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CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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



Public Notice

251094
CITY SECRETARY
POSTED DALLAS, TX

COUNCIL AGENDA

**December 10, 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, DECEMBER 10, 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/cityofdallas](https://cityofdallas.org)tv:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=me978127c5f04521d4b50bd5b04b34f67>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-74
DELETIONS	Items 18, 23, Z1
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 75-80
ADDITIONS	Items 81-86
ZONING	Items Z1-Z17
PUBLIC HEARINGS AND RELATED ACTIONS	Item PH1

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

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [25-3336A](#) Approval of Minutes of the November 12, 2025 City Council Meeting

CONSENT AGENDA

SAFE

Dallas Fire-Rescue Department

2. [25-3343A](#) Authorize **(1)** a two-year interlocal Agreement with Dallas College in the amount of \$1,000,000.00 for reimbursement to the City for Dallas Fire Rescue Department instructional services for the period December 10, 2025 through December 9, 2027; **(2)** the receipt and deposit of funds in an amount not to exceed \$1,000,000.00 in the DCCCD El Centro Fund; and **(3)** an increase in appropriations in an amount not to exceed \$1,000,000.00 in the DCCCD El Centro Fund - Financing: General Fund \$240,000.00 (subject to annual appropriations); Revenue: DCCCD El Centro Fund \$1,000,000.00

Attachments: [Resolution](#)

Dallas Police Department

3. [25-3287A](#) Authorize **(1)** the application for and acceptance of a grant from the Texas Office of the Governor Criminal Justice Division (CJD) for the FY 2026 Victims of Crime Supplement (VOCS) Victim Services Grant (Grant No. 1578123, State Award ID No. 2026-VT-STATE FUNDS) in the amount of \$95,415.17 to adequately respond to victims of violent crime with needed aid for the period October 1, 2025 through September 30, 2026; **(2)** the establishment of appropriations in an amount not to exceed \$95,415.17 in the CJD FY26 VOCS Victim Services Grant Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$95,415.17 in the CJD FY26 VOCS Victim Services Grant Fund; **(4)** a local cash match in the amount of \$23,853.79; and **(5)** execution of the grant agreement with the CJD and all terms, conditions, and documents required by the agreement - Total not to exceed \$119,268.96 - Financing: CJD FY26 VOCS Victim Services Grant Fund (\$95,415.17) and General Fund (\$23,853.79) (subject to appropriations)

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

4. [25-3283A](#) Authorize the **(1)** application for and acceptance of a grant from the Texas Office of the Governor, Criminal Justice Division (CJD) for the First Responder Mental Health Grant (Grant No. 5411201, State Award ID No. 2026-PO-ST-0000) in the amount of \$175,000.00 for services and assistance directly to peace officers and first responders to address direct and indirect trauma that occurs in the course of their normal duties either as the result of the commission of crimes by other persons or in response to an emergency for the period October 1, 2025 through September 30, 2026; **(2)** establishment of appropriations in an amount not to exceed \$175,000.00 in the CJD FY26 First Responder Mental Health Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$175,000.00 in the CJD FY26 First Responder Mental Health Grant Fund; and **(4)** execution of the grant agreement with CJD and all terms, conditions, and documents required by the agreement - Not to exceed \$175,000.00 - Financing: CJD FY26 First Responder Mental Health Grant Fund

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

5. [25-3285A](#) Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) for the 2025 FY25 Community Policing Development (CPD): Supporting Agencies Seeking Accreditation Grant (Federal Award ID. No. 15JCOPS-25-GG-00696-PPSE, Assistance Listing No. 16.710) in the amount of \$250,000.00 for the purpose of funding one administrative specialist position and one supervisor position dedicated to proving compliance with 173 Texas law enforcement best practices for two years for the period October 1, 2025 through September 30, 2027; **(2)** establishment of appropriations in an amount not to exceed \$250,000.00 in the COPS FY25 CPD Supporting Agencies Seeking Accreditation Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$250,000.00 in the COPS FY25 CPD Supporting Agencies Seeking Accreditation Grant Fund; **(4)** add one administrative specialist position and one supervisor position; and **(5)** execution of the grant agreement with COPS and all terms, conditions, and documents required by the agreement - Not to exceed \$250,000.00 - Financing: COPS FY25 CPD Supporting Agencies Seeking Accreditation Grant Fund

Attachments: [Resolution](#)

6. [25-3288A](#) Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Justice (DOJ) through the Texas Office of the Governor Criminal Justice Division (CJD) for the FY 2026 Byrne State Crisis Intervention Program (Grant No. 5414401, Federal/State Award ID. No. 15PBJA-23-GG-00035-BSCI, Assistance Listing No. 16.738) in the amount of \$234,459.45 for the purpose of funding two outreach & advocacy specialist positions to support the Dallas Police Department Community Engagement Unit and RIGHT Care Team in investigation efforts for the period October 1, 2025 through June 30, 2026; **(2)** establishment of appropriations in an amount not to exceed \$234,459.45 in the CJD FY26 Byrne State Crisis Intervention Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$234,459.45 in the CJD FY26 Byrne State Crisis Intervention Grant Fund; **(4)** addition of two outreach & advocacy specialists; and **(5)** execution of the grant agreement with the CJD and all terms, conditions, and documents required by the agreement - Not to exceed \$234,459.45 - Financing: CJD FY26 Byrne State Crisis Intervention Grant Fund

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

7. [25-3289A](#) Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Justice (DOJ) Office of Community Oriented Policing Services (COPS) for the FY25 Safer Outcomes: Enhancing De-Escalation and Crisis Response Training for Law Enforcement - Support for Law Enforcement Agencies (Federal Award ID. No. 15JCOPS-25-GG-00839-DETX, Assistant Listing No. 16.710) in the amount of \$500,000.00 to enhance de-escalation, crisis intervention, and force training programs for officers and support personnel at the Dallas Police Department for the period October 1, 2025 through September 30, 2027; **(2)** establishment of appropriations in an amount not to exceed \$500,000.00 in the COPS FY25 Safer Outcomes LE Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$500,000.00 in the COPS FY25 Safer Outcomes LE Grant Fund; **(4)** add a Senior Law Enforcement Training Specialist position; and **(5)** execution of the grant agreement with the DOJ and all terms, conditions, and documents required by the agreement - Not to exceed \$500,000.00 - Financing: COPS FY25 Safer Outcomes LE Grant Fund

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

8. [25-3245A](#) Authorize a two-year cooperative purchasing agreement for the purchase of concealable and entry vests, alterations, and accessories for the Dallas Police Department with GT Distributors, Inc. through the BuyBoard cooperative agreement - Not to exceed \$2,982,958.55 - Financing: General Fund (\$2,586,379.97) (subject to annual appropriations), DHS 2024 Homeland Security UASI Fund (\$81,350.84), 2023 Homeland Security-Urban Area Security Initiative 24-26 Fund (\$75,418.94), and CJD FY26 Rifle Resistant Body Armor Grant Fund (\$239,808.80)

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

Attachments: [Resolution](#)

9. [25-2789A](#) Authorize a five-year cooperative purchasing agreement in the amount of \$22,575,728.67, with one five-year renewal option in the amount of \$24,614,697.56, for a vendor-hosted Computer Aided Dispatching and Records Management System for the Dallas Police Department, Dallas Fire-Rescue Department, and the Department of Municipal Court and Detention Services with Freeit Data Solutions, Inc. through the Texas Department of Information Resources cooperative agreement - Total not to exceed \$47,190,426.23 - Financing: 911 System Operations Fund (\$20,848,160.40~~39~~), Data Services Fund (\$25,407,265.83~~84~~) and FY23 COPS Technology and Equipment Program Grant Fund (\$935,000.00) (subject to annual appropriations) (see Fiscal Information)

Attachments: [Resolution](#)

10. [25-3382A](#) Authorize Supplemental Agreement No. 4 to extend the service contract with CentralSquare Technologies, LLC (previously Public Safety Corporation) for the processing of applications and renewals of security alarm permits and the collection of fees associated with the security alarm permits and false alarms for the Police Department extending the term from January 1, 2026 to March 2, 2026 - Estimated Net Revenue: General Fund \$583,333.33

Attachments: [Resolution](#)

VIBRANT**Office of Arts and Culture**

11. [25-3335A](#) Authorize **(1)** the acceptance of a donation of the sculpture “Always in Gear,” (Sculpture) created by artist George Tobolowsky (Artist), valued at \$55,000.00, from the Artist to be installed by the Artist at Dallas Fire Station No. 13 located at 6902 Frankford Road; **(2)** the acceptance of an In-Kind donation of services from the Far North Dallas Civic Association for maintenance and conservation of the Sculpture; and **(3)** a contract, approved as to form by the City Attorney, with the Artist for the donation and installation of the Sculpture - Financing: No cost consideration to the City

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

Office of Environmental Quality & Sustainability

12. [25-3333A](#) Authorize **(1)** the acceptance of a grant from the U.S. Department of Housing and Urban Development (HUD) for the FY2023 Economic Development Initiative Community Project Funding (Grant No B-23-CP-TX-1439, Assistance Listing No. 14.251) in the amount of \$1,000,000.00 to support a planning and economic development project at Hensley Field to assess impacts from contaminants and define mitigation actions to enable proposed shoreline modifications included in the City-commissioned and City-funded Hensley Field Reuse & Redevelopment Master Plan from the effective date of award through August 31, 2031; **(2)** receipt and deposit of funds in an amount not to exceed \$1,000,000.00 in the Hensley Field Shoreline Modification FY 2023 EDI-CPF Fund; **(3)** establishment of appropriations in an amount not to exceed \$1,000,000.00 in the Hensley Field Shoreline Modification FY 2023 EDI-CPF Fund; and **(4)** execution of the grant agreement with HUD and all terms, conditions, and documents required by the agreement and the amendment to the service price agreement - Not to exceed \$1,000,000.00 - Financing: Hensley Field Shoreline Modification FY 2023 EDI-CPF Fund

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

Office of Housing and Community Empowerment

13. [25-2159A](#) Authorize the **(1)** City Manager to execute a one-year contract with Housing Forward, as a sole source, approved as to form by the City Attorney, for the coordination of the Street to Home Phase 2. The City of Dallas funds will accelerate diversion and rehousing efforts by providing financial assistance in the form of rental assistance and paid utilities to persons experiencing homelessness. This phase will turn over beds and clear the way for law enforcement and outreach to bring more people inside to move individuals out of shelters and into stable housing through the local Continuum of Care; and **(2)** execution of any and all terms, conditions and documents required by the contract - Not to exceed \$10,000,000.00 - Financing: ARPA Redevelopment Fund

Attachments: [Resolution](#)

Note: Agenda Item Nos. 73 and 74 must be considered before Agenda Item Nos. 14, 57, and PH1 may be considered and Agenda Item No. 57 must be considered before Agenda Item PH1 may be considered.

14. [25-2552A](#) Authorize the ~~(4)~~ adoption of a Drivers of Opportunity Framework aligned around five identified drivers of economic mobility, public safety and community empowerment as described in **Exhibit A; and (2) suspension of the Racial Equity Plan** - Financing: No cost consideration to the City

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

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

Park & Recreation Department

15. [25-3232A](#) Authorize an amendment to the existing agreement with Andy Frain Services, Inc., originally established through Administrative Action No. 25-6392, to **(1)** extend the agreement term for the period of September 16, 2025 through November 14, 2027, and **(2)** increase the contract amount by \$3,519,798.00, from \$100,000.00 to \$3,619,798.00 for continued security services at Fair Park and on an as-needed basis during events - Not to exceed \$3,519,798.00, from \$100,000.00 to \$3,619,798.00 - Financing: Fair Park Fund (subject to annual appropriations)

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

16. [25-3255A](#) Authorize a twelve-month annual funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and program support within the city of Dallas for the period January 1, 2026 through December 31, 2026 - Not to exceed \$411,000.00 - Financing: General Fund

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

17. [25-3330A](#) Authorize a development agreement with the Dallas Zoo for the purpose of design and construction of the 2024 Bond Program Dallas Zoo Partnership Project - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)

- ~~18. [25-2965A](#) Authorize a maintenance and use agreement with Southern Gateway Public Green Foundation for the maintenance, operation, and use of Halperin Park located between South Marsalis Avenue and South Ewing Avenue - Financing: This action has no cost consideration to the City (see Fiscal Information)~~

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

19. [25-3378A](#) Authorize a professional services contract with Dal-Tech Engineering, Inc. to provide additional design and engineering services for the Five Mile Creek Greenbelt Trail TASA Project - Not to exceed \$499,992.00 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund)

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

20. [25-3144A](#) Authorize a professional services contract with GSR Andrade Architects, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the renovation of Martin Weiss Recreation Center located at 1111 Martindell Avenue - Not to exceed \$700,020.00 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund)

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

21. [25-3233A](#) Authorize a three-month service contract to deliver and install 98,010 square feet of Latitude 36 thick-cut sod rolls at Fair Park, Cotton Bowl Stadium located at 3750 Midway Plaza for Park & Recreation Department with Mondo Gardens dba/ Thomas Turfgrass Grass & Installation through the Texas Association of School Boards, Inc. (BuyBoard) cooperative agreement - Not to exceed \$137,214.00 - Financing: Fair Park Fund

Attachments: [Resolution](#)

22. [25-3389A](#) Authorize a construction services contract with The Northstar Construction, LLC, lowest responsible bidder of nine, for the construction of the Kleberg Trail Phase I Project, to provide a 12-foot wide and approximately 0.74-mile-long new concrete trail including prefabricated bridge from the Dallas Area Rapid Transit Buckner Station located at 8008 Elam Road to Crawford Memorial Park at Bridges Street - Not to exceed \$1,438,777.00 - Financing: Capital Gifts, Donation and Development Fund (\$719,388.50) and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$719,388.50)

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

- ~~23. [25-3235A](#) Authorize a supplemental agreement to amend the contract term of the lease agreement between the City of Dallas and The Black Academy of Arts and Letters (TBAAL) and to allow TBAAL to lease the Women's Building at Fair Park located at 3800 Parry Avenue for the continued use, operation and management to cultivate the arts and letters of African Americans Estimated Revenue: Fair Park Fund \$420,000.00~~

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

24. [25-3219A](#) Authorize a Supplemental Agreement No. 1 to the professional services contract with Jacobs Engineering Group, Inc. to provide additional engineering design and consulting services for the Timberglen Trail Phase II located at 3900 Timberglen Road to Midway Road and from Moss Glen Park to the Preston Ridge Trail at Hillcrest Road and for environmental analysis including developing technical reports, Archeological Resource Coordination and Historical resources, Boundary Survey required as a part of Texas Department of Transportation funding requirements - Not to exceed \$106,560.00, from \$716,685.00 to \$823,245.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

25. [25-3380A](#) Authorize Supplemental Agreement No. 1 to increase the professional services contract with Brown Reynolds Watford Architects, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the renovation of one additional recreation center facility, Reverchon Recreation Center located at 3505 Maple Avenue - Not to exceed \$124,030.00, from \$223,197.00 to \$347,227.00 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund)

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

GROWING

Department of Planning and Development

26. [25-3297A](#) An ordinance amending Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code by amending Section 51A-11.401; "Sunset Provision"; **(1)** providing a new sunset date; **(2)** providing a penalty not to exceed \$2,000.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effect date - Estimated Revenue Foregone: General Fund (\$4,019,087.00) and Debit Service Fund (\$1,512,775.00), both over a five-year period

Attachments: [Ordinance](#)
[Memorandum](#)

Office of Economic Development

27. [25-3079A](#) Authorize **(1)** the establishment of a City Council District 7 (District 7) Exterior Improvement Grant Program for Commercial Properties in accordance with the Program Statement (**Exhibit A**) for grants of up to \$50,000.00 to eligible small businesses in Dallas to support building facade improvements and other exterior capital improvements to commercial properties in City Council District 7; and **(2)** the allocation of \$796,875.00 in funds from ECO (I) Fund (2017 General Obligation Bond Fund) for the District 7 Exterior Improvement Grant Program for Commercial Properties - Not to exceed \$796,875.00 - Financing: ECO (I) Fund (2017 General Obligation Bond Fund)

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

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

LIVABLE**Department of Code Compliance**

28. [25-3377A](#) An ordinance amending Chapter 17, "Food Establishments," of the Dallas City Code to align local provisions with Senate Bill 1008 and the Texas Food Establishment Rules (25 TAC Chapter 228), as administered by the Texas Department of State Health Services, to ensure statewide consistency in permitting, fees, and inspection authority - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Department of Dallas Animal Services

29. [25-3160A](#) Authorize the (1) acceptance of a grant from the Petco Love Foundation in the amount of \$75,000.00 to support animal welfare operations; (2) receipt and deposit of funds in an amount not to exceed \$75,000.00 in the FY2026 Pet Charity Grants Fund; and (3) establishment of appropriations in an amount not to exceed \$75,000.00 in the FY2026 Pet Charity Grants Fund - Not to exceed \$75,000.00 - Financing: FY2026 Pet Charity Grants Fund

Attachments: [Resolution](#)

SUSTAINABLE**Dallas Water Utilities Department**

30. [25-3051A](#) Authorize the deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. JOHN D. GARAY, et al., Cause No. CC-25-01919-B, pending in Dallas County Court at Law No. 2, for acquisition from John D. Garay, et al., of approximately 1,200 square feet of land for a drainage easement and 1,500 square feet of land for a temporary working space easement located at 2411 Throckmorton Street near its intersection with Sylvester Street for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$173,492.50 (\$169,492.50, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund

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

31. [25-3173A](#) Authorize a five-year service price contract for managed services supporting the Software as a Service UMAX billing system - Itineris NA, Inc., sole source - Estimated amount of \$26,361,375.00 - Financing: Information Technology Equipment Fund (\$647,735.00) and Dallas Water Utilities Fund (\$25,713,640.00)

Attachments: [Resolution](#)

Department of Aviation

32. [25-3299A](#) Authorize (1) the second amendment to the lease with the United States ([U.S.](#)) of America, acting by and through the U.S. Department of Homeland Security, U.S. Customs and Border Protection (CBP), at Dallas Love Field to extend the lease by one year, plus two additional one-year renewals (three additional years total) to support CBP's operations at the Airport; and (2) [the](#) reimbursement ~~of~~ [to](#) The Braniff Centre, LP, in an estimated amount of \$5,000.00 annually for utilities servicing the CBP leasehold - Estimated amount of \$15,000.00 - Financing: Aviation Fund (see Fiscal Information)

Attachments: [Resolution](#)

33. [25-3264A](#) Authorize the Second Amendment to the Amended and Restated Lease of Terminal Building Premises with Southwest Airlines Co. to reduce the total leased premises by approximately 1,366 square feet to support Dallas Love Field's need for additional space to support airport operations - Estimated Revenue Foregone: Aviation Fund \$563,625.00 annually

Attachments: [Resolution](#)

34. [25-3308A](#) Authorize a forty year, with two ten-year renewal options lease agreement with DAL Development LLC, a special purpose vehicle of Sky Harbour Group Corporation, for approximately 346,609 square feet (7.957 acres) of undeveloped land at Dallas Love Field and a capital investment obligation of \$17,500,000.00 - Estimated Revenue - Aviation Fund \$14,500,000.00, over the primary term of the lease

Attachments: [Resolution](#)

35. [25-3309A](#) Authorize a forty year, with two ten-year renewal options lease agreement with RBD Development LLC, a special purpose vehicle of Sky Harbour Group Corporation, for approximately 653,400 square feet (15 acres) of undeveloped land at Dallas Executive Airport and a capital investment obligation of \$35,000,000.00 - Estimated Revenue: Aviation Fund \$13,650,000.00, over the primary term of the lease

Attachments: [Resolution](#)

36. [25-2773A](#) Authorize Supplemental Agreement No. 1 to the construction services contract with Satterfield and Pontikes Construction, Inc. to **(1)** perform additional civil construction services to include a deicing structure and an X-Charge C7 charger for electric vehicles for the Dallas Love Field Aircraft Rescue and Firefighting Station No. 21 and Operations Building Project; and **(2)** extend the contract term until March 31, 2026 - Not to exceed \$1,573,483.00, from \$30,833,255.00 to \$32,406,738.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund

***In alignment with CECAP Plan.**

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

Department of Transportation and Public Works

37. [25-3063A](#) Authorize **(1)** an agreement with the Texas Department of Transportation (TxDOT) through a 2022 Highway Safety Improvement Program grant from the U.S. Department of Transportation Federal Highway Administration (Agreement No. CSJ 0918-47-445, etc., Assistance Listing No. 20.205) in the amount of \$567,113.70 to provide cost reimbursement for material and labor incurred by the City related to the construction of traffic signals at the following intersections: Edgefield Avenue at Illinois Avenue, Louisiana Avenue at Zang Boulevard, Lancaster Road at Overton Road, Overton Road at Sunnyvale Street, West Pentagon Parkway at South Polk Street, Malcolm X Boulevard at Martin Luther King Jr. Boulevard, and retiming of directly impacted signals in the area related to the construction; **(2)** the establishment of appropriations in the amount of \$567,113.70 in the TxDOT FY26 Edgefield HSIP Six Locations Signals Reimbursement Fund; **(3)** the receipt and deposit of funds in the amount of \$567,113.70 in the TxDOT FY26 Edgefield HSIP Six Locations Signals Reimbursement Fund; and **(4)** execution of the agreement and all terms, conditions, and documents required by the agreement - Total amount of \$567,113.70 - Financing: TxDOT FY26 Edgefield HSIP Six Locations Signals Reimbursement Fund

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

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

38. [25-2908A](#) Authorize a professional services contract with Dunaway Associates, LLC to provide engineering services for the design of the Bernal Trail Project from Tumalo Trail to Norwich Street - Not to exceed \$657,425.00 - Financing: Street and Transportation (A) Fund (2024 General Obligation Bond Fund)

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

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

39. [25-2858A](#) Authorize a construction services contract for Complete Street Improvements on Columbia Avenue/Main Street, from South Beacon Street to Deep Ellum - Axis Contracting, Inc., lowest responsible bidder of six - Not to exceed \$16,064,841.80 - Financing: 2024B Certificates of Obligation Fund (\$9,387,852.05), Street and Transportation (A) Fund (2024 General Obligation Bond Fund) (\$4,996,250.00), Bike Lane Fund (\$800,000.00), Water Capital Improvement G Fund (\$553,839.75), Water Construction Fund (\$218,600.00), Wastewater Construction Fund (\$80,300.00), and Wastewater Capital Improvement G Fund (\$28,000.00)

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

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

40. [25-3314A](#) Authorize a construction services contract to reconstruct two traffic signals at Hampton Road at Leath Street and Ferndale Road at Walnut Hill Lane and construct one new traffic signal at Old Seagoville Road at North Masters Drive - Texas Standard Construction, Ltd., lowest responsible bidder of three - Not to exceed \$1,588,582.65 - Financing: TxDOT RTR SH-121 22 Traffic Signals Grant Fund (\$381,818.00), Transportation Special Projects Fund (\$120,000.00), and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,086,764.65)

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

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

41. [25-2570A](#) Authorize an increase to the construction services contract with Tiseo Paving Company for the additional bridge and water main improvements needed on Canada Drive from Westmoreland Road to North Hampton Road and South Canada Drive from Calypso Street to Canada Drive East - Not to exceed \$327,484.35, from \$23,640,968.85 to \$23,968,453.20 - Financing: Street and Transportation (A) (2017 General Obligation Bond Fund) (\$49,910.40), and Water Capital Improvement G Fund (\$277,573.95)

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

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

42. [25-1659A](#) Authorize Supplemental Agreement No. 4 to the professional engineering services contract with Bartlett & West, Inc., formerly known as Civil Associates, Inc., to provide additional preliminary engineering, subsurface utility engineering, and survey services to design roadway modifications of Park Lane from Greenville Avenue to Hemlock Avenue, Hemlock Avenue to Abrams Road, and along Fair Oaks Avenue from Ridgecrest Road to Walnut Hill Lane - Not to exceed \$1,445,160.60, from \$1,150,194.30 to \$2,595,354.90 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$460,402.00), Bike Lane Fund (\$100,000.00), 2024B Certificates of Obligation Fund (\$884,758.60)

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

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

FISCALLY SOUND

City Controller's Office

43. [25-3346A](#) A resolution authorizing a one-year extension of the Letter of Credit Reimbursement Agreement and a Fee Agreement with JPMorgan Chase Bank, National Association from December 18, 2025, to December 17, 2026, with respect to the Love Field Airport Modernization Corporation Airport System Commercial Paper Notes, AMT Series - Not to exceed ~~TBD~~ [\\$1,875,000](#) - Financing: Aviation Fund

***In alignment with LEAP Program.**

Attachments: [Resolution](#)
[Attachment I](#)

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

44. [25-3387A](#) A resolution **(1)** declaring approximately 55,236 square feet of improved subsurface land unwanted and unneeded, located near the intersection of Patterson and North Akard Streets, and authorizing its advertisement for sale by public auction or through a real estate brokerage service; **(2)** establishing a reserve for the auctioned surplus property; **(3)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving highest qualified bid that meets or exceeds the reserve or the highest cash offer; and **(4)** authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated Revenue: TBD - Real Estate Market to determine the value

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

45. [25-3345A](#) A resolution **(1)** declaring two properties unwanted and unneeded, located near the intersection of Goodwin Avenue and North Central Expressway, and authorizing their advertisement for sale by public auction (list attached to the Agenda Information Sheet); **(2)** establishing a reserve for the auctioned surplus property; **(3)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving highest qualified bid that meets or exceeds the reserve; and **(4)** authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated Revenue: TBD - Real Estate Market to determine the value

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

46. [25-3328A](#) An ordinance abandoning a drainage easement to Low Ervay, LLC, the abutting owner, containing approximately 1,367 square feet of land, located near the intersection of Kelly Avenue and Ervay Street - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

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

47. [25-2778A](#) An ordinance abandoning a portion of Hall Street to The Hall Street Yankee, LLC, the abutting owner, containing approximately 468 square feet of land, located near the intersection of Hall Street and Roseland Avenue; and authorizing the quitclaim - Revenue: General Fund \$19,890.00, plus the \$20.00 ordinance publication fee

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

48. [25-2366A](#) [\(1\)](#) An ordinance granting a revocable license to IKE Smart City, LLC, for the purpose of installing, operating and maintaining digital City Kiosks on public rights-of-way not open to vehicular traffic in connection with an interactive digital kiosk advertising concession contract - Estimated Net Revenue: [General Fund](#) \$29,270,833.00, plus the \$20.00 ordinance publication fee; [and \(2\) authorize payment of the termination fee to Outfront Media, Inc., formerly known as CBS Outdoor Group, Inc. in an amount not to exceed \\$562,500.00 - Financing: General Fund \(subject to appropriations\)](#)

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

49. [25-3344A](#) An ordinance providing for the termination of Ordinance No. 32541 previously granted to SW Taylor Street Development, LLC for the use of a total of approximately 150 square feet and granting a new private license to SW Taylor Street Development, LLC for the use of a total of approximately 2,564 square feet to occupy, maintain and utilize fourteen awnings without lettering, nine pedestrian street light poles, fifteen trees, thirty uprights, one trash receptacle, one bench and three landscaping and irrigation areas on and over portions of Taylor and Crowds Streets and Malcolm X Boulevard rights-of-way located near the intersection of Taylor and Crowds Streets - Revenue: General Fund \$2,600.00 one-time fee, plus the \$20.00 ordinance publication fee

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

50. [25-3305A](#) Authorize acquisition from PSW West Dallas Urban Village, LLC, for a total of approximately 18,273 square feet of land located near the intersection of Herbert and West Main Streets for the West Dallas Gateway Project - Not to exceed \$885,222.00 (\$851,400.00, plus closing costs and title expenses not to exceed \$33,822.00) - Financing: 2024B Certificates of Obligation Fund

***In alignment with Thoroughfare Plan.**

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

Department of Information and Technology Services

51. [25-3338A](#) Authorize (1) a two-year cooperative purchasing agreement for Information Technology Research and Advisory services with Forrester Research, Inc. through the General Services Administration cooperative agreement in an amount not to exceed \$578,000.00; and (2) a five-year cooperative purchasing agreement for Information Technology Research and Advisory services with Gartner, Inc. through the Department of Information Resources cooperative agreement in an amount not to exceed \$12,473,459.00 for the Department of Information and Technology Services - Total not to exceed \$13,051,459.00 - Financing: Data Services Fund (\$11,636,699.00) and General Fund (\$1,414,760.00) (subject to annual appropriations)

Attachments: [Resolution](#)

52. [25-3301A](#) Authorize a three-year cooperative purchasing agreement for the purchase of Infoblox a centrally managed Domain Name System, Dynamic Host Configuration Protocol, and Internet Protocol Address space/Management solution for security monitoring and threat detection for the Department of Information and Technology Services with Netsync Network Solutions, Inc. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$482,824.68 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

53. [25-3313A](#) Authorize a three-year service contract with two one-year renewal options for the continuation of the hosting, maintenance, and support contract for the fire inspection system for the Dallas Fire-Rescue Department - Fire Recovery USA, LLC, sole source - Not to exceed \$956,650.00 - Financing: Data Services (subject to annual appropriations)

Attachments: [Resolution](#)

54. [25-3339A](#) Authorize a three-year service contract with one, one-year renewal option for the purchase, installation, training, and support of Artificial Intelligence - powered camera technology for the Department of Sanitation Services and the Department of Code Compliance - City Detect Inc., sole source - Estimated amount of \$2,556,000.00 - Financing: Sanitation Operation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

55. [25-3347A](#) Authorize a three-year service contract for the hosting, support, and maintenance of a restaurant inspection solution for the Department of Code Compliance - HS GovTech USA Inc. - sole source - Not to exceed \$201,357.18 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

56. [25-3340A](#) Authorize a five-year service contract for licenses, hosting, maintenance, and support for a spatial analysis and predictive modeling solution for the Department of Code Compliance - OpportunitySpace, Inc. dba Tolemi, sole source - Not to exceed \$760,104.00 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Office of Procurement Services

Note: Agenda Item Nos. 73 and 74 must be considered before Agenda Item Nos. 14, 57, and PH1 may be considered and Agenda Item No. 57 must be considered before Agenda Item PH1 may be considered.

57. [25-3341A](#) Authorize **(1)** adoption of the Dallas Regional and Inclusive Vendor Enterprises Policy; and **(2)** suspension of the Business Inclusion and Development Policy - Financing: No cost consideration to the City

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

58. [25-3329A](#) Authorize (1) the rejection of bids received for Group 2 for drug and alcohol testing for uniformed employees and applicants for the Dallas Police Department; (2) the re-advertisement of the solicitation for Group 2; and (3) a five-year service price agreement for drug and alcohol testing for uniformed employees and applicants for the Dallas Fire-Rescue Department - Small Giant, LLC dba Bluestar Diagnostics, lowest responsible bidder of eight - Estimated amount of \$398,100.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

59. [25-3304A](#) Authorize (1) the rejection of the proposals received for the design, installation, maintenance, and repair of network cabling services for the Department of Information and Technology Services; and (2) the re-advertisement for a new solicitation - Financing: No cost consideration to the City

Attachments: [Resolution](#)

60. [25-3278A](#) Authorize a three-year master agreement for the purchase of liquid sodium hypochlorite for the Park & Recreation Department - PVS Minibulk Inc, lowest responsible bidder of two - Estimated amount of \$1,393,900.00 - Financing: General Fund

Attachments: [Resolution](#)

61. [25-3276A](#) Authorize a three-year master agreement for the purchase of bagged ice for citywide use - SCIH Ice Holdings, Inc. dba Reddy Ice LLC, lowest responsible bidder of four - Estimated amount of \$724,901.20 - Financing: General Fund (\$129,251.20), Sanitation Operation Fund (\$457,150.00), and Dallas Water Utilities Fund (\$138,500.00)

Attachments: [Resolution](#)

62. [25-3331A](#) Authorize a five-year master agreement for the purchase of Jet A fuel for the Dallas Police Department - Avfuel Corporation, lowest responsible bidder of four - Estimated amount of \$588,451.30 - Financing: General Fund

Attachments: [Resolution](#)

63. [25-3277A](#) Authorize a one-year service contract for completion of a comprehensive and strategic plan update for the Park & Recreation Department - Berry, Dunn, McNeil & Parker LLC, most advantageous proposer of five - Not to exceed \$454,908.00 - Financing: Capital Gifts Donations and Development Fund (subject to annual appropriations)

Attachments: [Resolution](#)

64. [25-3268A](#) Authorize a three-year service price agreement for equipment fluid sampling, testing, and analysis services for the Dallas Water Utilities Department - Tribologik Corporation, lowest responsible bidder of two - Estimated amount of \$851,018.50 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

***In alignment with Infrastructure Maintenance.**

Attachments: [Resolution](#)

65. [25-3279A](#) Authorize a three-year service price agreement for property appraisal services for the Office of Risk Management - Click Appraisal Service LLC, lowest responsible bidder of two - Estimated amount of \$28,125.00 - Financing: Liability Reserve Fund (subject to annual appropriations)

Attachments: [Resolution](#)

66. [25-3274A](#) Authorize a three-year service price agreement, with two one-year renewal options, for reflective lane striping services for the Department of Transportation and Public Works - The Confidence Group dba Confidence in the estimated amount of \$5,360,099.58, Elite Striping, LLC dba Action Services in the estimated amount of \$4,428,768.50, and ABH Pros LLP in the estimated amount of \$2,795,297.95, lowest responsible bidders of four - Total estimated amount of \$12,584,166.03 - Financing: General Fund (subject to annual appropriations)

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

Attachments: [Resolution](#)

67. [25-3342A](#) Authorize Supplemental Agreement No. 1 to extend the service contracts with POLIHIRE Strategy Corp and SENSE Solutions, Inc. dba Korn Ferry U.S. Government Consulting Services for executive and professional search firms for multiple areas of expertise for the Department of Human Resources from October 30, 2025 to April 29, 2026 - Financing: No cost consideration to the City

Attachments: [Resolution](#)

68. [25-3302A](#) Authorize Supplemental Agreement No. 5 to increase the service contract with Accela Inc. for the continued purchase of licenses, implementation, maintenance, and support of the building permitting and land management solution for the Department of Planning and Development - Not to exceed \$413,000.00, from \$9,746,786.00 to \$10,159,786.00 - Financing: Data Services Fund (\$400,000.00) and Building Inspection Fund (\$13,000.00) (subject to annual appropriations)

Attachments: [Resolution](#)

CORE - ORGANIZATIONAL SUPPORT**City Attorney's Office**

69. [25-3258A](#) Authorize settlement of the bodily injury claim filed by Claimant Cheryl Jiles, Claim No. AL-25-54908 - Not to exceed \$250,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

70. [25-3218A](#) Authorize settlement of the lawsuit styled, Lue Kate Walton v. Justin Lee Wilson and the City of Dallas, DC-23-21069 - Not to exceed \$65,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

71. [25-3371A](#) Authorize settlement of the lawsuit styled, Max Arturo Alegria, Jr. v. City of Dallas, CC-24-07104-C - Not to exceed \$40,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

Office of Government Affairs

72. [25-3282A](#) Authorize the approval of the City Council of the City of Dallas, as the applicable elected representative as defined by Section 147(f)(2)(E) of the Internal Revenue Code of 1986, as amended (the "Code"), of the issuance of multifamily residential mortgage revenue bonds issued by the Dallas Housing Authority ([DHA](#)) through its subsidiary, Housing Options, Inc. in one or more series of tax-exempt bonds in an amount not to exceed \$19,776,000 (collectively the "Bonds"); ~~one or more~~ proceeds of the Bonds will be loaned to Lakewest Senior Housing I, LP in the amount of \$9,888,000, with respect to Village at Lakewest ~~I~~ Apartments ~~I~~ and Lakewest Senior Housing II, LP in the amount of \$9,888,000, with respect to Village at Lakewest ~~II~~ Apartments ~~II to~~ refinance a portion of the cost of the acquisition, rehabilitation and construction of units for an affordable multifamily complex to be known as Village at Lakewest ~~I~~ Apartments ~~I~~, Series 2008 located at 2696 Bickers Street, Dallas, Texas 75212 and Village at Lakewest ~~II~~ Apartments ~~II, Series 2008~~ located at 2680 Bickers Street, Dallas, Texas 75212 - Financing: No cost consideration to the City

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

Note: Agenda Item Nos. 73 and 74 must be considered before Agenda Item Nos. 14, 57, and PH1 may be considered and Agenda Item No. 57 must be considered before Agenda Item PH1 may be considered.

73. [25-3452A](#) A resolution amending Resolution No. 16-0173, passed by the City Council on January 27, 2016; Resolution No. 18-1520, passed by the City Council on October 24, 2018; Resolution No. 18-1683, passed by the City Council on November 28, 2018; Resolution No. 20-0827, passed by the City Council on May 27, 2020; Resolution No. 21-0691, passed by the City Council on April 28, 2021; Resolution No. 22-0865, passed by the City Council on June 8, 2022; Resolution No. 22-0965, passed by the City Council on June 22, 2022; Resolution No. 23-0220, passed by the City Council on January 25, 2023; Resolution No. 23-0373, passed by the City Council on March 8, 2023; Resolution No. 23-0443, passed by the City Council on April 12, 2023; Resolution No. 23-0444, passed by the City Council on April 12, 2023; Resolution No. 24-0559, passed by the City Council on April 10, 2024; Resolution No. 24-0617, passed by the City Council on April 24, 2024; Resolution No. 24-0775, passed by the City Council on May 22, 2024; Resolution No. 25-0355, passed by the City Council on February 26, 2025; Resolution No. 25-0464, passed by the City Council on March 26, 2025; Resolution No. 25-0644, passed by the City Council on April 23, 2025; and Resolution No. 25-0826, passed by the City Council on May 28, 2025, to comply with federal directives - Financing: No cost consideration to the City

Attachments: [Resolution](#)

74. [25-3453A](#) An ordinance amending Chapter 2, "Administration"; Chapter 12A, "Code of Ethics" Chapter 13, "Courts, Fines, and Imprisonments"; Chapter 15B, "Equal Employment Opportunity Contract Compliance"; Chapter 34, "Personnel Rules"; Chapter 37, "Police"; Chapter 43, "Streets and Sidewalks"; Chapter 46, "Unlawful Discriminatory Practices Relating to Sexual Orientation and Gender Identity and Expression"; and Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code by amending Sections 2-78, 2-121, 2-152.4, 2-163, 2-164, 12A-5, 13-5.1, 13-5.2, 15B-1, 15B-3, 34-35, 37-31, 37-36, 43-172, 46-1, 51A-3.102, and 51A-3.103; **(1)** providing updated definitions; **(2)** providing the information that must be reported under a city banking contract; **(3)** providing that appointees to boards and commissions must reflect the community served by the City; **(4)** providing for the use of vehicle fees and ride fees under the shared dockless vehicle program; **(5)** providing an updated declaration of policy relating to unlawful discriminatory practices; ~~**(6)** amending Ordinance No. 32885, passed by the City Council on September 25, 2024 by revising Forward Dallas 2.0 to address economically disadvantaged communities and areas experiencing environmental and infrastructure challenges;~~ ~~**(7)** amending Ordinance No. 33165, passed by the City Council on June 25, 2025 by revising the South Dallas/Fair Park Area Plan to address support for small businesses and entrepreneurs and areas of historic underinvestment in infrastructure;~~ **(86)** providing a penalty not to exceed \$2,000.00; **(97)** providing a saving clause; ~~**(108)**~~ providing a severability clause; and ~~**(119)**~~ providing an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

ITEMS FOR INDIVIDUAL CONSIDERATION

CORE - ORGANIZATIONAL SUPPORT

City Secretary's Office

75. [25-3337A](#) 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)
76. [25-3391A](#) Authorize a resolution reporting the results of balloting for a nominee(s) to the Dallas Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Attachments: [Resolution](#)

77. [25-3392A](#) Authorize a resolution reporting the results of balloting for a nominee(s) to the Collin Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Attachments: [Resolution](#)

78. [25-3393A](#) Authorize a resolution reporting the results of balloting for a nominee(s) to the Denton Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Attachments: [Resolution](#)

79. [25-3455A](#) Consideration of appointment to the Dallas-Fort Worth International Airport Board of Directors for Position 9 to fill the remaining 2024-2026 unexpired term, with service to begin December 10, 2025 and end January 31, 2026 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.). (List of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

Attachments: [Resolution](#)

80. [25-3394A](#) Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 04, 06, and 09 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

Attachments: [Resolution](#)

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****SAFE****Dallas Police Department**

81. [25-3286A](#) Authorize **(1)** the application for and acceptance of a grant from the U.S. Department of Justice (DOJ) Office of Community Oriented Policing Services (COPS) for the FY25 COPS Hiring Program Grant (Grant No. 15JCOPS-25-GG-01001-MUMU, Assistance Listing No. 16.068) in the amount of \$6,250,000.00 for the hiring of fifty police officers over a five-year grant period from October 1, 2025 through September 30, 2030; **(2)** the establishment of appropriations in an amount not to exceed \$6,250,000.00 in the DOJ FY25 COPS Hiring Program Grant Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$6,250,000.00 in the DOJ FY25 COPS Hiring Program Grant Fund; **(4)** a local cash match in the amount of \$12,261,650.00; **(5)** add fifty police officer positions; and **(6)** execution of the grant agreement with the DOJ and all terms, conditions, and documents required by the agreement - Total not to exceed \$18,511,650.00 - Financing: General Fund (\$12,261,650.00) (subject to appropriations) and DOJ FY25 COPS Hiring Program Grant Fund (\$6,250,000.00)

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

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

82. [25-3303A](#) Authorize Supplemental Agreement No. 1 to the cooperative purchasing agreement with Axon Enterprise, Inc. through Sourcewell Contract No. 010720-AXN to **(1)** incorporate Sourcewell Contract No. 101223-AXN, to add upgraded technologies and expanded services (e.g., AI and additional drone functionality); and **(2)** add one (1) three-year renewal option to the contract term to give the City the opportunity to purchase the newer technology available under the new Sourcewell cooperative purchase agreement # 101223-AXN for an additional three years to the cooperative purchasing agreement with Axon Enterprise, Inc. (517440), and **(3)** add 500 additional Public Safety Plan licenses, increasing the number of Digital Video Recorders (DVR) in vehicles, refreshing DVRs in existing vehicles, adding Drone as a First Responder capabilities, drone avoidance software, increase artificial intelligence capabilities, adding City security officers of the Dallas Municipal Court Department, and other new public-safety technology enhancements - Not to exceed \$120,621,927.03, from \$146,855,764.27 to \$267,477,691.30 - Financing: General Fund (\$102,016,707.28), Master Lease Equipment Funds (\$3,442,261.90), and Communication Services Fund (\$15,162,957.85) (subject to annual appropriations)

Attachments: [Resolution](#)

VIBRANT**Park & Recreation Department**

83. [25-3396A](#) Authorize **(1)** the execution of Amendment No. 1 to the Advanced Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) (TxDOT Agreement No. CSJ 0196-07-034) for the Woodall Rodgers Park Deck Plaza Extension Structure on-system from west of Akard Street to St. Paul Street to reflect updates in project budget and funding participation; **(2)** an increase to the estimated project budget by \$57,000,980.00, from \$65,383,008.00 to \$122,383,988.00, due to the increase in the costs estimates based on up-to-date comprehensive project analysis of which the Federal portion is increased by \$27,848,437.00, from \$36,800,000.00 to \$64,648,437.00 and the local portion is increased by \$37,895,551.00, from \$19,840,000.00 to \$57,735,551.00; **(3)** an increase of \$6,500,000.00, in the City's previously authorized construction costs allocation (Resolution Nos. 21-1134 and 21-1688), from \$9,600,000.00 to \$16,100,000.00, from the Park and Recreation Facilities (B) Fund; **(4)** an increase in appropriations in the Woodall Rodgers Development Fund in an amount not to exceed \$28,850,090.00; **(5)** the receipt and deposit of funds in an amount not to exceed \$28,850,090.00 in the Woodall Rodgers Development Fund; and **(6)** the disbursement of additional funds in an amount not to exceed \$37,000,092.00 to TxDOT for construction of the project - Not to exceed \$37,000,092.00 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) (\$6,500,000.00), Woodall Rodgers Development Fund (\$30,150,990.00), and General Fund (\$349,102.00)

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

84. [25-3388A](#) Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security Federal Emergency Management Agency (FEMA) through the Texas Division of Emergency Management (TDEM) for the Legislative Pre-Disaster Mitigation Program FY2024 (FEMA Award ID No. EMT-2024-PD-0003, TDEM Project No. LPDM-PJ-06-TX-2024-007, Assistance Listing No. 97.047) for the purchase and installation of an emergency power generator at Kiest Recreation Center, located at 3081 South Hampton Road, in the amount of \$659,639.93 of which the State's portion is \$494,729.94 (75 percent) to be provided by the TDEM FY24 Legislative Pre-Disaster Mitigation Program Grant Fund, the local match portion is \$164,909.99 (25 percent) to be provided by the General Fund, and the State's reimbursement to the City of Dallas in an amount not to exceed \$494,729.94 for the period September 19, 2024 through September 18, 2027; **(2)** establishment of appropriations in an amount not to exceed \$494,729.94 in the TDEM FY24 Legislative Pre-Disaster Mitigation Program Grant Fund; **(3)** receipt and deposit of funds in the amount not to exceed \$494,729.94 into the TDEM FY24 Legislative Pre-Disaster Mitigation Program Grant Fund; **(4)** local cash match in an amount not to exceed \$164,909.99 from the General Fund; and **(5)** execution of the grant agreement with TDEM and all terms, conditions and documents required by the agreement - Total amount not to exceed \$659,639.93 - Financing: TDEM FY24 Legislative Pre-Disaster Mitigation Program Grant Fund (\$494,729.94), and General Fund (\$164,909.99) (subject to annual appropriations)

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

CORE**Office of Procurement Services**

85. [25-3463A](#) Authorize a five-year service contract in the amount of \$781,250.00, with three one-year renewal options in the amount of \$468,750.00, as detailed in the Fiscal Information section, for real estate brokerage and consulting services for the Department of Facilities and Real Estate Management - CBRE, Inc., most advantageous proposer of nine - Total not to exceed \$1,250,000.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

CORE - ORGANIZATIONAL SUPPORT**City Attorney's Office**

86. [25-2490A](#) A resolution **(1)** repealing Resolution No. 241318, adopted on September 11, 2024; **(2)** adopting a funding agreement for the Dallas Police and Fire Pension System; and **(3)** authorizing settlement of the lawsuit styled, *Dallas Police and Fire Pension System v. City of Dallas*, Cause No. D-1-GN-24-004948 - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)

PUBLIC HEARINGS AND RELATED ACTIONS

GROWING

Department of Planning and Development

ZONING CASES - CONSENT

- Z1. [25-3315A](#) A public hearing to receive comments regarding an application for and an ordinance granting an TH 2(A) Townhouse District and a resolution accepting deed restrictions volunteered by the applicant with consideration for MF 2(A) Multifamily District on property zoned R 10(A) Single Family District, on the southwest corner of Forest Land and Stults Road
Recommendation of Staff: Approval of an MF 2(A) Multifamily District in lieu of a TH 2(A) Townhouse District
Recommendation of CPC: Approval of TH 2(A) Townhouse District, subject to deed restrictions volunteered by the applicant
Z245-138(MB)/Z-25-000016

~~*In alignment with ForwardDallas.~~

Attachments: [Case Report](#)

- Z2. [25-3316A](#) A public hearing to receive comments regarding an application for and an ordinance granting a new Specific Use Permit for a tower/antenna for cellular communication limited to a monopole cellular tower on property zoned FWMU-3 Form Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast line of South Boulevard, northeast of Colonial Avenue
Recommendation of Staff: Approval for a twenty-year period with eligibility for automatic renewals for additional twenty-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a twenty-year period, subject to a site plan and conditions
Z245-145(TB)/Z-25-000146

*In alignment with ForwardDallas.

Attachments: [Case Report](#)

- Z3. [25-3317A](#) A public hearing to receive comments regarding an application for and an ordinance granting a new Specific Use Permit for a public school other than an open-enrollment charter school on property zoned R-7.5(A) Single-Family District, on property bounded by East Ledbetter Drive, Veterans Drive, 52nd Street, and Horizon Drive
Recommendation of Staff: Approval, subject to a site plan, traffic management plan, and conditions
Recommendation of CPC: Approval, subject to a site plan, traffic management plan, and conditions
Z245-154(TB)/Z-25-000003

***In alignment with ForwardDallas.**

Attachments: [Case Report](#)

- Z4. [25-3318A](#) A public hearing to receive comments regarding an application for and an ordinance granting a new Specific Use Permit to allow a group residential facility on property zoned Subdistrict FWMU-3 within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast line of Park Row Avenue, northeast of Colonial Avenue
Recommendation of Staff: Approval, subject to a site plan and conditions
Recommendation of CPC: Approval, subject to a site plan and conditions
Z-25-000075

***In alignment with ForwardDallas.**

Attachments: [Case Report](#)

- Z5. [25-3319A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2261 for a metal salvage facility use on property zoned IM Industrial Manufacturing District, on the east line of Luna Road and on the north line of Ryan Road
Recommendation of Staff: Approval for a five-year period, subject to conditions
Recommendation of CPC: Approval for a five-year period, subject to conditions
Z-25-000089

***In alignment with ForwardDallas.**

Attachments: [Case Report](#)

- Z6. [25-3320A](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned IR Industrial Research District, on the east line of Vicksburg Street, between Burgess Boulevard and Mississippi Avenue
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z-25-000092

***In alignment with ForwardDallas.**

Attachments: [Case Report](#)

- Z7. [25-3321A](#) A public hearing to receive comments regarding an application for and an ordinance granting a new Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on property zoned R-5(A), MF-2(A) and NC Subdistricts, on the northwest line of Spring Avenue and southwest line of Sutton Street
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval, subject to conditions
Z-25-000102

***In alignment with ForwardDallas.**

Attachments: [Case Report](#)

- Z8. [25-3322A](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1796 for an attached projecting non-premise district activity videoboard sign on property zoned Subdistrict A within Planned Development District No. 619 with Specific Use Permit No. 2025 for a personal service use limited to a spa and Specific Use Permit No. 1796 for an attached projecting non-premise district activity videoboard sign, on the southeast line of Main Street, between South Akard Street and South Ervay Street
Recommendation of Staff: Approval, subject to a site plan and revised conditions
Recommendation of CPC: Approval for a six-year period, subject to a site plan and revised conditions
Z-25-000114

***In alignment with ForwardDallas.**

Attachments: [Case Report](#)

- Z9. [25-3323A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to a development plan for Subarea B within Planned Development District No. 811, on the south side of Interstate Highway 30, between West Colorado Boulevard and North Cockrell Hill Road
Recommendation of Staff: Approval, subject to an amended development plan and an amended landscape plan
Recommendation of CPC: Approval, subject to an amended development plan and an amended landscape plan
Z-25-000118

***In alignment with ForwardDallas.**

Attachments: [Case Report](#)

- Z10. [25-3324A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2355 for a late-hours establishment limited to an alcoholic beverage establishment for a bar, lounge or tavern use on property zoned Planned Development District No. 842, on the west line of Greenville Avenue, southeast of Ross Avenue
Recommendation of Staff: Approval, subject to staff's recommended conditions
Recommendation of CPC: Approval for a five-year period, subject to conditions
Z-25-000128

***In alignment with ForwardDallas.**

Attachments: [Case Report](#)

- Z11. [25-3325A](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2387 for an alcoholic beverage establishment limited to a private-club bar and a commercial amusement (inside) limited to an amusement center on property zoned Subdistrict 6C within Planned Development District No. 830, the East Davis Street Special Purpose District, on the north line of West Davis Street, east of North Tyler Street
Recommendation of Staff: Approval, 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
Z-25-000131

***In alignment with ForwardDallas.**

Attachments: [Case Report](#)

- Z12. [25-3326A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 765 to create a new Subarea B on property zoned Planned Development District No. 765 with Specific Use Permit No. 2362, on the southeast corner of Mapleshade Lane and Oxford Drive
Recommendation of Staff: Approval, subject to a development plan and amended conditions
Recommendation of CPC: Approval, subject to a development plan and amended conditions
Z-25-000140

***In alignment with ForwardDallas.**

Attachments: [Case Report](#)

- Z13. [25-3327A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 512, on the west corner of East Stark Road and Seagoville Road
Recommendation of Staff: Approval, subject to a development plan, traffic management plan, and conditions
Recommendation of CPC: Approval, subject to a development plan, traffic management plan, and conditions
Z-25-000161

***In alignment with ForwardDallas.**

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z14. [25-3060A](#) A public hearing to receive comments regarding an application for the renewal and amendment of Specific Use Permit (SUP) No. 2078 for an industrial (outside) potentially incompatible use limited to concrete or asphalt crushing and to add concrete or asphalt batching on property zoned an IM Industrial Manufacturing District, along the east line of Luna Road, north of Ryan Road
Recommendation of Staff: Approval for a five-year period, subject to amended site plan and amended conditions
Recommendation of CPC: Denial
Z234-337(TB)

***In alignment with ForwardDallas.**

Attachments: [Case Report](#)

- Z15. [25-3048A](#) A public hearing to receive comments regarding an application for and an ordinance granting RR Regional Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned NO(A) Neighborhood Office District, on the southeast corner of Hillcrest Road and LBJ Freeway
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z-25-000085

***In alignment with ForwardDallas.**

Attachments: [Case Report](#)

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

- Z16. [25-3383A](#) A public hearing to receive comments regarding an application for (1) RR Regional Retail District; and (2) a resolution accepting the termination of deed restrictions [Z034-280] on property zoned MU-1 Mixed Use District, on the south corner of Ferguson Road and Little Pocket Road
Recommendation of Staff: Denial of (1) RR Regional District; and (2) approval of termination of deed restrictions [Z034-280]
Recommendation of CPC: Approval of (1) RR Regional District; and (2) approval of termination of deed restrictions [Z034-280]
Z245-214(LG) / Z-25-000001
Note: This item was deferred by Councilmember Adam Bazaldua on November 12, 2025.

***In alignment with ForwardDallas.**

Attachments: [Case Report](#)

- Z17. [25-3385A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2544 for an alcoholic beverage establishment limited to a bar, lounge, or tavern and a commercial amusement (inside) limited to a dance hall on property zoned an FWMU-3-SH Walkable Urban Mixed Use Form Subdistrict with a Shopfront Overlay within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the northeast line of Botham Jean Boulevard, southeast of South Boulevard
Recommendation of Staff: Approval, subject to site plan and conditions
Recommendation of CPC: Approval for a one-year period, subject to site plan and conditions
Z-25-000020
Note: This item was deferred by Councilmember Adam Bazaldua on November 12, 2025.

***In alignment with ForwardDallas.**

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT**FISCALLY SOUND****Budget and Management Services**

Note: Agenda Item Nos. 73 and 74 must be considered before Agenda Item Nos. 14, 57, and PH1 may be considered and Agenda Item No. 57 must be considered before Agenda Item No. PH1 may be considered.

- PH1. [25-2967A](#) A public hearing **(1)** to receive comments on Substantial Amendment No. 1 to the FY 2025-26 Action Plan; and at the close of the public hearing; and **(2)** authorize Substantial Amendment No. 1 to the FY 2025-26 Action Plan, including amendments to the FY 2024-25 through FY 2028-29 Five-Year Consolidated Plan; amendments to the FY 2025-26 Action Plan; and amendments to the Community Development Block Grant CARES Act Program Grant, HOME Investment Partnerships American Rescue Plan Program Grant, and Community Development Block Grant Disaster Recovery Program Grant, to: **(a)** incorporate adjustments to the City of Dallas plans, policies, and programs, implemented by the City Manager pursuant to the City Council authorization, to remain in compliance with federal grant requirements and other federal directives; **(b)** reflect departmental and operational efficiencies set forth in the FY 2025-26 Operating and Capital Budget, with realignment of funding in open HUD grant budgets; and **(c)** reprogram unspent CDBG Funds in the amount of \$2,000,000 for use on public improvement projects as FY 2025-26 Reprogramming Budget No. 1 - Financing: No cost consideration to the City (This item was deferred on October 8, 2025)

***In alignment with HUD Consolidated Plan.**

Attachments: [Resolution](#)
[Schedule A](#)
[Schedule B](#)
[Schedule C](#)
[Schedule D](#)

EXECUTIVE SESSION NOTICE

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code § 551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code § 551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code § 551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code § 551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code § 551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code § 551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code § 551.089]
8. deliberating cybersecurity measures, policies, or contracts solely intended to protect a critical infrastructure facility. [Tex. Gov't Code § 551.0761]