

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, OCTOBER 7, 2024

24-0013

ECONOMIC DEVELOPMENT COMMITTEE
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
MAYOR PRO TEM TENNELL ATKINS, PRESIDING

PRESENT: [7] Atkins, *Narvaez, West, Arnold (**1:06 p.m.), Bazaldua (**1:29 p.m.),
Stewart (**1:09 p.m.), Ridley

ABSENT: [0]

The meeting was called to order at 1:04 p.m. with a quorum of the committee present.

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

After all business properly brought before the committee had been considered, the meeting adjourned at 2:16 p.m.

Chair

ATTEST:

City Secretary Staff

Date Approved

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

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

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

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

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

MINUTES OF THE CITY COUNCIL COMMITTEE
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EXHIBIT A

RECEIVED

2024 OCT -4 AM 9:13

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

2 4 0 9 1 8

POSTED CITY SECRETARY
DALLAS, TX



Economic Development Committee

October 7, 2024

1:00 PM

The City Council Economic Development Committee meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall.

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

The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the Economic Development Committee on Spectrum Cable Channel 95 and [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m9319bd701666139591876a7be1e64e4c):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m9319bd701666139591876a7be1e64e4c>

Call to Order

MINUTES

1. [24-3116](#) Approval of the September 3, 2024, Economic Development Committee Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- A. [24-3115](#) 2024 Survey of Dallas business owners [Jason Morado, Vice President and Director of Community Research, ETC Institute]

Attachments: [Presentation](#)

BRIEFING MEMOS

- B. [24-3112](#) Upcoming Agenda Item: The East Dock Redevelopment Project at East Clarendon Drive and South Ewing Avenue (City Council District 4) [Kevin Spath, Director (I), Office of Economic Development]

Attachments: [Memorandum](#)

- C. [24-3113](#) Upcoming Agenda Item: Recommended Nominees to Fill Two Vacancies on the Dallas Economic Development Corporation Board of Directors [Kevin Spath, Director (I), Office of Economic Development]

Attachments: [Memorandum](#)

- D. [24-3118](#) Self-Certification Program Update [Emily Liu, Director, Planning & Development]

Attachments: [Memorandum](#)

- E. [24-3119](#) Oversize Motor Vehicle Regulation Updates [Emily Liu, Director, Planning & Development]

Attachments: [Memorandum](#)

ADJOURNMENT

EXECUTIVE SESSION NOTICE

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]

MINUTES OF THE CITY COUNCIL COMMITTEE
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EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

OCTOBER 7, 2024

Item 1: Approval of the September 3, 2024, Economic Development Committee Minutes

Councilmember West moved to adopt the minutes as presented.

Motion seconded by Councilmember Ridley and unanimously adopted. (Bazaldua, Arnold, Stewart absent when vote taken)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

OCTOBER 7, 2024

BRIEFING ITEMS

Item A: 2024 Survey of Dallas business owners

The following individuals briefed the committee on the item:

- Cecilia Scheu, Assistant Director, Budget Management Services; and
- Jason Morado, Vice President and Director of Community Research, ETC Institute

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

OCTOBER 7, 2024

BRIEFING MEMOS

Item B: Upcoming Agenda Item: The East Dock Redevelopment Project at East Clarendon Drive and South Ewing Avenue (City Council District 4)

Item C: Upcoming Agenda Item: Recommended Nominees to Fill Two Vacancies on the Dallas Economic Development Corporation Board of Directors

Item D: Self-Certification Program Update

Item E: Oversize Motor Vehicle Regulation Updates

The committee discussed the items.

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EXHIBIT C