

# City of Dallas

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



## COUNCIL AGENDA

**May 22, 2024  
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](http://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](http://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, MAY 22, 2024  
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 Communications, Outreach, and Marketing (COM) will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m8acf8b95257aceabd5bdeec22f5143bb):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m8acf8b95257aceabd5bdeec22f5143bb>

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

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**OPEN MICROPHONE**

MINUTES	Item 1
CONSENT AGENDA	Items 2-46
ITEMS FOR INDIVIDUAL CONSIDERATION	Item 47
ADDITIONS	Items 48-49
ZONING	Items Z1-Z11
PUBLIC HEARINGS AND RELATED ACTIONS	Items PH1-PH5

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. [24-1303](#) Approval of Minutes of the May 8, 2024 City Council Meeting

## **CONSENT AGENDA**

### **Budget and Management Services**

2. [24-1481](#) An ordinance denying rates as requested by Atmos Energy Corporation Mid-Tex Division provided pursuant to its January 12, 2024 Dallas Annual Rate Review filing and setting rates as recommended by the City Manager - Financing: No cost consideration to the City

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

### **City Attorney's Office**

3. [24-1503](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Benzon Aviation Consulting, LLC to continue to assist the City of Dallas with developing and implementing strategies to address the airline use and lease agreements at Dallas Love Field Airport, and to lead negotiations with airlines at Dallas Love Field - Not to exceed \$200,000.00, from \$100,000.00 to \$300,000.00 - Financing: Aviation Fund

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

4. [24-1427](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. for continued legal counsel, advice, and representation for Dallas Police Department Police Officer Esteban Montenegro in connection with the lawsuit styled Bryan Riser v. Esteban Montenegro, Civil Action No. 3:22-CV-1014-K - Not to exceed \$80,000.00, from \$100,000.00 to \$180,000.00 - Financing: Liability Reserve Fund

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

5. [24-1504](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Kaplan Kirsch & Rockwell, L.L.P. for additional legal services to the City of Dallas in connection with the process, strategy, and negotiations for Love Field airline gate leases - Not to exceed \$500,000.00, from \$300,000.00 to \$800,000.00 - Financing: Aviation Fund

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

#### Department of Aviation

6. [24-818](#) Authorize a five-year cooperative purchasing agreement for air tower maintenance and repairs with DBT Transportation Services, LLC through an interlocal agreement with the City of Grand Prairie - Not to exceed \$347,500.00 - Financing: Aviation Fund

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

#### Department of Convention and Event Services

7. [24-1572](#) Authorize a three-year service contract with two one-year renewal options for permitting software licenses and services for the Convention and Event Services Department's Office of Special Events with Event Approvals, Inc. - Not to exceed \$142,500.00 - Financing: Convention and Event Services Fund (subject to annual appropriations)

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

**Department of Housing & Neighborhood Revitalization**

8. [24-1486](#) Authorize **(1)** the approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2) (E) of the Internal Revenue Code of 1986, as amended (Code), of the issuance of multifamily residential mortgage revenue bonds (Bonds) issued by the City of Dallas Housing Finance Corporation (DHFC or Issuer) in one or more series of tax-exempt bonds in an amount not to exceed \$22,500,000.00; proceeds of the Bonds will be loaned to DevCo. LLC or its affiliate, Mondello Apartments, LLC (collectively referred to as Borrower) to finance a portion of the cost of the renovation of units for an affordable multifamily complex to be known as The Mondello and located at 2000 Highland Road, Dallas, Texas, ~~75288~~ [75228](#) (Development); and **(2)** the approval of the application of the Texas Housing Finance Corporations Act, Chapter 394, Local Government Code (Act), to the property on which the Development will be constructed and the use of proceeds of the bonds issued by the DHFC pursuant to the Act to finance and construct the Development; a public hearing with respect to the Bonds and the Development was held on April 18, 2024 after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code - Financing: No cost consideration to the City

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

9. [24-1485](#) Authorize **(1)** the approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2) (E) of the Internal Revenue Code of 1986, as amended (Code), of the issuance of multifamily residential mortgage revenue bonds (Bonds) issued by the City of Dallas Housing Finance Corporation (DHFC or Issuer) in one or more series of tax-exempt bonds in an amount not to exceed \$30,000,000.00; proceeds of the Bonds will be loaned to Generation Housing Partners, LLC or its affiliates, TX Tenison 2024, Ltd., (collectively referred to as the Borrower) to finance a portion of the cost of the renovation of units for an affordable multifamily complex to be known as Tenison Lofts and located at 3500-3632 Samuell Boulevard, Dallas, Texas, 75223 (Development); and **(2)** the approval of the application of the Texas Housing Finance Corporations Act, Chapter 394, Local Government Code (Act), to the property on which the Development will be constructed and the use of proceeds of the bonds issued by the DHFC pursuant to the Act to finance and construct the Development; a public hearing with respect to the Bonds and the Development was held on April 18, 2024 after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code - Financing: No cost consideration to the City

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

10. [24-1484](#) Authorize **(1)** the approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2) (E) of the Internal Revenue Code of 1986, as amended (Code), of the issuance of multifamily residential mortgage revenue bonds (Bonds) issued by the City of Dallas Housing Finance Corporation in one or more series of tax-exempt bonds in an amount not to exceed \$35,000,000.00; proceeds of the Bonds will be loaned to Generation Housing Partners, LLC or its affiliate, TX Illinois 2024, Ltd. (collectively referred to as Borrower) to finance a portion of the cost of the renovation of units for an affordable multifamily complex to be known as Hi Line Illinois and located at 4710 West Illinois Avenue, Dallas, Texas, 75211 (Development); and **(2)** the approval of the application of the Texas Housing Finance Corporations Act, Chapter 394, Local Government Code (Act), to the property on which the Development will be constructed and the use of proceeds of the bonds issued by the DHFC pursuant to the Act to finance and construct the Development; a public hearing with respect to the Bonds and the Development was held on April 18, 2024 after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code - Financing: No cost consideration to the City

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

11. [24-1487](#) Authorize **(1)** the approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2) (E) of the Internal Revenue Code of 1986, as amended (Code), of the issuance of multifamily residential mortgage revenue bonds (Bonds) issued by the City of Dallas Housing Finance Corporation (DHFC or Issuer) in one or more series of tax-exempt bonds in an amount not to exceed \$31,000,000.00; proceeds of the Bonds will be loaned April Housing, or its affiliate, 13695 Goldmark Drive (TX) Owner, LP (collectively referred to as Borrower) to finance a portion of the cost of the renovation of units for an affordable multifamily complex to be known as Waterford at Goldmark and located at 13695 Goldmark Drive, Dallas, Texas, 75240 (Development); and **(2)** the approval of the application of the Texas Housing Finance Corporations Act, Chapter 394, Local Government Code (Act), to the property on which the Development will be constructed and the use of proceeds of the bonds issued by the DHFC pursuant to the Act to finance and construct the Development; a public hearing with respect to the Bonds and the Development was held on April 18, 2024 after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code - Financing: No cost consideration to the City

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

12. [24-1488](#) Authorize **(1)** the approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2) (E) of the Internal Revenue Code of 1986, as amended (Code), of the issuance of multifamily residential mortgage revenue bonds (Bonds) issued by the City of Dallas Housing Finance Corporation (DHFC or Issuer) in one or more series of tax-exempt bonds in an amount not to exceed \$32,000,000.00; proceeds of the Bonds will be loaned to April Housing, or its affiliate, 8004 West Virginia Drive (TX) Owner, LP (collectively referred to as Borrower) to finance a portion of the cost of the renovation of units for an affordable multifamily complex to be known as West Virginia Apartments and located at 8004 West Virginia Drive, Dallas, Texas, 75237 (Development); and **(2)** the approval of the application of the Texas Housing Finance Corporations Act, Chapter 394, Local Government Code (Act), to the property on which the Development will be constructed and the use of proceeds of the bonds issued by the DHFC pursuant to the Act to finance and construct the Development; a public hearing with respect to the Bonds and the Development was held on April 18, 2024 after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code - Financing: No cost consideration to the City

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

13. [24-1431](#) Authorize **(1)** the sale of one vacant Land Transfer Program lot to Southfair Community Development Corporation and/or its affiliates, a Qualified Participating Developer under the Land Transfer Program (“Developer”) for the construction of up to two to three affordable housing units subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City’s Land Transfer Program; **(2)** the release of all non-tax City liens, notices or orders that were filed on the one Land Transfer Program lot prior or subsequent to the deeds transferring the lot the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to two to three homeownership townhome units on the Land Transfer Program lot - Estimated Revenue: General Fund \$1,972.28 (see Fiscal Information)

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

14. [24-1291](#) Authorize **(1)** the City Manager to negotiate and execute a development loan agreement and security documents with TX Tenison 2023, Ltd., an affiliate of Generation Housing Partners, LLC (together, the Applicant) in an amount not to exceed \$6,500,000.00 in Community Development Block Grant Disaster Recovery Funds (CDBG-DR), conditioned upon Applicant, or the entity named by the award, receiving 2023 4% Housing Tax Credit award or other funding source subject to approval of the City for the development of the Tenison Lofts at Samuell Grand, a 164-unit mixed-income affordable multifamily complex to be located at 3500-3632 Samuell Boulevard Dallas, Texas 75223 (Project); **(2)** the City Manager to negotiate and execute a development loan agreement and security documents with the Dallas Housing Finance Corporation (DHFC) or affiliate(s) thereof in an amount not to exceed \$4,500,000.00 in Community Development Block Grant and HOME Investment Partnerships (HOME) Funds to purchase and own the real property located at 3500-3632 Samuell Boulevard Dallas, Texas 75223 (Property); and **(3)** approve the DHFC as long-term ground lessor of the property to enter into a long-term ground lease with Applicant and/or its affiliates(s) for the development of the Property pursuant to 24 CFR 570.201(a) and (b), subject to compliance with all funding source requirements - Not to exceed \$11,000,000.00 - Financing: HOME Funds (\$1,000,865.51), Community Development Block Grant Funds (\$3,499,134.49), and Community Block Grant Disaster Recovery Funds (\$6,500,000.00)

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

15. [24-1426](#) Authorize the Dallas Public Facility Corporation to **(1)** acquire, develop, and own Bloc House Santa Fe Trail, a mixed-income, multifamily development to be located at 4533 Willow Street (Project); and **(2)** enter into a seventy-five-year lease agreement with Bloc House Santa Fe Trail, LLC or its affiliate, for the development of the Project - Estimated Revenue Forgone: General Fund \$23,549,377.00 for 75 years (see Fiscal Information)

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

**Department of Information and Technology Services**

16. [24-1387](#) Authorize a one-year cooperative purchasing agreement for help desk and desk-side support services for the Department of Information and Technology Services with GTS Technology Solutions, Inc. through The State of Texas Department of Information Resources cooperative agreement - Not to exceed \$2,908,232.40 - Financing: Data Services Fund

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

17. [24-1293](#) Authorize the **(1)** acceptance of a statutory distribution from the Commission on State Emergency Communications (CSEC) for the CSEC Prop 8 Next Generation (NG) 9-1-1 Service Fund to the City of Dallas emergency communication district in the base amount of \$6,709,001.31 pursuant to Sec. 771.0713, Health and Safety Code; **(2)** interest earnings accrued and distributed while deposited in the CSEC Prop 8 Next Generation 9-1-1 Service Fund in the amount of \$39,849.34, as approved by Proposition 8 and Texas Government Code 403, subchapter T, established by House Bill 9, passed by the 88th Texas Legislature for the period October 1, 2024 to September 30, 2025; **(3)** establishment of appropriations in an amount not to exceed \$6,748,850.65 in the CSEC Prop 8 Next Generation 9-1-1 Service Fund; **(4)** receipt and deposit of funds in an amount not to exceed \$6,748,850.65 into the CSEC Prop 8 Next Generation 9-1-1 Service Fund; and **(5)** execution of the agreement with CSEC and all terms, conditions, and documents required by the agreement - Not to exceed \$6,748,850.65 - Financing: CSEC Prop 8 Next Generation 9-1-1 Service Fund

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

**Department of Public Works**

18. [24-1584](#) An ordinance abandoning a water easement to Frankford Cemetery Association, Inc., the abutting owner, containing a total of approximately 499 square feet of land, located near the intersection of Addison and Trinity Mills Roads - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

19. [24-344](#) An ordinance granting a revocable license to Jeni's Splendid Ice Creams, LLC for the use of a total of approximately 75 square feet of land to occupy, maintain and utilize a sidewalk cafe, trash receptacle and an A-frame sign on a portion of Victory Park Lane right-of-way located near its intersection with Nowitzki Way - Revenue: General Fund \$200.00 annually and \$200.00 one-time fee, plus the \$20.00 ordinance publication fee

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

20. [24-1653](#) Authorize acquisition from John F. Skelton, III, of approximately 9,618 square feet of land located near the intersection of Meandering Way and Rocky Top Circle for the Preston Ridge Trail Linear Park Project - Not to exceed \$307,000.00 (\$300,000.00, plus closing costs and title expenses not to exceed \$7,000.00) - Financing: Capital Gifts Donation & Development Fund

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

21. [24-82](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering services for Marsalis Avenue Bridge over Cedar Creek/Dallas Zoo Bridge Repair in Bridge Repair Group 17-0001 - Not to exceed \$324,905.00, from \$256,665.00 to \$581,570.00 - Financing: 2023 Certificate of Obligation Fund

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

#### Department of Sanitation Services

22. [24-1428](#) Authorize Supplemental Agreement No. 1 to increase the service contract with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers, SCS Field Services for an expansion of scope in the operational management of the McCommas Bluff Landfill - Not to exceed \$852,500.00, from \$3,410,000.00 to \$4,262,500.00 - Financing: Sanitation Operation Fund

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

**Department of Transportation**

23. [24-659](#) A resolution authorizing the adoption of the City of Dallas On-Street Parking and Curb Management Policy - Financing: This action has no cost consideration to the City (see Fiscal Information for future costs)

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

24. [24-660](#) An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-2, 28-26, 28-103, 28-104, 28-105, 28-106, 28-107, 28-108, 28-109, 28-110, 28-111, 28-112, 28-113, 28-114, 28-114.1, 28-114.11, and 28-114.12; **(1)** adding new Sections 28-103.1, 28-103.2, 28-103.3, and 28-114.13; **(2)** providing a paid parking area; **(3)** modifying the authority of the Director of Transportation to install and operate paid parking payment devices and setting the rates for paid parking in the paid parking area; **(4)** providing a penalty not to exceed \$500.00; **(5)** providing a saving clause; **(6)** providing a severability clause; and **(7)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

25. [24-1340](#) Authorize a two-year master agreement for the purchase of Dynamic Message Signs and traffic signal materials for the Department of Transportation with Consolidated Traffic Controls, Inc. through the Houston-Galveston Area Council cooperative agreement - Estimated amount of \$7,000,000.00 - Financing: General Fund (\$2,984,000.00), Street and Transportation (A) Fund (\$56,000.00), Fair Park Capital Reserve Fund (\$2,900,000.00), Transportation Special Projects Fund (\$460,000.00), and Coronavirus State and Local Fiscal Recovery Fund (\$600,000.00)

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

**Office of Community Care**

26. [24-1279](#) Authorize the **(1)** fifth amendment to Contract No. HHS000455600001, with the Texas Health and Human Services Commission, Department of State Health Services for the Lactation Support Center Services Program (LSCS) to **(a)** accept additional funds and increase the contract in the amount of \$32,000.00, from \$2,339,020.00 to \$2,371,020.00; and **(b)** to amend the term of the contract period from September 1, 2019 through August 31, 2023 to September 1, 2023 through August 31, 2024; and **(2)** acceptance of additional grant funds for FY 2024 budget for Amendment No. 5 in the amount of \$32,000.00 for the continuation of the LSCS Program; **(3)** establishment of appropriations in an amount not to exceed \$32,000.00 in the FY24 LSCS - Pacify Fund; **(4)** receipt and deposit of grant funds in an amount not to exceed \$32,000.00 in the FY24 LSCS - Pacify Fund; and **(5)** execution of the fifth amendment to the contract and all terms, conditions, and documents required by contract - Not to exceed \$32,000.00, from \$2,339,020.00 to \$2,371,020.00 - Financing: FY24 LSCS Pacify Grant Fund

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

**Office of Economic Development**

27. [24-1526](#) Authorize a fourth amendment to the Tax Increment Development, Chapter 380 Grant, and Chapter 380 Loan Agreement ("2018 TIF/Chapter 380 Agreement") with WCWRD Inc and its affiliates or subsidiaries ("Developer"), approved as to form by the City Attorney, related to the Reimagine RedBird Mall Redevelopment Project ("Project"), now known as the Shops at RedBird, generally located at the southeast corner of Camp Wisdom Road and Westmoreland Road in the Mall Area Redevelopment TIF District, specifically including modifications to Section 2.C(7), Section 2.D(2), and Section 5.E as further described below, and any modifications to any other associated Project documents as may be necessary to effectuate the specific modifications described below; and as consideration for the fourth amendment, increase the Developer's minimum Investment Requirement by \$15,000,000.00 for the Project from \$135,000,000.00 to \$150,000,000.00 - Financing: No cost consideration to the City

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

Note: Agenda Item No. 28 and Agenda Item No. 29 must be considered collectively.

28. [24-1301](#) An ordinance **(1)** designating the City of Dallas as a media production development zone in accordance with Chapter 485A of the Texas Government Code; and **(2)** providing an effective date - Financing: No cost consideration to the City

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

29. [24-1302](#) An ordinance **(1)** nominating approximately 2.435 acres located at 2901 Botham Jean Boulevard for State of Texas designation as a qualified media production location; **(2)** directing the City Manager to execute all necessary documents to submit an application for designation to the Music, Film, Television, and Multimedia Office within the Office of the Governor; **(3)** providing a repealing clause; and **(4)** providing an effective date - Estimated Sales Tax Revenue Foregone: General Fund \$150,000.00

**Attachments:** [Ordinance](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)

#### Office of Homeless Solutions

30. [24-1496](#) Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs ("TDHCA") in the amount of \$78,434.00 to provide services to the homeless through the Homeless Housing and Services Program for the period April 1, 2024 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$78,434.00 in the FY 2024 TDHCA Homeless Housing and Services Program Reallocation Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$78,434.00 in the FY 2024 TDHCA Homeless Housing and Services Program Reallocation Fund; **(4)** City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for the FY 2024 TDHCA Homeless Housing and Services Program Reallocation Fund; and **(5)** execution of the grant agreement with TDHCA and all terms, conditions, and documents required by the agreement - Not to exceed \$78,434.00 - Financing: FY 2024 TDHCA Homeless Housing and Services Program Reallocation Fund

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

**Office of Procurement Services**

31. [24-1505](#) Authorize a two-year master agreement for the purchase of frictional asphaltic preservation treatment and pre-treatment concentrate for the Department of Public Works - Hall Brothers, Inc., only bidder - Estimated amount of \$2,002,199.50 - Financing: General Fund

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

32. [24-1508](#) Authorize a one-year service contract, with one, one-year renewal option, for planning and production of the annual Dr. Martin Luther King Jr. Parade for the Office of Community Care - Sons of Solomon dba Hope Encourage Love Protect, most advantageous proposer of two - Not to exceed \$200,000.00 - Financing: General Fund (subject to annual appropriations)

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

33. [24-1307](#) Authorize a three-year service contract for emergency dewatering services during localized flood events within the city for the Water Utilities Department - Herc Rentals, Inc., lowest responsible bidder of two - Not to exceed \$5,253,400.00 - Financing: Stormwater Drainage Management Fund (subject to annual appropriations)

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

34. [24-1512](#) Authorize a three-year service price agreement for repairs, maintenance, and inspections for the railroad spur track system for the Water Utilities Department - Lone Star Railroad Contractors, Inc. in the estimated amount of \$484,651.10 and Coastline Rail Engineering, LLC in the estimated amount of \$44,985.60, most advantageous proposers of three - Total estimated amount of \$529,636.70 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

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

35. [24-1509](#) Authorize a three-year service price agreement for service and maintenance of water main pipeline joints for the Water Utilities Department - Miller Pipeline, Corp., only bidder - Estimated amount of \$1,031,965.00 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

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

36. [24-1510](#) Authorize a three-year service price agreement for sports officiating services for the Park & Recreation Department - Top Basketball Officials Association in the estimated amount of \$1,090,000.00 and Raymond Alford, Jr. dba Realford Consulting, LLC in the estimated amount of \$850,945.00 lowest responsible bidders of three - Total estimated amount of \$1,940,945.00 - Financing: General Fund (subject to annual appropriations)

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

### Park & Recreation Department

37. [24-1480](#) Authorize (1) Amendment No. 1 to the Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10233, for the purpose of providing funding for the Trinity Forest Spine Trail Phase 2 from the Santa Fe Trail just north of Tenison Park Golf Course to the Dallas Area Rapid Transit Lawnview Station located at 5900 Scyene Road; (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$2,000,000.00 for the County's share of the project cost in the Capital Gifts, Donation and Development Fund; and (3) execution of the agreement including all terms, conditions, and documents required by the agreement - Estimated Revenue: Capital Gifts, Donation and Development Fund \$2,000,000.00

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

38. [24-1502](#) Authorize a three-year service price agreement for the provision of a cloud-based Enterprise Asset Management Software System from Vertosoft, LLC through the Texas Association of School Boards (BuyBoard) for the Park & Recreation Department - Not to exceed \$632,512.90 - Financing: General Fund (subject to annual appropriations)

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

39. [24-1479](#) Authorize a construction services contract for installation of playground equipment and Independent Safety Audit with Whirlix Design Inc. through the Texas Association of School Boards (BuyBoard) for the Juanita J. Craft Park Playground Renovation located at 4500 Spring Avenue - Not to exceed \$217,228.00 - Financing: General Fund

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

**Police Department**

40. [24-1493](#) Authorize (1) amendment to the contract with Dallas College for instructional services for police academy training; (2) the receipt and deposit of additional funds in an amount not to exceed \$415,000.00 from Dallas College in the Dallas College Police Training Funds; and (3) an increase in appropriations in an amount not to exceed \$415,000.00 in the Dallas College Police Training Funds for the period September 1, 2023 through August 31, 2024 - Not to exceed \$415,000.00 - Financing: Dallas College Police Training Funds

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

41. [24-1492](#) Authorize a three-year service contract for maintenance, support, and licenses for an audio and video recording system for the Dallas Police Department - CALLYO 2009 CORP, sole source - Not to exceed \$148,584.60 - Financing: Confiscated Monies - State Fund

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

**Water Utilities Department**

42. [24-1347](#) Authorize (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. ONE MORRELL LLC, et al., Cause No. CC-23-02112-C, pending in Dallas County Court at Law No. 3, for acquisition from One Morrell, LLC of a tract of land containing approximately 206,362 square feet, improved with commercial structures and supporting facilities, located on Morrell Avenue near its intersection with Sargent Road for the Dallas Floodway Extension Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$4,473,000.00 (\$4,450,000.00, plus closing costs and title expenses not to exceed \$23,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund (\$1,492,597.87), Flood Protection and Storm Drainage Facilities Fund (\$2,560,673.30), and Trinity River Corridor Project Fund (\$419,728.83)

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

43. [24-1415](#) Authorizes acquisition of a drainage easement from Heather Heflin for approximately 675 square feet of land located at 2424 Knight Street near its intersection with Sylvester Avenue for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$29,844.00 (\$27,844.00, plus closing costs and title expenses not to exceed \$2,000.00) - Financing: Storm Drainage Management Capital Construction Fund

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

44. [24-942](#) Authorize two professional services contracts with two consulting firms, for the most highly qualified proposals to provide construction materials testing services during the installation of capital improvement projects at water treatment and distribution facilities - East Texas Testing Laboratory Inc. dba E TTL Engineers & Consultants Inc., in an amount not to exceed \$300,000, and Alliance Geotechnical Group, Inc., in an amount not to exceed \$300,000.00 - Total not to exceed \$600,000.00 - Financing: Water Capital Improvement G Fund (\$375,000.00) and Water Construction Fund (\$225,000.00)

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

45. [24-1410](#) Authorize a construction services contract for flood protection and storm drainage relief improvements associated with the Pensive Drive Channel and Walnut Hill Lane storm drainage system - Austin Filter Systems, Inc., lowest responsible bidder of four - Not to exceed \$16,497,925.00 - Financing: 2024 Certificate of Obligation Fund (\$11,711,255.00), Water Capital Improvement F Fund (\$1,000,000.00), Wastewater Capital Improvement F Fund (\$2,512,545.00), Water Capital Improvement G Fund (\$271,110.00), and Water Construction Fund (\$1,003,015.00)

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

46. [24-868](#) Authorize a construction services contract for the installation of storm drainage improvements and water and wastewater main replacements at seven locations (list attached to the Agenda Information Sheet) - SYB Construction Co., Inc., lowest responsible bidder of three - Not to exceed \$13,877,982.60 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Fund) (\$2,057,403.12), 2024B Certificate of Obligation Fund (\$7,474,691.88), Water Capital Improvement G Fund (\$2,616,107.60) and Wastewater Capital Improvement F Fund (\$1,729,780.00)

**Attachments:** [List](#)  
[Maps](#)  
[Resolution](#)

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

#### **City Secretary's Office**

47. [24-1562](#) 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)

### **ADDITIONS:**

### **OTHER ITEMS FOR INDIVIDUAL CONSIDERATION**

#### **City Secretary's Office**

48. [24-1753](#) Consideration of appointments to the Dallas Area Rapid Transit Board of Directors for Positions 01 and 02 for the 2024-2026 Board Term (Closed Session, if necessary, Personnel, Sec. 551.074, T. O. M. A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City

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

#### **Office of Procurement Services**

49. [24-1540](#) Authorize a one-year service contract, with one, one-year renewal option for the City Manager recruitment consultant for the Department of Human Resources - Baker Tilly US, LLP, most advantageous proposer of fifteen - Not to exceed \$134,375.00 - Financing: General Fund (subject to annual appropriations)

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

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

- Z1. [24-1529](#) A public hearing to receive comments regarding an application for and an ordinance granting **(1)** an LI Light Industrial District; and **(2)** a Specific Use Permit for commercial motor vehicle parking on property zoned A(A) Agricultural District, on the west line of Bonnie View Road, north of Logistics Drive
- Recommendation of Staff: (1) Approval of an LI Light Industrial District; and (2) approval of a Specific Use Permit for commercial motor vehicle parking for a five-year period, subject to a site plan and conditions
- Recommendation of CPC: (1) Approval of an LI Light Industrial District; and (2) approval of a Specific Use Permit for commercial motor vehicle parking for a five-year period, subject to a site plan and conditions
- Z223-198(MP)

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

- Z2. [24-1530](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2337 for the sale of alcoholic beverages in conjunction with a general merchandise food store 3,500 square feet or less on property zoned an RR Regional Retail District with a D-1 Liquor Control Overlay, on the southwest corner of Great Trinity Forest Way and Murdock Road
- Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to conditions
- Recommendation of CPC: Approval for a one-year period, subject to conditions
- Z223-236(GB)

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

- Z3. [24-1531](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict uses and an assisted living facility use on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast line of Inwood Road, northeast of Lemmon Avenue  
Recommendation of Staff: Approval, subject to a development plan and conditions  
Recommendation of CPC: Approval, subject to a development plan and conditions  
Z223-250(LG)

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

- Z4. [24-1533](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict on property zoned a GR General Retail Subdistrict and an MF-2 Multiple-Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, in an area bounded by Lemmon Avenue, Throckmorton Street, Bowser Avenue, and Reagan Street  
Recommendation of Staff: Approval, subject to a conceptual plan, a development plan, a landscape plan, and staff's recommended conditions  
Recommendation of CPC: Approval, subject to a conceptual plan, a development plan, a landscape plan, and recommended conditions  
Z223-260(MP)

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

- Z5. [24-1535](#) 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 GO(A) General Office District, on the south line of LBJ Freeway, between Noel Road and Montfort Drive  
Recommendation of Staff: (1) Approval, subject to a development plan and conditions; [*and (2) approval of the termination of deed restrictions, as amended [Z72-269], as volunteered by the applicant*]\*  
Recommendation of CPC: (1) Approval, subject to a development plan, and conditions; [*and (2) approval of the termination of deed restrictions, as amended [Z72-269], as volunteered by the applicant*]\*  
Z223-305(MB)

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

- Z6. [24-1536](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 989, on the southeast corner of South Saint Augustine Drive and Grady Lane  
Recommendation of Staff: Approval, subject to an amended development plan, an amended traffic management plan, and amended conditions  
Recommendation of CPC: Approval, subject to an amended development plan, an amended traffic management plan, and amended conditions  
Z223-343(JA)

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

ZONING CASES - INDIVIDUAL

- Z7. [24-1534](#) A public hearing to receive comments regarding an application for and an ordinance granting (1) a new subdistrict for FWMU-5 Walkable Urban Mixed Use Form Subdistrict uses on property zoned a D(A) Duplex Subdistrict, a CC Community Commercial Subdistrict, and a P(A) Parking Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District; (2) a Specific Use Permit for a commercial parking lot or garage on property zoned a CC Subdistrict and a D(A) Subdistrict within Planned Development District No. 595; and (3) a Specific Use Permit for a commercial parking lot or garage on property zoned a CC Subdistrict within Planned Development District No. 595, on property generally along the southwest line of South Central Expressway, northwest of Pennsylvania Avenue, and east of Julius Schepps Freeway
- Recommendation of Staff: (1) Approval of a new subdistrict for FWMU-5 Subdistrict uses, subject to a subarea map exhibit and staff's recommended conditions; (2) approval of a Specific Use Permit for a commercial parking lot or garage for a two-year period, subject to a site plan and conditions; and (3) approval of a Specific Use Permit for a commercial parking lot or garage for a two-year period, subject to a site plan and conditions
- Recommendation of CPC: (1) Approval of a new subdistrict for FWMU-5 Subdistrict uses, subject to a subarea map exhibit and conditions; (2) approval of a Specific Use Permit for a commercial parking lot or garage for a two-year period, subject to a site plan and conditions; and (3) approval of a Specific Use Permit for a commercial parking lot or garage for a two-year period, subject to a site plan and conditions
- Z223-268(LG)

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

- Z8. [24-1537](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit 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 for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and staff's recommendation conditions
- Recommendation of CPC: Approval for a one-year period, subject to a site plan and conditions
- Z234-101(GB)

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

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z9. [24-1352](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2415 for a motor vehicle fueling station on property zoned an NS(A) Neighborhood Service District, on the southeast corner of Cedar Crest Boulevard and East Kiest Boulevard  
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  
Z223-163(JM)  
Note: This item was deferred by the City Council at the public hearing on April 10, 2024 and is scheduled for consideration on May 22, 2024.

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

- Z10. [24-1239](#) A public hearing to receive comments regarding an application for an MU-1 Mixed Use District on property zoned an R-10(A) Single Family District, on the northeast line of Seagoville Road, southeast of Ravenview Road  
Recommendation of Staff: Approval  
Recommendation of CPC: Denial without prejudice  
Z223-195(AU)  
Note: This item was deferred by the City Council before opening public hearings on December 13, 2023, February 14, 2024, and March 27, 2024, and is scheduled for consideration on May 22, 2024.

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

- Z11. [24-1356](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an RR Regional Retail District, on the west line of Upton Street, between East Clarendon Drive and Viola Street  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z223-299(LC)  
Note: This item was deferred the City Council at the public hearing on April 10, 2024 and is scheduled for consideration on May 22, 2024.

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

## **MISCELLANEOUS HEARINGS**

### **Budget and Management Services**

- PH1. [24-1162](#) A public hearing to receive comments on the FY 2024-25 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City
- PH2. [24-1483](#) A public hearing to receive comments on **(1)** the Proposed FY 2024-25 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) Grant Funds and Fiscal Year (FY) 2023-24 Reprogramming Funds; and **(2)** the new Five-Year Consolidated Plan, covering the period of FY 2024-25 through FY 2028-29 - Financing: No cost consideration to the City

### **Office of Economic Development**

- PH3. [24-1304](#) A public hearing to receive comments concerning the Dallas Tourism Public Improvement District (the District) expansion in accordance with Chapter 372 of the Texas Local Government Code, allowing the City to include property in a hotel-public improvement district (hotel-PID) with the property owner's consent if such property could have been included in the District, when created, without violating the petition thresholds, to provide supplemental public services funded by assessments on Dallas hotels with 100 or more rooms (Qualifying hotels); and, at the close of the public hearing authorize a resolution approving District boundary expansion to include an estimated one additional Qualifying hotel in the District not described in the resolution or petition renewing the District in 2016 and the resolutions approving the 2020, 2022, or 2023 boundary expansions (District expansion) - Financing: This action has no cost consideration to the City (see Fiscal Information)

**Attachments:** [Resolution](#)  
[Exhibit A](#)  
[Exhibit A-1](#)  
[Exhibit A-2](#)  
[Exhibit B](#)

- PH4. [24-1305](#) A public hearing to receive comments concerning the renewal of the North Lake Highlands Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District, to provide supplemental public services to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing, authorize: **(1)** approval of a resolution renewing the District for a period of ten years, from 2025 to 2034; **(2)** approval of the District's Service Plan for 2025-2034 to provide supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with Lake Highlands Improvement District Corporation, a Texas nonprofit corporation as the management entity for the District - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

- PH5. [24-1306](#) A public hearing to receive comments concerning the renewal of the Prestonwood Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the District, to provide supplemental public services to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing, authorize: **(1)** approval of a resolution renewing the District for a period of ten years, from 2025 to 2034; **(2)** approval of the District's Service Plan for 2025-2034 to provide supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with Prestonwood Homeowners Association, Inc., a Texas nonprofit corporation, as the management entity for the District - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

**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]