

June 24, 2026

**WHEREAS**, on August 23, 2023, the City Council authorized (1) settlement of the lawsuit styled USAI, LP v. Town of Highland Park, Texas and City of Dallas, Cause No. DC-20-08213; and (2) an interlocal cooperation agreement between the City of Dallas and the Town of Highland Park, Texas regarding cooperation and cost-sharing in the transportation project underlying settlement of the lawsuit, in an amount not to exceed \$400,000.00, by Resolution No. 23-1126; and

**WHEREAS**, the Town of Highland Park (TOHPT), Texas is undertaking a full reconstruction of Wycliff Avenue from Oak Lawn Avenue to the town limits just west of Glenwood Avenue and constructing a new bridge over Turtle Creek; and

**WHEREAS**, the City of Dallas and TOHPT desire to enter into an Interlocal Agreement to incorporate water and wastewater main improvements and appurtenance adjustments into TOHPT's construction contract; and

**WHEREAS**, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code provides authorization for any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

**WHEREAS**, under the Interlocal Agreement, TOHPT will oversee the construction contract, and the City of Dallas will fund its portion of the construction cost for water and wastewater main improvements and inspect the construction of its water and wastewater infrastructure; and

**WHEREAS**, this Interlocal Agreement is hereby made and entered into by the City of Dallas and TOHPT for the mutual consideration stated herein.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to execute an Interlocal Agreement with the Town of Highland Park, Texas, approved as to form by the City Attorney, for the installation of water and wastewater mains associated with the Town of Highland Park, Texas's Wycliffe Avenue Project, in an amount not to exceed \$3,875,000.00.

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**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$3,875,000.00 to the Town of Highland Park, Texas, as follows:

Wastewater Capital Improvement G Fund  
Fund 5116, Department DWU, Unit PS42  
Object 4560, Program 725540, Vendor 257577  
Encumbrance/Contract No. DWU-2026-00030216 \$2,053,290.00

Water Capital Improvement G Fund  
Fund 5115, Department DWU, Unit PW42  
Object 4550, Program 725539, Vendor 257577  
Encumbrance/Contract No. DWU-2026-00030216 \$ 752,234.82

Water Construction Fund  
Fund 0102, Department DWU, Unit CW40  
Object 4550, Program 725539, Vendor 257577  
Encumbrance/Contract No. DWU-2026-00030216 \$ 500,000.00

Water Construction Fund  
Fund 0102, Department DWU, Unit CW20  
Object 4550, Program 725539, Vendor 257577  
Encumbrance/Contract No. DWU-2026-00030216 \$ 500,000.00

Water Construction Fund  
Fund 0102, Department DWU, Unit CW40  
Object 4550, Program 725539, Vendor 257577  
Encumbrance/Contract No. DWU-2026-00030216 \$ 57,815.18

Wastewater Construction Fund  
Fund 0103, Department DWU, Unit CS42  
Object 3222, Program 725540X, Vendor 257577  
Encumbrance/Contract No. DWU-2026-00030216 \$ 7,150.00

Water Construction Fund  
Fund 0102, Department DWU, Unit CW42  
Object 3221, Program 725539X, Vendor 257577  
Encumbrance/Contract No. DWU-2026-00030216 \$ 4,510.00

Total amount not to exceed \$3,875,000.00

**SECTION 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly resolved.