

DRAFT

City of Dallas

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



COUNCIL AGENDA

**February 11, 2026
9:00 AM**

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on bit.ly/cityofdallastv and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasara o interrumpirá los procedimientos, o se negara a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del

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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, FEBRUARY 11, 2026
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

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mc6a389521e2761d56e3efc3baacef1c3>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-41

ITEMS FOR INDIVIDUAL CONSIDERATION

Items 42-43

PUBLIC HEARINGS AND RELATED ACTIONS

Items PH1-PH4

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. [26-353A](#) Approval of Minutes of the January 28, 2026 City Council Meeting

CONSENT AGENDA

SAFE

Dallas Police Department

2. [26-122A](#) Authorize (1) acceptance of a donation from QuikTrip Corporation in the amount of \$509,581.00 for the purchase of four Ford F550 blocker trucks with attenuators for the Dallas Police Department; (2) receipt and deposit of funds in an amount not to exceed \$509,581.00 in the Police Gifts and Donation Fund; and (3) establishment of appropriations in an amount not to exceed \$509,581.00 in the Police Gifts and Donation Fund - Not to exceed \$509,581.00 - Financing: Police Gifts and Donation Fund

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

3. [26-346A](#) Authorize the (1) application for and acceptance of a grant from the U.S. Department of Justice (DOJ) Office of Justice Programs, for the Office of Juvenile Justice and Delinquency Prevention (OJJDP) FY25 Internet Crimes Against Children Task Force Program Grant (Grant No. 15PJDP-25-GK-01588-MECP, Assistance Listing No. 16.543) in the amount of \$848,825.00 for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the internet-facilitated child exploitation for the period October 1, 2025 through September 30, 2026; (2) establishment of appropriations in an amount not to exceed \$848,825.00 in the OJJDP FY25 Internet Crimes Against Children Task Force Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$848,825.00 in the OJJDP FY25 Internet Crimes Against Children Task Force Grant Fund; and (4) execution of the grant agreement with the DOJ and all terms, conditions, and documents required by the agreement - Not to exceed \$848,825.00 - Financing: OJJDP FY25 Internet Crimes Against Children Task Force Grant Fund

4. [26-345A](#) Authorize the execution of cooperative working agreements through the 2025-2026 Internet Crimes Against Children Grant with various Police Departments, District Attorney Offices, Sheriff Offices, and the Dallas Children's Advocacy Center as requested for the investigation, prosecution, education, and counseling activities related to the Dallas Internet Crimes Against Children Task Force response to Internet related sexual exploitation of children for the period October 1, 2025 through September 30, 2026 - Not to exceed \$275,000.00 - Financing: OJJDP FY25 Internet Crimes Against Children Task Force Grant Fund

VIBRANT

Office of Housing and Community Empowerment

5. [26-334A](#) Authorize **(1)** the adoption of a Resolution of Support for Blue Ridge Atlantic Development, LLC dba Blue Ridge Cascade and/or its affiliate(s) (collectively referred to as the Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Competitive Low Income Housing Tax Credits for the development of Apex on Westmount to be located at 1228 Westmount Avenue Dallas, Texas 75211; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

***In alignment with Dallas Housing Resource Catalog.**

6. [26-339A](#) Authorize **(1)** the adoption of a Resolution of Support for Catalyst Development Group, LLC and/or its affiliate(s) (collectively referred to as Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Competitive Low Income Housing Tax Credits for the development Shiloh Lofts to be located at 10810 Shiloh Road, Dallas, Texas 75228; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

***In alignment with Dallas Housing Resource Catalog.**

7. [26-340A](#) Authorize **(1)** the adoption of a Resolution of Support for Coit Broderick, LP dba The Broderick and/or its affiliate(s) (collectively referred to as the Applicant), related to its application to the Texas Department of Housing and Community Affairs for 2026 9% Competitive Low Income Housing Tax Credits for the development known as The Broderick, to be located at 12800 Coit Road, Dallas, Texas 75251; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

***In alignment with Dallas Housing Resource Catalog.**

8. [26-342A](#) Authorize (1) the adoption of a Resolution of Support for Albatross Development, LLC and/or its affiliate(s) (collectively referred to as Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Competitive Low Income Housing Tax Credits for the development The Eleanor to be located at 7030 West Wheatland Road, Dallas, Texas 75249; and (2) an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

***In alignment with Dallas Housing Resource Catalog.**

9. [26-338A](#) Authorize (1) the adoption of a Resolution of Support for Across, LLC and AZ Morse Development, LLC and O-SDA Industries, LLC (collectively referred to as Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Competitive Low Income Housing Tax Credits for the development Rosette Park to be located at 308 East 8th Street and 409 East 9th Street Dallas, Texas 75203; and (2) an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

***In alignment with Dallas Housing Resource Catalog.**

10. [26-335A](#) Authorize (1) the adoption of a Resolution of Support for O-SDA Industries, LLC and/or its affiliate(s) (collectively referred to as the Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Competitive Low Income Housing Tax Credits for the development of Bella Limon to be located at 4311-4329 Belmont Avenue, Dallas, Texas 75204 (Project); and (2) an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

***In alignment with Dallas Housing Resource Catalog.**

11. [26-337A](#) Authorize (1) the adoption of a Resolution of Support for Pivotal Housing Partners, LLC. and/or its affiliate(s) (collectively referred to as the Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Competitive Housing Tax Credits for the development of Reserve at Augustine to be located at 115 South St. Augustine Drive Dallas, Texas 75217 (Project); and (2) an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

***In alignment with Dallas Housing Resource Catalog.**

12. [26-341A](#) Authorize **(1)** the adoption of a Resolution of Support for Roundstone Development, LLC and/or its affiliate(s) (collectively referred to as Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Competitive Low Income Housing Tax Credits for the development The Cottages at Big Cedar to be located in Council District 3 on Mountain Creek Parkway and Eagle Ford Drive, Dallas Texas, 75349; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

***In alignment with Dallas Housing Resource Catalog.**

13. [26-343A](#) Authorize **(1)** the adoption of a Resolution of Support for Titanium Housing Partners, LLC and/or its affiliate(s) (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Housing Tax Credits for the development The Pemberton at Dennis to be located at 11301 Dennis Road, Dallas, Texas 75229; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

***In alignment with Dallas Housing Resource Catalog.**

14. [26-256A](#) Authorize the Dallas Public Facility Corporation to **(1)** acquire, develop, and own Mockingbird Corner, a mixed-income, multifamily development to be located at 1241 West Mockingbird Lane, Dallas, Texas 75247 (Project); and **(2)** enter into a seventy-five-year lease agreement with GHN Holdings, LLC or its affiliate, for the development of the Project - Estimated Revenue Foregone: General Fund: \$6,174,833.65 (see Fiscal Information)

***In alignment with Dallas Housing Resource Catalog.**

15. [26-259A](#) Authorize the Dallas Public Facility Corporation to **(1)** acquire, develop, and own Trinity Basin, a mixed-income, multifamily development to be located at 301 and 808 North Ewing Avenue, Dallas Texas 75203 (Project); and **(2)** enter into a seventy-five-year lease agreement with Savoy Equity Partners, LLC or its affiliate, for the development of the Project - Estimated Revenue Foregone: General Fund: \$3,254,471.00 (see Fiscal Information)

***In alignment with Dallas Housing Resource Catalog.**

Park & Recreation Department

16. [26-324A](#) Authorize a decrease in the construction services contract with The Fain Group Inc. for the construction of Sylvan Discovery Gateway located between Irving Boulevard and Morris Street for design revisions to the project scope and an increase in duration of required traffic control needed for completion of the design revisions - Not to exceed (\$624,775.24), from \$4,243,017.79 to \$3,618,242.55 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
17. [26-347A](#) Authorize Supplemental Agreement No. 1 to the professional services contract with IEA, Inc. to provide engineering design and consulting services for an additional hydraulic and hydrology study to meet Federal Emergency Management Agency requirement for the Dixon Branch Greenbelt Pedestrian Bridge Project located at 10305 Lippitt Avenue, design of Herndon Park Bridge located at 400 East Woodin Boulevard, including surveying, geotechnical exploration and report, hydraulic and hydrology study, and design the repair of the retaining wall at Flagpole Hill Trail located near 6800 block of Northwest Highway - Not to exceed \$250,960.00, from \$98,430.00 to \$349,390.00 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (\$31,580.00) and Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) (\$219,380.00)

SUSTAINABLE**Dallas Water Utilities Department**

18. [26-66A](#) Authorize a Facilities Extension Agreement contract with Oncor Electric Delivery Company, LLC., to provide extension of standard delivery system facilities (3096 kW estimated maximum demand) and non-standard delivery system facilities (split-bus, two-way feed scheme) to serve the Dallas Floodway Charlie 2 Pump Station - Not to exceed \$761,007.81 - Financing: Storm Drainage Management Capital Construction Fund

***In alignment with Capital Improvement Program.**

19. [26-361A](#) Authorize an increase in the construction services contract with Archer Western Construction, LLC for additional work associated with major maintenance and rehabilitation improvements at Dallas Water Utilities Department's raw water system facilities located at Lake Ray Hubbard - Not to exceed \$899,220.00, from \$33,075,920.00 to \$33,975,140.00 - Financing: Water Capital Improvement G Fund

***In alignment with Water and Wastewater Capital Improvement Program.**

20. [26-356A](#) Authorize an increase in the construction services contract with BAR Constructors Inc. for additional work to include the installation of an alignment for the by-pass line, supportive work for the rehabilitation of two existing clarifier pipelines, critical repairs to the odor control pipeline at the Dallas headworks building, and the installation of a junction box and manholes to connect two existing pipelines associated with the Central Wastewater Treatment Plant Headworks and Primary Clarifiers Improvement Project - Not to exceed \$1,421,849.94, from \$50,432,956.25 to \$51,854,806.19 - Financing: Wastewater Construction Fund

***In alignment with Water and Wastewater Capital Improvement Program.**

Department of Aviation

Note: Agenda Item Nos. 21 and 22 must be considered collectively.

21. [26-351A](#) Authorize a forty-year lease agreement with Hampton Hospitality Limited Partnership for approximately 168,142 square feet (3.86 acres) of undeveloped land at the Dallas Executive Airport to be used for the development of a new hotel - Estimated Revenue: Aviation Fund \$6,814,065.87
22. [26-352A](#) Authorize a development agreement with Hampton Hospitality Limited Partnership for the reimbursement of site preparation costs associated with a proposed hotel development project at Dallas Executive Airport - Not to exceed \$2,000,000.00 - Financing: Aviation Construction Fund (subject to appropriations)

Department of Transportation and Public Works

23. [26-76A](#) Authorize the (1) acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) Advanced Funding Agreement (AFA) for a Federal Earmark Program Project (FEP) (Agreement No. CSJ 0918-47-244, Assistance Listing No. 20.205) in the amount of \$8,775,013.00 which includes \$8,703,287.00 in federal reimbursement to the City, \$71,726.00 as federal participation for direct state cost to TxDOT, \$6,044.00 for state participation, and \$2,213,783.00 (\$2,175,821.00 for construction and \$17,932.00 for direct state costs paid to TxDOT prior to construction, plus any cost overruns) as local participation in the total project cost of \$10,994,840.00, for cost related to the construction of grade separation on Prairie Creek Road from North of Military Parkway to North of Forney Road at Union Pacific Railroad in the City of Dallas; (2) receipt and deposit of funds in the amount of \$8,703,287.00 in the FY26 TxDOT Prairie Creek Road AFA-FEP Project Fund; (3) establishment of appropriations in the amount of \$8,703,287.00 in the FY26 TxDOT Prairie Creek Road AFA-FEP Project Fund; (4) required local match payment in the amount of \$2,213,783.00; and (5) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Not to exceed \$10,897,040.00 - Financing: FY26 TxDOT Prairie Creek Road AFA-FEP Project Fund (\$8,703,287.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,193,753.00)

***In alignment with Infrastructure Management Plan.**

24. [26-362A](#) Authorize (1) a Project Specific Agreement with Dallas County ("County") (Transportation - Major Capital Improvement Project No. 30252), in the amount of \$17,290,934.71, with \$2,470,000.00 (less \$70,000.00 for in-house project delivery costs) as County participation for construction and \$14,820,934.71 as City participation, for reconfiguration of the existing two-lane roadway to an improved four-lane roadway with provision of a bike lane and sidewalk along Ewing Avenue from Interstate Highway 35E Northbound Frontage Road to Clarendon Drive, and reconstruction of the existing four-lane roadway along Clarendon Drive from Marsalis Avenue to Upton Drive; (2) the increase in appropriations in an amount not to exceed \$2,400,000.00 in the Transportation Special Projects Fund; and (3) the receipt and deposit of funds in an amount not to exceed \$2,400,000.00 in the Transportation Special Projects Fund - Not to exceed \$17,220,934.71 - Financing: Transportation Special Projects Fund (\$2,400,000.00) and 2024B Certificates of Obligation Fund (\$14,820,934.71)

***In alignment with Infrastructure Management Plan.**

Note: Agenda Item Nos. 25 and 26 must be considered collectively.

25. [26-77A](#) Authorize Amendment No. 1 to Resolution No. 19-0982, previously approved on June 26, 2019 to terminate the Local Participation Advance Funding Agreement (LPAFA) (Agreement No. CSJ No. 0918-47-244, Assistance Listing No. 20.205) with the Texas Department of Transportation and execute the Amendment to terminate the LPAFA and all terms, conditions, and documents required by the LPAFA - Financing: No cost consideration to the City

***In alignment with Infrastructure Management Plan.**

26. [26-282A](#) Authorize an amendment to Resolution No. 25-0460, previously approved on March 26, 2025, for an Advance Funding Agreement with TxDOT (Agreement No. CSJ 0918-47-483, Assistance Listing No. 20.205) for environmental assessment and mitigation, and architectural and engineering services to rehabilitate the roadway with signage, signal, and intersection improvements on Harry Hines Boulevard/McKinnon Street from the Dallas North Tollway to Moody Street in the city of Dallas, for the purpose of revising the project budget to decrease the estimated total project cost from \$2,105,800.00 to \$2,002,204.00, decrease the indirect State costs from \$105,800.00 to \$2,204.00, and decrease the use of Transportation Development Credits from 500,000 to 400,000 - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

27. [26-236A](#) Authorize a professional engineering services contract with Freese and Nichols, Inc. to provide traffic signal design services for the five intersections as follows: South Beckley Avenue at Illinois Avenue, Corinth Street at East Eighth Street, Cotillion Drive at Ferguson Road, West Illinois Avenue at South Zang Boulevard, and Military Parkway at South Sam Houston Road - Not to exceed \$500,406.00 - Financing: General Fund

***In alignment with Infrastructure Management Plan.**

28. [26-232A](#) Authorize a professional engineering services contract with WSB LLC, to provide traffic signal design services for the five intersections as follows: Abrams Road at Meadowknoll Drive, Briargrove Lane at Dallas Parkway, Dallas Parkway at Verde Valley Lane, Forest Lane at Schroeder Road, and North Munger Boulevard at Swiss Avenue (Pedestrian Hybrid Beacon) - Not to exceed \$565,977.00 - Financing: General Fund (\$452,781.60) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$113,195.40)

***In alignment with Infrastructure Management Plan.**

29. [26-92A](#) Authorize an increase in the construction services contract with Ed Bell Construction Company for the relocation of an existing 12-inch water main needed on Camp Wisdom Road from Farm-to-Market (FM) 1382 to Mountain Creek Parkway - Not to exceed \$359,413.28, from \$6,924,105.95 to \$7,283,519.23 - Financing: Water Capital Improvement G Fund

***In alignment with Infrastructure Management Plan.**

30. [26-322A](#) Authorize an increase to the construction services contract with Tiseo Paving Company for additional costs to secure and maintain the site during work suspension, demobilization, remobilization, and the additional work units necessary to complete the project for Dolphin Road from Spring Avenue to North of Haskell Avenue/Military Parkway - Not to exceed \$1,208,927.02, from \$7,173,814.75 to \$8,382,741.77 - Financing: 2024B Certificates of Obligation Fund

***In alignment with Infrastructure Management Plan.**

CORE

Department of Facilities and Real Estate Management

31. [26-252A](#) A resolution **(1)** declaring two properties unwanted and unneeded, and authorizing their advertisement for sale by public auction (list attached to the Agenda Information Sheet); **(2)** establishing a reserve for the auctioned surplus property; **(3)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving highest qualified bid that meets or exceeds the reserve; and **(4)** authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated Revenue: TBD - Real Estate Market to determine the value
32. [26-283A](#) Authorize an increase in the construction services contract with Big Sky Construction Company, Inc. for additional material and labor costs for the reconstruction of the C3 gallery at the Dallas Museum of Art - Not to exceed \$323,273.28, from \$6,151,139.06 to \$6,474,412.34 - Financing: Capital Construction Fund

Department of Information and Technology Services

33. [26-91A](#) Authorize a one-year cooperative purchasing agreement for Microsoft Premier Support services for the Department of Information and Technology Services with Microsoft Corporation through the Texas Department of Information Resources cooperative agreement - Not to exceed \$767,477.23 - Financing: Data Services Fund
34. [26-327A](#) Authorize a three-year cooperative purchasing agreement for an Enterprise Architecture Software as a service platform for the Department of Information and Technology Services with SHI Government Solutions, Inc. through The Interlocal Purchasing System cooperative agreement - Not to exceed \$321,796.49 - Financing: Data Services (subject to annual appropriations)

Office of Procurement Services

35. [26-281A](#) Authorize a five-year master agreement for the purchase of ammunition and explosive ordnance for the Dallas Police Department - SSD INTERNATIONAL INC. in the estimated amount of \$2,464,143.28 and PROFORCE MARKETING, INC dba ProForce Law Enforcement in the estimated amount of \$2,170,434.42, lowest responsible bidders of three - Total estimated amount of \$4,634,577.70 - Financing: General Fund
36. [26-310A](#) Authorize a one-year service contract for installation of high efficiency lighting and lighting controls for the Department of Facilities and Real Estate Management - METCO Engineering, Inc., most advantageous proposer of two - Not to exceed \$874,307.45 - Financing: DOE EECBG Program BIL 2021 Grant Fund (subject to annual appropriations)

***In alignment with CECAP.**

37. [26-309A](#) Authorize (1) a three-year service price agreement for tapping machines, water meter security locks, parts and repairs for the Dallas Water Utilities Department - Ferguson US Holdings, Inc dba Ferguson Enterprises, LLC in the estimated amount of \$170,745.00; and (2) a three-year master agreement for tapping machines, water meter security locks, and parts for the Dallas Water Utilities Department - Core & Main LP dba Green Equipment Company in the estimated amount of \$143,881.26, lowest responsible bidders of three - Total estimated amount of \$314,626.26 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)
38. [26-307A](#) Authorize (1) Supplemental Agreement No. 1 to the service contract with Andrews Building Service, Inc. to amend the scope of services to remove janitorial services (Group 2) in an amount not to exceed (\$834,851.55) to decrease the contract amount from \$1,479,382.29 to \$644,530.74; and (2) a three-year service contract with Marsden South, LLC for janitorial services (Group 2) in an amount not to exceed \$1,632,749.76, with two one-year renewal options in amounts not to exceed \$544,249.92 and \$544,249.92, a total amount not to exceed \$2,721,249.60 for the Department of Aviation, most advantageous proposer of twenty-nine - Total not to exceed \$1,886,398.05 - Financing: Aviation Fund (subject to annual appropriations)
39. [26-71A](#) Authorize Supplemental Agreement No. 1 to the service price agreement with Felix Flores dba Dallas Paint and Body to amend the scope of services and decrease the contract amount - Not to exceed (\$6,696,847.41), from \$13,116,865.66 to \$6,420,018.25 - Financing: Equipment and Fleet Management Fund
40. [26-308A](#) Authorize Supplemental Agreement No. 2 to increase the service contract with Police Strategies LLC (1) for continued use of force analysis services managed by the Department of Information and Technology Services for the Dallas Police Department and (2) extend the term of the service contract from January 30, 2026 to January 29, 2027 - Not to exceed \$142,100.00, from \$1,383,800.00 to \$1,525,900.00 - Financing: General Fund (subject to annual appropriations)

CORE - ORGANIZATIONAL SUPPORT

City Attorney's Office

41. [26-329A](#) Authorize settlement of the lawsuit styled, Karina Guadalupe Moreles v. City of Dallas, Cause No. CC-24-00862-E - Not to exceed \$30,000.00 - Financing: Liability Reserve Fund

ITEMS FOR INDIVIDUAL CONSIDERATION

CORE - ORGANIZATIONAL SUPPORT

City Secretary's Office

42. [26-354A](#) 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

43. [26-376A](#) Authorize a resolution to request the City Manager utilize Strategic Governance Resources, Inc., as the firm responsible for the search process to fill the Inspector General position - Financing: This action has no cost consideration to the City (see Fiscal Information)

MISCELLANEOUS HEARINGS

Office of Housing and Community Empowerment

- PH1. [26-114A](#) A public hearing to receive comments (1) regarding an application by ECG Belt Line, LP (Applicant), to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for Belt Line Flats, a 161-unit multifamily residential development for persons of low and moderate income to be located at 1275 South Belt Line Road, Dallas, Texas 75253 (Project); and (2) pursuant to Section 394.9025 of the Texas Local Government Code regarding bonds to be issued by the City of Dallas Housing Finance Corporation to finance the Project; and, at the close of the public hearing authorize a Resolution of No Objection for Applicant, acknowledging the One Mile Three Year Rule, related to its application to TDHCA for the development of the Project - Financing: This action has no cost consideration to the City (see Fiscal Information)

***In alignment with Dallas Housing Resource Catalog.**

- PH2. [26-257A](#) A public hearing to receive comments (1) regarding an application by Cohen-Esrey Development Group, LLC (Applicant), to the Texas Department of Housing and Community Affairs for 4% Non-Competitive Low Income Housing Tax Credits for The Henley, a 228-unit multifamily residential development for persons of low and moderate income to be located at 7535 University Hills Boulevard, Dallas, Texas 75241 (Project); and (2) pursuant to Section 394.9025 of the Texas Local Government Code regarding bonds to be issued by the City of Dallas Housing Finance Corporation to finance the Project; and, at the close of the public hearing authorize a Resolution of No Objection for Applicant related to its application to TDHCA for the development of the Project - Financing: This action has no cost consideration to the City (see Fiscal Information)

***In alignment with Dallas Housing Resource Catalog.**

- PH3. [26-318A](#) A public hearing to receive comments (1) regarding an application by Cross Development, LLC and/or its affiliate(s) (collectively referred to as Applicant), to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for Huntington Place Senior Living Dallas, a 210-unit senior multifamily residential development for persons of low and moderate income to be located at 1431 West Camp Wisdom Road, Dallas, Texas 75236 (Project); and (2) pursuant to Section 394.9025 of the Texas Local Government Code regarding bonds to be issued by the City of Dallas Housing Finance Corporation to finance the Project; and, at the close of the public hearing authorize a Resolution of No Objection for Applicant related to its application to TDHCA for the development of the Project - Financing: This action has no cost consideration to the City (see Fiscal Information)

***In alignment with Dallas Housing Resource Catalog.**

- PH4. [26-320A](#) A public hearing to receive comments (1) regarding an application by SL University Hills Partners, LP (Applicant), to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for University Hills, a 360-unit multifamily residential development for persons of low and moderate income to be located at the northwest corner of South Lancaster Road and East Wheatland Road, Dallas, Texas 75241 (Project); and (2) pursuant to Section 394.9025 of the Texas Local Government Code regarding bonds to be issued by the City of Dallas Housing Finance Corporation to finance the Project; and, at the close of the public hearing authorize a Resolution of No Objection for Applicant related to its application to TDHCA for the development of the Project - Financing: This action has no cost consideration to the City (see Fiscal Information)

***In alignment with Dallas Housing Resource Catalog.**

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]