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City of Dallas

1500 Marilla Street Dallas, Texas 75201



Public Notice

210432

POSTED OTYSECRETARY DALLAS, TX

COUNCIL AGENDA

May 12, 2021 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 WRR-FM radio (101.1 FM) 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 estación de radio WRR-FM 101.1 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."

AGENDA CITY COUNCIL MEETING WEDNESDAY, MAY 12, 2021 ORDER OF BUSINESS

The City Council meeting will be held by videoconference. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office. The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council meeting on Spectrum Cable Channel 95 and bit.ly/cityofdallastv:

https://dallascityhall.webex.com/dallascityhall/onstage/g.php? MTID=e13e1bfec1c9c06c8621acea190ef4328

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item	1
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PUBLIC HEARINGS AND RELATED ACTIONS	Items	PH1

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

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. 21-752 Approval of Minutes of the April 28, 2021 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. <u>21-791</u> Authorize a public hearing to be held on May 26, 2021 to receive comments on the FY 2021-22 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Attachments: Resolution

3. 21-762 A resolution denying rates as requested by Oncor Electric Delivery Company LLC in its application for a Distribution Cost Recovery Factor filed with the City of Dallas on April 8, 2021 - Financing: No cost consideration to the City; All expenses incurred for the rate case will be reimbursed by Oncor directly to the Oncor Cities Steering Committee

Attachments: Resolution

City Attorney's Office

4. 21-754

Authorize settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Morris Dale Martin, et al., for acquisition from Morris Dale Martin, et al., of approximately 432,376 square feet of land for right-of-way located in Hunt County, Texas for the Lake Tawakoni 144-inch raw Water Transmission Pipeline Project - Not to exceed \$48,385.00, increased from \$55,000.00 (\$51,615.00, plus closing costs and title expenses not to exceed \$3,385.00) to \$103,385.00 (\$100,000.00, plus closing costs and title expenses not to exceed \$3,385.00) - Financing: Water Construction Fund

Attachments: Map

Department of Sustainable Development and Construction

5. 21-234 Authorize acquisition from Clarence Sneed, Antonio Bueno, Jr. and Mauricia Bueno, of approximately 5,668 square feet of land improved with a single-family dwelling located near the intersection of Gloyd and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$65,000.00 (\$60,000.00, plus closing costs and title expenses not to

exceed \$5,000.00) - Financing: Land Acquisition in Cadillac Heights Fund

(2006 General Obligation Bond Fund)

Attachments: Map

Resolution
Exhibit A
Exhibit B

6. 21-602 A resolution authorizing the conveyance of an easement for a tract of land containing approximately 3,131 square feet to Oncor Electric Delivery Company, LLC for the construction, maintenance and use of power lines and electric transformer facilities across City-owned land located near the intersection of Greenville Avenue and Forest Lane - Financing: No cost consideration to the City

Attachments: Map

Resolution Exhibit A

7. 20-2582 An ordinance abandoning a portion of Killion Drive to Dallas Independent School District, the abutting owner, containing approximately 818 square feet of land, located near the intersection of Killion and Gooding Drives; and authorizing the quitclaim - Revenue: General Fund \$12,066.00, plus the \$20.00 ordinance publication fee

Attachments: Map

Ordinance Exhibit A

8. 21-203

An ordinance abandoning a portion of a permanent easement to IC Properties II, LLC, the abutting owner, containing approximately 6,915 square feet of land, located near the intersection of Colorado and Jefferson Boulevards - Revenue: General Capital Reserve Fund (\$33,246.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

<u>Attachments:</u> Map

Ordinance
Exhibit A
Exhibit B

9. 20-1399

An ordinance abandoning a portion of a utility easement to Pegasus Place, LLC, the abutting owner, containing approximately 4,949 square feet of land, located near the intersection of Commonwealth and Pegasus Park Drives - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Attachments: Map

Ordinance Exhibit A

Department of Transportation

10. 21-571

Authorize (1) an Interlocal Agreement with the Texas Department of Transportation through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 009-02-067 CFDA No. 20.205) in the amount of \$90,215.00 to provide cost reimbursement for material and labor related to the reconstruction of traffic signals at the intersection of State Highway 78 at Garland Road, Gaston Avenue, and East Grand Avenue; (2) the establishment of appropriations in the amount of \$90,215.00 in the 3G Corridor Fund; (3) the receipt and deposit of funds in the amount of \$90,215.00 in the 3G Corridor Fund; and (4) execution of the agreement and all terms, conditions, and documents required by the agreement - Total amount of \$90,215.00 - Financing: Texas Department of Transportation Grant Funds

Attachments:

Map Resolution

11. 21-569

Interlocal Agreement with Texas Department of Authorize **(1)** an Transportation through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 0918-00-328. CFDA 20.205) in the amount of \$64,650.05 to provide cost reimbursement for material and labor related to the construction of a new traffic signal on Loop 12 at Trinity Forest Golf Club; (2) the establishment of appropriations in the amount of \$64,650.05 in the IH 20 and Mountain Creek Parkway Fund; (3) the receipt and deposit of funds in the amount of \$64,650.05 in the IH 20 and Mountain Creek Parkway Fund; and (4) execution of the agreement and all terms, conditions, and documents required by the agreement - Total amount of \$64,650.05 - Financing: Texas Department of Transportation Grant Funds

Attachments: Map

12. 21-570

Authorize (1) an Interlocal Agreement with the Texas Department of Transportation through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 0918-47-247, etc., CFDA No. 20.205) for the Highway Safety Improvement Program (HSIP) in the amount of \$339,425.56 to provide cost reimbursement for material and labor costs incurred by the City for the reconstruction of five existing traffic signals at the off-system intersections of Harry Hines Boulevard at Market Center Boulevard (CSJ 0918-47-247), Blackburn Street at Turtle Creek Boulevard (CSJ 0918-47-254), Lemmon Avenue at Mahanna Street (CSJ 0918-47-261), Griffin Street east bound at St. Paul Street (CSJ 0918-47-264), and Lemmon Avenue at Mockingbird Lane (CSJ 0918-47-266); (2) the establishment of appropriations in the amount of \$339,425.56 in the HSIP Five Intersections April 2021 Fund; (3) the receipt and deposit of funds in the amount of \$339,425.56 in the HSIP Five Intersections April 2021 Fund; and (4) execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$339,425.56 - Financing: Texas Department of Transportation Grant Funds

<u>Attachments:</u> Map

Resolution

Office of Arts and Culture

13. 21-727 Authorize a contract with Allbritton Lee LLC for the fabrication and installation of a site-specific artwork at Martyr's Park located at 379 Commerce Street - Not to exceed \$150,000.00 - Financing: DWU Public Art Fund

Attachments: Map

Resolution Exhibit A

Office of Bond and Construction Management

Authorize Supplemental Agreement No. 4 to the design-build services contract with Harrison Walker & Harper, LLC. to provide construction services for the new Fire Station No. 46 replacement facility, located at 331 East Camp Wisdom Road - Not to exceed \$187,914.00, from \$6,073,065.60 to \$6,260,979.60 - Financing: Public Safety (G) Fund (2017 General Obligation Bond Fund)

Attachments: Map

Office of Government Affairs

15. A resolution authorizing an amendment to the Dallas Fort Worth 21-681 59th International Airport (DFW) Master Bond Ordinance. the Supplemental Concurrent Bond Ordinance Financing: No cost consideration to the City

Attachments: Resolution

16. 21-682 A resolution authorizing an amendment to the Dallas Fort Worth International Airport Master Bond Ordinance, the 60th Supplemental Concurrent Bond Ordinance - Financing: No cost consideration to the City

Attachments: Resolution

17. 21-683 A resolution authorizing an amendment to the Dallas Fort Worth International Airport Master Bond Ordinance, the 61st Supplemental Concurrent Bond Ordinance - Financing: No cost consideration to the City

Attachments: Resolution

Office of Procurement Services

Authorize Supplemental Agreement No. 3 for a three-year extension to the acquisition contract for the purchase of software, maintenance, and support services for a report distribution and repository application for the Department of Information and Technology Services provided by Redwood Software, Inc. and sold through SHI Government Solutions, Inc. through the Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$174,538 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: Resolution

19. 21-716

Authorize a three-year master agreement for the purchase of heating, ventilation, and air conditioning air filters and canisters for Dallas Love Field for the Department of Aviation with Advanced Filtration Products, LLC through The Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount of \$670,600.89 - Financing: Aviation Fund

Attachments: Resolution

20. 21-617

Authorize a five-year service price agreement for maintenance and support of the City's existing record management and field base reporting system for the Department of Information and Technology Services - Intergraph Corporation dba Hexagon Safety & Infrastructure, sole source - Estimated amount of \$5,579,891.76 - Financing: Data Services Fund

Attachments: Resolution

21. 21-713

Authorize Supplemental Agreement No. 2 to exercise the first of three, one-year renewal options, to the service contract with GTS Technology Solutions, Inc. for desktop support services for the Department of Information and Technology Services - Not to exceed \$3,324,940.95 - Financing: Data Services Fund (subject to annual appropriations)

<u>Attachments:</u> Resolution

Park & Recreation Department

22. 21-719

Authorize a professional services contract with DSGN Associates, Inc. for architectural services for the schematic design and historic preservation for the Reverchon Ballpark Improvements Project located at 3505 Maple Avenue - Not to exceed \$301,786.00 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds)

<u>Attachments:</u> <u>Map</u> Resolution

Authorize Supplemental Agreement No. 3 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. for additional design services associated with traffic signal design, traffic study and related services for the Trinity Strand Trail Phase II located between Turtle Creek Boulevard to the Inwood Road DART Station - Not to exceed \$97,840.00, from \$604,475.00 to \$702,315.00 - Financing: Street and Transportation Improvements Fund (2012 General Obligation Bond Funds)

Attachments: Map

Police Department

24. **21-544**

Authorize (1) an application for and acceptance of the "Click It or Ticket" 2021-Dallas-CIOT-00006, Mobilization Grant (Grant No. CFDA 20.616) in the amount of \$84,952.55 from the Texas Department of Transportation through a grant from the National Highway Traffic Safety Administration for a safety belt enforcement initiative for the period May 21, 2021 through June 9, 2021; (2) the establishment of appropriations in the amount of \$84,952.55 in FY21 STEP - Click It Or Ticket Mobilization Fund; (3) the receipt and deposit of grant funds in the amount of \$84,952.55 in the FY21 STEP - Click It Or Ticket Mobilization Fund; (4) a local cash match in the amount of \$23,372.65; and (5) execution of the sub-grant agreement and all terms, conditions, and documents required by the grant agreement - Total amount of \$108,325.20 - Financing: General Fund (\$23,372.65) and Texas Department of Transportation Grant Funds (\$84,952.55)

<u> Attachments:</u>

Resolution Schedule

25. **21-545**

Authorize an Interlocal Agreement between County of Ellis District Attorney's Office and the Dallas Police Department pursuant to Chapter 59 of the Texas Code of Criminal Procedure - Financing: No cost consideration to the City

Attachments: Resolution

Water Utilities Department

26. **21-699**

Authorize an increase in the construction services contract with Webber, LLC for additional work associated with the improvements to the Walcrest Pump Station and reservoir - Not to exceed \$456,993.67, from \$39,140,856.02 to \$39,597,849.69 - Financing: Water Construction Fund

Attachments:

Map

Resolution

27. 21-487

Authorize Supplemental Agreement No. 5 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional construction phase services for the Walcrest Pump Station - Not to exceed \$319,108.00, from \$4,551,363.56, to \$4,870,471.56 - Financing: Water Capital Improvement D Fund

Attachments:

Map

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

28. **21-753**

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)

ITEMS FOR FURTHER CONSIDERATION

Department of Sustainable Development and Construction

29. **21-844**

A resolution amending Section 7 of Resolution No. 21-0690 by allocating all the remaining proceeds from the sale of unwanted and unneeded property near the intersection of Forest Lane and Greenville Avenue to costs associated with construction of the new Forest Green Library (1) declaring approximately 37,925 square feet of improved land unwanted and unneeded, located near the intersection of Forest Lane and Greenville Avenue, and authorizing its advertisement for sale by public auction; (2) authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving the highest qualified bid that is sold absolute; and (3) waiving the minimum reserve amount - Estimated Revenue: TBD (This item was deferred on April 28, 2021)

<u> Attachments:</u>

Map

Resolution Exhibit A

ADDITIONS:

Closed Session

Personnel (Sec. 551.074 T.O.M.A.)

Consideration of appointment to boards and commissions:

- Katrina Robertson, Veterans Affairs Commission

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

30. 21-893 Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the May 1, 2021 general and special elections - Financing: No cost consideration to the City

An ordinance ordering a runoff election to be held in the city of Dallas, on Saturday, June 5, 2021, for the purpose of electing Members of the City Council for Places 2, 4, 7, 11, 13 and 14 in which no candidate received a majority of the votes in the general election held Saturday, May 1, 2021 - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Ordinance

A resolution authorizing an increase in the joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a runoff election to be held Saturday, June 5, 2021 - Not to exceed \$1,475,551.53, from \$1,650,190.14 to \$3,125,741.67 - Financing: General Fund (see Fiscal Information)

<u>Attachments:</u> Resolution Exhibit A

33. 21-896
A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Saturday, June 5, 2021 runoff election, and submit a canvass report to the full City Council on Monday, June 14, 2021 - Financing: No cost consideration to the City

<u>Attachments:</u> Resolution

Mayor and City Council Office

34. **21-878**

A resolution amending Resolution No. 20-0945 to direct the city manager to fly the Pride Flag with the City of Dallas Seal on the flagpole at City Hall (1500 Marilla) and other City operated facilities in place of the City of Dallas Official Flag for the month of June 2021, and annually thereafter, for the month of June - Financing: No cost consideration to the City

Attachments: Memo

Resolution Exhibit A

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Sustainable Development and Construction

ZONING CASES - CONSENT

Z1. 21-730

A public hearing to receive comments regarding an application for and (1) an ordinance granting an LI Light Industrial District; and (2) an ordinance granting a Specific Use Permit for a Commercial Motor Vehicle Parking use on property zoned an A(A) Agricultural District, on the southeast side of Telephone Road, east of Dallas Avenue

Recommendation of Staff and CPC: Approval of an LI Light Industrial District, subject to deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a three-year period, subject to a site plan and conditions

Z201-149(JK)

Attachments: Case Report

Z2. 21-738

A public hearing to receive comments regarding an application for and (1) an ordinance granting a Planned Development District for a private school use and R-7.5(A) Single Family District uses; and (2) an ordinance granting the termination of Specific Use Permit No. 2114 for a private school use on property zoned an R-7.5(A) Single Family District, on the northeast corner of East Lovers Lane and Skillman Street

Recommendation of Staff and CPC: Approval, subject to a development plan, a traffic management plan, and conditions; and approval of the termination of Specific Use Permit No. 2114

Z201-156(CT)

Attachments: Case Report

Z3. 21-739

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 566, on property zoned an R-1/2ac(A) Single Family District and Planned Development District No. 566, on the northwest corner of Nile Drive and Rich Acres Drive

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

Z201-170(LG)

Attachments: Case Report

ZONING CASES - INDIVIDUAL

Z4. 21-740

A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned an R-5(A) Single Family District and a TH-1(A) Townhouse District with consideration being given to appropriate zoning for the area to include but not limited to use, development standards, and other appropriate regulations on property generally east of Denley Drive, south the Trinity River Greenbelt, west of Corinth Street, north of Canyon Street, north of Hutchins Avenue, and along both sides of Canyon Street and an ordinance granting a Planned Development District

<u>Recommendation of Staff</u>: <u>Approval</u> of a Planned Development District, subject to staff recommended conditions

<u>Recommendation of CPC</u>: <u>Approval</u> of a Planned Development District, subject to conditions

Z178-307(MK)

Attachments: Case Report

Z5. 21-741

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a motor vehicle fueling station use on property zoned an NS(A) Neighborhood Services District, on the southeast corner of Cedar Crest Boulevard and East Kiest Boulevard

Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions

Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions Z190-296(ND)

Attachments: Case Report

Z6. 21-426

A public hearing to receive comments regarding an application for a Planned Development District for MF-2(A) Multifamily District uses on property zoned a CR Community Retail District, on the west corner of Mountain Creek Parkway and Sorcey Road

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

Recommendation of CPC: Denial

Z190-353(LG)

<u>Attachments:</u> Case Report

Z7. 21-624

A public hearing to receive comments regarding an application for an WR-5 Walkable Urban Residential District within Article XIII, on property zoned an IM Industrial Manufacturing District, on the northeast corner of Hansboro Avenue and South Westmoreland Road

Recommendation of Staff: Approval

Recommendation of CPC: Denial without prejudice

Z201-115(AU)

Attachments: Case Report

Z8. 21-742

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 994 for R-7.5(A) Single Family District uses and a public school other than an open-enrollment charter school in an area bound by Paducah Avenue to the north, Lancaster Road to the east, Ann Arbor Avenue to the south, and Denley Drive to the west

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

Recommendation of CPC: Approval, subject to a revised development plan, a revised landscape plan, a revised traffic management plan, and conditions

Z201-118(JK)

Attachments: Case Report

Z9. 21-542

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 19 within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the south corner of Cedar Springs Road and Throckmorton Street and the northeast side of Throckmorton Street, between Cedar Springs Road and Dickason Avenue

<u>Recommendation of Staff</u>: <u>Approval</u>, subject to a revised development plan, a revised landscape plan, and staff's recommended conditions

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

Z201-128(CT)

Attachments: Case Report

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Z10. 21-746

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial Subdistrict uses and mixed uses on property zoned an LC Light Commercial Subdistrict, an O-2 Office Subdistrict, and a (P) Parking Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District and a resolution terminating deed restrictions [Z834-349], on the northeast corner of McKinney Avenue and Boll Street

<u>Recommendation of Staff</u>: <u>Approval</u>, subject to a development plan, a height exhibit, a landscape plan, and staff's recommended conditions; and <u>approval</u> of the termination of deed restrictions [Z834-349]

Recommendation of CPC: Approval, subject to a development plan, a height exhibit, a landscape plan, and conditions; and approval of the termination of deed restrictions [Z834-349]

Z190-188(PD)

<u>Note</u>: This item was deferred by the City Council before opening the public hearing on April 14, 2021, and is scheduled for consideration on May 12, 2021

Attachments: Case Report

Z11. 21-745

A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned a CR Community Retail District, on the north line of Canada Drive, between Darien Street and Finis Street

Recommendation of Staff and CPC: Approval

Z201-136(LG)

Note: This item was deferred by the City Council before opening the public hearing on April 14, 2021, and is scheduled for consideration on May 12, 2021

Attachments: Case Report

FLOODPLAIN APPLICATIONS

Water Utilities Department

PH1. 21-698

A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 2.63 acres of the current 14.97 acres of land located at 2377 Walnut Hill Lane, within the floodplain of Elm Fork of the Trinity, Fill Permit 18-06 - Financing: No cost consideration to the City

Attachments: Map

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]
- 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]
- 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]