

# DRAFT

## City of Dallas

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



## COUNCIL AGENDA

**January 14, 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](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

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, JANUARY 14, 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=mf3d6ab148be70e491672e7b599fa6c0a>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-40
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 41
ZONING	Items Z1-Z10
PUBLIC HEARINGS AND RELATED ACTIONS	Items PH1

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. [26-1A](#) Approval of Minutes of the December 10, 2025 City Council Meeting

## **CONSENT AGENDA**

### **SAFE**

#### **Dallas Fire-Rescue Department**

2. [26-3A](#) Authorize a three-year service price agreement for parts, repairs, and preventative maintenance and calibration for automatic stretcher load systems, power stretchers for the Fire-Rescue Department - Howmedica Osteonics Corp/Stryker Sales, LLC dba Stryker Instruments - sole source - Estimated amount of \$615,172.20 - Financing: General Fund (subject to appropriations)

#### **Dallas Police Department**

3. [26-4A](#) Authorize a five-year cooperative purchasing agreement, with one four-year renewal option for turnkey fleet management services for the Dallas Police Department Enterprise FM Trust through the Sourcewell cooperative agreement - Estimated amount of \$1,876,268.40 - Financing: General Fund (\$1,317,053.80) (subject to annual appropriations), MVCPA FY26 Auto Theft Taskforce Grant Fund (\$184,733.10), MVCPA FY26 SB224 Catalytic Converter Grant Fund (\$138,396.20), and Confiscated Monies-State 41I Fund (\$236,085.30)
4. [26-5A](#) Authorize a three-year sole source services agreement for the purchase of an intelligence management SaaS software platform, Intelligence Request and Information System, for the Dallas Police Department - IRIS Intel, Inc. dba IRIS, sole source - Not to exceed \$453,294.88 - Financing: DHS 2024 Homeland Security UASI Fund (subject to annual appropriations)

**Office of Emergency Management and Crisis Response**

5.     [26-6A](#)     Authorize Supplemental Agreement No. 5 to the lease agreement with Austin Street Center to provide a fifteen-month extension to the lease agreement for approximately 20,000 square feet of shelter space located at 2929 Hickory Street, to be used for sheltering operations during inclement weather by the Office of Emergency Management and Crisis Response for the period January 1, 2026 through March 31, 2027 - Not to exceed \$2,000,000.00 (subject to annual appropriations) - Financing: General Fund

**VIBRANT****Office of Housing and Community Empowerment**

6.     [26-9A](#)     Authorize **(1)** the ratification of payment to Big Thought for the uninterrupted provision of community mental health services from November 9, 2025 through January 13, 2026; **(2)** partial amendment to Section 2 of Resolution No. 23-0625 to extend the service contract term with Big Thought; and **(3)** Supplemental Agreement No. 2 to the service contract with Big Thought to extend the term from November 8, 2025 to May 31, 2026 - Financing: No cost consideration to the City

**\*In alignment with Drivers of Opportunity nexus.**

7.     [26-7A](#)     Authorize **(1)** the ratification of payment to Catholic Charities of Dallas, Inc. for the emergency food distribution services that were necessary to preserve and protect the public health and safety of city residents performed during the period from November 24, 2025 through January 13, 2026; and **(2)** partial amendment to Sections 1 and 2 of Resolution No. 23-0711 to increase the contract amount for Catholic Charities of Dallas, Inc. from \$1,126,924.00 to \$1,351,924.00 and extend the term of the contract from November 23, 2025 to May 31, 2026; **(3)** Supplemental Agreement No. 2 to the subrecipient agreement with Catholic Charities of Dallas, Inc., approved as to form by the City Attorney, for food distribution services to **(a)** extend the term of the agreement from November 23, 2025 to May 31, 2026; and **(b)** increase funding in the amount of \$225,000.00 (increasing the total contract amount from \$1,126,924.00 to \$1,351,924.00) - Not to exceed \$225,000.00 - Financing: American Rescue Plan Act Fund

**\*In alignment with Drivers of Opportunity nexus.**

8. [26-10A](#)

Authorize (1) the ratification of payment to Harmony Community Development Corporation (Harmony CDC) for the uninterrupted performance of counseling and mental and behavioral health services for the period November 9, 2025 through January 13, 2026; (2) a partial amendment to Section 2 of Resolution No. 23-0625, previously authorized on May 10, 2023 for counseling and mental and behavioral health services to eligible residents of the City of Dallas to extend the service contract term with Harmony CDC; and (3) Supplemental Agreement No. 2 to the service contract with Harmony Community Development Corporation to extend the term of the contract from November 8, 2025 to May 31, 2026 - Financing: No cost consideration to the City

**\*In alignment with Drivers of Opportunity nexus.**

9. [26-8A](#)

Authorize (1) the ratification of payment to Services of Hope Entities, Inc. for the emergency food distribution services that were necessary to preserve and protect the public health and safety of city residents performed from November 23, 2025 through January 13, 2026; and (2) partial amendment to Sections 1 and 2 of Resolution No. 23-0711 to increase the contract amount for Services of Hope Entities, Inc. from \$900,000.00 to \$1,125,000.00 and extend term of the contract from November 23, 2025 to May 31, 2026, and (3) Supplemental Agreement No. 2 to the subrecipient agreement with Services of Hope Entities, Inc., as amended, approved as to form by the City Attorney, for food distribution services to (a) extend the term of the Agreement from November 23, 2025 to May 31, 2026; and (b) increase the funding amount in an amount not to exceed \$225,000.00 (increasing the total contract amount from \$900,000.00 to \$1,125,000.00 - Not to exceed \$225,000.00 - Financing: American Rescue Plan Act Fund

**\*In alignment with Drivers of Opportunity nexus.**

10. [26-11A](#) Authorize the **(1)** amendment of Sections 1 and 2 of Resolution No. 24-1674 to **(a)** increase the contract amount by \$104,167.50, (increasing the total contract amount from \$950,000.00 to \$1,054,167.50) for The Chocolate Mint Foundation; and **(b)** extend the contract term from January 31, 2026 to February 28, 2026; **(2)** amendment of Sections 1 and 2 of Resolution Nos. 24-1674 and 24-1809 to **(c)** increase the contract by \$104,167.50 (increasing the total contract amount from \$570,000.00 to \$674,167.50 for Harmony Community Development Corporation; and **(d)** extend the contract term from January 31, 2026 to February 28, 2026; **(3)** Supplemental Agreement No. 1 to the subrecipient agreement with Harmony Community Development Corporation for housing support (including food and clothing), approved as to form by the City Attorney, to **(e)** increase the contract amount by \$104,167.50 (increasing the total contract amount from \$570,000.00 to \$674,167.50); and **(f)** extend the contract term from January 31, 2026 to February 28, 2026; and **(4)** Supplemental No. 2 to the subrecipient agreement with The Chocolate Mint Foundation for housing support (including food and clothing), approved as to form by the City Attorney, to **(g)** increase the contract amount by \$104,167.50 (increasing the total contract amount from \$950,000.00 to \$1,054,167.50); and **(h)** extend the contract term from January 31, 2026 to February 28, 2026 - Total not to exceed \$208,335.00 - Financing: Texas Parks and Wildlife Department Coronavirus State and Fiscal Recovery Fund

**\*In alignment with Drivers of Opportunity nexus.**

11. [26-60A](#) Authorize Supplemental Agreement No. 2 to an Agreement with The Law Offices of Craig W. Harvey, PLLC to extend the term from January 31, 2026 to January 31, 2027, or until all funds previously authorized for this Agreement have been fully expended, whichever occurs first - Financing: No cost consideration to the City

**\*In alignment with Drivers of Opportunity nexus.**

12. [26-61A](#) Authorize Supplemental Agreement No. 5 to an Agreement with Legal Aid of Northwest Texas to extend the term for one year, from January 31, 2026 to January 31, 2027, or until all funds previously authorized for this Agreement have been fully expended, whichever occurs first - Financing: This action has no cost consideration to the City (see Fiscal Information)

**\*In alignment with Drivers of Opportunity nexus.**

## Park & Recreation Department

13. [26-13A](#) Authorize **(1)** a one-year concessions agreement, with a one-year renewal option to provide food and beverage operations at Fair Park, including the Cotton Bowl - Legends Hospitality dba Legends Hospitality LLC, lowest responsible bidder of three; and **(2)** the receipt and deposit of estimated net annual revenue funds in an amount not to exceed \$1,000,000.00 from Legends Hospitality dba Legends Hospitality LLC into the Fair Park Fund - Not to exceed \$400,000.00; Estimated Annual Net Revenue: Fair Park Fund \$1,000,000.00 (see Fiscal Information)
14. [26-16A](#) Authorize Supplemental Amendment No. 2 to the professional services contract with SWA Group for additional services for conceptual site studies, public outreach, and economic and operations analysis of the City Park site located at 1515 South Harwood Street - Not to exceed \$265,000.00, from \$270,140.00 to \$535,140.00 - Financing Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund)

## GROWING

### Office of Economic Development

Note: Agenda Item Nos. 15 and 33 must be considered collectively.

15. [26-17A](#) Authorize the establishment of a City Council District 1 and City Council District 3 Food Truck Incubator Program in accordance with the Program Statement (**Exhibit A**) to provide grant funding from discretionary allocation from the ARPA Redevelopment Fund to vendors selected pursuant to solicitation BAZ25-00027745, for food truck incubator programs within City Council District 1 and City Council District 3 to support the preparation of local small businesses to own and operate a food truck, in accordance with the Economic Development Incentive Policy - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

16. [26-18A](#) Authorize a tax increment financing (“TIF”) development agreement and all other necessary documents (“Agreement”) with 549 E Jefferson Blvd, LLC and/or its affiliates (“Developer”) in an amount not to exceed \$10,000,000.00 from current and future Oak Cliff Gateway TIF District funds (“TIF Subsidy”) in consideration of The Jefferson Redevelopment Project on property currently addressed as 549 East Jefferson Boulevard in Tax Increment Reinvestment Zone Number Three (“Oak Cliff Gateway TIF District”), in accordance with the Economic Development Incentive Policy - Not to exceed \$10,000,000.00 - Financing: Oak Cliff Gateway TIF District Fund (subject to annual appropriations from tax increments)

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

17. [26-62A](#) Authorize a public hearing to be held on January 28, 2026, to receive comments regarding amendments and updates to the City of Dallas Economic Development Incentive Policy - Financing: No cost consideration to the City

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

## **SUSTAINABLE**

### **Dallas Water Utilities Department**

18. [26-19A](#) Authorize a five-year service price agreement for the maintenance and repairs of ChemScan analyzers for the Dallas Water Utilities Department - In-Situ, Inc., sole source - Estimated amount of \$438,610.00 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

**\*In alignment with Infrastructure Maintenance.**

19. [26-20A](#) Authorize an increase in the construction services contract with Camino Construction, LP, for storm drainage system improvements in Reverchon Drive from Mateur Street to Avon Street - Not to exceed \$1,254,100.00, from \$11,631,673.00 to \$12,885,773.00 - Financing: Storm Drainage Management Capital Construction Fund

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

## Department of Aviation

20. [26-21A](#) Authorize the (1) rejection of all bids received for solicitation CIZ25-AVI-3196 - Dallas Love Field Pre-Conditioned Air Heating, Ventilation, and Air Conditioning Units Installation; and (2) re-advertisement for new bids - Financing: No cost consideration to the City
21. [26-22A](#) Authorize a five-year lease agreement, with one five-year renewal option, with JetRail LLC for approximately 4,248 square feet of restaurant and support space located in the Terminal Building at Dallas Executive Airport - Estimated Revenue: Aviation Fund \$127,440.00 over the primary term of the lease

## Department of Transportation and Public Works

22. [26-23A](#) Authorize a professional engineering services contract with HDR Engineering, Inc., the most highly qualified proposer to provide traffic signal design services for the five intersections in Group 1: Belt Line Road at Lawson Road; Beckleymeade Avenue at Polk Street; Buford Drive at Camp Wisdom Road; Akard Street at Young Street; Elm Street at Griffin Street; and a Traffic Safety Study and other associated engineering tasks for Abrams Road Corridor from Richmond Avenue to Beacon Street - Not to exceed \$991,727.00 - Financing: Street and Transportation (A) Fund (2024 General Obligation Bond Fund) (\$544,548.00) and General Fund (\$447,179.00)

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

23. [26-24A](#) Authorize an increase in the construction services contract with Estrada Concrete Company, LLC for the additional storm drainage improvements needed on Hull Avenue from 300 feet South of Linfield Road to Burma Road for the Joppa Infrastructure Improvements - Not to exceed \$498,025.00, from \$5,722,935.00 to \$6,220,960.00 - Financing: FY 2024-25 CDBG Reprogramming No.1 Fund

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

24. [26-25A](#) Authorize Supplemental Agreement No. 1 to the professional engineering services contract with HVJ North Texas - Chelliah Consultants, Inc., dba HVJ Associates to **(1)** extend the term of the contract from 336 working days to 356 working days; and **(2)** increase the contract amount by \$30,523.00 for material testing for the Elam Safe Routes to School Project - Not to exceed \$30,523.00, from \$99,391.80 to \$129,914.80 - Financing: Bike Lane Fund

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

## **FISCALLY SOUND**

### **City Controller's Office**

25. [26-26A](#) An ordinance amending Chapter 44, "Taxation", of the Dallas City Code, by amending Sections 44-39 and 44-56; to enhance alignment with Texas Tax Code Chapter 351 by revising the penalty and interest assessment dates on delinquent hotel occupancy taxes - Financing: No cost consideration to the City

### **Office of Risk Management**

26. [26-27A](#) Authorize a one-year policy for excess workers' compensation insurance through an Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool, and subject to approval by the Executive Board of Texas Municipal League Intergovernmental Risk Pool effective February 1, 2026, through January 31, 2027 - Not to exceed \$750,000.00 - Financing: Workers' Compensation Fund

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

27. [26-58A](#) An ordinance abandoning a portion of an alley to H-E-B, LP, the abutting owner, containing approximately 6,000 square feet of land, located near the intersection of Lemmon Avenue and Throckmorton Street; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$1,073,500.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee
28. [26-30A](#) An ordinance abandoning a portion of a sanitary sewer easement and a portion of a wastewater easement to 3G White Rock, LLC, the abutting owner, containing a total of approximately 2,785 square feet of land, located near the intersection of Gaston and Grand Avenues - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee
29. [26-29A](#) An ordinance abandoning a portion of a water easement and a portion of a water and wastewater easement to Brixmor Holdings 12 SPE, LLC, the abutting owner, containing a total of approximately 9,354 square feet of land, located near the intersection of Brockbank Drive and Wynnewood Village Shopping Center; and providing for the dedication of a total of approximately 8,662 square feet of land needed for a water easement and a water and wastewater easement - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee
30. [26-57A](#) Authorize an amendment to an existing license agreement with AIDS Arms, Inc. to extend the license agreement for an additional six years and fifteen days for approximately 19,876 square feet of City-owned land located at 210 Sunset Avenue, to be used for the non-exclusive right to park 30 cars during normal business hours for the period December 15, 2025 through December 31, 2031 - Estimated Revenue: General Fund \$61,190.00
31. [26-31A](#) Authorize a construction contract with METCO Engineering, Inc., the most advantageous proposer of five, for the installation of a new rooftop solar photovoltaic system at the Beckley Saner Recreation Center located at 114 West Hobson Avenue - Not to exceed \$488,418.00 - Financing: ARPA Redevelopment Fund

**\*In alignment with CECAP.**

**Department of Information and Technology Services**

32. [26-32A](#) Authorize a three-year cooperative purchasing agreement for continued use of the network visibility solution for the Department of Information and Technology Services with Presidio Networked Solutions Group, LLC through the Texas Department of Information Resources cooperative agreement - Not to exceed \$404,597.50 - Financing: Data Services Fund (subject to annual appropriations)

**Office of Procurement Services**

Note: Agenda Item Nos. 15 and 33 must be considered collectively.

33. [26-36A](#) Authorize a conditional grant agreement, in accordance with the Economic Development Incentive Policy, for a term of one year for food truck incubator program services with: **(1)** Impact Ventures Accelerator dba Impact Ventures in an amount not to exceed \$200,000.00 subject to annual appropriations to primarily operate in District 3; and **(2)** Oak Cliff Empowered, Inc in an amount not to exceed \$50,000.00 subject to annual appropriations to primarily operate in District 1, respectively, to be administered by the Office of Economic Development - most advantageous proposers of three - Total amount not to exceed \$250,000.00 - Financing: ARPA Redevelopment Fund

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

34. [26-34A](#) Authorize a three-year master agreement for the purchase of liquid dipotassium orthophosphate for the Dallas Water Utilities Department - Condy Holdings LLC dba Carus LLC, lowest responsible bidder of two - Estimated amount of \$6,731,000.00 - Financing: Dallas Water Utilities Fund

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

35. [26-35A](#) Authorize a three-year master agreement for the purchase of aggregate materials for citywide use - Q. Roberts Trucking, Inc. in the estimated amount of \$5,365,429.00, Chesshir Stone & Rock Supply, Inc. in the estimated amount of \$3,030,981.30, The LETCO Group, LLC dba Living Earth in the estimated amount of \$637,000.00, and Green Dream International LLC in the estimated amount of \$579,956.40, lowest responsible bidders of five - Total estimated amount of \$9,613,366.70 - Financing: General Fund (\$2,297,919.25), Dallas Water Utilities Fund (\$4,202,694.60), Sanitation Operation Fund (\$2,641,462.75), Stormwater Drainage Management Fund (\$405,941.19), and Aviation Fund (\$65,348.91)

36. [26-33A](#) Authorize a five-year master agreement for the purchase of F3 foam for the Department of Aviation - Casco Industries Inc, lowest responsible bidder of three - Estimated amount of \$66,600.00 - Financing: Aviation Fund
- \*In alignment with Dallas Love Field Master Plan.**
37. [26-37A](#) Authorize a three-year service contract for electronic waste collection and recycling services for the Department of Sanitation Services - Universal Recycling Technologies LLC, highest bidder of three - Estimated Total Net Revenue: Sanitation Operation Fund \$62,940.00
38. [26-38A](#) Authorize a three-year service price agreement for the purchase, maintenance, and repair of automated and manual defibrillators and chest compression devices for citywide use - Howmedica Osteonics Corp/Stryker Sales, LLC dba Stryker Instruments in the estimated amount of \$4,434,234.00, AED123, LLC in the estimated amount of \$1,015,317.40, School Health Corporation in the estimated amount of \$33,023.20, and CINTAS FIRST AID & SAFETY in the estimated amount of \$838.65, most advantageous proposers of six -Total estimated amount of \$5,483,413.25 - Financing: General Fund (\$4,915,572.78) General Services Fund (\$272,569.53), Aviation Fund (\$164,490.00), and Dallas Water Utilities Fund (\$130,780.94) (subject to annual appropriations)

## **CORE - ORGANIZATIONAL SUPPORT**

### **City Attorney's Office**

39. [26-39A](#) Authorize settlement of the lawsuit styled, Rosa Nataly Martinez v. City of Dallas, CC-24-02978-B - Not to exceed \$40,000.00 - Financing: Liability Reserve Fund
40. [26-40A](#) Authorize settlement of the lawsuit styled, Stephanie Rochelle Whitiker, Individually and as Next Friend of B.M., a Minor v. City of Dallas, Cause No. DC-23-18191 - Not to exceed \$52,000.00 - Financing: Liability Reserve Fund

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **CORE - ORGANIZATIONAL SUPPORT**

### **City Secretary's Office**

41. [26-2A](#) 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)

## **PUBLIC HEARINGS AND RELATED ACTIONS**

### **GROWING**

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

### **ZONING CASES - CONSENT**

- Z1. [26-41A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2215 for the sale of alcoholic beverages on property zoned RR Regional Retail District with D-1 Liquor Control Overlay, on the southwest corner of East R.L. Thornton and North Jim Miller Road  
Recommendation of Staff: Approval, subject to a site plan and conditions  
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions  
Z-25-000084  
  
**\*In alignment with ForwardDallas.**
- Z2. [26-42A](#) A public hearing to receive comments regarding an application for and an ordinance granting R-7.5(A) Single Family District on property zoned CR Community Retail District, on the north line of Canada Drive, northeast of Darien Street  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z-25-000109  
  
**\*In alignment with ForwardDallas.**
- Z3. [26-43A](#) A public hearing to receive comments regarding an application for and an ordinance granting TH-2(A) Townhouse District and a resolution accepting deed restrictions volunteered by the applicant with consideration for MF-2(A) Multifamily District on property zoned R-10(A) Single Family District, on the southwest corner of Forest Land and Stults Road  
Recommendation of Staff: Approval of MF-2(A) Multifamily District in lieu of TH-2(A) Townhouse District  
Recommendation of CPC: Approval of TH-2(A) Townhouse District, subject to deed restrictions volunteered by the applicant  
Z245-138(MB)/Z-25-000016  
  
**\*In alignment with ForwardDallas.**

- Z4. [26-44A](#) A public hearing to receive comments regarding an application for and an ordinance granting a new Specific Use Permit for a child or adult care facility on property zoned R-5(A) Single Family District, on the north line of Mexicana Road, west of Pluto Street  
Recommendation of Staff: Approval, subject to a site plan and conditions  
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions  
Z-25-000072

**\*In alignment with ForwardDallas.**

- Z5. [26-45A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 201, on the west corner of Oak Grove Avenue and Lemmon Avenue East  
Recommendation of Staff: Approval, subject to an amended development plan, landscape plan, and staff's recommended conditions  
Recommendation of CPC: Approval, subject to an amended development plan, landscape plan, and amended conditions  
Z-25-000125

**\*In alignment with ForwardDallas.**

- Z6. [26-46A](#) A public hearing to receive comments regarding an application for and a resolution accepting an amendment to deed restrictions DR Z189-166 on property zoned MU-1 Mixed Use District with deed restrictions DR Z189-166, on the southwest line of Mohawk Drive, southeast of Empire Central Place  
Recommendation of Staff: Approval of an amendment to deed restrictions [Z189-166] volunteered by the applicant  
Recommendation of CPC: Approval of an amendment to deed restrictions [Z189-166] volunteered by the applicant  
Z-25-000129

**\*In alignment with ForwardDallas.**

- Z7. [26-47A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2400 for an animal shelter or clinic with outside runs on property zoned RS-C Regional Service Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the northwest line of Logan Street and southwest line of Malcom X Boulevard  
Recommendation of Staff: Approval, subject to amended conditions  
Recommendation of CPC: Approval for a ten-year period, subject to amended conditions  
Z-25-000137

**\*In alignment with ForwardDallas.**

- Z8. [26-49A](#) A public hearing to receive comments regarding an application for an amendment to Specific Use Permit No. 1905 for a late-hours establishment limited to a restaurant without drive-in or drive-through service use on property zoned Planned Development District No. 842, on the west line of Greenville Avenue, south of Sears Street  
Recommendation of Staff: Approval, subject to staff's recommended conditions  
Recommendation of CPC: Approval for a five-year period, subject to conditions  
Z-25-000180

**\*In alignment with ForwardDallas.**

## ZONING CASES - INDIVIDUAL

- Z9. [26-50A](#) A public hearing to receive comments regarding an application for MU-3 Mixed Use District, with consideration for FWMU-5 Form subdistrict, on property zoned FWMU-3 Form subdistrict with a shopfront overlay within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the north corner of Martin Luther King Jr. Boulevard and Colonial Avenue  
Recommendation of Staff: Consideration of FWMU-5 Form Subdistrict within Planned Development District No. 595  
Recommendation of CPC: Denial  
Z245-200(TB)/Z-25-000073

**\*In alignment with ForwardDallas.**

## ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z10. [26-51A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 512, on the west corner of East Stark Road and Seagoville Road  
Recommendation of Staff: Approval, subject to a development plan, traffic management plan, and conditions  
Recommendation of CPC: Approval, subject to a development plan, traffic management plan, and conditions  
Z-25-000161  
Note: This item was held by the City Council at the public hearing on December 10, 2025, and is scheduled for consideration on January 14, 2026.

**\*In alignment with ForwardDallas.**

## MISCELLANEOUS HEARINGS

### GROWING

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

- PH1. [26-52A](#) A public hearing to receive comments amending Chapter 52, "Administrative Procedures for the Construction Codes," of the Dallas City Code by amending Section 605; **(1)** providing off-street parking requirements for certain construction projects in Planned Development District No. 193; **(2)** providing a penalty not to exceed \$2,000.00; **(3)** providing a saving clause; **(4)** providing a severability clause; **(5)** providing an effective date; and at the close of the public hearing; and **(6)** an ordinance amending Chapter 52, "Administrative Procedures for the Construction Codes," of the Dallas City Code - Financing: No cost consideration to the City

## 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]