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**CITY SECRETARY  
DALLAS, TEXAS**

**City of Dallas**

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



**Public Notice**

**2 4 0 4 6 9**

**POSTED CITY SECRETARY  
DALLAS, TX**

**COUNCIL AGENDA**

**May 8, 2024  
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](http://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](http://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 (*paggers*) 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 propiedad."*

**AGENDA  
CITY COUNCIL MEETING  
WEDNESDAY, MAY 8, 2024  
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 Communications, Outreach, and Marketing (COM) will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallastv](https://dallascityhall.com):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m465e91ecc89d4803121169a8581c0f9f>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-28

ITEMS FOR INDIVIDUAL CONSIDERATION

Item 29

ADDITION

Item 30

ZONING

Items Z1-Z5

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. [24-1140](#) Approval of Minutes of the April 24, 2024 City Council Meeting

## **CONSENT AGENDA**

### **Budget and Management Services**

2. [24-1242](#) An ordinance amending Ordinance No. 32554, previously approved on September 20, 2023, as amended by Ordinance No. 32663, previously approved on February 28, 2024, authorizing **(1)** certain transfers and appropriation adjustments for FY 2023-24 for the maintenance and operation of various departments, activities, and amending the capital budget; and **(2)** authorize the City Manager to implement those adjustments - Not to exceed \$5,545,369,523 - Financing: General Fund (\$1,840,372,470), Enterprise Funds, Internal Service, and Other Funds (\$1,770,985,265), Capital Funds (\$1,437,156,453), and Grants, Trust, and Other Funds (\$496,855,335)

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

3. [24-1247](#) Authorize **(1)** preliminary adoption of the FY 2024-25 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) Grant Funds in an estimated amount of \$32,857,691 for the following programs and estimated amounts: **(a)** Community Development Block Grant (CDBG) in the amount of \$15,078,889; **(b)** HOME Investment Partnerships Program (HOME) in the amount of \$6,933,179; **(c)** Emergency Solutions Grant in the amount of \$1,241,010; **(d)** Housing Opportunities for Persons with AIDS in the amount of \$9,604,613; **(e)** estimated HOME and CDBG Program Income in the amount of \$700,000; and **(f)** FY 2023-24 Reprogramming Funds in the amount of \$1,069,286; **(2)** the new Five-Year Consolidated Plan, covering the period of FY 2024-25 through FY 2028-29; and **(3)** a public hearing to be held on May 22, 2024, to receive comments on the proposed use of funds - Financing: This action has no cost consideration to the City (see Fiscal Information)

**Attachments:** [Resolution](#)  
[Appendix](#)

**Department of Aviation**

4. [24-1230](#) Authorize a Second Amendment to the concession contract with CBC SSP America DAL, LLC for food and beverage concessions services at Dallas Love field Airport to **(1)** extend the term of the contract for an additional seven-years; and **(2)** increase the current street plus 10 percent pricing to 15 percent for the sit-down restaurant covered by the contract (First Quarter Bar & Grill) - Estimated Revenue: Aviation Fund \$1,854,000.00

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

5. [24-1234](#) Authorize a Second Amendment to the concession contract with CBC SSP America DAL, LLC for food and beverage concessions services at Dallas Love field Airport to **(1)** extend the term of the contract for an additional seven years; and **(2)** increase the current street plus 10 percent pricing to 17 percent for the fast-casual restaurants covered by the contract (AV8 and Fly Bar) - Estimated Revenue: Aviation Fund \$900,000.00

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

6. [24-1257](#) Authorize a Fourth Amendment to the concession contract with Dickey's Love Field JV, LLC for food and beverage concessions services at Dallas Love field Airport to **(1)** extend the term of the contract by an additional seven-years; and **(2)** increase the current street plus 10 percent pricing to 17 percent for the quick-serve restaurant covered by the contract (Dickey's Barbecue Pit) - Estimated Revenue: Aviation Fund \$1,200,000.00

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

7. [24-1256](#) Authorize a Fourth Amendment to the concession contract with Pop Four Love Field JV, LLC for food and beverage concessions services at Dallas Love Field Airport to **(1)** extend the term of the contract by an additional seven-years; and **(2)** increase the current street plus 10 percent pricing to 15 percent for the sit-down restaurants covered by the contract (Cru Wine and Bruegger's Bagels) - Estimated Revenue: Aviation Fund \$1,577,025.00

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

8. [24-1255](#) Authorize a Fourth Amendment to the concession contract with The Grove, Inc. for food and beverage concessions services at Dallas Love field Airport to (1) extend the term of the contract by an additional seven-years, and (2) increase the current street plus 10 percent pricing to 17 percent for the quick-serve restaurants covered by the contract (Moe's Southwest Grill and Manchu Wok) - Estimated Revenue: Aviation Fund \$1,401,800.00

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

#### Department of Public Works

9. [24-1377](#) An ordinance abandoning a portion of Research Row to Southwest Airlines Co., the abutting owner, containing approximately 26,692 square feet of land, located near the intersection of Harry Hines Boulevard and Research Row; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$1,121,083.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

**Attachments:** [Map](#)  
[Ordinance](#)  
[Exhibit A](#)  
[Exhibit B](#)

10. [24-1194](#) Authorize the purchase of a Dulevo DC Tier 4 Bike Lane Sweeper with a Kohler Engine for the Department of Public Works with Pannell Industries, Inc. through The Local Government Purchasing Cooperative (BuyBoard) Agreement - Not to exceed \$248,865.43 - Financing: DART Public Transportation System Projects Fund (\$200,000.00) and Bike Lane Fund (\$48,865.43)

**Attachments:** [Map](#)  
[Resolution](#)

#### Department of Transportation

11. [24-1154](#) Authorize a professional engineering services contract with Criado & Associates, LLC, formerly known as Criado & Associates, Inc. for preliminary engineering, environmental assessment, and final engineering/design services for transportation and pedestrian improvements along Preston Road from West Northwest Highway to Walnut Hill Lane and Douglas Avenue from Colgate Avenue to Northwest Highway, including pedestrian crosswalk and accessibility improvements at the Sherry Lane/Douglas Avenue intersection and the Berkshire Lane/Douglas Avenue intersection - Not to exceed \$862,631.94 - Financing: Coronavirus State and Local Fiscal Recovery Fund

**Attachments:** [Map](#)  
[Resolution](#)



12. [24-1341](#) Authorize a professional engineering services contract with RS&H, Inc. to provide a traffic corridor study along Cesar Chavez Boulevard from U.S. 75 to Interstate Highway 30 - Not to exceed \$294,265.50 - Financing: Coronavirus State and Local Fiscal Recovery Fund

**Attachments:** [Map](#)  
[Resolution](#)

#### Fire-Rescue Department

13. [24-1278](#) Authorize the purchase of two Gas Chromatograph Mass Spectrometers with associated equipment and supplies for Dallas Fire-Rescue Department with Farrwest Environmental Supply, INC. through the Houston Galveston Area Council cooperative agreement - Not to exceed \$359,110.00 - Financing: 2022 Homeland Security-Urban Area Security Initiative 23-25 Fund

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

#### Office of Community Care

14. [24-1261](#) Authorize Supplemental Agreement No. 2 to the contract with Health Services of North Texas, Inc. for Emergency/Tenant Based Rental Assistance for persons living with human immunodeficiency virus (HIV)/acquired immunodeficiency syndrome (AIDS) in the amount of \$150,000.00 for the period October 1, 2023 through September 30, 2024 - Not to exceed \$150,000.00, from \$1,319,053.00 to \$1,469,053.00 - Financing: FY 2023-24 Housing Opportunities for Persons with AIDS Grant Funds

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

#### Office of Equity and Inclusion

15. [24-1065](#) Authorize a twelve-month subrecipient agreement with the Law Offices Craig W. Harvey to provide legal services to Dallas residential tenants at risk of eviction and homelessness due to financial hardships brought on by the COVID-19 pandemic for the period June 1, 2024 through May 31, 2025 - Not to exceed \$240,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund

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

**Office of Procurement Services**

16. [24-1361](#) Authorize a one-year cooperative service price agreement for the purchase and installation of crowd control stanchions, belts, and acrylic walls for the Department of Aviation with Lavi Industries, LLC through an interlocal agreement with Dallas/Fort Worth International Airport - Estimated amount of \$147,967.20 - Financing: Aviation Fund

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

17. [24-1362](#) Authorize a ten-year service contract for a citywide integrated customer information and billing software system for the Water Utilities Department - Itineris NA, Inc., most advantageous proposer of seven - Not to exceed \$34,224,209 - Financing: Water Construction Fund (\$7,500,000), Wastewater Construction Fund (\$6,500,000) and Dallas Water Utilities Fund (\$20,224,209) (subject to annual appropriations)

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

18. [24-1193](#) Authorize a three-year service price agreement, with two one-year renewal options, for the development and administration of public safety promotional written examinations for Civil Service - Morris and McDaniel, Inc., most advantageous proposer of two - Estimated amount \$608,436 - Financing: General Fund (subject to annual appropriations)

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

19. [24-733](#) Authorize a five-year service price agreement for maintenance and repair of existing security and access control systems for citywide use - Schneider Electric Building Americas, Inc., most advantageous proposer of two - Estimated amount \$6,457,288.00 - Financing: General Fund (\$1,165,549.75), Security Fee Fund (\$2,949,015.17), Dallas Water Utilities Fund (\$2,291,001.55), Stormwater Drainage Management Fund (\$36,396.00), and Capital Construction Fund (\$15,325.53) (subject to annual appropriations)

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

**Park & Recreation Department**

20. [24-1286](#) Authorize **(1)** a correction to Resolution No. 21-1020, previously approved on June 9, 2021 with North Rock Construction, LLC to revise the funding to reflect the City equally by dividing the costs in the amount of \$5,735,687.08 with Dallas County for the Trinity Forest Spine Trail from the Santa Fe Trail north of Tenison Park Golf Course to the DART Lawnview Station located at 5900 Scyene Road; **(2)** to deposit funds from Dallas County in an amount not to exceed \$2,867,843.54 in Capital Gifts, Donation & Development Fund; and **(3)** increase appropriations in an amount not to exceed \$2,867,843.54 in the Capital Gifts, Donation & Development Fund - Not to exceed \$5,735,687.08 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$2,867,843.54) and Capital Gifts, Donation & Development Fund (\$2,867,843.54)

**Attachments:** [Map](#)  
[Resolution](#)

21. [24-1312](#) Authorize a construction services contract from the U. S. Department of Housing and Urban Development Community Development Block Grant - Disaster Recovery Fund of the Kleberg Rylie Recreation Center Gymnasium Renovation Project located at 1515 Edd Road - Brown & Root Industrial Services, LLC, lowest responsible bidder of eight - Not to exceed \$429,000.00 - Financing: Community Development Block Grant - Disaster Recovery Fund

**Attachments:** [Map](#)  
[Resolution](#)

**Police Department**

22. [24-1270](#) An ordinance amending Chapter 31, "Offenses-Miscellaneous," of the Dallas City Code by amending Section 31-33; **(1)** repealing the city's juvenile curfew; **(2)** providing a savings clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City

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

23. [24-1271](#) An ordinance amending Chapter 40B, "Secondary Metals Recyclers," of the Dallas City Code by amending Section 40B-2, "Definitions," Section 40B-3, "Record Required," Section 40B-6, "Restrictions on the Purchase of Regulated Metal Property," and Section 40B-7, "Five-Day Hold on Regulated Metal Property; Segregation, Labelling, and Inspection of Regulated Metal Property; Exceptions"; (1) providing additional requirements for the purchase of catalytic converters; (2) providing a savings clause; (3) providing a severability clause; and (4) providing an effective date - Financing: No cost consideration to the City

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

24. [24-1263](#) Authorize the (1) application for and acceptance of a grant from the Motor Vehicle Crime Prevention Authority (MVCPA) for the Catalytic Converter Grant (Grant No. 224-24-DPD0000) in the amount of \$872,650.00 to provide a specialized proactive automobile theft program for the period September 1, 2023 through August 31, 2024; (2) establishment of appropriations in an amount not to exceed \$872,650.00 in the FY24 MVCPA-Catalytic Converter Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$872,650.00 in the FY24 MVCPA-Catalytic Converter Grant Fund; (4) add three new grant position numbers for officers; and (5) execution of the grant award with MVCPA and all terms, conditions, and documents required by the grant agreement - Not to exceed \$872,650.00 - Financing: FY24 MVCPA-Catalytic Converter Grant Fund

**Attachments:** [Resolution](#)  
[Schedule](#)

25. [24-1262](#) Authorize the (1) application for and acceptance of a grant from the Texas Department of Transportation through a grant from the National Highway Traffic Safety Administration for the "Click It Or Ticket" Mobilization Grant (Grant No. 2024-Dallas-CIOT-00008, Assistance Listing No. 20.616) in the amount of \$50,542.00 for a safety belt enforcement initiative for the period May 17, 2024 through June 5, 2024; (2) establishment of appropriations in the amount of \$50,542.00 in the FY24 STEP - Click It Or Ticket Mobilization Fund; (3) receipt and deposit of grant funds in the amount of \$50,542.00 in the FY24 STEP - Click It Or Ticket Mobilization Fund; (4) local cash match in the amount of \$12,695.38; and (5) execution of the sub-grant agreement with Texas Department of Transportation and all terms, conditions, and documents required by the grant agreement - Total amount of \$63,237.38 - Financing: General Fund (\$12,695.38) and FY24 STEP - Click It Or Ticket Mobilization Fund (\$50,542.00)

**Attachments:** [Resolution](#)  
[Schedule](#)

**Water Utilities Department**

26. [24-1229](#) Authorize acquisition of a drainage easement and a temporary workspace easement from Wycliff Investments, LLC, for a total of approximately 1,875 square feet of land located on Knight Street near its intersection with Sylvester Street for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$137,032.00 (\$133,032.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund

**Attachments:** [Map](#)  
[Resolution](#)  
[Exhibit A-I & A-II](#)  
[Exhibit B](#)  
[Exhibit C](#)

27. [24-843](#) Authorize an increase in the construction services contract with BAR Constructors, Inc. for additional work associated with the construction of residual handling improvements at the East Side Water Treatment Plant - Not to exceed \$864,197.81, from \$27,860,521.11 to \$28,724,718.92 - Financing: Water Capital Improvement G Fund

**Attachments:** [Map](#)  
[Resolution](#)

28. [24-1277](#) Authorize an increase in the construction services contract with Douglas Dailey Construction, LLC for the emergency replacement of an 18-inch diameter sanitary sewer pipeline at 10750 Maylee Boulevard - Not to exceed \$412,280.00, from \$14,672,145.00 to \$15,084,425.00 - Financing: Wastewater Capital Improvement F Fund

**Attachments:** [Map](#)  
[Resolution](#)

**ITEMS FOR INDIVIDUAL CONSIDERATION****City Secretary's Office**

29. [24-1317](#) 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****Department of Convention and Event Services**

30. [24-1564](#) Authorize Convention and Event Services to provide a year-to-year subsidy for an amount not to exceed \$296,000.00 per year to Fair Park First, c/o Global Spectrum, LP (dba "Oak View Group" or "OVG"), the Fair Park operator, to facilitate OVG to enter into an agreement with the professional sports team to conduct their season league game play at the Cotton Bowl Stadium - Not to exceed \$592,000.00 - Financing: Convention Center Construction Fund (subject to annual appropriations)

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

**PUBLIC HEARINGS AND RELATED ACTIONS****Department of Planning and Urban Design****ZONING CASES - CONSENT**

- Z1. [24-1357](#) A public hearing to receive comments regarding an application for and an ordinance granting a Historic Overlay for the White Rock Cemetery Garden of Memories (5700 Celestial Road), on property zoned R-16(A), in an area bordered by Cedar Canyon Road on the north, east and west, and north of Preston Oaks Road  
Recommendation of Staff: [Approval](#), subject to preservation criteria  
Recommendation of CPC: [Approval](#), subject to preservation criteria  
[Z223-133\(RD\)](#)

**Attachments:** [Case Report](#)

- Z2. [24-1358](#) A public hearing to receive comments regarding an application for and an ordinance granting a P(A) Parking District on property zoned Subdistrict B-2 within Planned Development District No. 749, the Baylor University Medical Center Special Purpose District, with a D Liquor Control Overlay; an LO-3-D Limited Office District with a D Liquor Control Overlay; and an LO-3 District, on the northwest line of Worth Street, southwest of North Haskell Avenue  
Recommendation of Staff: [Approval](#), subject to a site plan  
Recommendation of CPC: [Approval](#), subject to a site plan  
[Z223-219\(LG\)](#)

**Attachments:** [Case Report](#)

- Z3. [24-1359](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an office showroom/warehouse on property zoned Subarea 1 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, on the north line of Scyene Road, east of South Buckner Boulevard  
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z234-130(WK)

**Attachments:** [Case Report](#)

- Z4. [24-1360](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern on a property within the Mixmaster Riverfront Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the northeast line of South Riverfront Boulevard, northwest of South Houston Street  
Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions  
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions  
Z234-135(WK)

**Attachments:** [Case Report](#)

#### ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z5. [24-1238](#) A public hearing to receive comments regarding an application for and an ordinance granting a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on property zoned an LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay, on the northeast corner of South Buckner Boulevard and Moberly Lane  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z234-105(MB)  
Note: This item was deferred by the City Council before opening the public hearing on March 27, 2024 and is scheduled for consideration on May 8, 2024.

**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]