

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."

ADDITIONS:

Closed Session

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

Consideration of appointments of board and commission members:

- Michael J. Barrett, Reinvestment Zone Seventeen Board (T.O.D.)
- Linda A. Garner, Citizen Homelessness Commission
- Cannon Flowers, Senior Affairs Commission

ITEMS FOR INDIVIDUAL CONSIDERATION**Fire-Rescue Department**

1. 19-1265 Authorize **(1)** the application for and acceptance of two grants from the U.S. Department of Justice passed through the Texas Office of the Governor - Criminal Justice Division for the First Responder Mental Health Resiliency Program under the Victims of Crime Act Formula Grant Program in a total amount of \$182,889.80 which includes award to the City of Dallas, Dallas Fire-Rescue Department (Grant No. 3703801/Federal ID No. 2018-V2-GX-0040, CFDA No. 16.575) in the amount of \$136,361.00 and award to the Dallas Area Rapid Transit (DART) through the City of Dallas, Office of Strategic Partnerships and Governments Affairs (Grant No. 3698001/Federal ID No. 2018-V2-GX-0040, CFDA No. 16.575) in the amount of \$46,528.80, to improve the mental health resiliency of first responders for the period January 1, 2019 through December 31, 2020; **(2)** the establishment of appropriations in an amount not to exceed \$136,361.00 in the DOJ-First Responder Mental Health Resiliency Program-DFR 19-21 Fund and in an amount not to exceed \$46,528.80 in the DOJ-First Responder Mental Health Resiliency Program-MGT 19-21 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$136,361.00 in the DOJ-First Responder Mental Health Resiliency Program-DFR 19-21 Fund and in an amount not to exceed \$46,528.80 in the DOJ-First Responder Mental Health Resiliency Program-MGT 19-21 Fund; **(4)** a local match in the amount of \$34,090.25 from the General Fund; **(5)** a Memorandum of Understanding (MOU) between the City of Dallas and DART to provide cash match in an amount of \$11,632.20; **(6)** creation of a Project Coordinator position, to oversee the Dallas Public Safety Resiliency Program; and **(7)** execution of the grant agreements and MOU and all terms, conditions, and documents required by the grant agreements and MOU - Total not to exceed \$228,612.25 - Financing: U.S. Department of Justice Grant Funds (\$182,889.80), Dallas Area Rapid Transit (\$11,632.20) and General Fund (\$34,090.25) (subject to annual appropriations)

Office of Economic Development

2. 19-1221 Authorize the following: **(1)** a business personal property tax abatement agreement for a period of five-years in an amount equal to the City taxes assessed up to 50% of the increased value of The Kroger Co. or an affiliate thereof; **(2)** a business personal property tax abatement agreement for a period of five-years in an amount equal to the City taxes assessed up to 50% of the increased value of Ocado Solutions USA Inc. or an affiliate thereof; **(3)** a real property tax abatement agreement for a period of ten-years in an amount equal to the City taxes assessed up to 90% of the increased value of The Kroger Co. or an affiliate thereof; **(4)** a Chapter 380 economic development grant agreement in an amount not to exceed \$2,000,000.00 for necessary assistance with project related public infrastructure with The Kroger Co. or an affiliate thereof; and **(5)** nomination of The Kroger Co. or an affiliate thereof to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank; all in connection with the proposed development of a new grocery fulfillment center located on approximately 55 acres at the northwest corner of Telephone Road and Bonnie View Road in accordance with the City's Public/Private Partnership Program - Total not to exceed \$2,000,000.00- Financing: 2012 Bond Funds (Proposition 3) (\$2,000,000.00) and Estimated Total Revenue Foregone: (\$3,706,482.00) (\$2,732,543.00 over a ten-year period for real property abatement and \$973,939.00 over a five-year period for business personal property abatement)

CORRECTION:**Housing & Neighborhood Revitalization**

70. 19-1200 Authorize **(1)** preliminary adoption of Substantial Amendment No. 4 to the FY 2018-19 Action Plan for the HOME Investment Partnerships Program to **(a)** receive and deposit unanticipated program income in an amount of \$3,600,000.00; and **(b)** increase appropriations from \$1,000,000.00 to \$4,600,000.00 to be used for housing, associated administrative and soft costs; and **(2)** a public hearing to be held on October 9~~8~~, 2019 to receive comments on Substantial Amendment No. 4 to the FY 2018-19 Consolidated Plan - Estimated Revenue: \$3,600,000.00

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]