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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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



Public Notice

250322

POSTED CITY SECRETARY
DALLAS, TX

COUNCIL AGENDA

March 26, 2025

9:00 AM

(For General Information and Rules of Courtesy, Please See Opposite Side.)

(La Información General Y Reglas De Cortesía Que Deben Observarse

Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

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

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

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

Rules of Courtesy

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

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

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

Información General

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

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

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

Reglas de Cortesía

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

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

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

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, 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 precisara 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, MARCH 26, 2025
ORDER OF BUSINESS**

The City Council meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the [City Secretary's Office](#).

The public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

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

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mbe816e1be318116f326875b9ed713c21>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-49
DELETIONS	Items 46, Z12
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 50-51
ADDITIONS	Items 52-57
ZONING	Items Z1-Z32
PUBLIC HEARINGS AND RELATED ACTIONS	Items PH1-PH9

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [25-662A](#) Approval of Minutes of the February 26, 2025 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [25-92A](#) Authorize the following revisions to the Financial Management Performance Criteria to: **(1)** add language that establishes an Employee Benefit Reserve in Unassigned Fund Balance; **(2)** clarify the pension benefit adjustment approval process for Employees Retirement Fund and Dallas Police and Fire Pension System; **(3)** change the comparison of the disabled and over 65 property tax exemption to the consumer price index to use the median residential market value instead of the average residential market value; **and** **(4)** exclude certificate of obligation debt repaid by Enterprise Funds or other funds with an existing dedicated rate structure from the limit on total certificate of obligation debt; and (5) add language that all retirement systems will be financed in a manner to systematically fund liabilities - Financing: No cost consideration to the City

Attachments: [Resolution](#)

3. [25-908A](#) An ordinance amending Ordinance No. 32861, previously approved on September 18, 2024, as amended by Ordinance No. 32925 previously approved on December 11, 2024, authorizing **(1)** certain transfers and appropriation adjustments for FY 2024-25 for the maintenance and operation of various departments, and activities; and **(2)** the City Manager to implement those adjustments - Not to exceed ~~\$3,867,441,142~~ [3,866,941,142](#) - Financing: General Fund (\$1,903,410,750), Enterprise Funds, Internal Service, and Other Funds (\$1,766,760,252), and Grants, Trust, and Other Funds (~~\$197,270,140~~ [196,770,140](#))

Attachments: [Ordinance](#)
[Attachment A](#)

City Attorney's Office

4. [25-742A](#) Authorize settlement of the lawsuit styled, Jon Puryear EMS CE LLC v. City of Dallas, et al., Case No. 3:24-CV-01801-D - Not to exceed \$100,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

5. [25-810A](#) Authorize settlement of the lawsuit styled, Laura Alonzo, Individually, and as Next Friend of M.A., a Minor, and Ernesto Hernandez Jr. v. City of Dallas, Cause No. CC-22-06297-C - Not to exceed \$82,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

6. [25-889A](#) Authorize settlement of the bodily injury claims brought by Sterling Bradshaw in the lawsuit styled, Sterling Bradshaw v. City of Dallas, Cause No. DC-23-10784 - Not to exceed \$30,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

City Secretary's Office

7. [25-958A](#) A resolution authorizing an increase in the joint election agreement and election services contract between the City of Dallas and Collin County for the November 5, 2024, special election in an amount not to exceed \$21,738.51, from \$62,039.64 to \$83,778.15 - Financing: General Fund

Attachments: [Resolution](#)

Dallas Fire-Rescue Department

8. [25-669A](#) Authorize **(1)** a three-year interlocal agreement with Dallas Independent School District to provide emergency medical services during football games and other District events; and **(2)** the receipt and deposit of funds - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)

Dallas Police Department

9. [25-812A](#) Authorize a five-year sole source services agreement for asset tracking system equipment, maintenance and support for the Dallas Police Department - CovertTrack Group, Inc. - Not to exceed \$1,071,846.75 - Financing: General Funds (subject to annual appropriations)

Attachments: [Resolution](#)

Dallas Water Utilities Department

10. [25-647A](#) 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

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

Department of Aviation

11. [25-894A](#) 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

Attachments: [Resolution](#)

Department of Convention and Event Services

12. [25-899A](#) An ordinance amending Chapter 44, "Taxation," of the Dallas City Code by amending Section 44-35 to provide the authorized uses of revenue from the local Hotel Occupancy Tax to the Texas tax code statutory limit - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Department of Facilities and Real Estate Management

13. [25-766A](#) A resolution **(1)** declaring two properties unwanted and unneeded, and authorizing their advertisement for sale by public auction (list attached to the Agenda Information Sheet); **(2)** establishing a reserve for the auctioned surplus properties; **(3)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus properties receiving highest qualified bid that meets or exceeds the reserve; and **(4)** authorizing the conveyance of a deed in a form acceptable to the City Attorney - Estimated Revenue: General Capital Reserve Fund (\$239,170.00) and General Fund (\$28,000.00) (Current Dallas Central Appraisal District Value)

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)

14. [25-893A](#) A resolution authorizing **(1)** the dedication of public right-of-way on City-owned land containing approximately 7,706 square feet and **(2)** the execution of a Right-of-Way Maintenance Agreement with Cantex Technology LLC for the design, construction and maintenance of a public road, bridge support and structure located near the intersection of West Technology and East Technology Boulevards - Revenue: General Fund \$10,200.00

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)

15. [25-890A](#) A resolution authorizing the conveyance of a drainage easement containing approximately 7,356 square feet of land to the City of Rowlett for the construction, maintenance, and use of drainage facilities over and across City-owned land located at Lake Ray Hubbard - Revenue: General Fund \$10,200.00

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)

16. [25-959A](#) A resolution authorizing the conveyance of a subsurface easement containing approximately 6,416 square feet of land to Oncor Electric Delivery Company, LLC for the relocation of currently above-ground utility lines and the installation of a transformer and appurtenances across City-owned land located near the intersection of Ewing Avenue and Clarendon Drive - Financing: No cost consideration to the City

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)

17. [25-960A](#) An ordinance abandoning a drainage easement also known as a floodway easement to Plummer Development Company, LLC and T & A Nelson Properties, LTD, the abutting owners, containing a total of approximately 15,130 square feet of land, located near the intersection of Westmoreland Road and Fort Worth Avenue - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

Attachments: [Map](#)
[Ordinance](#)
[Exhibit A](#)

18. [25-932A](#) An ordinance abandoning a portion of Paris Street also known as Parris Street to RP Wentworth, LLC, the abutting owner, containing approximately 18,288 square feet of land, located near the intersection of Taylor Street and Good Latimer Expressway; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$1,159,576.00) General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Attachments: [Map](#)
[Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)

19. [25-895A](#) Authorize acquisition, assumption and/or renegotiation of existing leases and property management contract from Montfort Valley View Shopping Center, LLC, of approximately 79,916 square feet of commercially improved land located near the intersection of Montfort and James Temple Drives for the 13305 Montfort Drive Acquisition Project - Not to exceed \$11,310,000.00 (\$11,250,000.00 plus closing cost and title expenses not to exceed \$60,000.00) - Financing: Park and Recreation Facilities (B) Fund (\$9,480,672.00); Mall Area Redevelopment TIF District Fund (\$1,829,328.00)

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)

20. [25-673A](#) Authorize acquisition from AT&T INC., formerly known as Southwestern Bell Telephone Company, of approximately 52,059 square feet of land located near the intersection of Lombardy Lane and Brockbank Drive for the Fire Station No. 43 Replacement Project - Not to exceed \$1,109,060.69 (\$1,100,000.00, plus closing costs and title expenses not to exceed \$9,060.69) - Financing: Public Safety (G) Fund (2017 General Obligation Bond Fund)

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)

21. [25-721A](#) Authorize professional engineering services of engineer for architectural and engineering design and construction administration services for the replacement and modernization of the emergency back-up generator system at Dallas City Hall with M.E.P. Consulting Engineers, Inc. (MEPCE), the most highly qualified proposer of two - Not to exceed \$1,030,200.00 - Financing: ARPA Redevelopment Fund

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

22. [25-900A](#) Authorize a work order under the existing two-year construction services contract, with three one-year renewal options to perform job order contracting services, previously approved on March 8, 2023, by Resolution No. 23-0355, with Phoenix I Restoration and Construction, Ltd. for waterproofing and repairs at the Family Gateway North - Not to exceed \$981,100.00 - Financing: FY 2024-25 Community Development Block Grant

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

Department of Housing and Community Development

23. [25-923A](#) Authorize ~~(4)~~ acquisition by the Dallas Housing Finance Corporation (DHFC) of Oak & Ellum, an existing market-rate multifamily development located at 2627 Live Oak Street, Dallas, Texas 75204 for development of affordable housing; ~~and (2) receipt and deposit of \$1,489,361.00 from Waterford Property Company, LLC (Applicant) into the Tax Increment Financing Reinvestment Zone Number Twelve (Deep Ellum TIF District or TIF District) Fund as a one-time payment in lieu of annual tax increment for tax years 2025, 2026, and 2027~~ - Estimated Revenue Foregone: [\\$9,502,325.00 to the City](#) General Fund ~~\$8,012,964.00~~ (estimated taxes over 15-year period)

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

24. [25-917A](#) Authorize the Dallas Public Facility Corporation (DPFC) to **(1)** acquire, develop, and own The Humphreys, a 322 unit mixed-income, multifamily development to be located at 5339 Alpha Road, Dallas, Texas 75240 (Project); and **(2)** enter into a seventy-five-year lease agreement with Ethos Property Development, LLC (Applicant) or its affiliate, for the development of the Project - Estimated Revenue Foregone (75 Years of Estimated Taxes): General Fund: \$127,165,063.00 (see Fiscal Information)

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)

Department of Information and Technology Services

25. [25-907A](#) Authorize a three-year cooperative purchasing agreement for the purchase of BlueDAG ADA compliance management hosted software solution for the Department of Information and Technology Services with SHI Government Solutions, Inc. through the Omnia Partners Cooperative agreement - Not to exceed \$321,074.46 - Financing: Data Services Fund (\$157,049.64) and Information Technology Equipment Fund (\$164,024.82) (subject to annual appropriations)

Attachments: [Resolution](#)

26. [25-916A](#) Authorize a two-year master price agreement for the purchase of various software including perpetual, fixed term, subscription and software as a service, software maintenance, support, implementation, and other services with SHI Government Solutions, Inc. for the Department of Information and Technology Services through the Texas Department of Information Services cooperative agreement - Not to exceed \$6,616,026.86 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Department of Sanitation Services

27. [25-305A](#) An ordinance amending Article IV of Chapter 18, "Municipal Solid Wastes," of the Dallas City Code as amended, **(1)** clarifying various definitions related to solid waste; **(2)** updating penalties, Director's authority, application process, and reporting requirements; **(3)** providing a defense to prosecution to those removing, transporting, processing, or disposing of waste generated solely and incidental to its own operations; **(4)** removing vehicle identification requirements; **(5)** providing a savings clause; **(6)** providing a severability clause; and **(7)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)

Department of Transportation and Public Works

28. [25-658A](#) 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

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

29. [25-656A](#) 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)

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

30. [25-655A](#) 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)

Attachments: [Resolution](#)

31. [25-578A](#) 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)

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

Office of Arts and Culture

32. [25-910A](#) Authorize and establish the FY 2025-26 Community Artists Program (CAP) and CAP Guidelines to provide artist services upon request by artists and non-profit organizations to teach, perform, and exhibit at host facilities in Dallas, to further the goals of the *Dallas Cultural Plan 2018* and support cultural services in the city of Dallas - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

33. [25-911A](#) Authorize the sixth amendment to the contract with the Dallas Museum of Art for the Dallas Museum of Art facility located at 1717 North Harwood Street, to extend the term of the contract from May 1, 2025 to September 30, 2027 - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)

Office of Government Affairs

34. [25-938A](#) 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

Attachments: [Resolution](#)

Office of Procurement Services

35. [25-816A](#) Authorize (1) a three-year service price agreement for the purchase and installation of a variety of mulching materials for the Park & Recreation Department - Naturomulch, LLC in the estimated amount of \$1,690,377.30; and (2) a three-year master agreement for the purchase of a variety of mulching materials for the Park & Recreation Department - The LETCO Group, LLC dba Living Earth in the estimated amount of \$200,814.74 and Green Dream International LLC in the estimated amount of \$110,811.98, lowest responsible bidders of six - Total estimated amount of \$2,002,004.02 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

36. [25-843A](#) Authorize a three-year master agreement for the purchase of mobile concrete for the Department of Transportation and Public Works - H&H Concrete on Demand, Inc. dba H&H Pool Decks, Inc., lowest responsible bidder of three - Estimated amount of \$12,662,812.00 - Financing: General Fund

Attachments: [Resolution](#)

37. [25-844A](#) Authorize a five-year master agreement for the purchase of liquid polymer for wastewater treatment for the Dallas Water Utilities Department - Polydyne, Inc., only bidder - Estimated amount of \$17,632,800.00 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

38. [25-845A](#) Authorize a five-year master agreement, with two, one-year renewal options, for the purchase of unleaded and diesel motor fuels for the Department of Equipment and Fleet Management - Atlantic Petroleum & Mineral Resources, Inc., Offen Petroleum LLC, Campbell Oil Company, Indigo Energy Partners, LLC, Ports Petroleum Company, Inc., Ricochet Fuel Distributors, Inc., Sunoco, LLC, and TACenergy LLC, lowest responsible bidders of eight - Estimated amount of \$80,483,118.70 - Financing: Equipment and Fleet Management Fund

Attachments: [Resolution](#)

39. [25-846A](#) Authorize a three-year service price agreement for janitorial services for 14 facilities for the Department of Facilities and Real Estate Management - Ambassador Services, LLC, most advantageous proposer of sixteen - Estimated amount of \$1,928,263.80 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

40. [25-847A](#) Authorize a three-year service price agreement for the removal and disposal of residuals at the East Side Water Treatment Plant for the Dallas Water Utilities Department - Renda Environmental, Inc., most advantageous proposer of four - Estimated amount of \$11,771,500.00 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Attachments: [Resolution](#)

41. [25-848A](#) Authorize a five-year service price agreement for employee uniform rental and cleaning for citywide use - Cintas Corporation 2, most advantageous proposer of two - Estimated amount of \$2,631,174.52 - Financing: General Fund (\$1,405,642.17), Sanitation Operation Fund (\$799,950.89), Equipment and Fleet Management Fund (\$274,599.32), and Aviation Fund (\$150,982.14) (subject to annual appropriations)

Attachments: [Resolution](#)

42. [25-842A](#) Authorize a five-year service price agreement for helicopter turbine engine overhauls, rebuilds, repairs, and associated rentals for helicopters for the Dallas Police Department - Keystone Turbine Services, LLC, lowest responsible bidder of two - Estimated amount of \$9,727,460.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

43. [25-869A](#) Authorize Supplemental Agreement No. 4 to increase the service contract with GovOS, Inc. for licenses, training, maintenance, and support of a vendor hosted short-term rental and hotel occupancy tax system and to extend from April 2, 2025 to April 1, 2026 - Not to exceed \$118,800.00, from \$606,750.00 to \$725,550.00 - Financing: Convention and Event Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Office of Risk Management

44. [25-961A](#) Authorize the City's contracted broker of record, McGriff Insurance Services, LLC, to purchase an auto property damage/catastrophic fleet damage insurance policy with as-needed coverage for the period of April 15, 2025, to April 14, 2026 - Not to exceed \$1,587,591.00 - Financing: Risk Management Fund

Attachments: [Resolution](#)

Park & Recreation Department

45. [25-556A](#) Authorize **(1)** the acceptance of a grant from the U.S. Department of Transportation (USDOT) for the FY 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant program (Grant No. 693JJ32540051, Assistance Listing No. 20.933) in the amount of \$6,436,263.00 to support planning, design, and engineering for the Five Mile Creek Trail from the effective date of award through September 30, 2029; **(2)** the establishment of appropriations in an amount not to exceed \$6,436,263.00 in the USDOT Five Mile Creek Trail FY23 RAISE Grant Fund; **(3)** the establishment of appropriations in an amount not to exceed \$1,609,066.00 in the Five Mile Creek Trail TPL Match Fund; **(4)** the receipt and deposit of funds in an amount not to exceed \$6,436,263.00 in the USDOT Five Mile Creek Trail FY23 RAISE Grant Fund; **(5)** the receipt and deposit of funds in an amount not to exceed \$1,609,066.00 from the Trust for Public Land in the Five Mile Creek Trail TPL Match Fund; and **(6)** execute the grant agreement with the U.S. Department of Transportation and all terms, conditions, and documents required by the agreement - Total amount not to exceed \$8,045,329.00 - Financing: USDOT Five Mile Creek Trail FY23 RAISE Grant Fund (\$6,436,263.00) and Five Mile Creek Trail TPL Match Fund (\$1,609,066.00)

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

46. [25-299A](#) ~~Authorize (1) the rescission of the authorization of a public hearing to be held on December 11, 2024, pursuant to Chapter 26 of the Texas Parks and Wildlife Code; and (2) a public hearing to be held on March 26, 2025, pursuant to Chapter 26 of the Texas Parks and Wildlife Code to receive comments on the proposed use of a portion of parkland at West Trinity Heights Park, located at 1900 Harlandale Avenue, totaling approximately 24,204 square feet of land (0.56 acres), by Dallas Water Utilities Department for a public drainage project - Revenue: Capital Gifts, Donation & Development Fund \$740.00~~

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)

47. [25-811A](#) Authorize an engineering services contract with Raba Kistner, Inc. to provide material testing and construction observation services for the Trinity Strand Hi-Line Span Bridge and Trail Project located at 1998 Hi-Line Drive - Not to exceed \$130,859.50 - Financing: Design District TIF Fund

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

48. [25-775A](#) Authorize (1) an increase in the construction services contract with RoeschCo Construction, LLC for the construction of the Lake Highlands Trail Phase 2A/2B, Northern Extension; and (2) authorize corrections to Administrative Action No. 23-0674, authorized on June 7, 2023; Administrative Action No. 23-1408, authorized on October 11, 2023; and Administrative Action No. 24-0292, authorized on April 24, 2024, to revise the funding to reflect the City (20 percent) and the Texas Department of Transportation (80 percent) portions of the contract - Not to exceed \$187,035.94, from \$4,931,252.41 to \$5,118,288.35 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$37,407.19) and Lake Highlands Trail PH2 TASA Program Fund (\$149,628.75)

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

49. [25-989A](#) Authorize **(1)** a construction services contract for repairs to the existing Coconut Cove water play feature, Green Mat Racer slide, tower for the Orange and Yellow slides, and Big Raft slide with Kraftsman LP dba Kraftsman Commercial Playgrounds and Water Parks through the Texas Association of School Boards (BuyBoard) cooperative agreement for Bahama Beach Waterpark located at 1895 Campfire Circle; **(2)** an increase in appropriations in an amount not to exceed \$239,898.75 in the Capital Gifts Donations and Development Fund; and **(3)** the disbursement of funds in an amount not to exceed \$239,898.75 from the Capital Gifts, Match, Donation & Development Fund - Not to exceed \$239,898.75 - Financing: Capital Gifts Donations and Development Fund

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

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

50. [25-764A](#) 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)

Dallas Water Utilities Department

51. [25-470A](#) 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

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)

ADDITIONS:**CLOSED SESSION**

52. [25-1073A](#) Real Estate (Sec. 551.072 T.O.M.A.); Economic Development (Sec. 551.087 T.O.M.A.); and Attorney Briefing (Sec. 551.071 T.O.M.A.)

- (1) Deliberate the purchase, exchange, lease, or value of real property located at 1607 Commerce Street because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; (2) discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; and (3) seek the advice of the City Attorney on this matter.

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION**Budget and Management Services**

53. [25-1010A](#) Authorize a one-year cooperative purchasing agreement for Priority Based Budgeting software as a service for the Office of Budget and Management Services with Tyler Technologies, Inc. through the Sourcwell Cooperative purchasing agreement - Not to exceed \$180,000.00 - Financing: ARPA Redevelopment Fund

Attachments: [Resolution](#)

Department of Facilities and Real Estate Management

54. [25-1085A](#) Authorize (1) the acceptance of a land donation from Commerce and South Ervay Streets from Slaughter Partners, LP, CCS Commerce A, LLC and CCS Commerce B, LLC; and (2) negotiations of a tenant lease of approximately 2,500 square feet of improved land located near the intersection of Commerce and Ervay Streets for the 1607 Commerce Street Land Dedication Project - Not to exceed \$2,000.00, plus closing costs and title expenses - Financing: General Fund

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)

Park & Recreation Department

55. [25-992A](#) Authorize **(1)** an Amendment No. 1 to the Project Specific Agreement with Dallas County for the Dallas County Transportation Major Capital Improvement Project 10230 to increase the overall agreement \$1,728,908.00 in an amount not to exceed \$2,228,908.00, for the purpose of trail design, construction, and funding for the Kleberg Trail from the DART Buckner Station to Crawford Park at Bridges Street; **(2)** an increase in appropriations in an amount not to exceed \$784,454.00 in the Capital Gifts, Donations and Development Fund; **(3)** the receipt and deposit funds in an amount of \$784,454.00 in the Dallas County in the Capital Gifts, Donations and Development Fund; and **(4)** the execution of the agreement including all terms, conditions, and documents required by the agreement - Financing: Capital Gifts, Donation and Development Fund (\$784,454.00) and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$864,454.00)

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

56. [25-1045A](#) Authorize a five-year Licensed Training Provider Agreement with the American National Red Cross & Its Constituent Chapters and Branches dba American Red Cross to permit the Dallas Park and Recreation Department Red Cross-certified instructors to use Red Cross licensed training materials in the instruction of water safety training courses - American National Red Cross, sole source - Total amount not to exceed \$150,000.00 - Financing: General Funds (subject to annual appropriations)

Attachments: [Resolution](#)

57. [25-999A](#) Authorize a three-year master agreement for the purchase of wholesale restaurant food products for subsequent retail sale by the City of Dallas at Bahama Beach Waterpark, nine aquatic centers and nine community pools for the Park & Recreation Department with Sysco USA 1, Inc. dba Sysco North Texas through Texas Local Government Code Chapter 252.022 (14) General Exemptions goods purchased by municipality for subsequent retail sale by municipality - Not to exceed \$375,000.00 - Financing: General Fund

Attachments: [Resolution](#)

ITEMS FOR FURTHER CONSIDERATION**Department of Planning and Development**

58. [25-85A](#) A resolution amending the Board of Adjustment's Rules of Procedure by (1) amending the duties of the board administrator and board secretary; (2) amending the timeframe that an applicant may withdraw or amend an application; (3) amending requests for board action to allow for the consolidation and assignments of cases and appeals to a single panel in extraordinary circumstances; and (4) making other non-substantive changes - Financing: No cost consideration to the City (This item was deferred on December 11, 2024)

Attachments: [Resolution](#)
[BDA Working Rules of Procedure](#)

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Planning and Development****ZONING CASES - CONSENT**

- Z1. [25-921A](#) A public hearing to receive comments regarding an application for and an ordinance granting (1) a Planned Development District for MU-1 Mixed Use District uses; and (2) a resolution terminating deed restrictions [Z834-123] on property zoned an RR Regional Retail District with deed restrictions [Z834-123] with consideration for an MU-1 Mixed Use District, on the northeast line of West Camp Wisdom Road, northwest of the intersection of West Camp Wisdom Road and Clark Road
Recommendation of Staff: Approval of (1) an MU-1 Mixed Use District in lieu of a planned development district; and (2) termination of deed restrictions [DR Z834-123]
Recommendation of CPC: Approval of (1) a Planned Development District for MU-1 Mixed Use District uses; and (2) the termination of deed restrictions [Z834-123]
Z223-304(MP)

Attachments: [Case Report](#)

- Z2. [25-922A](#) A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 2269 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay, on the northeast corner of South Buckner Boulevard and Forney Road
Recommendation of Staff: Approval for a five-year period, subject to amended conditions
Recommendation of CPC: Approval for a five-year period, subject to amended conditions
Z234-111(CR)

Attachments: [Case Report](#)

- Z3. [25-924A](#) A public hearing to receive comments regarding an application for and an ordinance granting **(1)** an MU-3 Mixed Use District; and **(2)** a resolution accepting deed restrictions volunteered by the applicant on property zoned Subdistrict C and Subdistrict D within Planned Development No. 852 and RR Regional Retail District, on the northeast and northwest corners of Dallas North Tollway and President George Bush Turnpike
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z234-229(LG)

Attachments: [Case Report](#)

- Z4. [25-925A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for HC Heavy Commercial Subdistrict uses on property zoned an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, bound by Cedar Springs Road, Maple Avenue, North Pearl Street, and McKinney Avenue
Recommendation of Staff: Approval, subject to a conceptual plan, development plan, Subarea A landscape plan, Subarea B landscape plan, and staff's recommended conditions
Recommendation of CPC: Approval, subject to a conceptual plan, development plan, Subarea A landscape plan, Subarea B landscape plan, and conditions
Z234-243(MB)

Attachments: [Case Report](#)

- Z5. [25-926A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2353 for an auto service center on property zoned Subdistrict 1A within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the southwest corner of North Riverfront Boulevard and Pittsburg Street
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to amended conditions
Recommendation of CPC: Approval for a five-year period, subject to amended conditions
Z234-298(LC)

Attachments: [Case Report](#)

- Z6. [25-927A](#) A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 370 for a child-care facility and a community service center on property zoned R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the north corner of Leland Avenue and Marburg Street
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval, subject to conditions
Z234-310(WK/CC)

Attachments: [Case Report](#)

- Z7. [25-928A](#) A public hearing to receive comments regarding an application for and an ordinance granting a new subarea on property zoned Subarea 11 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the northwest line of Swiss Avenue, between Oak Street and Liberty Street
Recommendation of Staff: Approval, subject to a development plan and conditions
Recommendation of CPC: Approval, subject to a development plan and conditions
Z234-317(MB)

Attachments: [Case Report](#)

- Z8. [25-929A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 822, on property bound by Forney Road, Wimbleton Way, Chariot Drive, and Lomax Drive
Recommendation of Staff: Approval, subject to an amended development plan and amended conditions
Recommendation of CPC: Approval, subject to an amended development plan and amended conditions
Z234-322(LC)

Attachments: [Case Report](#)

- Z9. [25-930A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 917, on the northwest line of Manor Way, between Maple Avenue and Denton Drive
Recommendation of Staff: Approval, subject to staff's recommended amended conditions
Recommendation of CPC: Approval, subject to amended conditions
Z234-326(MP/SM)

Attachments: [Case Report](#)

- Z10. [25-933A](#) A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 2392 for an alcoholic beverage establishment limited to a bar, lounge, or tavern, and a commercial amusement (inside) use limited to a dance hall on property zoned an FWMU-3 Form Walkable Mixed-Use Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, with an SH Shopfront Overlay, on the northeast corner of Botham Jean Boulevard and South Boulevard
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z234-329(LC)

Attachments: [Case Report](#)

- Z11. [25-934A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) on property zoned Planned Development District No. 619, on the north line of Main Street, east of South Akard Street
Recommendation of Staff: Approval for a five-year period, subject to a site plan and amended conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and amended conditions
Z234-336(CR)

Attachments: [Case Report](#)

- ~~Z12. [25-935A](#) A public hearing to receive comments regarding an application for and a resolution accepting the termination of deed restrictions [Z023-163 and a portion of Z812-139] on property zoned an MU-3 Mixed Use District with deed restrictions [Z023-163 and Z812-139], on the north line of LBJ Freeway, east of Coit Road
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z234-343(MB)~~

~~**Attachments:** [Case Report](#)~~

- Z13. [25-936A](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an R-7.5(A) Single Family District, on the northeast line of Arrow Road, north of Southerland Avenue
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z234-344(MB)

Attachments: [Case Report](#)

- Z14. [25-937A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2107 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the north corner of Ramona Avenue and East Overton Road
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to staff's recommended conditions
Recommendation of CPC: Approval for a five-year period
Z234-346(CR)

Attachments: [Case Report](#)

- Z15. [25-939A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 1450 for an open-enrollment charter school on property zoned R-7.5(A) Single Family District, on the southwest corner of West Illinois Avenue and Chalmers Street, on the south line of Bakersfield Street, and on the north line of Engle Avenue
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to an amended site plan, amended traffic management plan, and conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to an amended site plan, amended traffic management plan, and conditions
Z234-351(LL)

Attachments: [Case Report](#)

- Z16. [25-940A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for TH-3(A) Townhouse District uses on property zoned a CR Community Retail District with deed restrictions [Z889-234] on a portion, between Marsh Lane and Betty Jane Lane, north of Walnut Hill Lane
Recommendation of Staff: Approval, subject to a conceptual plan and conditions
Recommendation of CPC: Approval, subject to a conceptual plan and conditions
Z234-352(MB)

Attachments: [Case Report](#)

- Z17. [25-941A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 1981 for a bar, lounge, or tavern and a commercial amusement (inside) limited to a dance hall on property zoned Tract A within Planned Development No. 269, the Deep Ellum/Near East Side District, on the north line of Main Street, east of Malcolm X Boulevard
Recommendation of Staff: Approval of a four-and-a-half-year time period
Recommendation of CPC: Approval of a four-and-a-half-year time period
Z234-353(CR)

Attachments: [Case Report](#)

- Z18. [25-942A](#) A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District on property zoned an R-7.5(A) Single Family District, north of Lake June Road, west of North Saint Augustine Road
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z245-101(TB)

Attachments: [Case Report](#)

- Z19. [25-943A](#) A public hearing to receive comments regarding an application for and an ordinance granting an FRTN F-Residential Transition Subdistrict on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast line of Elsie Faye Heggins Street, southwest of Myrtle Street
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z245-103(SM)

Attachments: [Case Report](#)

- Z20. [25-944A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 453, on the southwest corner of Walnut Hill Lane and Greenville Avenue, and the south line of Walnut Hill Lane, east of Greenville Avenue
Recommendation of Staff: Approval, subject to an amended development plan
Recommendation of CPC: Approval, subject to an amended development plan
Z245-104(LL)

Attachments: [Case Report](#)

- Z21. [25-945A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 2451 for a bar, lounge, or tavern and a commercial amusement (inside) limited to a live music venue on property zoned Tract A within Planned Development No. 269, the Deep Ellum/Near East Side District, on the south line of Elm Street, west of Crowds Street
Recommendation of Staff: Approval for a five-year period, subject to amended conditions
Recommendation of CPC: Approval for a five-year period, subject to amended conditions
Z245-105(CR)

Attachments: [Case Report](#)

- Z22. [25-946A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 2511 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay, on the northwest corner of Lake June Road and Jim Miller Road
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to amended conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to amended conditions
Z245-107(CR)

Attachments: [Case Report](#)

- Z23. [25-947A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 2284 for a tattoo studio on property zoned Subdistrict 1A within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the south line of Parkhouse Street, and the north line of Continental Avenue, west of Core Street
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z245-123(LL)

Attachments: [Case Report](#)

- Z24. [25-948A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 655, on the southwest corner of Potters House Way and Truth Drive
Recommendation of Staff: Approval, subject to an amended conceptual plan
Recommendation of CPC: Approval, subject to an amended conceptual plan
Z245-148(JA/SAS)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z25. [25-949A](#) A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Subarea II in Conservation District No. 8, the North Cliff Conservation District with consideration to be given to appropriate zoning for the area to include but not limited to use, development standards, and other appropriate regulations an area generally along both sides of Pierce Street, between the alley north of Gladstone Drive to the north and Catherine Street to the south containing approximately 5.15 acres and an ordinance granting the amendments
Recommendation of Staff: Approval of amendments to Subarea II in Conservation District No. 8, the North Cliff Conservation District
Recommendation of CPC: Approval of amendments to Subarea II in Conservation District No. 8, the North Cliff Conservation District with the following change: Single family uses are permitted along with the nonresidential uses that are part of staff's recommendation on the northern portion of City Block 1/3878 where the residential structure is currently located
Z189-127(SO/JP)

Attachments: [Case Report](#)

- Z26. [25-950A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-2 Mixed Use District uses on property zoned a CR Community Retail District, on the southeast corner of Preston Road and Belt Line Road
Recommendation of Staff: Approval, subject to a conceptual plan, a development plan, and staff's recommended conditions
Recommendation of CPC: Approval, subject to a conceptual plan, a development plan, and CPC recommended conditions
Z212-358(JM)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z27. [25-492A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses and standards on property zoned an R-5(A) Single Family District, on the south line of Grant Street, between Ridge Street and South Denley Drive
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval, subject to conditions
Z234-170(GB/MP)
Note: This item was deferred by the City Council before opening the public hearing on January 22, 2025, and is scheduled for consideration on March 26, 2025.

Attachments: [Case Report](#)

- Z28. [25-494A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses and standards on property zoned an R-5(A) Single Family District, on the north line of Grant Street and south line of Front Street, west of South Denley Drive
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval, subject to conditions
Z234-198(LG/MP)
Note: This item was deferred by the City Council before opening the public hearing on January 22, 2025, and is scheduled for consideration on March 26, 2025.

Attachments: [Case Report](#)

- Z29. [25-495A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses and standards on property zoned an R-5(A) Single Family District, on the southwest corner of Grant Street and South Denley Drive
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval, subject to conditions
Z234-202(MB)
Note: This item was deferred by the City Council before opening the public hearing on January 22, 2025, and is scheduled for consideration on March 26, 2025.

Attachments: [Case Report](#)

- Z30. [25-754A](#) A public hearing to receive comments regarding an application for application for (1) an amendment to Tract II within Planned Development District No. 234; and (2) a Specific Use Permit for a service station on the east side of South Cockrell Hill Road, south of Corral Drive
Recommendation of Staff: Denial
Recommendation of CPC: Denial without prejudice
Z234-224(LC)
Note: This item was deferred by the City Council before opening the public hearing on February 12, 2025, and is scheduled for consideration on March 26, 2025.

Attachments: [Case Report](#)

- Z31. [25-496A](#) A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District with consideration of a CS Commercial Service District on property zoned an A(A) Agricultural District with Specific Use Permit No. 890 for a radio, television or microwave tower, on the southwest line of South Central Expressway, between Youngblood Road and Lyndon B. Johnson Freeway
Recommendation of Staff: Approval of a CS Commercial Service District in lieu of an LI Light Industrial District
Recommendation of CPC: Approval of a CS Commercial Service District in lieu of an LI Light Industrial District
Z234-287(LC)
Note: This item was deferred by the City Council before opening the public hearing on January 22, 2025, and is scheduled for consideration on March 26, 2025.

Attachments: [Case Report](#)

- Z32. [25-919A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) on property zoned Subdistrict 1 within Planned Development District No. 534, the C.F. Hawn Special Purpose District No. 2, on the northeast line of C.F. Hawn Freeway, west of Pleasant Drive
Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions
Z234-315(AU/WK)
Note: This item was deferred by the City Council before opening the public hearing on February 12, 2025, and is scheduled for consideration on March 26, 2025.

Attachments: [Case Report](#)

SPECIAL PROVISION SIGN DISTRICT**Department of Planning and Development**

- PH1. [25-952A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Chapter 51A, Division 51A-7.1000 of the Dallas Development Code to create the 23 Spring Subdistrict within the Uptown Special Provision Sign District, on property zoned Planned Development District 193 Subdistrict 146, on the southwest corner of Cedar Springs Road, at Maple Avenue, and along Bookhout Street
Recommendation of Staff: [Approval](#)
Recommendation of CPC: [Approval](#)
[SPSD234-004\(OA\)](#)

Attachments: [Case Report](#)

STREET NAME CHANGE**Department of Planning and Development**

- PH2. [25-953A](#) A public hearing to receive comments and to approve an ordinance granting a request to change the name of West Ledbetter Extension (West Ledbetter Ext.) between South Merrifield Road and Spur 408 to "Grady Niblo Road" - NC234-006 - Financing - No cost consideration to the City

Attachments: [Map](#)
[Notification Map & List](#)
[Memorandum](#)

MISCELLANEOUS HEARINGS**Budget and Management Services**

- PH3. [25-850A](#) A public hearing to receive comments on the FY 2025-26 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Department of Housing and Community Development

- PH4. [25-912A](#) A public hearing to receive comments on the proposed City of Dallas FY 2024-25 Urban Land Bank Demonstration Program Plan, and, upon the close of the public hearing, approval of the City of Dallas FY 2024-25 Urban Land Bank Demonstration Program Plan in accordance with Chapter 379C of the Texas Local Government Code - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

Department of Sanitation Services

- PH5. [25-303A](#) A public hearing to receive comments on an ordinance amending 72 franchises for solid waste collection and hauling, pursuant to Chapter XIV of the Dallas City Charter, and Chapter 18, Article IV, of the Dallas City Code; and, at the close of the public hearing, consideration of an ordinance amending the aforementioned franchises to **(1)** modify the solid waste collection franchise fee; and **(2)** provide an effective date (list attached to the Agenda Information Sheet) - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)
[Franchise Ordinances](#)

Office of Environmental Quality & Sustainability

- PH6. [25-954A](#) A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by the City of Dallas located near the intersection of Mexicana Road and Canada Drive; and an ordinance authorizing support of the issuance of a municipal setting designation to the City of Dallas by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval

Attachments: [Map](#)
[Ordinance](#)
[Exhibit A](#)

- PH7. [25-955A](#) A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by 2401 McKinney, LLC and Murphy Plaza, LLC located near the intersection of McKinney and Maple Avenues and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to 2401 McKinney, LLC; Murphy Plaza, LLC; and McKinney and Maple Venture, LLC by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval

Attachments: [Map](#)
[Ordinance](#)
[Exhibit A](#)

Park & Recreation Department

- PH8. [25-905A](#) A public hearing, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at L.B. Houston Nature Area, located at 2112 and 2116 Sandy Lane, totaling approximately 7,803 square feet of land (0.18 acres), by Dallas Water Utilities for a public wastewater utility project for the public benefit; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)

- PH9. [25-906A](#) A public hearing, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at West Trinity Heights Park, located at 1900 Harlandale Avenue, totaling approximately 24,204 square feet of land (0.56 acres), by Dallas Water Utilities Department for a public drainage project for the public benefit; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Estimated Revenue: Capital Gifts, Donation and Development Fund \$12,100.00

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)

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]