

**RECEIVED**

2025 AUG 22 PM 7:27

**CITY SECRETARY  
DALLAS, TEXAS**

**City of Dallas**

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

*Public Notice*

250758

POSTED <sup>CITY SECRETARY</sup>  
DALLAS, TX



**COUNCIL AGENDA**

**August 27, 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](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, AUGUST 27, 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/cityofdallastv](https://dallascityhall.com):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m7174306a4008128bc7e0e5d0c80bc60c>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-54
ITEMS FOR INDIVIDUAL CONSIDERATIONÁ	Items 55-59
ADDITIONS	Items 60-63
ZONING	Items Z1-Z9
PUBLIC HEARINGS AND RELATED ACTIONS	Items PH1-PH16

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. [25-1981A](#) Approval of Minutes of the August 12, 2025 Budget Workshop Briefing and August 13, 2025 City Council Meetings

### **CONSENT AGENDA**

#### **SAFE**

##### **Dallas Police Department**

2. [25-2440A](#) Authorize an Interlocal Agreement with the Richardson Independent School District ("RISD") for the provision of police services by the City of Dallas ("City") in the RISD's Lake Highlands High School, junior high schools, and elementary schools within the limits of both the City and RISD - Estimated Revenue: General Fund \$1,804,624.37

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

##### **Office of Emergency Management and Crisis Response**

3. [25-2176A](#) Authorize a three-year cooperative purchasing agreement, followed by two one-year renewal options in the amount of \$162,680.40 per year, exercised solely by the City, for the acquisition of subscription software for the operation of mobile camera surveillance trailers for the Office of Emergency Management and Crisis Response with Liveview Technologies, Inc. through the GSA Advantage Cooperative Purchasing Agreement. - Not to exceed \$488,041.20 - Financing: General Fund

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

**VIBRANT****Office of Community Care and Empowerment**

4. [25-2516A](#) Authorize a one-year service price agreement between the Pacify Health, LLC and City of Dallas to continue providing statewide nonfee assistance service for City residents with access to twenty-four-hour on demand lactation support through the Office of Community Care and Empowerment for a term of one year from September 1, 2025 through August 31, 2026 - Pacify Health, LLC, sole source - Not to exceed \$400,000.00 - Financing: - FY26 Texas Lactation Support After-Hours Hotline Funds

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

**Office of Environmental Quality & Sustainability**

5. [25-2378A](#) Authorize **(1)** Amendment No. 3 to the grant agreement with the U.S. Environmental Protection Agency through the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-23-40028, Assistance Listing Nos. 66.034 and 66.605) to accept additional funding in the amount of \$101,542.86 to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the Particulate Matter (PM) 2.5 network, extending the term of the TCEQ contract for the period September 1, 2025 through August 31, 2026; **(2)** in increase of appropriations in an amount not to exceed \$101,542.86 from \$299,793.20 to \$401,336.06 in the TCEQ 23-24 Rockwall and PM2.5 Air Monitoring Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$101,542.86 in the TCEQ FY23-24 Rockwall and PM 2.5 Monitoring Program Fund; and **(4)** execution of the contract with TCEQ and all terms, conditions, and documents required by the agreement - Not to exceed \$101,542.86 from \$299,793.20 to \$401,336.06 - Financing: TCEQ 23-24 Rockwall and PM 2.5 Air Monitoring Program Fund

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

6. [25-2379A](#) Authorize the **(1)** acceptance of a grant from the U.S. Environmental Protection Agency through the Texas Commission on Environmental Quality (TCEQ) for the Ambient Air Monitoring Program (Federal Grant No. BG-99662724, TCEQ Contract No. 582-26-00130, Assistance Listing No. 66.605) in the amount of \$434,000.00 to continue ambient air pollution monitoring for the period September 1, 2025 through August 31, 2027; **(2)** establishment of appropriations in an amount not to exceed \$434,000.00 in the TCEQ FY26-27 Ambient Air Monitoring Program Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$434,000.00 in the TCEQ FY26-27 Ambient Air Monitoring Program Grant Fund; **(4)** a required local match in the amount of \$213,761.20 over the two-year period (\$106,880.00 annually); and **(5)** execution of the grant agreement with TCEQ and all terms, conditions, and documents required by the agreement - Total not to exceed \$647,761.20 - Financing: TCEQ FY26-27 Ambient Air Monitoring Program Grant Fund (\$434,000) and General Fund (\$213,761.20) (subject to annual appropriations)

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

7. [25-2380A](#) Authorize the **(1)** Amendment No. 2 of the American Rescue Plan grant from the U.S. Environmental Protection Agency through the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-23-44419, Assistance Listing No. 66.034) to accept additional funding in the amount of \$118,000.00, for replacement of aging equipment used by the City of Dallas to conduct ambient air monitoring, extending the term of the TCEQ contract from August 31, 2026 to August 31, 2027; **(2)** increase of appropriations in an amount not to exceed \$118,000.00 from \$137,942.00 to \$255,942.00 in the TCEQ FY23-24 American Rescue Plan Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$118,000.00 in the TCEQ FY23-24 American Rescue Plan Fund; and **(4)** execution of the contract with TCEQ and all terms, conditions, and documents required by the agreement - Not to exceed \$118,000.00 from \$137,942.00 to \$255,942.00 - Financing: TCEQ FY23-24 American Rescue Plan Fund

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

#### Park & Recreation Department

8. [25-2442A](#) Authorize **(1)** a public hearing to be held on September 10, 2025, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the hearing, **(2)** approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City

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

9. [25-2531A](#) Authorize (1) a public hearing to be held on September 24, 2025, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at LB Houston Nature Area, located at 10401 Wildwood Drive, totaling approximately 64,749 square feet (1.49 acres) of land and temporary use of approximately 82,692 square feet (1.90 acres) of land, by Trinity River Authority for the construction of a 30-inch Reuse Water line for the Dallas Utility and Reclamation District 30-Inch Reuse Water Line Project, for the public benefit; and (2) the receipt and deposit of funds in an amount not to exceed \$829.25 in the in the Capital Gifts Donations and Development Fund - Revenue: Capital Gifts, Donation and Development Fund \$829.25

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

10. [25-2518A](#) Authorize a public hearing to be held on September 24, 2025, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at Judge Charles R. Rose Community Park located at 3200 Simpson Stuart Road, totaling approximately 330,341 square feet (7.58 acres) of land, for three sidewalk and utility easements, one floodway easement, one water easement, and one right-of-way easement for the Judge Charles R. Rose Community Park plat, as required by plat - Financing: No cost consideration to the City

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

## **GROWING**

### **Department of Planning and Development**

11. [25-2505A](#) A resolution amending the City Plan Commission's Rules of Procedure by updating its public hearing procedures and establishing qualifications for membership of the Thoroughfare Committee - Financing: No cost consideration to the City

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

12. [25-2494A](#) An ordinance amending Chapter 52, “Administrative Procedures for the Construction Codes,” of the Dallas City Code by amending Sections 302.2.1 and 306.1 (1) providing that permits and certificates of occupancy may be granted for certain multifamily uses and mixed use projects, even if not allowed by the underlying zoning, if the projects comply with Chapter 218 of the Texas Local Government Code; (2) providing a penalty not to exceed \$2,000.00; (3) providing a saving clause; (4) providing a severability clause; and (5) providing an effective date - Financing - This action has no cost consideration to the City (see Fiscal Information)

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

13. [25-2502A](#) An ordinance amending Chapter 52, “Administrative Procedures for the Construction Codes,” of the Dallas City Code by amending Sections 102.3, 302.2.1, and 306.1 (1) providing that permits and certificates of occupancy may be granted for certain structures located on a small lot, even if the structure is not allowed by the development standards of the underlying zoning, if the project complies with the development standards for a small lot contained in Chapter 211, Subchapter D, of the Texas Local Government Code; (2) providing a penalty not to exceed \$2,000.00; (3) providing a saving clause; (4) providing a severability clause; and (5) providing an effective date - Financing - This action has no cost consideration to the City (see Fiscal Information)

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

14. [25-2504A](#) An ordinance amending Chapter 52, “Administrative Procedures for the Construction Codes,” of the Dallas City Code by amending Section 301.2.1 (1) providing a defense to prosecution for certain construction and renovation work on county owned buildings in a county with a population of at least one million; (2) providing a penalty not to exceed \$2,000.00; (3) providing a saving clause; (4) providing a severability clause; and (5) providing an effective date - Financing - This action has no cost consideration to the City (see Fiscal Information)

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

## **SUSTAINABLE**

### **Dallas Water Utilities Department**

15. [25-2495A](#) Authorize (1) the rejection of bids received for the Hillcrest Road Pump Station Project; and (2) the re-advertisement for new bids - Financing: No cost consideration to the City

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

16. [25-2216A](#) Authorize a professional services contract with Westwood Professional Services, Inc. to provide engineering services for flood management and storm drainage system improvements at two locations (list attached to the Agenda Information Sheet) - Not to exceed \$864,024.00 - Financing: 2025 Certificate of Obligation Fund

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

17. [25-2217A](#) Authorize a professional services contract with DUNAWAY ASSOCIATES, LLC to provide engineering services for the evaluation and design of erosion control improvements at three locations (list attached to the Agenda Information Sheet) - Not to exceed \$288,135.00 - Financing: Flood Protection and Storm Drainage (C) Fund (2024 General Obligation Bond Fund)

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

18. [25-2330A](#) Authorize acquisition from the City of Highland Park of an unimproved tract of land containing approximately 3.28 acres, located on the northeast side of the Trinity River at the outside toe of the levee, between Conveyor Lane and Lackawana Street for the Dallas Floodway Project - Not to exceed \$105,043.00 (\$100,043.00, plus closing costs and title expenses not to exceed \$5,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (\$105,043.00)

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

19. [25-2211A](#) Authorize a construction services contract for erosion control improvements at nine locations (list attached to the Agenda Information Sheet) - Stoic Civil Construction, Inc., lowest responsible bidder of three - Not to exceed \$4,775,000.00 - Financing: Storm Drainage Management Capital Construction Fund (\$3,717,750.00) and Storm Drainage Management Certificate of Obligation Series 2024A Capital (\$1,057,250.00)

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

20. [25-2214A](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Alliance Geotechnical Group, Inc. to provide additional construction materials testing services for construction projects at the Elm Fork Water Treatment Plant - Not to exceed \$300,000.00, from \$300,000.00 to \$600,000.00 - Financing: Water Capital Improvement G Fund (\$186,000.00) and Water Construction Fund (\$114,000.00)

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

21. [25-2433A](#) Authorize Supplemental Agreement No. 1 to the janitorial services contract with LGC Global Energy FM, LLC, to continue the janitorial services at the City facility located at 2245 Irving Boulevard - Not to exceed \$20,811.45, from \$99,894.96 to \$120,706.41 - Financing: Stormwater Drainage Management Fund

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

#### Department of Transportation and Public Works

22. [25-2400A](#) Authorize (1) an agreement with the Texas Department of Transportation through a 2021 Highway Safety Improvement Program grant from the U.S. Department of Transportation Federal Highway Administration (CSJ 0581-01-165, etc., Assistance Listing No. 20.205) in the amount of \$591,242.69 to provide cost reimbursement for material and labor incurred by the City related to the construction of traffic signals at the following intersections: Buckner Boulevard at Peavy Road, Buckner Boulevard at Elam Road, Buckner Boulevard at Chariot Drive/Moberly Lane, Harry Hines Boulevard at Regal Row/Burbank Street, John West Road at La Prada Drive, and Corinth Street at South Ervay Street, and retiming of directly impacted signals in the area related to the construction; (2) the establishment of appropriations in the amount of \$591,242.69 in the HSIP - Six Traffic Signals Reimbursement Grant Fund; (3) the receipt and deposit of funds in the amount of \$591,242.69 in the HSIP - Six Traffic Signals Reimbursement Grant Fund; and (4) execution of the agreement and all terms, conditions, and documents required by the agreement - Total amount of \$591,242.69 - Financing: HSIP - Six Traffic Signals Reimbursement Grant Fund

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

23. [25-2239A](#) Authorize the First Amendment ~~No. 1 to~~ and Restatement of the Development Participation Contract with the Texas Trees Foundation for the donation of privately funded design plans for a City of Dallas 2017 General Obligation Bond Program Project identified as the Southwestern Medical District Streetscape Plan/Harry Hines Boulevard Improvements (Market Center DART Station to Mockingbird Lane) project to (1) revise the scope of work to separate the Infrastructure Design component from the Project Enhancement Design component; and (2) identify the responsible parties of each project component - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

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

24. [25-2437A](#) Authorize the (1) rejection of the proposal received for solicitation CIZ25-TRN-3149 - Harry Hines Boulevard from Southeast of Medical District Drive to Southeast of Inwood Road Engineering Services (CSJ 0918-47-278); and (2) re-advertisement for a new procurement - Financing: No cost consideration to the City

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

25. [25-2401A](#) Authorize a construction services contract for the complete reconstruction of traffic signals at the following five locations: Lemmon Avenue at Lomo Alto Drive, Lemmon Avenue at Wycliff Avenue, Lemmon Avenue at Manor Way, Lemmon Avenue at Inwood Road, and Lemmon Avenue at Hudnall Street; and partial reconstruction of traffic signals at the following two locations: Lemmon Avenue at Turtle Creek Boulevard and Lemmon Avenue at Haggard Way - EAR Telecommunications, LLC DBA: EARTC, lowest responsible bidder of two - Not to exceed \$4,700,074.00 - Financing: Lemmon Ave from NW Hwy to US75 CMAQ AFA Fund (\$2,000,000.00), Street and Transportation (A) Fund (2024 General Obligation Bond Fund) (\$1,850,302.92), and ARPA Redevelopment Fund (\$849,771.08)

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

26. [25-2230A](#) Authorize **(1)** Supplemental Agreement No. 5 to the professional services contract with The Kercher Group, Inc. to provide pavement and asset management support for the enhancement of the City's pavement management system to be used for the City's annual maintenance plan and future bond programming for street repairs as well as continue the development of alley programming and modeling; and **(2)** an extension of the contract term until December 2026 - Not to exceed \$376,297.86, from \$1,673,893.53 to \$2,050,191.39 - Financing: General Fund

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

### **FISCALLY SOUND**

#### **Budget and Management Services**

27. [25-2303A](#) Authorize **(1)** a public hearing to be held on Wednesday, September 17, 2025 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a \$0.6997 per \$100 valuation tax rate, or a lower rate as may be proposed by the City Council for the 2025-26 fiscal year on Wednesday, September 17, 2025 - Financing: No cost consideration to the City

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

28. [25-2514A](#) Authorize **(1)** to initiate consideration of Substantial Amendment No. 1 to the FY 2025-26 Action Plan, including amendments to the 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 City of Dallas plans, policies, and programs, implemented by the City Manager pursuant to City Council authorization, to ensure compliance with Federal Executive Orders and other directives; **(b)** reflect departmental and operational efficiencies set forth in the City Manager's Recommended FY 2025-26 Operating and Capital Budget, with realignment of funding in open HUD grant budgets; and **(c)** reprogram unspent CDBG Entitlement Funds in the amount of \$2,000,000 for use on public improvement projects as FY 2025-26 Reprogramming Budget No. 1; and **(2)** a public hearing to be held on October 8, 2025, to accept comments on the proposed changes - Financing: No cost consideration to the City

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

**City Controller's Office**

29. [25-2513A](#) A resolution authorizing the execution of the Financing Agreement and related documents for the funding commitment from the Texas Water Development Board for Project Loan LM251535; and all other matters related thereto - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

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

30. [25-2436A](#) A resolution **(1)** declaring two properties unwanted and unneeded, and authorizing their advertisement for sale by public auction (list attached to the Agenda Information Sheet); **(2)** establishing a reserve for the auctioned surplus properties; **(3)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus properties receiving the highest qualified bid that meets or exceeds the reserve; and **(4)** authorizing the conveyance of a deed in a form acceptable to the City Attorney - Estimated Revenue: TBD - Real Estate Market to determine the value

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

31. [25-2489A](#) An ordinance abandoning the entirety of one water easement and portions of a separate water easement, a wastewater easement and a sanitary sewer easement to AP The Hill Owner, LLC and The Hill Development Owner LP, the abutting owners, containing a total of approximately 5,640 square feet of land, located near the intersection of Walnut Hill Lane and North Central Expressway - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

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

32. [25-2492A](#) An ordinance granting a private license to Board of Regents of The University of Texas System for the benefit of The University of Texas Southwestern Medical Center, for the use of a total of approximately 3,359 square feet of land to install, occupy, maintain and utilize a subsurface electrical duct bank under portions of Harry Hines Boulevard and Record Crossing Road rights-of-way located near its intersection with Record Crossing Road and Harry Hines Boulevard - Revenue: General Fund \$4,111.00 annually, plus the \$20.00 ordinance publication fee

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

33. [25-2493A](#) An ordinance granting a private license to 2713 Canton, Ltd., for the use of a total of approximately 470 square feet of land for surface and aerial space to install, occupy, maintain and utilize two premise blade signs with illumination, one marquee sign, stairs, ramps and two canopies without lettering over and on a portion of Canton Street right-of-way located near its intersection with Crowds Street - Revenue: General Fund \$3,150.00 annually and \$200.00 one-time fee, plus the \$20.00 ordinance publication fee

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

34. [25-2491A](#) An ordinance granting renewal of a revocable license to Frankie's Downtown LLC, for the use of approximately 405 square feet of land to , occupy and maintain an existing sidewalk cafe and eight wooden planters on a portion of Main Street right-of-way located near its intersection with Field Street - Revenue: General Fund \$200.00 annually and a \$100.00 one-time fee, plus the \$20.00 ordinance publication fee

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

35. [25-2434A](#) Authorize an amendment to an existing lease agreement with Dockside Threading, Inc. to extend the lease agreement for an additional five years for approximately 9,669 square feet of office and clinic space located at 1111 West Ledbetter Drive Suites 600 and 750, to be used as a Women, Infants and Children Clinic for the period January 1, 2026 through December 31, 2030 - Not to exceed \$1,025,300.88 - Financing: Health and Human Services Commission Grant Funds (subject to annual appropriations)

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

#### Department of Information and Technology Services

36. [25-2537A](#) Authorize a three-year cooperative purchasing agreement for continuous use for a governance, risk, and compliance software solution for the Department of Information and Technology Services with SHI/Government Solutions, Inc. through The Interlocal Purchasing System cooperative agreement - Not to exceed \$532,077.00 - Financing: Data Services Fund (subject to annual appropriations)

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

37. [25-2507A](#) Authorize a three-year cooperative purchasing agreement for continuous use of SnapComms Employee Communication solution for the Department of Information and Technology Services with SHI Government Solutions, Inc. through the OMNIA Partners cooperative agreement - Not to exceed \$259,395.00 - Financing: Data Services Fund (subject to annual appropriations)

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

38. [25-2342A](#) Authorize a five-year cooperative purchasing agreement for a Mass Emergency Notification System for the Office of Emergency Management and Crisis Response with AT&T Enterprises, LLC through the Texas Department of Information Resources cooperative agreement - Not to exceed \$984,786.00 - Financing: CSEC Prop 8 Next Generation 9-1-1 Service Fund

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

39. [25-2295A](#) Authorize a five-year cooperative purchasing agreement for Toughbook as a Service rugged device subscription for the Dallas Fire-Rescue Department with Panasonic Corporation of North America dba Panasonic Connect of North America through the Department of Information Resources cooperative agreement - Not to exceed \$708,817.50 - Financing: General Fund (subject to annual appropriations)

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

#### Office of Procurement Services

40. [25-2403A](#) Authorize (1) the rejection of bids received for Group 2 for analytical laboratory testing services; and (2) a three-year service price agreement for Groups 1, 3, and 4 for analytical laboratory testing services for the Dallas Water Utilities Department - Southern Petroleum Laboratories, Inc. in the estimated amount of \$6,153,236.00 and North Water District Laboratory Services, Inc. in the estimated amount of \$59,840.00, lowest responsible bidders of six - Total estimated amount of \$6,213,076.00 - Financing: Dallas Water Utilities Fund (\$5,823,270.00) and Stormwater Drainage Management Fund (\$389,806.00) (subject to annual appropriations)

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

41. [25-2311A](#) Authorize a three-year service price agreement for electric motor repair services for the Dallas Water Utilities Department - Allen's Electric Motor Service, Inc. dba Allen's Pump & Rentals, lowest responsible bidder of four - Estimated amount of \$2,747,726.00 - Financing: Dallas Water Utilities Fund (\$2,608,726.00) and Stormwater Drainage Management Fund (\$139,000.00) (subject to annual appropriations)

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

42. [25-2424A](#) Authorize a three-year service contract, with three one-year renewal options, for underwriting services for real estate development for the Department of Housing and Community Development - PMG World Wide, Inc., most advantageous proposer of five - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

43. [25-2439A](#) Authorize a three-year service contract in the amount of \$263,100.00, with two one-year renewal options in the amount of \$175,400.00, as detailed in the Fiscal Information section, for commercial insurance and broker of record services for the Office of Risk Management - Marsh & McLennan Companies, Inc., most advantageous proposer of three - Not to exceed \$438,500.00 - Financing: Risk Management Program Fund (subject to annual appropriations)

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

44. [25-2420A](#) Authorize a three-year service price agreement, with two one-year renewal options, for on-call solid waste hauling support for the Department of Sanitation Services - UMGA Logistics, Inc., only bidder - Estimated amount of \$314,645.00 - Financing: Sanitation Operation Fund (subject to annual appropriations)

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

45. [25-2423A](#) Authorize a five-year service price agreement, with five one-year renewal options, for library serials administration for the Library - EBSCO Industries, Inc. dba EBSCO Information Services, most advantageous proposer of two - Estimated amount of \$282,442.84 - Financing: General Fund (subject to annual appropriations)

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

46. [25-2393A](#) Authorize Supplemental Agreement No. 4 to increase the service contract with Converjint Technologies LLC, for continued maintenance and support for the existing airport access control system at Dallas Love Field for the Department of Aviation - Not to exceed \$225,488.41, from \$8,047,001.92 to \$8,272,490.33 - Financing: Aviation Fund (subject to annual appropriations)

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

#### Civil Service

47. [25-2506A](#) Authorize **(1)** the reappointment of Administrative Law Judge (ALJ), Karen R. Washington dba Karen Roberts Washington, Attorney at Law, for the period January 1, 2026 through September 30, 2027; **(2)** the appointment of Jody Gilzene, Claire Em Motivators, LLC, Chambers Legal PLLC, and Nicole N. Walker Owens, as Administrative Law Judges for the period October 1, 2025 through September 30, 2027, to hear employee appeals of terminations and demotions; and **(3)** contracts with each ALJ in the amount of \$15,000.00 each - Total not to exceed \$75,000.00 - Financing: General Fund (subject to appropriations)

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

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

48. [25-2425A](#) Authorize the **(1)** acceptance of two grants from the Texas Veterans Commission (TVC) Fund for **(a)** the TVC Veteran Treatment Court Program (Grant No. VTC25-V-003) in the amount of \$50,000.00 for continuation of the South Oak Cliff Veterans Treatment Court Program; and **(b)** the TVC General Assistance Program (Grant No. GEN25-F-056) in the amount of \$180,000.00 to further support veterans and their families, for the period July 1, 2025 through August 31, 2026; **(2)** establishment of appropriations in an amount not to exceed \$50,000.00 in the TVC FY25-26 Veteran Treatment Court Grant Fund and in an amount not to exceed \$180,000.00 in the TVC FY25-26 General Assistance Program Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$50,000.00 in the TVC FY25-26 Veteran Treatment Court Grant Fund and in an amount not to exceed \$180,000.00 in the TVC FY25-26 General Assistance Program Grant Fund; and **(4)** execution of the grant agreements with the Texas Veterans Commission and all terms, conditions and documents required by the agreements - Total not to exceed \$230,000.00 - Financing: TVC FY25-26 Veteran Treatment Court Grant Fund (\$50,000.00) and TVC FY25-26 General Assistance Program Grant Fund (\$180,000.00)

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

49. [25-2508A](#) Authorize a two-year personal services contract, with one two-year renewal option with Randy C. Cain, Attorney at Law, for state legislative and information services for the period August 27, 2025 through August 26, 2027 - Not to exceed \$504,000.00 - Financing: General Fund (subject to annual appropriations)

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

50. [25-2509A](#) Authorize a two-year personal services contract, with one two-year renewal option with Burkland Consulting, LLC for state legislative and information services for the period August 27, 2025 through August 26, 2027 - Not to exceed \$240,000.00 - Financing: Dallas Water Utilities Fund

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

51. [25-2510A](#) Authorize a two-year personal services contract, with one two-year renewal option with Lorena I. Campos dba Campos Consulting Group, LLC for state legislative and information services for the period August 27, 2025 through August 26, 2027 - Not to exceed \$372,000.00 - Financing: General Fund (subject to annual appropriations)

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

52. [25-2512A](#) Authorize a two-year personal services contract, with one two-year renewal option with Kwame Walker and Associates for state legislative and information services for the period August 27, 2025 through August 26, 2027 - Not to exceed \$480,000.00 - Financing: General Fund (subject to annual appropriations)

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

#### Office of Government Affairs

53. [25-2426A](#) Authorize a two-year professional services contract in the amount of \$340,000.00, with one two-year renewal option in the amount of \$340,000.00 with CapitalEdge Strategies, LLC for federal legislative consultant services - Total not to exceed \$680,000.00 - Financing: General Fund (subject to annual appropriations)

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

54. [25-2432A](#) Authorize a two-year professional services contract in the amount of \$176,000.00, with one two year renewal option in the amount of \$176,000.00 with Thorn Run Partners for federal legislative consultant services - Total not to exceed \$352,000.00 - Financing: General Fund (subject to annual appropriations)

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

**ITEMS FOR INDIVIDUAL CONSIDERATION****CORE - ORGANIZATIONAL SUPPORT****City Secretary's Office**

55. [25-2144A](#) 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)

**SUSTAINABLE****Dallas Water Utilities Department**

56. [25-2389A](#) Authorize (1) an increase in the size of the acquisition area; and (2) condemnation by eminent domain of a tract of vacant land containing approximately 545,477 square feet from domain from Barbara Ann Ondrusek and Wolfe Timpy Kay Ondrusek; Independent Executrix of The Estate of Joseph C. Ondrusek, located on East 11th Street near its intersection with Cedar Crest Boulevard for the Dallas Floodway Extension Project - Not to exceed \$2,743,400.00, increased from \$502,034.00 to \$3,245,434.00 (\$2,727,400.00, plus closing costs and title expenses not to exceed \$16,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

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

57. [25-2331A](#) Authorize **(1)** an increase in the size of the acquisition area; and **(2)** condemnation by eminent domain of two tracts of land improved with commercial structures and supporting facilities containing a total of approximately 6.7 acres, from Valley Proteins, Inc., Estate of Virginia Cash, as their interest may appear and Estate of Mary Nell Cash, as their interest may appear, located on Pontiac Avenue near its intersection with Cedar Crest Boulevard for the Dallas Floodway Extension Project - Not to exceed \$1,230,000.00 (\$1,220,000.00 plus closing costs and title expenses not to exceed \$10,000.00) - Financing: Trinity River Corridor Fund (\$1,220,000.00) and Flood Protection and Storm Drainage Facilities Fund (\$10,000.00)

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

### **FISCALLY SOUND**

#### **Office of Risk Management**

58. [25-2501A](#) Authorize **(1)** the City's contracted Owner Controlled Insurance Program (OCIP/ROCIP) broker of record, Marsh USA, LLC, to purchase the Kay Bailey Hutchison Convention Center Master Plan Renovation and Expansion Project insurance policies for commercial general and excess liability, workers' compensation, contractor's pollution liability, railroad protective liability, owners protective professional indemnity, and builders risk, and other lines of coverage as needed for the period August 27, 2025 to August 27, 2030; and **(2)** an increase in appropriations in an amount not to exceed \$58,760,667 in the CCT 2025 Senior Lien Special Tax Revenue Notes Fund - Not to exceed \$58,760,667 (\$36,334,542 for OCIP insurance and \$22,426,125 for Collateral and Retained Losses) - Financing: CCT 2025 Senior Lien Special Tax Revenue Notes Fund

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

**ITEMS FOR FURTHER CONSIDERATION****VIBRANT****Park & Recreation Department**

59. [25-2562A](#) Authorize **(1)** a ten-year beverage services contract with PepsiCo Sales Inc. to provide full-service vending, case sales, and fountain pouring rights at Park and Recreation Facilities; **(2)** establish appropriations in the amount of \$940,038.86; **(3)** the receipt and deposit revenue generated from this contract in the Imp. Maint. Rep. Programs/Sponsorships; **(4)** the disbursement of commission to The Superlative Group pursuant to Consultant Contract No. PKR-2021-000017177; and **(5)** authorize the transfer of 10 percent remaining after commission payment to the Park Endowment Fund - Estimated amount of \$869,535.14 - Financing: Imp. Maint. Rep. Programs/Sponsorships Fund (\$869,535.95) and Park Endowment Fund (\$70,502.91); Estimated Revenue: Imp. Maint. Rep. Programs/Sponsorships \$940,038.86 (This item was deferred on August 13, 2025)

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

**ADDITIONS:****OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****GROWING****Office of Economic Development**

60. [25-2578A](#) Authorize **(1)** designating approximately 2.9 acres of property currently addressed as 2601 Victory Avenue as the City of Dallas Neighborhood Empowerment Zone No. 23 (“NEZ No. 23”), pursuant to Chapter 378 of the Texas Local Government Code, to promote an increase in economic development in the zone, establish boundaries for the zone, and provide for an effective date for the zone; **(2)** an economic development incentive agreement with The Bank of Nova Scotia or an affiliate thereof (“Scotiabank”) to include: **(a)** a business personal property (“BPP”) tax abatement for a period of ten years in an amount equal to the City taxes assessed on ninety percent (90%) of the added taxable value of the business personal property resulting from the Project and **(b)** a Chapter 380 economic development grant in an amount not to exceed \$2,700,000.00 consisting of: **(i)** an amount not to exceed \$2,500,000.00 for job relocation and/or creation and **(ii)** an amount not to exceed \$200,000.00 for fees associated with expedited permitting and soft cost expenditures, in consideration of the job creation and investment associated with Scotiabank’s establishment and operation of a new regional office at 2601 Victory Avenue in NEZ No. 23; and **(3)** the City’s nomination of Scotiabank’s Project for designation as an Enterprise Zone Project under the Texas Enterprise Zone Act, as amended by the Office of the Governor, Economic Development and Tourism division, through the Texas Economic Development Bank; in accordance with the City’s Economic Development Incentive Policy - Total not to exceed \$2,700,000.00 - Financing: Public/Private Partnership Fund, and Estimated Revenue Foregone: \$831,308.00 over a ten-year period (see Fiscal Information)

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

**FISCALLY SOUND****Budget and Management Services**

61. [25-2558A](#) Authorize the approval of the Rockwall Central Appraisal District's (RCAD) proposal to complete the 2nd floor renovation containing 7,500 sq. ft. at the site of the current appraisal office located at 841 Justin Road, Rockwall, Texas, pursuant to § 6.051 of the Tex. Tax Code which requires such proposal be approved by three-fourths (3/4) of all taxing units entitled to vote on the appointment of RCAD board members which includes the City of Dallas - Financing: This action has no cost consideration to the City (see Fiscal Information for future cost)

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

**CORE - ORGANIZATIONAL SUPPORT****Mayor and City Council Office**

62. [25-2419A](#) A resolution discharging Timothy J. Menke as Inspector General for the City of Dallas, effective \_\_\_\_\_ - Financing: No cost consideration to the City
63. [25-2421A](#) A resolution amending Subsections 9.1, "Committees Established," and 9.3, "Committee Meetings," of Section 9 "City Council Committees," of the City Council Rules of Procedure changing the name of the Committee on Government Performance and Financial Management to Committee on Finance, changing the name of the Committee on Workforce, Education, and Equity to Committee on Government Efficiency, and requiring in-person attendance at meetings of City Council committees - Financing: No cost consideration to the City

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

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

- Z1. [25-2497A](#) A public hearing to receive comments regarding an application for and an ordinance granting a new planned development district on property zoned an R-7.5(A) Single Family District, on the west line of University Hills Boulevard, between East Camp Wisdom Road and Kirnwood Drive  
Recommendation of Staff: Approval, subject to a conceptual plan and conditions  
Recommendation of CPC: Approval, subject to a conceptual plan and conditions with changes to the conceptual plan and conditions  
Z234-348(LC/LG) / Z-25-000008

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

- Z2. [25-2499A](#) A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District or a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-10(A) Single Family District, on the northeast corner of Webb Chapel Road and Royal Lane  
Recommendation of Staff: Approval of the proposed NS(A) Neighborhood Service District  
Recommendation of CPC: Approval of the proposed NS(A) Neighborhood Service District, subject to deed restrictions volunteered by the applicant  
Z245-143(LC)

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

- Z3. [25-2500A](#) A public hearing to receive comments regarding an application for and an ordinance granting a new Specific Use Permit for retirement housing on property zoned TH-2(A) Townhouse District with deed restriction Z823-379\_Exhibit D on a portion, on the east line of South Westmoreland Road, south of Watership Lane  
Recommendation of Staff: Approval, subject to a site plan and conditions  
Recommendation of CPC: Approval, subject to a site plan and conditions  
Z245-192(TB) / Z-25-000051

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

- Z4. [25-2496A](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned CR Community Retail District, on the south line of West Wheatland Road, west of Clark Road  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z245-202(LC/MP) / Z-25-000034

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

#### ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

- Z5. [25-2573A](#) A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned Planned Development District No. 635, on the north side of Royal Lane, between Newkirk Street and Goodnight Lane  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z245-174(LC)

Note: This item was deferred by the City Council at public hearings on June 25, 2025, and August 13, 2025, and is scheduled for consideration on August 27, 2025.

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

- Z6. [25-2565A](#) A public hearing to receive comments regarding an application for and an ordinance granting a new planned development district on property zoned NO(A) Neighborhood Office District, on the east line of Marvin D Love Freeway, north of West Camp Wisdom Road  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval, subject to a conceptual plan and conditions  
Z-25-000046 / Z223-290(MP)  
Note: This item was deferred by the City Council at the public hearing on August 13, 2025, and is scheduled for consideration on August 27, 2025.

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

- Z7. [25-2566A](#) A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the south line of East Kirnwood Drive, west of Lost Mirage Drive  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z245-149(JG)  
Note: This item was deferred by the City Council at the public hearing on August 13, 2025, and is scheduled for consideration on August 27, 2025.

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

- Z8. [25-2571A](#) A public hearing to receive comments regarding an application for and an ordinance granting a R-10(A) Single Family District on property zoned an A(A) Agricultural District, on the west line of Cedar Ridge Drive, north of West Red Bird Lane  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z-25-000042 / Z245-195(RC)  
Note: This item was deferred by the City Council at the public hearing on August 13, 2025, and is scheduled for consideration on August 27, 2025.

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

- Z9. [25-2572A](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily District on property zoned CR Community Retail District, on the northwest line of Paducah Avenue, between South Denley Drive and South Lancaster Road  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z-25-000050  
Note: This item was deferred by the City Council at the public hearing on August 13, 2025, and is scheduled for consideration on August 27, 2025.

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

## **MISCELLANEOUS HEARINGS**

### **FISCALLY SOUND**

#### **Budget and Management Services**

- PH1. [25-1094A](#) A public hearing to receive comments on the FY 2025-26 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

**GROWING****Office of Economic Development**

PH2. [25-2404A](#) A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Downtown Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2026 Service Plan, the final 2025 Assessment Plan, the 2025 Assessment Roll (to be kept on file with the City Secretary) and 2026 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2026; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2025 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Downtown Dallas, Inc.; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$~~12,771,992.62~~~~213,084,290.24~~ - Financing: Dallas Downtown Improvement District Fund (\$~~11,746,060.38~~~~12,058,358.00~~), General Fund (\$690,816.81), and Convention and Event Services Enterprise Fund (\$335,115.43) (subject to appropriations) (see Fiscal Information)

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

- PH3. [25-2406A](#) A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Tourism Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on Dallas hotels with 100 or more rooms; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final FY 2025-26 Service Plan, the final FY 2025-26 Assessment Plan and the FY 2025-26 Assessment Roll (to be kept on file with the City Secretary), and FY 2025-26 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the hearing and levying a special assessment on Dallas hotels with 100 or more rooms for services and improvements to be provided during FY 2025-26; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the FY 2025-26 assessment; **(8)** authorizing the receipt and deposit of assessments; **(9)** authorizing the disbursement of assessments and interest to Dallas Tourism Public Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$21,898,601.00 - Financing: Dallas Tourism Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

**Attachments:** [Ordinance](#)  
[Exhibit A](#)  
[Exhibit A1](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Exhibit D](#)

- PH4. [25-2405A](#) A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Deep Ellum Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2026 Service Plan, the final 2025 Assessment Plan, the 2025 Assessment Roll (to be kept on file with the City Secretary) and 2026 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2026; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2025 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Deep Ellum Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,815,803.00 - Financing: Deep Ellum Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH5. [25-2418A](#) A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Far East Dallas Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2026 Service Plan, the final 2025 Assessment Plan, the 2025 Assessment Roll (to be kept on file with the City Secretary), 2026 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County) and the establishment of appropriations in the District Fund; **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2026; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2025 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Ferguson Road Initiative; and **(10)** providing for an effective date - Not to exceed actual collections estimated at ~~\$554,436.00~~~~575,090.00~~ - Financing: Far East Dallas Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

- PH6. [25-2407A](#) A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2026 Service Plan, the final 2025 Assessment Plan, the 2025 Assessment Roll (to be kept on file with the City Secretary) and 2026 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2026; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2025 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Woodall Rodgers Park Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$4,026,304.00 - Financing: Klyde Warren Park/Dallas Arts District Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

- PH7. [25-2408A](#) A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Knox Street Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2026 Service Plan, the final 2025 Assessment Plan, the 2025 Assessment Roll (to be kept on file with the City Secretary) and 2026 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2026; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2025 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Knox Street Improvement District Corporation; **(10)** authorizing amendments to the District's adopted 2025 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$718,444.00 - Financing: Knox Street Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

- PH8. [25-2409A](#) A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Lake Highlands Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2026 Service Plan, the final 2025 Assessment Plan, the 2025 Assessment Roll (to be kept on file with the City Secretary) and 2026 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2026; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2025 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,386,681.00 - Financing: Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

- PH9. [25-2410A](#) A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Midtown Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2026 Service Plan, the final 2025 Assessment Plan, the 2025 Assessment Roll (to be kept on file with the City Secretary) and 2026 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2026; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2025 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to ~~MID—Management Corporation~~ [Midtown Dallas, Inc.](#); and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,664,129.00 - Financing: Midtown Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH10. [25-2411A](#) A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the North Lake Highlands Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2026 Service Plan, the final 2025 Assessment Plan, the 2025 Assessment Roll (to be kept on file with the City Secretary) and 2026 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2026; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2025 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,038,258.00 - Financing: North Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH11. [25-2412A](#) A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2026 Service Plan, the final 2025 Assessment Plan, the 2025 Assessment Roll (to be kept on file with the City Secretary) and 2026 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2026; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2025 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Oak Lawn-Hi Line Improvement Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$831,961.00 - Financing: Oak Lawn-Hi Line Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH12. [25-2413A](#) A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Prestonwood Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2026 Service Plan, the final 2025 Assessment Plan, the 2025 Assessment Roll (to be kept on file with the City Secretary) and 2026 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2026; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2025 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Prestonwood Homeowners Association; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$708,965.00 - Financing: Prestonwood Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH13. [25-2417A](#) A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the RedBird Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2026 Service Plan, the final 2025 Assessment Plan, the 2025 Assessment Roll (to be kept on file with the City Secretary), 2026 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County) and the establishment of appropriations in the District Fund; **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2026; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2025 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing a correction to Resolution No. 25-0872 which mistakenly identified the District’s management entity as Preferred Place, LLC instead of as Red Bird Public Improvement District Inc, a Texas nonprofit corporation established by Preferred Place, LLC to manage the District; **(10)** authorizing a management contract with Red Bird Public Improvement District Inc; authorizing the disbursement of assessments and interest to Red Bird Public Improvement District Inc.; and **(11)** providing for an effective date - Not to exceed actual collections estimated at ~~\$305,556.00~~~~320,391.00~~, - Financing: RedBird Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH14. [25-2414A](#) A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the South Side Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2026 Service Plan, the final 2025 Assessment Plan, the 2025 Assessment Roll (to be kept on file with the City Secretary) and 2026 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2026; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2025 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to South Side Quarter Development Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$389,592.00 - Financing: South Side Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH15. [25-2415A](#) A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the University Crossing Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2026 Service Plan, the final 2025 Assessment Plan, the 2025 Assessment Roll (to be kept on file with the City Secretary) and 2026 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2026; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2025 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to University Crossing Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,251,453.00 - Financing: University Crossing Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH16. [25-2416A](#) A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Uptown Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2026 Service Plan, the final 2025 Assessment Plan, the 2025 Assessment Roll (to be kept on file with the City Secretary) and 2026 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2026; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2025 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Uptown Dallas Inc.; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$4,056,335.00 - Financing: Uptown Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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