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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

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

Public Notice

260996
POSTED CITY SECRETARY
DALLAS, TX

COUNCIL AGENDA

November 10, 2026
9:00 AM

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

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

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

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

Rules of Courtesy

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

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

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

Información General

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

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

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

Reglas de Cortesía

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

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

AGENDA
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 10, 2026
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.webex.com/dallascityhall/j.php?MTID=m0be6439385ad27ca28dd24772642b0d3

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-35
DELETIONS	Items 20, 29
ITEMS FOR INDIVIDUAL CONSIDERATION	Item 36
ADDITIONS	Item 37
ZONING	Items Z1-Z9

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. 26-3437A Approval of Minutes of the October 28, 2026 City Council Meeting

CONSENT AGENDA

SAFE

Office of Emergency Management and Crisis Response

2. 26-3291A Authorize **(1)** an Interlocal Agreement with the Dallas County District Attorney's Office; **(2)** accept donation in the amount of $200,000.00 to support the RIGHT Care Program; **(3)** the receipt and deposit of funds in an amount not to exceed $200,000.00; and **(4)** execute all terms and conditions of the agreement, approved as to form by the City Attorney - Revenue: General Fund $200,000.00

Attachments: Resolution

3. 26-3415A Authorize an amendment to Resolution No. 26-1168, previously approved on August 12, 2026 for the grant from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency passed through the Texas Office of the Governor Homeland Security Grants Division (HSGD) for the FY 2025 Homeland Security Grant Program which includes the Urban Area Security Initiative (UASI) (Federal / State Award ID No. EMW-2025-SS-05028, Assistance Listing No. 97.067) to: **(1)** accept additional grant funds in the amount of $1,077,179.65; **(2)** add Grant No. 5622501 and 2980711 for additional activities related to enhancing preparedness and building capacity to prepare for, prevent, and respond to terrorist attacks, and add one Administrator - Departmental Finance position for the period of January 1, 2026 through January 31, 2028; **(3)** extend the term of the agreement from August 31, 2027 to January 31, 2028; **(4)** increase of appropriations in an amount not to exceed $1,077,179.65, from $5,582,137.61 to $6,659,317.26 in the DHS 2025 Homeland Security UASI Fund; **(5)** receipt and deposit of additional funds in an amount not to exceed $1,077,179.65 in the DHS 2025 Homeland Security UASI Fund; and **(6)** execution of the amended grant agreement with the HSGD and all terms, conditions, and documents required by the agreement - Not to exceed $1,077,179.65, from $5,582,137.61 to $6,659,317.26 - Financing: DHS 2025 Homeland Security UASI Fund

Attachments: Resolution
Schedule A

VIBRANT

Office of Housing and Community Empowerment

4. 26-2144A A resolution to **(1)** authorize the Dallas Housing Finance Corporation (DHFC or Corporation) to delegate to the Texas Department of Housing and Community Affairs (TDHCA) its authority to issue Qualified Mortgage Revenue Bonds in an amount not to exceed $65,000,000.00 (the Bond Reservation), to be administered by TDHCA for the Texas Homebuyer Program; and **(2)** approve an assignment agreement between the DHFC and the TDHCA for the assignment of the Corporation's Bond Reservation - Financing: No cost consideration to the City

***In alignment with Dallas Housing Resource Catalog.**

Attachments: Resolution
Exhibit A

5. 26-3008A Authorize the **(1)** acceptance of a grant from the Communities Foundation of Texas (CFT), a Texas nonprofit corporation, in the amount of $200,000.00 to support the transition of Dallas Housing Acquisition and Development Corporation operations to the Office Housing and Community Empowerment, focusing on capacity-building, increasing revenue generation towards financial sustainability, increase production, expand source of lots for affordable housing development, explore partnership opportunities, and increase internal efficiencies; **(2)** receipt and deposit of funds in an amount not to exceed $200,000.00 in the Land Bank Demonstration Donation Fund; **(3)** establishment of appropriations in an amount not to exceed $200,000.00; and **(4)** execution of the grant agreement with CFT and all terms, conditions, and documents required by the agreement - Not to exceed $200,000.00 - Financing: Land Bank Demonstration Donation Fund

***In alignment with Dallas Housing Resource Catalog.**

Attachments: Resolution

GROWING

Department of Aviation

6. 26-3528A Authorize **(1)** the rejection of bids received for Request for Bids solicitation CIZ26-AVI-3216 - Dallas Love Field Pre-Conditioned Air Heating, Ventilation, and Air Conditioning Units Installation - Rebid; and **(2)** re-advertisement for new bids - Financing: No cost consideration to the City

Attachments: Resolution

Office of Economic Development

7. 26-3434A Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund, a Dallas-based Texas non-profit corporation and certified Community Development Entity or a subsidiary thereof (DDF), Cartamundi Dallas and affiliated entities (Cartamundi), and Regions Bank and its subsidiaries thereof (Regions), of up to $11 million of DDF's $55 million NMTC allocation in support of an expansion project located at 5101 Highland Place Drive, Dallas, Texas 75236 (Project), a qualified project under Section 45D of the Internal Revenue Code of 1986, as amended, as further described in Attachment A, and for DDF to collect related closing costs and annual fees - Financing: No cost consideration to the City

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

Attachments: Map
Resolution
Attachment A

8. 26-3436A Authorize a fifth 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 (10) of the 2018 TIF/Chapter 380 Agreement and Section 8 of the Third Amendment to the 2018 TIF/Chapter 380 Agreement 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 fifth amendment, require Developer to execute a no-cost lease to the City of Dallas Police Department for the creation of a Dallas Police Department Resource Center or Storefront within the Shops at RedBird with the following lease provisions: **(i)** minimum 5,000 square feet of premises; **(ii)** minimum seven-year term that shall remain in effect regardless of any change in ownership of the property or Project during the seven-year term; and **(iii)** cancellable only by the City of Dallas Police Department - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

Attachments: Map
Resolution

9. 26-3504A Authorize an amendment to the South Dallas/Fair Park Opportunity Fund Chapter 380 Economic Development Loan Agreement and related documents, including the Deed of Trust and Promissory Note, between the City of Dallas and Southfair Community Development Corporation as authorized by City Council on November 13, 2024, by Resolution No. 24-1648 regarding the Malcolm's Point Retail Project to: **(1)** extend the amortization period by five years (from 25 to 30 years) and allow for an additional year of interest-only payments according to the revised amortization schedule attached as Exhibit A; **(2)** subordinate the City's senior lien position to Texas Mezzanine Fund; and, as consideration, **(3)** increase Southfair Community Development Corporation's minimum investment requirement by $50,000.00 (from $1,650,000.00 to $1,700,000.00), in accordance with the City's Economic Development Incentive Policy and the South Dallas/Fair Park Opportunity Fund Program Statement - Financing: No cost consideration to the City

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

Attachments: Map
Resolution
Exhibit A

LIVABLE

Department of Code Compliance

10. 26-3296A An ordinance amending Chapter 18, "Municipal Solid Wastes," of the Dallas City Code, by amending Section 18-14.1; to **(1)** regulate vegetation in an alley, street, or sidewalk; **(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: No cost consideration to the City

Attachments: Ordinance

Department of Facilities and Real Estate Management

11. 26-3441A A resolution **(1)** declaring approximately 32,273 square feet of improved land unwanted and unneeded, located near the intersection of Simpson Stuart Road and Highland Hills Drive, and authorizing its advertisement for sale by public auction; **(2)** establishing a reserve for the auctioned surplus property; **(3)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving highest qualified bid that meets or exceeds the reserve; and **(4)** authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated Revenue: TBD - Real Estate Market to determine the value

Attachments: Map
Resolution
Exhibit A

12. 26-3439A A resolution authorizing the conveyance of an easement and right-of-way containing approximately 732 square feet of land to Oncor Electric Delivery Company, LLC for the construction, maintenance and use of power lines, power poles and electric transformer facilities across City-owned land located near the intersection of Fitzhugh Avenue and Gaisford Street - Financing: No cost consideration to the City

Attachments: Map
Resolution
Exhibit A

13. 26-3435A A resolution authorizing the conveyance of a water easement containing a total of approximately 10,026 square feet of land to RCH Water Supply Corporation for the construction and maintenance of water facilities over and across City-owned land located in Kaufman County - Revenue: General Fund ($10,200.00) and Water and Sewer Revenue Fund ($3,509.00)

Attachments: Map
Resolution
Exhibit A

14. 26-3433A An ordinance granting renewal of a private license to Bijoy, LLC, for the use of a total of approximately 1,776 square feet of land to occupy, maintain and utilize an existing awning without lettering and two subsurface basement areas over and under portions of Main and Harwood Streets rights-of-way located at the intersection of Main and Harwood Streets - Revenue: General Fund $1,000.00 annually and $100.00 one-time fee, plus the $20.00 ordinance publication fee

Attachments: Map
Ordinance
Exhibit A
Exhibit B

15. 26-3432A Authorize an amendment to Resolution No. 25-0624, previously approved on April 23, 2025, for the conveyance of an easement and right of way containing approximately 62,806 square feet of land to Oncor Electric Delivery Company, LLC located near the intersection of South Central Expressway and Simpson Stuart Road to increase the square footage of the conveyance to approximately 66,254 square feet of land - Financing: No cost consideration to the City

Attachments: Map
Resolution
Exhibit A

Department of Sanitation Services

16. 26-3421A Authorize a third amendment to the Materials Recovery Facility Develop, Operate, and Manage Contract, as amended, with FCC Environmental Services Texas, LLC and Fomento de Construcciones y Contratas, S.A. dba FCC, S.A. to temporarily modify revenue sharing, host fees, and recycling education contributions for an initial three year period with two one-year renewal options, while continuing recycling processing services at McCommas Bluff Landfill without a City processing payment - Estimated Revenue Foregone: Sanitation Operation Fund approximately $3,000,000.00 (over a three-year term)

Attachments: Resolution

SUSTAINABLE

Dallas Water Utilities Department

17. 26-3285A Authorize a thirty-six-month construction services contract for emergency and routine water system repairs and adjustments - Omega Contracting, LLC, lowest responsible bidder of two - Not to exceed $18,323,205.00 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

***In alignment with Infrastructure Maintenance.**

Attachments: Map
Resolution

Department of Transportation and Public Works

18. 26-2770A Authorize a professional services contract with Ardurra Group, Inc. to provide engineering services for the design of four local streets, 3000 Marideen Avenue from Tangle Terrace to Burgoyne Street, 3700-3800 Kiest Valley Parkway from Coombs Creek Drive to Kiestridge Drive, 9700 Faircloud from Oak Gate Lane to Checota Drive and 11200 Shans Street from Northaven Road to Whitehall Drive, as part of Project Group 24-3002 (list attached to the Agenda Information Sheet) - Not to exceed $541,172.64 - Financing: Street and Transportation (A) Fund (2024 General Obligation Bond Fund) ($510,750.94), Wastewater Capital Improvement F Fund ($13,662.67), and Water Capital Improvement F Fund ($16,759.03)

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

Attachments: List
Maps
Resolution

19. 26-3054A Authorize a construction services contract for the 36-Month Bridge Maintenance, Repair, and Improvement Program for fiscal years 2027-29, which includes bridge deck and structural repairs and replacement, railing and bearing work, superstructure and substructure retrofits, foundation repairs, bank stabilization, stream channel improvements, and scour countermeasures - Ragle, Inc., lowest responsible bidder of three - Not to exceed $16,618,890.83 - Financing: Street and Alley Improvement Fund (subject to annual appropriations)

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

Attachments: Map
Resolution

~~20.~~ ~~26-2602A~~ ~~Authorize an increase in the construction services contract with DDM Construction Corporation to **(1)** provide additional work items needed to complete the construction of the CBD Fair Park Link from Hall Street to Main Street; and **(2)** extend the contract term by two hundred forty calendar days, from May 5, 2027 to December 31, 2027 - Not to exceed $2,214,096.23, from $5,937,904.87 to $8,152,001.10 - Financing: DART Six Year General Mobility Program Fund ($2,202,897.23) and Water Capital Improvement F Fund ($11,199.00)~~

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

~~***Attachments:***~~ ~~Map~~
~~Resolution~~

FISCALLY SOUND

City Controller's Office

21. 26-3177A Authorize amendments to the City of Dallas Employee Voluntary Deferred Compensation 401(k) Retirement Savings and the 457(b) Defined Contribution Plans to adopt the mixed deferrals option and allow for all plan participants to have the option to make contributions to these plans as a fixed dollar amount or as a percentage of their paycheck - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: Resolution

Office of Procurement Services

22. 26-3406A Authorize the purchase of a de-icer vehicle and equipment for the Department of Aviation with WAUSAU EQUIPMENT COMPANY, INC. through the Sourcewell cooperative agreement - Not to exceed $512,479.00 - Financing: Aviation Fund

Attachments: Resolution

23. 26-3372A Authorize a three-year master agreement for the purchase of swimming pool and water fountain chemicals and supplies - Leslie's Poolmart, Inc. dba Leslie's Swimming Pool Supplies in the estimated amount of $955,370.75, Valmark Energy LLC in the estimated amount of $189,853.06, and CHEMRITE INCORPORATED in the estimated amount of $147,000.50, lowest responsible bidders of three - Total estimated amount of $1,292,224.31 - Financing: General Fund ($1,216,077.57) and Dallas Water Utilities Fund ($76,146.74)

Attachments: Resolution

24. 26-3201A Authorize a five-year master agreement for the purchase of ductile iron pipe for the Dallas Water Utilities Department - Core & Main LP, only bidder - Estimated amount of $1,148,237.00 - Financing: Dallas Water Utilities Fund

Attachments: Resolution

25. 26-3373A Authorize a three-year service price agreement for the period November 10, 2026 through November 9, 2029 in the estimated amount of $353,996.50, with two one-year renewal options in the estimated amount of $240,750.37, as detailed in the Fiscal Information section, for comprehensive maintenance, troubleshooting, repair, and environmental compliance services for the landfill leachate systems and related infrastructure for the Department of Sanitation Services - Construction Squared Group LLC dba C2 Industrial, only proposer - Estimated amount of $594,746.87 - Financing: Sanitation Operation Fund (subject to annual appropriations)

***In alignment with Solid Waste Management Plan.**

Attachments: Resolution

26. 26-3374A Authorize a three-year service price agreement for the period November 10, 2026 through November 9, 2029 in the estimated amount of $2,281,605.00, with two one-year renewal options in the estimated amount of $463,060.00, as detailed in the Fiscal Information for comprehensive weighing systems maintenance and calibration services for citywide use - Nicol Scales, L.P. dba Nicol Scales & Measurement, only proposer - Total estimated amount of $2,744,665.00 - Financing: General Fund ($41,170.50), Sanitation Operation Fund ($2,642,561.00), Dallas Water Utilities Fund ($47,210.00), and Confiscated Monies-State Fund ($13,723.50) (subject to annual appropriations)

***In alignment with Solid Waste Management Plan.**

Attachments: Resolution

27. 26-3197A Authorize a three-year service price agreement for sewer odor and corrosion control services for the Dallas Water Utilities Department - Pencco Inc in the estimated amount of $9,781,500.00 and Redeye Chems LLC in the estimated amount of $326,700.00, lowest responsible bidders of three - Total estimated amount of $10,108,200.00 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Attachments: Resolution

28. 26-3431A Authorize **(1)** a five-year service price agreement for field equipment parts, maintenance, and repair services for the Department of Aviation - Honor Point Technology & Aviation Services LLC in the estimated amount of $1,751,250.00 and TEXAS UNDERGROUND, INC. dba UNDERGROUND INC in the estimated amount of $82,815.00; and **(2)** a five-year master agreement for the purchase of field equipment parts for the Department of Aviation - Fortbrand Holdco LLC dba Fortbrand Services LLC in the estimated amount of $208,000.00, lowest responsible bidders of four - Total estimated amount of $2,042,065.00 - Financing: Aviation Fund (subject to annual appropriations)

Attachments: Resolution

29. 26-3442A ~~Authorize Supplemental Agreement No. 1 to increase the service contract with **(1)** Greater Dallas Hispanic Chamber of Commerce for the administration of the Dallas Accelerator Program for the Office of Procurement Services, in an amount not to exceed $314,251, from $603,683 to $917,934 and to extend from November 28, 2026 through September 30, 2027; and **(2)** Dallas Fort Worth Minority Supplier Development Council Inc for the administration of the Dallas Accelerator Program for the Office of Procurement Services in an amount not to exceed $185,749, from $356,828 to $542,577 and to extend from November 28, 2026 through September 30, 2027 - Total not to exceed $500,000, from $960,511 to $1,460,511 - Financing: ARPA Redevelopment Fund~~

~~***In alignment with Dallas Capacity Building Collaborative.**~~

Attachments: Resolution

30. 26-3407A Authorize Supplemental Agreements No. 3 to exercise the second of three, two-year renewal options, to the service contracts for the period of November 30, 2026 through November 29, 2028 with **(1)** Parking Concepts, Inc. dba Transportation Concepts in an amount not to exceed $8,819,694.00, for passenger and employee ground transportation management services at Dallas Love Field Airport for the Department of Aviation; and **(2)** Parking Systems of America, Inc. in an amount not to exceed $2,118,949.18, for passenger and employee ground transportation management services at Dallas Love Field Airport for the Department of Aviation - Total not to exceed $10,938,643.18 - Financing: Aviation Fund (subject to annual appropriations)

Attachments: Resolution

CORE - ORGANIZATIONAL SUPPORT

City Attorney's Office

31. 26-3318A Authorize payment of the final judgment entered in the lawsuit styled, Dora Lynn Solis v. City of Dallas, Cause No. DC-24-18458 - Not to exceed $54,000.00 - Financing: Liability Reserve Fund

Attachments: Resolution

32. 26-3315A Authorize settlement of the lawsuit styled, Medisend College of Biomedical Engineering Technology v. City of Dallas, Cause No. DC-24-09885 - Not to exceed $40,000.00 - Financing: Liability Reserve Fund

Attachments: Resolution

33. 26-3320A Authorize settlement of the lawsuit styled, Tijonne Hill v. City of Dallas, Cause No. DC-25-23024 - Not to exceed $58,000.00 - Financing: Liability Reserve Fund

Attachments: Resolution

City Secretary's Office

34. 26-3429A Authorize an Interlocal Agreement with Dallas County, Texas on behalf of the Dallas County Elections Department for assistance and services related to verifying ~~four~~ City petitions - Not to exceed $250,000.00 - Financing: General Fund

Attachments: Resolution

Office of the City Auditor

35. 26-3317A Authorize approval of the Office of the City Auditor's FY 2027 Audit Plan as required by paragraph 8(b) of Resolution No. 21-2021, previously approved on February 24, 2021 - Financing: No cost consideration to the City

Attachments: Resolution
Annual Audit Plan FY 2027

ITEMS FOR INDIVIDUAL CONSIDERATION

CORE - ORGANIZATIONAL SUPPORT

City Secretary's Office

36. 26-3438A 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

GROWING

Department of Convention and Event Services

37. 26-3313A Authorize Discretionary Service Agreements between the City of Dallas (City) and Oncor Electric Delivery Company, LLC (Oncor) at 701 South Lamar Street, Dallas, Texas 75202 for **(a)** an Oncor Pre-order agreement, in an amount not to exceed $4,429,084.57 for long lead-time equipment for vault location VC-726 (Vault 1) for Work Order No. 21463654, for Component One of Kay Bailey Hutchison Convention Center Dallas (KBHCCD) Master Plan; **(b)** an Oncor Pre-order agreement, in an amount not to exceed $4,429,084.57 for long lead-time equipment for vault location VC-727 (Vault 2) for Work Order No. 31968623, for Component One of KBHCCD Master Plan; **(c)** an Oncor Pre-order agreement, in an amount not to exceed $4,429,084.57 for long lead-time equipment for vault location VC-728 (Vault 3) for Work Order No. 31968795, for Component One of KBHCCD Master Plan; and **(d)** an Oncor Pre-order agreement, in an amount not to exceed $4,429,084.57 for long lead-time equipment for vault location VC-729 (Vault 4) for Work Order No. 31968881, for Component One of the KBHCCD Master Plan - Total not to exceed $17,716,338.28 - Financing: Convention Center Capital Construction Fund

***In alignment with Kay Bailey Hutchison Convention Center Dallas Master Plan.**

Attachments: Resolution

PUBLIC HEARINGS AND RELATED ACTIONS

GROWING

Department of Planning and Development

ZONING CASES - CONSENT

Z1. 26-3362A A public hearing to receive comments regarding an application for and an ordinance granting an R-10(A) Single Family District on property zoned A(A) Agricultural District, between Plainview Drive and Sparrow Lane, east of Dowdy Ferry Road
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z-26-000046

***In alignment with ForwardDallas.**

Attachments: Case Report

Z2. 26-3363A A public hearing to receive comments regarding an application for and an ordinance granting a MU-2 Mixed Use District on property zoned RR Regional Retail, within the lot on the southwest line of South Marsalis Avenue, between I-35E Freeway and East Clarendon Drive
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z-26-000065

***In alignment with ForwardDallas.**

Attachments: Case Report

Z3. 26-3364A A public hearing to receive comments regarding an application for and an ordinance granting a new Specific Use Permit for an accessory community center (private) on property zoned R-7.5(A) Single Family District, on the northeast corner of Catalonia Drive and Galicia Lane
Recommendation of Staff: Approval, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Z-26-000122

***In alignment with ForwardDallas.**

Attachments: Case Report

Z4. 26-3365A A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Tract 2 and Tract 3, and a new subdistrict within Planned Development District No. 931 on property zoned MF-2(A) Multifamily District, Planned Development District No. 842, and Planned Development District No. 931, on the north line of Bryan Street, between Greenville Avenue and Matilda Street, and on the southeast corner of North Munger Boulevard and Bryan Street, AKA 5200 Bryan Street
Recommendation of Staff: Approval, subject to an amended conceptual plan and amended conditions
Recommendation of CPC: Approval, subject to an amended conceptual plan and amended conditions
Z-26-000131

***In alignment with ForwardDallas.**

Attachments: Case Report

Z5. 26-3366A A public hearing to receive comments regarding an application for and an ordinance granting a new Planned Development District for WMU-5 District uses on property zoned CS Commercial Service District, on the southeast line of South R.L. Thornton Freeway, south of East 11th Street, between Upton Street and Fleming Avenue, AKA 341 South Fleming Avenue
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval, subject to conditions
Z-26-000143

***In alignment with ForwardDallas.**

Attachments: Case Report

Z6. 26-3367A A public hearing to receive comments regarding an application for and an ordinance granting CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned R-10(A) Single Family District, on the east corner of South Beltline Road and Lawson Road, AKA 500 South Beltline Road
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z-26-000163

***In alignment with ForwardDallas.**

Attachments: Case Report

Z7. 26-3368A A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2434 for a metal salvage facility on property zoned IM Industrial Manufacturing District, on the south line of Ryan Road, east of Luna Road

Recommendation of Staff: Approval for a five-year period, subject to conditions

Recommendation of CPC: Approval for a five-year period, subject to conditions

Z-26-000181

***In alignment with ForwardDallas.**

Attachments: Case Report

Z8. 26-3369A A public hearing to receive comments regarding an application for and a resolution terminating deed restrictions DR Z834-123 and a resolution accepting new deed restrictions volunteered by the applicant on property zoned CR Community Retail District, on the northeast corner of West Camp Wisdom Road and Clark Road, AKA 6800 West Camp Wisdom Road

Recommendation of Staff: Approval

Recommendation of CPC: Approval of terminating deed restrictions Z834-123, subject to new deed restrictions volunteered by the applicant

Z-26-000191

***In alignment with ForwardDallas.**

Attachments: Case Report

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Z9. 26-3426A A public hearing to receive comments regarding an application for and an ordinance granting a new Planned Development District on property zoned CR Community Retail District and P(A) Parking District, on the south line of Royal Lane and the west line of Preston Road, north of Orchid Lane

Recommendation of Staff: Approval, subject to a development plan and conditions

Recommendation of CPC: Approval, subject to a development plan and conditions

Z-26-000007

Note: This item was deferred by the City Council at the public hearing on October 14, 2026, and is scheduled for consideration on November 10, 2026.

***In alignment with ForwardDallas.**

Attachments: Case Report

EXECUTIVE SESSION NOTICE

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code § 551.071]

2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code § 551.072]

3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code § 551.073]

4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code § 551.074]

5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code § 551.076]

6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code § 551.087]

7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code § 551.089]

8. deliberating cybersecurity measures, policies, or contracts solely intended to protect a critical infrastructure facility. [Tex. Gov't Code § 551.0761]