

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, MARCH 25, 2025

25-0002

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

PRESENT: [5] Narvaez, Gracey, Stewart, Schultz, Mendelsohn

ABSENT: [2] Atkins, Resendez

The meeting was called to order at 1:09 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 2:05 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.

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, MARCH 25, 2025

EXHIBIT A

RECEIVED

2025 MAR 21 PM 2:04

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

250319

POSTED CITY SECRETARY
DALLAS, TX



Transportation and Infrastructure Committee

March 25, 2025

1:00 PM

2023 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Narvaez (VC), Arnold, Bazaldua, Ridley, Stewart, West	GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT West (C), Blackmon (VC), Mendelsohn, Moreno, Resendez
HOUSING AND HOMELESSNESS SOLUTIONS Moreno (C), Mendelsohn (VC), Gracey, West, Willis	PARKS, TRAILS, AND THE ENVIRONMENT Stewart (C), Moreno (VC), Arnold, Bazaldua, Blackmon, Narvaez, West
PUBLIC SAFETY Mendelsohn (C), Stewart (VC), Atkins, Moreno, Willis	QUALITY OF LIFE, ARTS, AND CULTURE *Ridley (C), Resendez (VC), Bazaldua, Blackmon, Gracey, Schultz, Willis
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Gracey (VC), Atkins, Mendelsohn, Resendez, Schultz, Stewart	WORKFORCE, EDUCATION, AND EQUITY *Arnold (C), *Schultz (VC), Bazaldua, Blackmon, Resendez, Ridley, Willis
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Atkins (C), Mendelsohn, Moreno, Ridley, Stewart	AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS Mendelsohn (C), Gracey, Johnson, Schultz, Stewart
AD HOC COMMITTEE ON JUDICIAL NOMINATIONS Ridley (C), Resendez, West	AD HOC COMMITTEE ON LEGISLATIVE AFFAIRS Mendelsohn (C), Atkins, Gracey, Narvaez, Stewart
AD HOC COMMITTEE ON PENSIONS Atkins (C), Blackmon, Mendelsohn, Moreno, Resendez, Stewart, West, Willis	AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION 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 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 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 pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

This Council Committee meeting will be held by video conference and in the Council Chambers, 6th Floor at City Hall. The Public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person. The meeting will be broadcast live on Spectrum Cable Channel16 and online at bit.ly/cityofdallastv. The public may also listen to the meeting as an attendee at the following video conference link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m5b02e1a69e973c4362c2c7c603bd90f8>

Call to Order

MINUTES

- A [25-1081A](#) Approval of the February 18, 2025 Special Called Transportation and Infrastructure Committee/DART Board Joint Meeting

Attachments: [Minutes](#)

- B [25-1082A](#) Approval of the March 5, 2025 Special Called Transportation and Infrastructure Committee Meeting

Attachments: [Minutes](#)

BRIEFING ITEMS

- C [25-1078A](#) Harold Simmons Park Project Update
[Dr. Andrew Quicksall, Chair, Trinity River Corridor LGC]
[Tony Moore, CEO, Trinity Park Conservancy]

Attachments: [Presentation](#)

BRIEFING MEMOS

- D [25-1079A](#) Introduction of "Serve Robotics" Delivery Robots
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation and Public Works]

Attachments: [Memorandum](#)

- E [25-1083A](#) Follow up to the February 18, 2025 TRNI DART Update Briefing - Identification of Projects Aligned with Mutual City of Dallas & DART Goals
[Dev Rastogi, Assistant City Manager, City of Dallas]

Attachments: [Memorandum](#)

FORECAST

F [25-1084A](#) Committee Forecast

Attachments: [Forecast](#)

UPCOMING AGENDA ITEMS

- G [25-1096A](#) **Aviation:** Authorize a ten-year lease agreement with the United States of America, acting by and through the General Services Administration, for approximately 9,392 square feet of office, support, and storage space located in the Dallas Love Field terminal building, together with rights to the use of parking and other areas, for the Transportation Security Administration - Estimated Revenue: Aviation Fund \$5,490,272.40 over ten years
- H [25-1095A](#) **Dallas Water Utilities:** Authorize (1) a Standard Utility Agreement with the State of Texas, acting through the Texas Department of Transportation, for water pipeline encasement extensions in State Highway 205 from FM 548 to US 80; and (2) the receipt and deposit of funds from the Texas Department of Transportation for reimbursement of eligible construction, inspection, and project management costs for the project - Estimated Revenue: Dallas Water Utilities Fund \$123,165.67
- I [25-1102A](#) **Dallas Water Utilities:** Authorize the second step of acquisition for condemnation by eminent domain to acquire a drainage easement containing approximately 4,738 square feet of land from Lester Claud Loftice and wife, Mary Charles Loftice located on Renner Drive near its intersection with South Denley Drive for the Kings Branch Culvert at Denley Project - Not to exceed \$8,800.00 (\$5,800.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: 2024B Certificate of Obligation Fund
- J [25-1100A](#) **Transportation & Public Works:** Authorize payment to Dallas County for the City's share of the additional traffic signal improvements needed for the Harry Hines Multimodal Connection Project in an amount not to exceed \$75,000.00 - Not to exceed \$75,000.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

- K [25-1097A](#) **Transportation & Public Works:** Authorize the (1) acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant (STBG) Program (Agreement No. CSJ 0918-47-483, Assistance Listing No. 20.205) in the amount of \$2,000,000.00 as federal share in the total project cost of \$2,105,800.00 (includes \$1,960,000.00 in Federal reimbursement, \$40,000.00 in direct state cost, \$105,800.00 in indirect state cost, and the City of Dallas' portion covered by the use of 500,000 regional Transportation Development Credits in lieu of a local cash match excluding any cost overruns) 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;(2) establishment of appropriations in an amount not to exceed \$1,960,000.00 in the TxDOT STBG Harry Hines Boulevard McKinnon Street Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$1,960,000.00 in the TxDOT STBG Harry Hines Boulevard McKinnon Street Grant Fund; and (4) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$1,960,000.00 - Financing: TxDOT STBG Harry Hines Boulevard McKinnon Street Grant Fund
- L [25-1098A](#) **Transportation & Public Works:** Authorize a contract with Urban Smart Growth LT, LLC for the donation of privately funded design plans to construct pedestrian improvements including crosswalks, median sidewalk, pedestrian signals, and roadway improvements to include dual left-handed turn lanes on eastbound North Haskell Avenue from US 75 Northbound Frontage Road to Capitol Avenue - Financing: This action has no cost consideration to the City (see fiscal information for potential future costs)
- M [25-1099A](#) **Transportation & Public Works:** Authorize a three-year master agreement for the purchase of traffic signal equipment and materials for the Department of Transportation and Public Works with Paradigm Traffic Systems, Inc. through The Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount of \$3,000,000.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (subject to annual appropriations)
- N [25-1101A](#) **Office of Governmental Affairs:** Authorize a resolution to express the City of Dallas' support for the full funding of Dallas Area Rapid Transit (DART) at the current one-percent sales tax level. - Financing: No cost consideration to the City

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
TUESDAY, MARCH 25, 2025

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 25, 2025

Item A: Approval of the February 18, 2025 Special Called Transportation and Infrastructure Committee/DART Board Joint Meeting

Councilmember Schultz moved to adopt the minutes as presented.

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

Item B: Approval of the March 5, 2025 Special Called Transportation and Infrastructure Committee Meeting

Councilmember Schultz moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 25, 2025

BRIEFING ITEMS

Item C: Harold Simmons Park Project Update

The following individuals briefed the committee on the item:

- Dr. Andrew Quicksall, Chair, Trinity River Corridor LGC;
- Tony Moore, CEO, Trinity Park Conservancy; and
- Vincent Parker, Former Chair, Trinity River Corridor LGC

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 25, 2025

BRIEFING MEMOS

Item D: Introduction of “Serve Robotics” Delivery Robots

Item E: Follow up to the February 18, 2025 TRNI DART Update Briefing - Identification of Projects Aligned with Mutual City of Dallas & DART Goals

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 25, 2025

FORECAST

Item F: Committee Forecast

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 25, 2025

UPCOMING AGENDA ITEMS

- Item G: **Aviation:** Authorize a ten-year lease agreement with the United States of America, acting by and through the General Services Administration, for approximately 9,392 square feet of office, support, and storage space located in the Dallas Love Field terminal building, together with rights to the use of parking and other areas, for the Transportation Security Administration - Estimated Revenue: Aviation Fund \$5,490,272.40 over ten years
- Item H: **Dallas Water Utilities:** Authorize (1) a Standard Utility Agreement with the State of Texas, acting through the Texas Department of Transportation, for water pipeline encasement extensions in State Highway 205 from FM 548 to US 80; and (2) the receipt and deposit of funds from the Texas Department of Transportation for reimbursement of eligible construction, inspection, and project management costs for the project - Estimated Revenue: Dallas Water Utilities Fund \$123,165.67
- Item I: **Dallas Water Utilities:** Authorize the second step of acquisition for condemnation by eminent domain to acquire a drainage easement containing approximately 4,738 square feet of land from Lester Claud Loftice and wife, Mary Charles Loftice located on Renner Drive near its intersection with South Denley Drive for the Kings Branch Culvert at Denley Project - Not to exceed \$8,800.00 (\$5,800.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: 2024B Certificate of Obligation Fund
- Item J: **Transportation & Public Works:** Authorize payment to Dallas County for the City's share of the additional traffic signal improvements needed for the Harry Hines Multimodal Connection Project in an amount not to exceed \$75,000.00 - Not to exceed \$75,000.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 25, 2025

UPCOMING AGENDA ITEMS (cont.)

- Item K: **Transportation & Public Works:** Authorize the (1) acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant (STBG) Program (Agreement No. CSJ 0918-47-483, Assistance Listing No. 20.205) in the amount of \$2,000,000.00 as federal share in the total project cost of \$2,105,800.00 (includes \$1,960,000.00 in Federal reimbursement, \$40,000.00 in direct state cost, \$105,800.00 in indirect state cost, and the City of Dallas' portion covered by the use of 500,000 regional Transportation Development Credits in lieu of a local cash match excluding any cost overruns) 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;(2) establishment of appropriations in an amount not to exceed \$1,960,000.00 in the TxDOT STBG Harry Hines Boulevard McKinnon Street Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$1,960,000.00 in the TxDOT STBG Harry Hines Boulevard McKinnon Street Grant Fund; and (4) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$1,960,000.00 - Financing: TxDOT STBG Harry Hines Boulevard McKinnon Street Grant Fund
- Item L: **Transportation & Public Works:** Authorize a contract with Urban Smart Growth LT, LLC for the donation of privately funded design plans to construct pedestrian improvements including crosswalks, median sidewalk, pedestrian signals, and roadway improvements to include dual left-handed turn lanes on eastbound North Haskell Avenue from US 75 Northbound Frontage Road to Capitol Avenue - Financing: This action has no cost consideration to the City (see fiscal information for potential future costs)
- Item M: **Transportation & Public Works:** Authorize a three-year master agreement for the purchase of traffic signal equipment and materials for the Department of Transportation and Public Works with Paradigm Traffic Systems, Inc. through The Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount of \$3,000,000.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (subject to annual appropriations)
- Item N: **Office of Governmental Affairs:** Authorize a resolution to express the City of Dallas' support for the full funding of Dallas Area Rapid Transit (DART) at the current one-percent sales tax level. - Financing: No cost consideration to the City

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, MARCH 25, 2025

EXHIBIT C