

MINUTES OF THE CITY COUNCIL COMMITTEE  
MONDAY, JUNE 9, 2025

25-0002

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE  
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE  
COUNCILMEMBER OMAR NARVAEZ, PRESIDING

PRESENT: [7] Narvaez, Gracey, \*Resendez, Atkins (\*\*1:44 p.m.), Stewart (\*\*1:37 p.m.),  
Schultz, \*Mendelsohn

ABSENT: [0]

The meeting was called to order at 1:35 p.m. with a quorum of the committee present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the committee had been considered, the meeting adjourned at 2:29 p.m.

\_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
City Secretary Staff

\_\_\_\_\_  
Date Approved

The agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the committee are attached to the minutes of this meeting as EXHIBIT B.

The briefing materials for this meeting are filed with the City Secretary's Office as EXHIBIT C.

**\*Note: Members of the Committee participated in this meeting by video conference.**

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

MINUTES OF THE CITY COUNCIL COMMITTEE  
MONDAY, JUNE 9, 2025

EXHIBIT A

**RECEIVED**

2025 JUN -6 PM 12:39

**CITY SECRETARY  
DALLAS, TEXAS**

**City of Dallas**

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

*Public Notice*

250567

POSTED CITY SECRETARY  
DALLAS, TX



**Transportation and Infrastructure Committee**

**June 9, 2025**

**1:00 PM**

**REVISED**

## 2023 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
<b>ECONOMIC DEVELOPMENT</b> Atkins (C), Narvaez (VC), Arnold, Bazaldua, Ridley, Stewart, West	<b>GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT</b> West (C), Blackmon (VC), Mendelsohn, Moreno, Resendez
<b>HOUSING AND HOMELESSNESS SOLUTIONS</b> Moreno (C), Mendelsohn (VC), Gracey, West, Willis	<b>PARKS, TRAILS, AND THE ENVIRONMENT</b> Stewart (C), Moreno (VC), Arnold, Bazaldua, Blackmon, Narvaez, West
<b>PUBLIC SAFETY</b> Mendelsohn (C), Stewart (VC), Atkins, Moreno, Willis	<b>QUALITY OF LIFE, ARTS, AND CULTURE</b> *Ridley (C), Resendez (VC), Bazaldua, Blackmon, Gracey, Schultz, Willis
<b>TRANSPORTATION AND INFRASTRUCTURE</b> Narvaez (C), Gracey (VC), Atkins, Mendelsohn, Resendez, Schultz, Stewart	<b>WORKFORCE, EDUCATION, AND EQUITY</b> *Arnold (C), *Schultz (VC), Bazaldua, Blackmon, Resendez, Ridley, Willis
<b>AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS</b> Atkins (C), Mendelsohn, Moreno, Ridley, Stewart	<b>AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS</b> Mendelsohn (C), Gracey, Johnson, Schultz, Stewart
<b>AD HOC COMMITTEE ON JUDICIAL NOMINATIONS</b> Ridley (C), Resendez, West	<b>AD HOC COMMITTEE ON LEGISLATIVE AFFAIRS</b> Mendelsohn (C), Atkins, Gracey, Narvaez, Stewart
<b>AD HOC COMMITTEE ON PENSIONS</b> Atkins (C), Blackmon, Mendelsohn, Moreno, Resendez, Stewart, West, Willis	<b>AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION</b> Gracey (C), Blackmon, Johnson, Moreno, Narvaez, Resendez, Schultz

(C) – Chair, (VC) – Vice Chair

\* Updated:6/28/24

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

## General Information

The Dallas Council Committees regularly meet on Mondays beginning at 9:00 a.m. and 1:00 p.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council Committee agenda meetings are broadcast live on [bit.ly/cityofdallastv](http://bit.ly/cityofdallastv) and on Time Warner City Cable Channel 16.

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

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

## Rules of Courtesy

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

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

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

## Información General

Los Comités del Concejo de la Ciudad de Dallas se reúnen regularmente los lunes en la Cámara del consejo en el sexto piso del Ayuntamiento, 1500 Marilla, a partir de las 9:00 a.m. y la 1:00 p.m. Las reuniones de la agenda del Comité del Consejo se transmiten en vivo por la estación de [bit.ly/cityofdallastv](http://bit.ly/cityofdallastv) y por cablevisión en la estación *Time Warner City Cable* Canal 16.

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

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

## Reglas de Cortesía

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

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará 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 Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal 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."*

This Council Committee meeting will be held by video conference and in the Council Chambers, 6th Floor at City Hall. The Public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at [bit.ly/cityofdallastv](https://cityofdallas.tv).

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mdfeaa1cf28fc18a07fd73c034a0c07f9>

## Call to Order

## MINUTES

- A     [25-2072A](#)     Approval of the May 19, 2025 Transportation and Infrastructure Committee Meeting

**Attachments:**     [Minutes](#)

## BRIEFING/ACTION ITEMS

- B     [25-2071A](#)     Dallas Floodway Levee System Supplemental Program Update  
[Mark Herrmann, Program Manager, P.G., PMP, US Army Corps of Engineers;  
Sarah Standifer, Director, Dallas Water Utilities; Eduardo Valerio, Assistant Director, Dallas Water Utilities]

**Attachments:**     [Presentation](#)

## BRIEFING MEMOS/ACTION ITEMS

- C     [25-2073A](#)     Proposed Renaming- The 3 Sisters Lakes  
[Omar Narvaez, Chair, Committee]

**Attachments:**     [Memorandum](#)  
                              [Resolution](#)  
                              [Map](#)

## FORECAST

- D     [25-2074A](#)     Committee Forecast

**Attachments:**     [Forecast](#)

## UPCOMING AGENDA ITEMS

- E     [25-2110A](#)     **Department of Aviation:** Authorize the (1) acceptance of a grant upon receipt from the U.S. Department of Transportation, Federal Aviation Administration (FAA) Airport Improvement Program (AIP) for the federal share of the eligible capital improvement project for the Bipartisan Infrastructure Law at Dallas Love Field (Grant No. TBD, Assistance Listing No. 20.106) in the amount of \$6,000,000.00 for the construction of Taxiway Charlie (Taxiway C) Phase 2 Reconstruction Project where the performance period shall be for four years from the date of acceptance; (2) establishment of appropriations in an amount not to exceed \$6,000,000.00 in the FY2025 Airport Improvement Program Entitlement & Discretionary Grant Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$6,000,000.00 in the FY2025 Airport Improvement Program Entitlement & Discretionary Grant Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$6,000,000.00 - Financing: FY2025 Airport Improvement Program Entitlement & Discretionary Grant Fund
- F     [25-2076A](#)     **Dallas Water Utilities:** Authorize acquisition of two tracts of land containing a total of approximately 20.5 acres from Wildwood Holdings II, Ltd., located on McDonald Street near its intersection with Botham Jean Boulevard for the Dallas Floodway Extension Project - Not to exceed \$1,041,769.00 (\$1,034,269.00 plus closing costs and title expenses not to exceed \$7,500.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Fund) (\$1,034,269.00) and Trinity River Corridor Project Fund (\$7,500.00)
- G     [25-2077A](#)     **Dallas Water Utilities Department:** Authorize a professional services contract with Gresham Smith to provide engineering services associated with major maintenance improvements at the Central Wastewater Treatment Plant - Not to exceed \$2,996,569.00 - Financing: Wastewater Capital Improvement F Fund (\$2,500,000.00) and Wastewater Construction Fund (\$496,569.00)
- H     [25-2078A](#)     **Dallas Water Utilities Department:** Authorize a professional services contract with Carollo Engineering, Inc. to provide construction management services for construction contracts related to improvements at the Elm Fork Water Treatment Plant, East Side Water Treatment Plant, Bachman Water Treatment Plant, and various water distribution system facilities and pump stations, and dams and reservoirs - Not to exceed \$5,934,187.00 - Financing: Water Capital Improvement F Fund

- I      [25-2079A](#)      **Dallas Water Utilities Department:** Authorize settlement in lieu of proceeding further with condemnation in the condemnation suit styled CITY OF DALLAS v. COLUMBIA PACKING OF TEXAS, LTD., et al, for acquisition from Columbia Packing of Texas, Ltd., et al., Cause No. CC-22-01266-A, pending in Dallas County Court at Law No. 1, for acquisition from Columbia Packing of Texas, Ltd, of approximately 498,075 square feet of land located on East 11th Street near its intersection with Cedar Crest Boulevard for the Dallas Floodway Extension Project - Not to exceed \$5,116,697.00, increased from \$410,303.00 (\$405,303.00, plus closing costs and title expenses not to exceed \$5,000.00) to \$5,527,000.00 (\$5,500,000.00, plus closing costs and title expenses not to exceed \$27,000.00) - Financing: 06 Trinity River Corridor Project (1998 General Obligation Bond Program)(\$641,486.59), Trinity River Coordior Project Fund (1998 General Obligation Bond Program)(\$3,498,329.54), Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Program) (\$976,880.87)
- J      [25-2080A](#)      **Dallas Water Utilities Department:** Authorize the deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. LUTHER ALEXANDER YOST, et al., Cause No. CC-24-02935-E, pending in Dallas County Court at Law No. 5, for acquisition from LUTHER ALEXANDER YOST, et al., for an irregularly shaped unimproved tract of land containing approximately 1,654 square feet on Brookhaven Drive near its intersection at Interstate Highway 35 for the construction of erosion control improvements - Not to exceed \$25,128.97 (\$22,128.97, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Storm Drainage Management Capital Construction Fund
- K      [25-2081A](#)      **Dallas Water Utilities Department:** Authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. to provide additional engineering services required for storm drainage system and erosion control improvements at two locations (list attached to the Agenda Information Sheet) - Not to exceed \$154,100.00, from \$1,150,646.22 to \$1,304,746.22 - Financing: Storm Drainage Management Capital Construction Fund (\$139,100.00) and Water Capital Improvement G Fund (\$15,000.00)
- L      [25-2082A](#)      **Dallas Water Utilities Department:** Authorize Supplemental Agreement No. 4 to the professional services contract with Kimley-Horn & Associates, Inc. to provide additional construction phase engineering services for the rehabilitation of the Southside Wastewater Interceptor and engineering services for wastewater improvements to serve the Red Bird redevelopment area sewershed - Not to exceed \$451,740.00, from \$3,155,543.00 to \$3,607,283.00 - Financing: Wastewater Capital Improvement F Fund (\$60,000.00) and ECO (I) Fund (2017 General Obligation Bond Funds) (\$391,740.00)

- |   |                                 |   |
|---|---------------------------------|---|
| M | <a href="#"><u>25-2083A</u></a> | <b>Department of Transportation and Public Works:</b> Authorize an application for funding from the Texas Department of Transportation through the Transportation Alternatives Set-Aside Call for Projects Program for the Wright Street Shared Use Path Project located between West Illinois Avenue and South Edgefield Avenue - Financing: This action has no cost consideration to the City (see Fiscal Information)  |
| N | <a href="#"><u>25-2084A</u></a> | <b>Department of Transportation and Public Works:</b> Authorize a boundary adjustment agreement with the Town of Addison on behalf of the City and the release of a tract of land, along with all extraterritorial jurisdiction pertaining to property identified as Montfort Drive from the current city limits extending south to Celestial Road - Financing: No cost consideration to the City   |
| O | <a href="#"><u>25-2085A</u></a> | <b>Department of Transportation and Public Works:</b> Authorize a request for waiver of the local match fund participation requirement on the following bridges to be replaced or rehabilitated under the federal off-system bridge program: Houston Street over Interstate Highway (IH) 30 and Trinity River (CSJ No. 0918-47-511), and Jefferson Boulevard over IH-30 and Trinity River (CSJ No. 0918-47-512), by committing to perform or cause to be performed structural improvements to the bridge on State Highway 356 (Irving Boulevard) over Elm Fork of the Trinity River - Financing: This action has no cost consideration to the City (see Fiscal Information) |
| P | <a href="#"><u>25-2086A</u></a> | <b>Department of Transportation and Public Works:</b> Authorize a ten-year Beautification and Maintenance Agreement with the Turtle Creek Conservancy, acting as Sponsor/Donor, to repair and beautify the following three bridges along Turtle Creek Boulevard: Lemmon Avenue Southbound Bridge (requires mutual agreement with the Turtle Creek Association); Hall Street Bridge; and Bowen Street Bridge - Financing: No cost consideration to the City  |
| Q | <a href="#"><u>25-2087A</u></a> | <b>Department of Transportation and Public Works:</b> Authorize a ten-year Beautification and Maintenance Agreement with the Turtle Creek Association, acting as Sponsor/Donor, to repair and beautify the following six bridges along Turtle Creek Boulevard: Stonebridge Drive, Blackburn Street, Lemmon Avenue East, Fairmount Street, Maple Avenue, and Lemmon Avenue Southbound (requires mutual agreement with the Turtle Creek Conservancy); and maintain three medians along North Fitzhugh Avenue from the Katy Trail to Cole Avenue including mowing, edging/trimming, pruning, fertilizing, and irrigating - Financing: No cost consideration to the City        |

- R     [25-2088A](#)     **Department of Transportation and Public Works:** Authorize a construction services contract for the Dallas Area Rapid Transit (DART) Signals Group 1 Project to reconstruct four traffic signals at the following intersections: Jefferson Boulevard at South Adams Avenue, Jefferson Boulevard at South Bishop Avenue, Jefferson Boulevard at South Madison Avenue, and South Bishop Avenue at West Twelfth Street - EAR Telecommunications, LLC DBA: EARTC, lowest responsible bidder of four - Not to exceed \$1,856,052.25 - Financing: DART Transportation Projects Fund
- S     [25-2089A](#)     **Department of Transportation and Public Works:** Authorize a construction services contract for the Dallas Area Rapid Transit (DART) Signals Group 2A Project to reconstruct two traffic signals at the intersections of East Kiest Boulevard at South Marsalis Avenue and South Marsalis Avenue at East Saner Avenue - Texas Standard Construction, Ltd., lowest responsible bidder of five - Not to exceed \$887,937.98 - Financing: DART Transportation Projects Fund
- T     [25-2090A](#)     **Department of Transportation and Public Works:** Authorize a construction services contract for the Dallas Area Rapid Transit (DART) Signals Group 2B Project to reconstruct two traffic signals at the intersections of South Polk Street at Reynoldston Lane and Ann Arbor Avenue at South Marsalis Avenue - EAR Telecommunications, LLC DBA: EARTC, lowest responsible bidder of four - Not to exceed \$878,832.50 - Financing: DART Transportation Projects Fund
- U     [25-2091A](#)     **Department of Transportation and Public Works:** Authorize a construction services contract for the Dallas Area Rapid Transit (DART) Signals Group 3 Project to reconstruct two traffic signals at the intersections of North Fitzhugh Avenue at Gaston Avenue and Malcolm X Boulevard at Pine Street - EAR Telecommunications, LLC DBA: EARTC, lowest responsible bidder of three - Not to exceed \$953,343.50 - Financing: DART Transportation Projects Fund
- V     [25-2111A](#)     **Department of Transportation and Public Works:** Authorize a resolution to allocate 2017 Bond Program - Proposition I funds to be used as the partnership match funding for the implementation of the Bottom Phase III Partnership Project (PB24Y087) in the 2024 Bond Program in the amount of \$4,200,000.00 - Financing: Economic Development (I) Fund (2017 General Obligation Bond Fund)

## **ADJOURNMENT**

**EXECUTIVE SESSION NOTICE**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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]

MINUTES OF THE CITY COUNCIL COMMITTEE  
MONDAY, JUNE 9, 2025

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 9, 2025

Item A:        Approval of the May 19, 2025 Transportation and Infrastructure Committee Meeting

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Councilmember Gracey and unanimously adopted. (Atkins, Stewart absent when vote taken)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 9, 2025

BRIEFING/ACTION ITEMS

Item B: Dallas Floodway Levee System Supplemental Program Update

The following individuals briefed the committee on the item:

- Mark Herrmann, Program Manager, P.G., PMP, US Army Corps of Engineers;
- Sarah Standifer, Director, Dallas Water Utilities; and
- Eduardo Valerio, Assistant Director, Dallas Water Utilities

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 9, 2025

BRIEFING MEMOS/ACTION ITEMS

Item C: Proposed Renaming- The 3 Sisters Lakes

Councilmember Gracey moved to adopt the proposed resolution to rename The 3 Sisters Lakes with the following changes:

- Addition of Waco Keechi and Lipan Apache tribes to the list of tribes historically associated with the city and the surrounding region; and
- Correcting Tonwaka to Tongwaka in the list of tribes in the resolution.

Motion seconded by Councilmember Stewart and unanimously adopted.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 9, 2025

FORECAST

Item D: Committee Forecast

The committee discussed the item.

# OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 9, 2025

## UPCOMING AGENDA ITEMS/ACTION ITEMS

- Item E:       **Department of Aviation:** Authorize the (1) acceptance of a grant upon receipt from the U.S. Department of Transportation, Federal Aviation Administration (FAA) Airport Improvement Program (AIP) for the federal share of the eligible capital improvement project for the Bipartisan Infrastructure Law at Dallas Love Field (Grant No. TBD, Assistance Listing No. 20.106) in the amount of \$6,000,000.00 for the construction of Taxiway Charlie (Taxiway C) Phase 2 Reconstruction Project where the performance period shall be for four years from the date of acceptance; (2) establishment of appropriations in an amount not to exceed \$6,000,000.00 in the FY2025 Airport Improvement Program Entitlement & Discretionary Grant Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$6,000,000.00 in the FY2025 Airport Improvement Program Entitlement & Discretionary Grant Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$6,000,000.00 - Financing: FY2025 Airport Improvement Program Entitlement & Discretionary Grant Fund
- Item F:       **Dallas Water Utilities:** Authorize acquisition of two tracts of land containing a total of approximately 20.5 acres from Wildwood Holdings II, Ltd., located on McDonald Street near its intersection with Botham Jean Boulevard for the Dallas Floodway Extension Project - Not to exceed \$1,041,769.00 (\$1,034,269.00 plus closing costs and title expenses not to exceed \$7,500.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Fund) (\$1,034,269.00) and Trinity River Corridor Project Fund (\$7,500.00)
- Item G:       **Dallas Water Utilities Department:** Authorize a professional services contract with Gresham Smith to provide engineering services associated with major maintenance improvements at the Central Wastewater Treatment Plant - Not to exceed \$2,996,569.00 - Financing: Wastewater Capital Improvement F Fund (\$2,500,000.00) and Wastewater Construction Fund (\$496,569.00)
- Item H:       **Dallas Water Utilities Department:** Authorize a professional services contract with Carollo Engineering, Inc. to provide construction management services for construction contracts related to improvements at the Elm Fork Water Treatment Plant, East Side Water Treatment Plant, Bachman Water Treatment Plant, and various water distribution system facilities and pump stations, and dams and reservoirs - Not to exceed \$5,934,187.00 - Financing: Water Capital Improvement F Fund

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 9, 2025

UPCOMING AGENDA ITEMS (cont.)

- Item I: **Dallas Water Utilities Department:** Authorize settlement in lieu of proceeding further with condemnation in the condemnation suit styled CITY OF DALLAS v. COLUMBIA PACKING OF TEXAS, LTD., et al, for acquisition from Columbia Packing of Texas, Ltd., et al., Cause No. CC-22-01266-A, pending in Dallas County Court at Law No. 1, for acquisition from Columbia Packing of Texas, Ltd, of approximately 498,075 square feet of land located on East 11th Street near its intersection with Cedar Crest Boulevard for the Dallas Floodway Extension Project - Not to exceed \$5,116,697.00, increased from \$410,303.00 (\$405,303.00, plus closing costs and title expenses not to exceed \$5,000.00) to \$5,527,000.00 (\$5,500,000.00, plus closing costs and title expenses not to exceed \$27,000.00) - Financing: 06 Trinity River Corridor Project (1998 General Obligation Bond Program)(\$641,486.59), Trinity River Coordior Project Fund (1998 General Obligation Bond Program)(\$3,498,329.54), Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Program) (\$976,880.87)
- Item J: **Dallas Water Utilities Department:** Authorize the deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. LUTHER ALEXANDER YOST, et al., Cause No. CC-24-02935-E, pending in Dallas County Court at Law No. 5, for acquisition from LUTHER ALEXANDER YOST, et al., for an irregularly shaped unimproved tract of land containing approximately 1,654 square feet on Brookhaven Drive near its intersection at Interstate Highway 35 for the construction of erosion control improvements - Not to exceed \$25,128.97 (\$22,128.97, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Storm Drainage Management Capital Construction Fund
- Item K: **Dallas Water Utilities Department:** Authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. to provide additional engineering services required for storm drainage system and erosion control improvements at two locations (list attached to the Agenda Information Sheet) - Not to exceed \$154,100.00, from \$1,150,646.22 to \$1,304,746.22 - Financing: Storm Drainage Management Capital Construction Fund (\$139,100.00) and Water Capital Improvement G Fund (\$15,000.00)
- Item L: **Dallas Water Utilities Department:** Authorize Supplemental Agreement No. 4 to the professional services contract with Kimley-Horn & Associates, Inc. to provide additional construction phase engineering services for the rehabilitation of the Southside Wastewater Interceptor and engineering services for wastewater improvements to serve the Red Bird redevelopment area sewer shed - Not to exceed \$451,740.00, from \$3,155,543.00 to \$3,607,283.00 - Financing: Wastewater Capital Improvement F Fund (\$60,000.00) and ECO (I) Fund (2017 General Obligation Bond Funds) (\$391,740.00)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 9, 2025

UPCOMING AGENDA ITEMS (cont.)

- Item M:       **Department of Transportation and Public Works:** Authorize an application for funding from the Texas Department of Transportation through the Transportation Alternatives Set-Aside Call for Projects Program for the Wright Street Shared Use Path Project located between West Illinois Avenue and South Edgefield Avenue - Financing: This action has no cost consideration to the City (see Fiscal Information)
- Item N:       **Department of Transportation and Public Works:** Authorize a boundary adjustment agreement with the Town of Addison on behalf of the City and the release of a tract of land, along with all extraterritorial jurisdiction pertaining to property identified as Montfort Drive from the current city limits extending south to Celestial Road - Financing: No cost consideration to the City
- Item O:       **Department of Transportation and Public Works:** Authorize a request for waiver of the local match fund participation requirement on the following bridges to be replaced or rehabilitated under the federal off-system bridge program: Houston Street over Interstate Highway (IH) 30 and Trinity River (CSJ No. 0918-47-511), and Jefferson Boulevard over IH-30 and Trinity River (CSJ No. 0918-47-512), by committing to perform or cause to be performed structural improvements to the bridge on State Highway 356 (Irving Boulevard) over Elm Fork of the Trinity River - Financing: This action has no cost consideration to the City (see Fiscal Information)
- Item P:       **Department of Transportation and Public Works:** Authorize a ten-year Beautification and Maintenance Agreement with the Turtle Creek Conservancy, acting as Sponsor/Donor, to repair and beautify the following three bridges along Turtle Creek Boulevard: Lemmon Avenue Southbound Bridge (requires mutual agreement with the Turtle Creek Association); Hall Street Bridge; and Bowen Street Bridge - Financing: No cost consideration to the City
- Item Q:       **Department of Transportation and Public Works:** Authorize a ten-year Beautification and Maintenance Agreement with the Turtle Creek Association, acting as Sponsor/Donor, to repair and beautify the following six bridges along Turtle Creek Boulevard: Stonebridge Drive, Blackburn Street, Lemmon Avenue East, Fairmount Street, Maple Avenue, and Lemmon Avenue Southbound (requires mutual agreement with the Turtle Creek Conservancy); and maintain three medians along North Fitzhugh Avenue from the Katy Trail to Cole Avenue including mowing, edging/trimming, pruning, fertilizing, and irrigating - Financing: No cost consideration to the City

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JUNE 9, 2025

UPCOMING AGENDA ITEMS (cont.)

- Item R:       **Department of Transportation and Public Works:** Authorize a construction services contract for the Dallas Area Rapid Transit (DART) Signals Group 1 Project to reconstruct four traffic signals at the following intersections: Jefferson Boulevard at South Adams Avenue, Jefferson Boulevard at South Bishop Avenue, Jefferson Boulevard at South Madison Avenue, and South Bishop Avenue at West Twelfth Street - EAR Telecommunications, LLC DBA: EARTC, lowest responsible bidder of four - Not to exceed \$1,856,052.25 - Financing: DART Transportation Projects Fund
- Item S:       **Department of Transportation and Public Works:** Authorize a construction services contract for the Dallas Area Rapid Transit (DART) Signals Group 2A Project to reconstruct two traffic signals at the intersections of East Kiest Boulevard at South Marsalis Avenue and South Marsalis Avenue at East Saner Avenue - Texas Standard Construction, Ltd., lowest responsible bidder of five - Not to exceed \$887,937.98 - Financing: DART Transportation Projects Fund
- Item T:       **Department of Transportation and Public Works:** Authorize a construction services contract for the Dallas Area Rapid Transit (DART) Signals Group 2B Project to reconstruct two traffic signals at the intersections of South Polk Street at Reynoldston Lane and Ann Arbor Avenue at South Marsalis Avenue – EAR Telecommunications, LLC DBA: EARTC, lowest responsible bidder of four - Not to exceed \$878,832.50 - Financing: DART Transportation Projects Fund
- Item U:       **Department of Transportation and Public Works:** Authorize a construction services contract for the Dallas Area Rapid Transit (DART) Signals Group 3 Project to reconstruct two traffic signals at the intersections of North Fitzhugh Avenue at Gaston Avenue and Malcolm X Boulevard at Pine Street – EAR Telecommunications, LLC DBA: EARTC, lowest responsible bidder of three – Not to exceed \$953,343.50 - Financing: DART Transportation Projects Fund
- Item V:       **Department of Transportation and Public Works:** Authorize a resolution to allocate 2017 Bond Program - Proposition I funds to be used as the partnership match funding for the implementation of the Bottom Phase III Partnership Project (PB24Y087) in the 2024 Bond Program in the amount of \$4,200,000.00 - Financing: Economic Development (I) Fund (2017 General Obligation Bond Fund)

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE  
MONDAY, JUNE 9, 2025

EXHIBIT C