

# **City of Dallas**

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



## **Economic Development Committee**

**October 4, 2021**

**1:00 PM**

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

The Public is encourage to attend the meeting virtually, however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The meeting will be broadcast live on Spectrum Cable Channel 16 and online at [bit.ly/cityofdallastv](https://bit.ly/cityofdallastv). The public may also listen to the meeting as an attendee at the following videoconference link:

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=efdf64e271832c039a7b94da8f599aa5>

### Call to Order

### MINUTES

1. [21-1881](#) Approval of the September 21, 2021 Economic Development Committee Meeting Minutes

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

### BRIEFING ITEMS

- A. [21-1882](#) Overview of Proposed Refuge Dallas Lake Highlands Project  
[Kimberly Bizer Tolbert, Chief of Staff, City Manager's Office; Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services, City Manager's Office; Terry Lowery, Director, Dallas Water Utilities]

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

- B. [21-1884](#) Kay Bailey Hutchison Convention Center Dallas Master Plan Update and Project Financing Zone  
[Rosa Fleming, Director, Convention and Events Services; Robin Bentley, Director, Office of Economic Development; Joey Zapata, Assistant City Manager, City Manager's Office; Dr. Eric A. Johnson, Chief of Economic Development & Neighborhood Services, City Manager's Office]

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

- C. [21-1879](#) Department of Development Services: Transformation and Realignment Strategy - Phase II Assessment and Recommendations  
[Dr. Eric A. Johnson, Chief of Economic Development, City Manager's Office]

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

**Briefing Memorandum**

- D. [21-1886](#) Upcoming Agenda Item: Authorize a three-year service contract, with two one-year renewal options, for third-party administrator services for the City's Property Assessed Clean Energy (PACE) program for the Office of Economic Development- Texas Property Assessed Clean Energy Authority dba Texas PACE Authority, only proposer  
[Kevin Spath, Assistant Director, Office of Economic Development]

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

**ADJOURNMENT**

**EXECUTIVE SESSION NOTICE**

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

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