

# DRAFT

## City of Dallas

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



## COUNCIL AGENDA

**October 22, 2025  
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](http://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](http://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

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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, se le expulsará 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."*

**AGENDA  
CITY COUNCIL MEETING  
WEDNESDAY, OCTOBER 22, 2025  
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 may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

The following videoconference link is available to the public to listen to the meeting and Office of Communications & Customer Experience/311 will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdal.ly](https://cityofdal.ly):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m6bc95d6fc83bc1231ebb6a0d83c8d1ef>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-36
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 37-40
ZONING	Items Z1-Z4
PUBLIC HEARINGS AND RELATED ACTIONS	Items PH1-PH5

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. [25-2831A](#) Approval of the Minutes of the October 8, 2025 City Council Meeting

## **CONSENT AGENDA**

### **SAFE**

#### **Dallas Police Department**

2. [25-2837A](#) Authorize a three-year cooperative purchasing agreement for a web-based roadway analytics and monitoring platform for the Dallas Police Department with Urban SDK, Inc. through the General Services Administration Advantage Cooperative Purchasing Agreement - Not to exceed \$148,350.81 - Financing: General Fund (subject to annual appropriations)

**\*In alignment with Vision Zero Plan.**

3. [25-2835A](#) Authorize the purchase of an Airbus H125 helicopter for the Dallas Police Department from Helicopter Services, Inc. through the General Services Administration Cooperative Purchasing Program - Not to exceed \$3,926,000.00 - Financing: 2025 Master Lease-Equipment Fund (subject to annual appropriations)

**VIBRANT****Office of Arts and Culture**

4. [25-2765A](#) Authorize a contract with Struzik Art LTD, a Polish private limited company authorized to transact business in the state of Texas, for the design, fabrication, and installation of site-specific artwork at Forest Green Branch Library, located at 9619 Greenville Avenue, Dallas, Texas 75243 in City Council District 10 - Not to exceed \$105,000.00 - Financing: Library Facilities Funds (2003 General Obligation Bond Funds) (\$47,158.11), Library Facilities Fund (2006 General Obligation Bond Fund) (\$19,223.84), and Library (E) Fund (2017 General Obligation Bond Fund) (\$38,618.05)

**Park & Recreation Department**

5. [25-2696A](#) Authorize a professional services contract with Grace Design Studios, LLC for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the renovation of Marcus Park Recreation Center located at 3003 Northaven Road - Not to exceed \$533,635.00 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund)
6. [25-2827A](#) Authorize a professional services contract with TreanorHL, Inc., for architectural and engineering services for the discovery/scope-to-budget assessment of existing conditions, schematic design, design development, construction documents, bidding and negotiation, and construction administration for the City Park for the Blum House and Rall House Restorations Project located at 1515 South Harwood Street - Not to exceed \$401,207.00 - Financing: Cedars Tax Increment Financing District Fund
7. [25-2861A](#) Authorize a construction services contract with Kompan, Inc., for the replacement of existing playground equipment that includes the provision and installation of new playground equipment, three shade structures, safety surfacing, and the playground drainage system, through the Omnia Partners Cooperative Agreement, for Glendale Park located at 1515 East Ledbetter Drive - Not to exceed \$1,112,958.00 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund)

## **GROWING**

### **Office of Economic Development**

8. [25-2853A](#) Authorize Supplemental Agreement No. 2 to the Chapter 380 economic development grant agreement (“Agreement”) with Corinth Communications, Inc. dba The Dallas Examiner (“Grantee”) previously authorized by City Council on June 28, 2023 by Resolution No. 22-0920, and as amended by Administrative Action No. 24-6423, related to capital improvements and construction costs for the property located at 4510 South Malcolm X Boulevard (“Project”) to: **(1)** extend the Project completion deadline from September 30, 2025 to March 31, 2027; **(2)** amend the Project scope to remove external/internal painting, wrought iron security door with mailbox, electrical upgrade, plumbing upgrade, door replacement, and tempered glass for external door; **(3)** reflect that the grant payment will be made in one installment; and **(4)** reduce the grant amount not to exceed \$39,755.00, from \$82,115.00 to \$42,360.00. Financing: South Dallas/Fair Park Opportunity Fund

**\*In alignment with Economic Development Incentive Policy.**

## **SUSTAINABLE**

### **Dallas Water Utilities Department**

9. [25-2368A](#) Authorize an increase in the construction services contract with Ragle, Inc. for additional work associated with the Cadiz Street and Riverfront Boulevard Bridge Improvements - Not to exceed \$3,298,222.93, from \$22,718,717.84 to \$26,016,940.77 - Financing: Flood Protection and Storm Drainage Facilities Funds (\$234,823.71), Storm Drainage Management Capital Construction Fund (\$2,665,446.67), and Wastewater Capital Improvement G Fund (\$397,952.55)
10. [25-2740A](#) Authorize an increase in the construction services contract with Rebcon LLC for additional work associated with the Bachman Dam and Spillway Improvement Project - Not to exceed \$1,017,556.72, from \$43,179,000.00 to \$44,196,556.72 - Financing: Water Construction Fund

### **Department of Aviation**

11. [25-2775A](#) Authorize **(1)** rejection of all bids received for solicitation CIZ24-AVI-3119 - Dallas Airport System Airport Pavement Maintenance Project; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City



12. [25-2691A](#) Authorize the **(1)** acceptance of a grant upon receipt from the United States Department of Housing and Urban Development for the federal share of the eligible airport program and project for the Dallas Love Field (DAL) Entrance Roadway Intersection Project (Alternate Entry) (Grant No. B-23-CP-TX-1429, Assistance Listing No. 20.106) in the amount of \$750,000.00 for the planning and development of DAL Entrance Roadway Intersection Project (Alternate Entry); **(2)** establishment of appropriations in an amount not to exceed \$750,000.00 in the Love Field Airport Alternate Entry Project FY23 EDI-CPF Grant Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$750,000.00 in the Love Field Airport Alternate Entry Project FY23 EDI-CPF Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$750,000.00 - Financing: Love Field Airport Alternate Entry Project FY23 EDI-CPF Grant Fund

**\*In alignment with LEAP Program.**

13. [25-2693A](#) Authorize an amendment to Resolution No. 20-1678, previously approved on October 28, 2020, to modify the funding source to the Aviation Passenger Facility Charge - Near Term Projects Fund from Aviation Fund for a consulting services contract with Landry Consulting, LLC to provide services for the performance of a Safety Management Systems (SMS) GAP analysis, SMS manual and SMS implementation, in accordance with the Federal Aviation Administration draft Advisory Circular 150/5200-37 - Not to exceed \$584,297.33 - Financing: Aviation Fund

14. [25-2601A](#) Authorize Supplemental Agreement No. 3 to the consultant services contract with Ricondo & Associates, Inc. to continue providing on-call airport planning and advisory services, develop scopes and budgets for tasks targeted at the Dallas Airport System (Dallas Executive Airport, Dallas Love Field, and Dallas Vertiport) - Not to exceed \$3,195,000.00, from \$8,382,827.00 to \$11,577,827.00 - Financing: Aviation Construction Fund (subject to annual appropriations)

**\*In alignment with LEAP Program.**

**Department of Transportation and Public Works**

15. [25-2807A](#) Authorize **(1)** a Memorandum of Understanding between the City of Dallas and the Dallas Arts District Foundation for contribution of advance funding for the construction of the Pearl Street at Flora Street Intersection Improvements Project; **(2)** a construction services contract for the Pearl Street at Flora Street Intersection Improvements Project to construct roadway, pedestrian, and traffic signal improvements at the intersection of Pearl Street and Flora Street, which includes the installation of a pedestrian detection system at Pearl Street and Ross Avenue - Urban Infraconstruction, LLC, lowest responsible bidder of five; **(3)** the receipt and deposit of funds from the Dallas Arts District Foundation in an amount not to exceed \$96,500.00 in the Transportation Special Projects Fund; and **(4)** the establishment of appropriations in an amount not to exceed \$96,500.00 in the Transportation Special Projects Fund - Not to exceed \$1,340,917.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$923,866.06), DART Transportation Projects Fund (\$42,000.00), Transportation Special Projects Fund (\$96,500.00), and Convention Center Const. Fund (\$278,550.94)

Note: Agenda Item No. 16 and Agenda Item No. 17 must be considered collectively.

16. [25-2811A](#) Authorize **(1)** the acceptance of a grant from the U.S. Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant (STBG) Program (Agreement No. CSJ 0918-00-472, Assistance Listing No. 20.205) in the amount of \$495,000.00 as Federal participation in the total project cost of \$520,400.00, which includes \$480,150.00 in Federal reimbursement, \$14,850.00 as Federal participation for direct state cost, \$25,400.00 as State participation for indirect state cost, and the use of 99,000 City of Irving Transportation Development Credits plus any cost overruns as local participation for environmental assessment and mitigation, architectural and engineering, and construction of a right turn/declaration lane to improve safety on Belt Line Road at South Northlake Road in the City of Dallas; **(2)** the establishment of appropriations in the amount of \$480,150.00 in the TxDOT STBG Program - Belt Line at South Northlake Road Fund; **(3)** the receipt and deposit of funds in the amount of \$480,150.00 in the TxDOT STBG Program - Belt Line at South Northlake Road Fund; and **(4)** execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$480,150.00 - Financing: TxDOT STBG Program - Belt Line at South Northlake Road Fund

17. [25-2812A](#) Authorize an Interlocal Agreement with the City of Irving, Texas for mutual participation in a transportation improvement project for installation of an eastbound right-turn lane from Belt Line Road to South Northlake Road in the City of Dallas for CSJ No. 0918-00-472 - Financing: This action has no cost consideration to the City (see Fiscal Information)
18. [25-2695A](#) Authorize Amendment No. 2 to the Advance Funding Agreement (CSJ No. 0918-47-237, Assistant Listing No. 20.205) between the City of Dallas and the Texas Department of Transportation for the East Wheatland Road Extension Project to **(1)** replace Attachment C-1 with Attachment C-2, Project Budget, and to **(2)** amend the funding participation, increasing the total estimated cost by \$10,278,893.00, from \$4,445,390.00 to \$14,724,283.00, the federal participation by \$7,768,000.00, from \$3,400,000.00 to \$11,168,000.00, the indirect state cost by \$433,543.00, from \$191,140.00 to \$624,683.00, and the local participation by \$2,077,350.00, from \$854,250.00 to \$2,931,600.00 - Financing: No cost consideration to the City

**\*In alignment with Infrastructure Improvements.**

19. [25-2750A](#) Authorize a one-year cooperative purchasing service price contract with US Intellwake LLC, for payment of licensing fees for using their proprietary web-based electronic invoicing and reporting software resources, through the North Texas Share Cooperative Purchasing Program for the Street Resurfacing, Sidewalk Replacement, and Capital Improvement Program Divisions of the Department of Transportation and Public Works - Not to exceed \$425,000.00 - Financing: Bond Program Administration Fund
20. [25-2813A](#) Authorize disbursement to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System from Union Station to Bishop Arts District for FY 2026 in an amount not to exceed \$2,580,143.00, less a \$250,000.00 credit from DART's Public Transportation Improvement program - Not to exceed \$2,330,143.00 - Financing: Dallas Streetcar System Fund (\$2,230,143.00) and Streetcar Developer Fund (\$100,000.00)

21. [25-2610A](#) Authorize an increase to the 2025 Street Resurfacing Construction Contract with Estrada Concrete Company, LLC for additional street maintenance and construction required for the preparation for the 2026 FIFA World Cup and advancement of the FY 2026 roadway pavement treatment and roadway elements repair/upgrade street projects at various locations - Not to exceed \$14,238,418.75, from \$94,965,718.25 to \$109,204,137.00 - Financing: Transit-Oriented Development Tax Increment Financing District Fund (\$3,088,418.75), 2024B Certificates of Obligation Fund (\$650,000.00), Convention Center Capital Construction Fund (\$5,000,000.00), DART Transportation Projects Fund (\$500,000.00), and Street and Alley Improvement Fund \$5,000,000.00) (subject to annual appropriations)

**\*In alignment with Infrastructure Improvements.**

22. [25-2708A](#) Authorize an increase in the construction services contract with Viking Construction, LLC for the additional funding needed to complete the 2024 Two Year Term Agreement Slurry Seal and Polymer Modified Micro-Surfacing Contract - Not to exceed \$4,400,000.00, from \$17,604,618.00 to \$22,004,618.00 - Financing: General Fund

**\*In alignment with Infrastructure Improvements.**

## **Office of Bond and Construction Management**

23. [25-2583A](#) Authorize Supplemental Agreement No. 2 to increase the architectural services contract with HKS, Inc. dba HKS Architects, Inc. for additional facility programming, architectural and engineering design, and construction administration services for the Tactical Training Center and UNTD-Criminal Justice Center for the Dallas Police Department Law Enforcement Training Center at the University of North Texas at Dallas located at 7300 University Hills Boulevard - Not to exceed \$5,362,706.00, from \$10,024,551.50 to \$15,387,257.50 - Financing: Public Safety Facilities Fund (F) (2024 General Obligation Bond Fund) (\$4,362,706.00) and LE-Regional Law Enforcement Facility Fund (\$1,000,000.00)

**\*In alignment with Bond Implementation Program.**

**FISCALLY SOUND****City Controller's Office**

24. [25-2900A](#) An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Bonds, Series 2025, in an aggregate principal amount not to exceed \$252,000,000.00; **(2)** levying a tax in payment thereof; **(3)** awarding the sale thereof and approving execution of a Purchase Agreement, a Deposit Agreement and an Escrow Agreement; **(4)** approving the official statement; and **(5)** enacting other provisions relating to the subject - Not to exceed \$939,448.00 - Financing: 2025 General Obligation Bonds Fund
25. [25-2901A](#) An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, Equipment Acquisition Contractual Obligations, Series 2025, in an aggregate principal amount not to exceed \$35,000,000.00; **(2)** levying a tax in payment thereof; **(3)** awarding the sale thereof and approving execution of a Purchase Agreement, a Deposit Agreement and an Escrow Agreement; **(4)** approving the official statement; and **(5)** enacting other provisions relating to the subject - Not to exceed \$269,552.00 - Financing: 2025 Equipment Acquisition Notes Fund
26. [25-2899A](#) An ordinance authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Bonds, Series 2025C, in the amount of \$34,000,000 to the Texas Water Development Board; awarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$145,000 - Financing: Dallas Water Utilities Fund

**CORE****Department of Facilities and Real Estate Management**

27. [25-2848A](#) A resolution declaring approximately 400 square feet of undevelopable land unwanted and unneeded, located near the intersection of West Northwest Highway and Ovella Avenue; and authorizing its sale to Lumin Education, the abutting owner - Estimated Revenue: Aviation Fund \$2,710.00 (Current Dallas Central Appraisal District Value)
28. [25-2850A](#) An ordinance abandoning a portion of a permanent easement to Loma DFW Landowner, LLC, a Texas limited liability company, a wholly owned subsidiary of Dallas Public Facility Corporation, the abutting owner, containing approximately 8,246 square feet of land, located near the intersection of Jefferson and Colorado Boulevards; and authorizing the quitclaim - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee
29. [25-2849A](#) Authorize an eight-month lease agreement with CCH Lamar Partners I, LP, for approximately 113,983 square feet of land located at 840 and 944 South Lamar Street, to be used as truck staging and marshalling for the FIFA World Cup and for use by FIFA related broadcasting staff and city staff, where necessary during the FIFA World Cup for the period January 1, 2026 through August 31, 2026 - Not to exceed \$400,000.00 - Financing: Convention Center Capital Construction Fund (subject to annual appropriations)

**Department of Information and Technology Services**

30. [25-2943A](#) Authorize a five-year service contract for hosting, maintenance, support, and the purchase of related software and hardware for the Fleet Data Management System, fuel island maintenance and additional technologies for the Department of Equipment and Fleet Management - AssetWorks, Inc. - sole source - Not to exceed \$11,914,785.78 - Financing: Equipment and Fleet Management Fund (subject to annual appropriations)

**Office of Procurement Services**

31. [25-2810A](#) Authorize a three-year master agreement for the purchase of valves, valve parts, and accessories for the Dallas Water Utilities Department - Mueller Water Products, Inc. dba Echologics LLC, Mueller Co LLC, Henry Pratt Company, LLC in the estimated amount of \$1,391,500.00, J&S Valve, Inc. in the estimated amount of \$1,030,000.00, LG Space Engineering Corp. in the estimated amount of \$557,500.00, and Powerseal Pipeline Products Corporation in the estimated amount of \$95,000.00, lowest responsible bidders of five - Total estimated amount of \$3,074,000.00 - Financing: Dallas Water Utilities Fund (\$3,024,000.00) and Stormwater Drainage Management Fund (\$50,000.00)
32. [25-2808A](#) Authorize a three-year master agreement for the purchase of original equipment manufacturer parts and accessories for water and wastewater existing equipment for the Dallas Water Utilities Department - Environmental Improvements Inc in the estimated amount of \$1,086,260.00, Fin-Tek Corporation dba Fin-Tek Ozone in the estimated amount of \$156,300.00, GSM Engineered Fabrics, LLC in the estimated amount of \$50,000.00, FCX Performance, Inc. in the estimated amount of \$13,000.00, and Macaulay Controls Company in the estimated amount of \$5,000.00, lowest responsible bidders of five - Total estimated amount of \$1,310,560.00 - Financing: Dallas Water Utilities Fund
33. [25-2630A](#) Authorize a one-year subrecipient agreement, with two one-year renewal options, for housing and service assistance to homeless youth and adults twenty-four years of age and younger for the Office of Housing and Community Empowerment - Family Endeavors, Inc. dba Endeavors, most advantageous proposer of eleven - Not to exceed \$211,013.00 - Financing: TDHCA-Homeless Housing and Services Program 25-26 Fund (subject to annual appropriations)
34. [25-2846A](#) Authorize a three-year service contract in the amount of \$8,985,441.91, with two, one-year renewal options in the amount of \$6,335,147.90, as detailed in the Fiscal Information section, for janitorial services and floor maintenance for the Department of Aviation - Midwest Maintenance Company, Inc. in the amount of \$13,841,207.52 and Andrews Building Service, Inc in the amount of \$1,479,382.29, most advantageous proposers of twenty-nine - Total not to exceed \$15,320,589.81 - Financing: Aviation Fund (subject to annual appropriations)

**CORE - ORGANIZATIONAL SUPPORT****City Attorney's Office**

35. [25-2824A](#) Authorize settlement of the lawsuit styled, Sheniqua Harris-Jones v. City of Dallas, Cause No. DC-23-19731 - Not to exceed \$160,000.00 - Financing: Liability Reserve Fund
36. [25-2825A](#) Authorize a three-year cooperative purchasing service price agreement for court reporting services for the City Attorney's Office with MLS Parent Holdings LLC dba Magna Legal Services LLC through the interlocal cooperative agreement with Dallas Area Rapid Transit - Estimated amount of \$325,000.00 - Financing: Liability Reserve Fund (subject to annual appropriations)

**ITEMS FOR INDIVIDUAL CONSIDERATION****CORE - ORGANIZATIONAL SUPPORT****City Secretary's Office**

37. [25-2832A](#) 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**

38. [25-2749A](#) Authorize adoption of the 2026 City Calendar - Financing: No cost consideration to the City



## **GROWING**

### **Office of Economic Development**

39. [25-2806A](#) Authorize a management agreement with Red Bird Public Improvement District Inc., the non-profit corporation designated as the management entity for the RedBird Public Improvement District, to provide management services and supplemental service delivery within the RedBird Public Improvement District during its first year of operation - Red Bird Public Improvement District Inc., sole source - Not to exceed \$200,000.00 - Financing: ARPA Redevelopment Fund

**\*In alignment with Economic Development Incentive Policy.**

40. [25-2895A](#) Authorize a tax increment financing ("TIF") development agreement with 901 Main PAHG Partners LLC, a Texas limited liability company and/or its affiliates ("Developer") in an amount not to exceed \$103,000,000.00 ("TIF Subsidy"), payable from current and future Downtown Connection Sub-district funds in the Downtown Connection TIF District ("TIF District" or "Zone"), in consideration of the Developer's design, engineering, financing, and construction of the 901 Main Street Redevelopment Project ("Project") currently addressed as 900 Main Street, 901 Main Street, and 909 Commerce Street - Not to exceed \$103,000,000.00 - Financing: Downtown Connection TIF District Fund (subject to current and annual appropriations from tax increments)

**\*In alignment with Economic Development Incentive Policy.**

## **PUBLIC HEARINGS AND RELATED ACTIONS**

### **GROWING**

#### **ZONING CASES - CONSENT**

##### **Department of Planning and Development**

- Z1. [25-2838A](#) A public hearing to receive comments regarding an application for the renewal and amendment of Specific Use Permit (SUP) No. 2078 for an industrial (outside) potentially incompatible use limited to concrete or asphalt crushing and to add concrete or asphalt batching on property zoned an IM Industrial Manufacturing District, along the east line of Luna Road, north of Ryan Road  
Recommendation of Staff: Approval for a five-year period, subject to amended site plan and amended conditions  
Recommendation of CPC: Denial  
Z234-337(TB)

**\*In alignment with ForwardDallas.**

- Z2. [25-2839A](#) A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex District and a resolution accepting deed restriction volunteered by the applicant with consideration for MF-2(A) Multifamily District on property zoned IR Industrial Research District, on the north line of Ithaca Street, between Ivanhoe Lane and Brundrette Street  
Recommendation of Staff: Approval of MF-2(A) Multifamily District  
Recommendation of CPC: Approval of D(A) Duplex District, subject to deed restrictions volunteered by the applicant  
Z245-204(LC) / Z-25-000040

**\*In alignment with ForwardDallas.**

- Z3. [25-2840A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2047 for a vehicle auction and storage use on property zoned Tract IIC Industrial-1 District within Planned Development District No. 37, on the east corner of Sheila Lane and Lakefield Boulevard  
Recommendation of Staff: Approval, subject to conditions  
Recommendation of CPC: Approval for a two-year period, subject to conditions  
Z245-212(JR) / Z-25-000064

**\*In alignment with ForwardDallas.**

- Z4. [25-2841A](#) A public hearing to receive comments regarding an application for and an ordinance granting RR Regional Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned NO(A) Neighborhood Office District, on the southeast corner of Hillcrest Road and LBJ Freeway  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z-25-000085

**\*In alignment with ForwardDallas.**

## **DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL**

### **GROWING**

#### **Department of Planning and Development**

- PH1. [25-2859A](#) Consideration of amending Sections 51A-1.105(a)(4) and 51A-4.511(e) (2)(iii) of the Dallas Development Code to provide an application fee for neighborhood forest overlays and include front and corner side yard regulations and an ordinance granting the amendments  
Recommendation of Staff: Approval  
Recommendation of ZOAC: Approval  
Recommendation of CPC: Approval  
DCA245-001(JR)

**\*In alignment with ForwardDallas.**

## **MISCELLANEOUS HEARINGS**

### **VIBRANT**

#### **Office of Environmental Quality & Sustainability**

- PH2. [25-2851A](#) A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by SL6 Logistics, LP generally located near the intersection of Viceroy Drive and Empress Row; and an ordinance authorizing support of the issuance of a municipal setting designation to SL6 Logistics, LP by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

### **GROWING**

#### **Department of Planning and Development**

- PH3. [25-2844A](#) A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, A+ Charter Schools Inc, as required by Section 6-4 of the Dallas City Code to allow a mixed beverage permit pursuant to Chapter 28 of the Texas Alcoholic Beverage Code, for a restaurant without drive-in or drive-through service with a food and beverage certificate (El Colibri Restaurant,) on the south line of Bruton Road, east of Pleasant Drive - AV245-001 / CPR-25-001380 - Financing: No cost consideration to the City

**\*In alignment with ForwardDallas.**

- PH4. [25-2845A](#) A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, North Dallas High School, as required by Section 6-4 of the Dallas City Code to allow a mixed beverage permit pursuant to Chapter 28 of the Texas Alcoholic Beverage Code, for a restaurant without drive-in or drive-through service with a food and beverage certificate (Toastique), on the northeast line of Blackburn Street, northwest of McKinney Avenue - AV245-003 / CPR-25-001332 - Financing: No cost consideration to the City

**\*In alignment with ForwardDallas.**

#### **Office of Economic Development**

- PH5. [25-2854A](#) A public hearing to receive comments on proposed amendments to the Project Plan and Reinvestment Zone Financing Plan ("Plan") for Tax Increment Reinvestment Zone Number Eleven, the Downtown Connection Tax Increment Financing ("TIF") District ("Zone") to: **(1)** increase the geographic area of the Downtown Connection Sub-district of the Zone by approximately two acres of real property to promote development or redevelopment of the Zone; and **(2)** make corresponding modifications to the Zone's boundary and Plan; and, at the close of the public hearing, consider an ordinance amending Ordinance No. 26020, previously approved on June 8, 2005, , as amended, and Ordinance No. 26096, previously approved on August 29, 2005, as amended, to reflect these amendments - Financing: No cost consideration to the City

**\*In alignment with Economic Development Incentive Policy.**

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