary working space easement located at 2411 Throckmorton Street near its intersection with Sylvester Street for the Throckmorton-Reagan Drainage Improvements Project. - Not to exceed \$173,492.50 (\$169,492.50 plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund

Item E: Dallas Water Utilities Department: Authorize a five-year service price contract for managed services supporting the Software as a Service UMAX billing system - Iteneris NA, Inc., sole source - In the estimated amount of \$26,361,375.00 - Financing: Dallas Water Utilities Fund

Item F: **Department of Aviation:** Authorize (1) the second amendment to the lease with the United States of America, acting by and through the U.S. Department of Homeland Security, U.S. Customs and Border Protection (CBP), at Dallas Love Field to extend the lease by one year plus two additional one -year renewals (three additional years total) to support CBP's operations at the Airport; and (2) reimbursement of The Braniff Centre, LP, in an estimated amount of \$5,000.00 annually for utilities servicing the CBP leasehold - Estimated amount of \$15,000.00 - Financing: Aviation Fund (see Fiscal Information)

Item G: **Department of Aviation:** Authorize the Second Amendment to the Amended and Restated Lease of Terminal Building Premises with Southwest Airlines Co. to reduce the total leased premises by approximately 1,366 square feet to support Dallas Love Field's need for additional space to support airport operations - Estimated Revenue Foregone: Aviation Fund \$563,625.00 annually

Item H: **Department of Aviation:** Authorize a lease agreement with DAL Development LLC, a special purpose vehicle of Sky Harbour Group Corporation, for approximately 346,609 square fee (7.957 acres) of undeveloped land at Dallas Love Field for a term of forty years with two ten-year renewal options and a capital investment obligation of \$17,500,000.00 - Estimated Revenue - Aviation Fund \$14,500,000.00 over the primary term of the lease

Item I: **Department of Aviation:** Authorize a lease agreement with RBD Development LLC, a special purpose vehicle of Sky Harbour Group Corporation, for approximately 653,400 square feet (15 acre) of undeveloped land at Dallas Executive Airport for a term of forty years with two ten-year renewal options and a capital investment obligation of \$35,000,000.00 - Estimated Revenue: Aviation Fund \$13,650,000.00 over the primary term of the lease

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 2, 2025

UPCOMING AGENDA ITEMS (cont.)

Item J: **Department of Transportation and Public Works:** Authorize (1) an agreement with the Texas Department of Transportation (TxDOT) through a 2022 Highway Safety Improvement Program grant from the U.S. Department of Transportation Federal Highway Administration (Agreement No. CSJ 0918-47-445, etc., Assistance Listing No. 20.205) in the amount of \$567,113.70 to provide cost reimbursement for material and labor incurred by the City related to the construction of traffic signals at the following intersections: Edgefield Avenue at Illinois Avenue (0918-47-445), Louisiana Avenue at Zang Boulevard (0918-47-448), Lancaster Road at Overton Road (0918-47-447), Overton Road at Sunnyvale Street (0918-47-451), West Pentagon Parkway at South Polk Street (0918-47-453), Malcolm X Boulevard at Martin Luther King Jr. Boulevard (0918-47-449), and retiming of directly impacted signals in the area related to the construction; (2) the establishment of appropriations in the amount of \$567,113.70 in the TxDOT FY26 Edgefield HSIP Six Locations Signals Reimbursement Fund; (3) the receipt and deposit of funds in the amount of \$662,218.50 in the TxDOT FY26 Edgefield HSIP Six Locations Signals Reimbursement Fund; and (4) execution of the agreement and all terms, conditions, and documents required by the agreement - Total amount of \$567,113.70 - Financing: TxDOT FY26 Edgefield HSIP Six Locations Signals Reimbursement Fund

Item K: **Department of Transportation and Public Works:** Authorize a five-year Maintenance Agreement with the option to renew for an additional two-year term upon expiration with the Ferguson Road Initiative for the maintenance and operation of four identical monuments located at the intersections of Ferguson Road and Lakeland Drive and Ferguson Road and Highland Road - Financing: No cost consideration to the City

Item L: **Department of Transportation and Public Works:** Authorize a professional services contract with Dunaway Associates, LLC to provide engineering services for the design of the Bernal Trail Project from Tumalo Trail to Norwich Street - Not to exceed \$657,425.00 - Financing: Street and Transportation (A) Fund (2024 General Obligation Bond Fund)

Item M: **Department of Transportation and Public Works:** Authorize a construction services contract for Complete Street Improvements on Columbia Avenue/Main Street from South Beacon Street to Deep Ellum – Axis Contracting, Inc. lowest responsible bidder of six - Not to exceed \$16,064,841.80 - Financing: 2024B Certificates of Obligation Fund (\$9,387,852.05), Street and Transportation (A) Fund (2024 General Obligation Bond Fund) (\$4,996,250.00), Bike Lane Fund (\$800,000.00), Water Capital Improvement G Fund (\$553,839.75), Water Construction Fund (\$218,600.00), Wastewater Construction Fund (\$80,300.00), Wastewater Capital Improvement G Fund (\$28,000.00)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 2, 2025

UPCOMING AGENDA ITEMS (cont.)

Item N: **Department of Transportation and Public Works:** Authorize a construction services contract to reconstruct two traffic signals at Hampton Road at Leath Street and Ferndale Road at Walnut Hill Lane and construct one new traffic signal at Old Seagoville Road at North Masters Drive - Texas Standard Construction, Ltd., lowest responsible bidder of three - Not to exceed \$1,588,582.65 - Financing: TxDOT RTR SH-121 22 Traffic Signals Grant Fund (\$381,818.00), Transportation Special Projects Fund (\$120,000.00), and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,086,764.65)

Item O: **Department of Transportation and Public Works:** Authorize an increase in the construction services contract with Tiseo Paving Company for the additional bridge and water main improvements needed for the construction of Canada Drive from Westmoreland Road to North Hampton Road and South Canada Drive from Calypso Street to Canada Drive East - Not to exceed \$327,484.35, from \$23,640,968.85 to \$23,968,453.20 - Financing: Street and Transportation (A) (2017 General Obligation Bond Fund) (\$49,910.40), and Water Capital Improvement G Fund (\$277,573.95)

Item P: **Department of Transportation and Public Works:** Authorize Supplemental Agreement No. 4 to the professional engineering services contract with Bartlett & West, Inc., formerly known as Civil Associates, Inc., to provide additional preliminary engineering, subsurface utility engineering, and survey services to design roadway modifications of Park Lane from Greenville Avenue to Hemlock Avenue, Hemlock Avenue to Abrams Road, and along Fair Oaks Avenue from Ridgecrest Road to Walnut Hill Lane – Not to exceed \$1,445,160.60, from \$1,150,194.30 to \$2,2595,354.90 - Financing: Park Lane-Vickery Meadows Project Grant Fund

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, DECEMBER 2, 2025

E X H I B I T C