

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 28, 2024

24-1160

VOTING AGENDA MEETING  
DALLAS CITY HALL, COUNCIL CHAMBER/VIDEO CONFERENCE  
MAYOR PRO TEM TENNELL ATKINS, PRESIDING

PRESENT: [14] Atkins, Arnold (\*\*9:16 a.m.), West, Moreno (\*\*9:14 a.m.), Gracey, Resendez, Narvaez (\*\*9:13 a.m.), Bazaldua, Blackmon, Stewart, Schultz, Mendelsohn (\*\*9:16 a.m.), Willis, Ridley

ABSENT: [1] Johnson

The meeting was called to order at 9:11 a.m. with a quorum of the city council present.

The invocation was given by Rabbi Andrew Paley with the Dallas Police Department.

Presiding Officer Atkins led the pledge of allegiances of the United States of America and Texas State flags.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

The meeting recessed to closed session at 10:51 a.m. and reconvened at 1:27 p.m.

The meeting recessed to closed session at 1:27 p.m. and reconvened to open session at 1:40 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 5:09 p.m.

\_\_\_\_\_  
Mayor Pro Tem

ATTEST:

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
Date Approved

The annotated agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

The actions taken on renewal motions that allows the city council to further discuss (reconsideration) or dispose (rescind) of a motion previously considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

**\*Note: Members of the City Council participated in this meeting by video conference.**

**\*\*Note: Indicates arrival time after meeting called to order/reconvened**

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 28, 2024

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 28, 2024

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1161

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

**OPEN MICROPHONE – BEGINNING OF MEETING:**

SPEAKER: Kevin Felder, 8404 Capriola Ln.  
SUBJECT: Who is going to be held responsible

SPEAKER: Alex Maldonado, 1800 Main St.  
SUBJECT: Proposed cuts to DART funding  
REPRESENTING: Dallas Area Transit Alliance

SPEAKER: Christopher Murphy, 1415 Main St.  
SUBJECT: DART funding cuts  
REPRESENTING: Dallas Area Transit Alliance

SPEAKER: Evan Rosner, 2425 Victory Ave.  
SUBJECT: DART funding  
REPRESENTING: Dallas Area Transit Alliance

SPEAKER: James Porter, 1400 Hi Line Dr.  
SUBJECT: Homelessness

Councilmember Ridley requested to suspend the City Council Rules of Procedure [Sec. 6.3(f)] to allow the remaining registered speakers an opportunity to address the city council.

Motion seconded by Councilmember Blackmon and unanimously adopted. (Johnson absent)

**OPEN MICROPHONE – BEGINNING OF MEETING:**

(continued)

SPEAKER: Alexis Canet, 4730 Fairmount St.  
SUBJECT: Don't cut budget/extend DART time

SPEAKER: Carla Brown, 4748 Algiers St.  
SUBJECT: Discrimination of landlords  
REPRESENTING: Empire Projects & Associates

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1161

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**OPEN MICROPHONE – BEGINNING OF MEETING:**

(continued)

SPEAKER: Mary Collier, 1111 S Main St., Carrollton, TX  
SUBJECT: Opposition to transit cuts  
REPRESENTING: Dallas Area Transit Alliance

SPEAKER: Brooklynn Nguyen, 916 UTA Blvd., Arlington, TX  
SUBJECT: Proposed cuts to DART funding  
REPRESENTING: Dallas Area Transit Alliance

SPEAKER: Ann Drumm, Not Provided  
SUBJECT: DART funding  
REPRESENTING: Dallas Area Transit Alliance

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1162

Item 1: Approval of Minutes of the August 9, 2024 Retreat, August 13, 2024 Budget Workshop, August 14, 2024 City Council Meeting and August 14, 2024 Special Called Meeting

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Councilmember West and unanimously adopted. (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1163

CONSENT AGENDA

Prior to consideration of the consent agenda, the following registered speaker addressed the city council:

Marie Camino, 3801 Kirby Dr., Houston, TX, representing The Nature Conservancy  
Texas Chapter [Agenda Item 25]

The consent agenda consisted of consent agenda items 2-50. Consent agendas item 6, 7, 27, 33, 44 and 48 were corrected. Consent agenda item 31 was deleted.

Councilmember Moreno requested consent agenda item 7 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Resendez requested consent agenda item 14 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Mendelsohn requested consent agenda items 26, 35 and 50 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-6, 8-13, 15-25, 27-30, 32-34 and 36-49 was presented for consideration.

Councilmember West moved to adopt all items on the consent agenda.

Motion seconded by Councilmember Blackmon and unanimously adopted. (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1164

Item 2: Authorize settlement of the lawsuit styled Jose A. Teniente v. City of Dallas, Cause No. DC-22-13292 - Not to exceed \$30,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1165

Item 3: Authorize the **(1)** acceptance of a grant from the U.S. Department of Health and Human Services for Substance Abuse and Mental Health Services Administration (SAMHSA) for the South Dallas Drug Court Expansion project (Grant No. 5H79TI086241-02, Assistance Listing No. 93.243) in the amount of \$379,294.00 to expand Substance Use Disorder treatment and recovery support services in the existing South Dallas Drug Court for the period September 30, 2024 through September 29, 2025, for year two of the five-year project; **(2)** establishment of appropriations in an amount not to exceed \$379,294.00 in the SAMHSA Adult Treatment Drug Court Expansion Project 24-25 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$379,294.00 in the SAMHSA Adult Treatment Drug Court Expansion Project 24-25 Fund; and **(4)** execution of the award with SAMHSA and all terms, conditions, and documents required by the agreement - Not to exceed \$379,294.00 - Financing: SAMHSA Adult Treatment Drug Court Expansion Project 24-25 Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1166

- Item 4: Authorize a three-year cooperative purchasing agreement with two, three-year renewal options for web-based managed security system software, hosting, maintenance, and support to obtain the Palo Alto Networks Unit 42 Managed Detection and Response system for the Department of Aviation with Carahsoft Technology Corporation through the Texas Department of Information Resources cooperative agreement - Not to exceed \$1,027,256.24  
- Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1167

Item 5: Authorize **(1)** a construction services contract to provide construction to demolish the existing rooftop units, boilers, and air handling units and install ten new rooftop units, two new boilers, five new air handling units, and roof layer replacements to the Dallas Love Field Garage A & B Pedestrian Concourse Heating, Ventilation, and Air Conditioning/Boilers Replacement & Roof Repairs Project - RushCo Energy Specialists, Inc., lowest responsible bidder of two; and **(2)** an increase in appropriations in an amount not to exceed \$1,897,602.12 in the Aviation Construction Fund - Not to exceed \$7,199,214.61 - Financing: Aviation Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1168

Item 6: A resolution **(1)** declaring approximately 4,430 square feet of land unwanted and unneeded, located near the intersection of Colonial Avenue and Martin Luther King Junior Boulevard, and authorizing its advertisement for sale by public auction; **(2)** establishing a reserve for the auctioned surplus property; **(3)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving highest qualified bid that meets or exceeds the reserve; and **(4)** authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated Revenue: General Capital Reserve Fund (\$61,110.00) and General Fund (\$7,500.00) ([Current Dallas Central Appraisal District value](#))

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1169

Item 7: A resolution **(1)** declaring approximately 17,647 square feet of improved land unwanted and unneeded, located at the intersection of Marilla and South St. Paul Streets, and authorizing its advertisement for sale by public auction; **(2)** establishing a reserve for the auctioned surplus property; **(3)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving highest qualified bid that meets or exceeds the reserve; and **(4)** authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated Revenue: General Capital Reserve Fund (\$2,395,360.00) and General Fund (\$7,500.00) ([Current Dallas Central Appraisal District value](#))

Corrected

Councilmember Moreno requested the item be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

The following registered speaker addressed the city council on the item:

Larry Hilard, 1055 Woodridge Rd., Waxahachie, TX, representing T.A.M.A.R./Reentry Program

Councilmember Moreno moved to adopt the item with the following change:

- Authorizing its advertisement for sale by public auction subject to the condition that the successful bidder will also pay for demolition costs incurred by the city to demolish all improvements and clear the land.

Motion seconded by Councilmember Narvaez.

Councilmember Schultz moved a subsidiary motion to:

- Authorize its advertisement for sale by public action.

Subsidiary motion seconded by Councilmember Ridley.

During discussion, Councilmember Ridley moved a secondary subsidiary motion to:

- Auction the property in a two-tier bid approach with the bidders providing with their willing to pay for the property as is with the building and a second bid for the property if the building is removed.

Secondary subsidiary motion seconded by Deputy Mayor Pro Tem Bazaldua.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1169

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During further discussion, Councilmember Mendelsohn called the question.

Motion seconded by Councilmember Ridley.

Presiding Officer Atkins called a record vote on Councilmember Mendelsohn's call the question:

Voting Yes: [4] Atkins, Stewart, Mendelsohn, Ridley

Voting No: [10] Bazaldua, West, Moreno, Gracey, Arnold, Resendez,  
Narvaez, Blackmon, Schultz, Willis

Absent: [1] Johnson

The city secretary declared the motion failed.

After discussion, Presiding Officer Atkins called a record vote on Councilmember Ridley's secondary subsidiary motion:

Voting Yes: [8] Moreno, Gracey, Resendez, Narvaez, Stewart,  
Schultz, Mendelsohn, Ridley

Voting No: [6] Atkins, Bazaldua, West, Arnold, Blackmon, Willis

Absent: [1] Johnson

The city secretary declared the secondary subsidiary motion adopted.

At the request of Presiding Officer Atkins, the city attorney stated since the secondary subsidiary motion was adopted, it substituted Councilmember Schultz's subsidiary motion.

Presiding Officer Atkins called a record vote on Councilmember Moreno's motion as amended by Councilmember Ridley's secondary subsidiary motion:

Voting Yes: [12] Atkins, Bazaldua, West, Gracey, Arnold, Resendez,  
Narvaez, Blackmon, Schultz, Mendelsohn, Willis,  
Ridley

Voting No: [2] Moreno, Stewart

Absent: [1] Johnson

The city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1170

Item 8: An ordinance abandoning portions of a slope easement to QIP 1201 Turtle Creek Owner LP, the abutting owner, containing a total of approximately 2,302 square feet of land, located near the intersection of Irving and Turtle Creek Boulevards - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32819

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1171

Item 9: An ordinance amending Ordinance No. 32404, previously approved on March 8, 2023, which abandoned a portion of an alley to 739 Fort Worth Avenue, LLC, located near the intersection of Fort Worth and Sylvan Avenues; by altering Section 10(c) to extend the required timeframe for design and construction of the dedicated alley from one and a half years to two years - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32820



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1172

Item 10: Authorize a one-year cooperative purchasing agreement for computer hardware, accessories and related services for the Department of Information and Technology Services with GTS Technology Solutions, Inc. through the Department of Information Resources agreement - Estimated amount of \$2,280,539.96 - Financing: Data Services Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1173

Item 11: Authorize a two-year cooperative purchasing agreement for the SimSpace Cyber Force Platform that provides high-fidelity cyber ranges, cyber security training, and live-fire exercises for the Department of Information and Technology Services with Netsync Network Solutions, Inc. through the Interlocal Purchasing System agreement - Not to exceed \$480,000.00 - Financing: 2023 Homeland Security - Urban Area Security Initiative 24-26 Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1174

Item 12: Authorize Supplemental Agreement No. 1 to the cooperative purchasing agreement with Netsync Network Solutions, Inc. for the acquisition of increased capacity, security devices, hardware, sensors, connectivity services, and support services of the MixMode cybersecurity tool for the City's Security Event and Incident Management (SEIM) - Not to exceed \$851,396.50, from \$3,911,167.45 to \$4,762,563.95 - Financing: 2024 Master Lease-Equipment Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1175

Item 13: Authorize the purchase of a commercial truck driving simulator to provide hands-on experiential training for Department of Sanitation Services personnel with Safeware, Inc. through an interlocal agreement for cooperative purchasing with Omnia Partners - Not to exceed \$145,113.69 - Financing: Sanitation Operation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1176

Item 14: An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-44; **(1)** designating speed regulations on streets other than expressways; **(2)** providing a penalty not to exceed \$200.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Councilmember Resendez requested the item be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

Councilmember Resendez moved to defer the item to the September 11, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon and unanimously deferred. (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1177

Item 15: Authorize a professional engineering services contract with Kimley-Horn and Associates, Inc. for Streetlighting Design along Walton Walker Boulevard from Country Creek Drive to Spur 408; and other related tasks - Not to exceed \$317,000.00 - Financing: Equity Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1178

Item 16: Authorize an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the estimated amount of \$3,707,223.51 for a U.S. Department of Transportation - Federal Highway Administration 2021 Highway Safety Improvement Program grant (Agreement No. CSJ 0918-47-403, etc., Assistance Listing No. 20.205) in the amount of \$2,974,286.00 as Federal participation, \$582,355.85 (\$282,355.85 for direct state costs paid to TxDOT and an estimated \$300,000.00 for design) as local participation, and \$151,571.66 as State participation for indirect state costs to construct traffic signal improvements at the following six locations: Eastridge Drive at Skillman Street (0918-47-403), Forest Lane at Josey Lane (0918-47-404), Frankford Road at Vail Street (0918-47-405), Cedar Springs Road at Manor Way (0918-47-406), Greenville Avenue at Markville Drive (0918-47-408), and Hillcrest Road at Royal Lane (0918-47-411) - Total amount of \$282,355.85 - Financing: Coronavirus State and Local Fiscal Recovery Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1179

Item 17: Authorize an increase in the construction services contract with Gibson & Associates, Inc. for additional in-field quantity adjustments associated with the construction of the Union Bikeway Connector Project from Houston Street and Nowitzki Way to the intersection of Harwood Street and Woodall Rodgers Freeway access road to allow for close-out of the completed project - Not to exceed \$180,468.44, from \$1,088,613.05 to \$1,269,081.49 - Financing: Bike Lane Fund

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1180

Item 18: An ordinance amending Chapter 51A, “Dallas Development Code: Ordinance No. 19455, as amended,” of the Dallas City Code by adding a new Division 51A-9.600; **(1)** providing for first responder street toppers to honor members of the Dallas Police Department and Dallas Fire-Rescue who have been lost in the line of duty; **(2)** providing a penalty not to exceed \$2,000.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: General Fund (\$22,147.54)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32821

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1181

Item 19: Authorize an Interlocal Agreement with Dallas County on behalf of Dallas County Health and Human Services in the amount of \$2,824,600.00 to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2024 through September 30, 2025 - Not to exceed \$2,824,600.00 - Financing: U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1182

Item 20: Authorize the second of two, one-year renewal options to the contracts with Housing Opportunities for Persons with AIDS (HOPWA) Programs, with a term beginning on October 1, 2024 through September 30, 2025, with: **(a)** Health Services of North Texas, Inc. for Emergency/Tenant Based Rental Assistance in the amount of \$848,322.00; **(b)** Open Arms, Inc. dba Bryan's House for Housing Placement and Other Support Services (childcare services) in the amount of \$106,820.00; **(c)** Legacy Counseling Center, Inc. for Facility Based Housing Services (Cottage) in the amount of \$240,429.00; **(d)** Legacy Counseling Center, Inc. for Master Leasing/Emergency Voucher Services in the amount of \$677,169.00; **(e)** Legacy Counseling Center, Inc. for Housing Information Services in the amount of \$164,097.00; **(f)** PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas for Emergency/Tenant Based Rental Assistance and Housing Placement and Other Support Services in the amount of \$215,691.00; and **(g)** PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas for Facility Based Housing, Master Leasing, and Emergency Voucher Services in the amount of \$1,925,267.00 - Total not to exceed \$4,177,795.00 - Financing: U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1183

Item 21: Authorize an economic development incentive agreement with Onu Ventures, Inc. and/or its affiliates (“Developer/Grantee”), and The Adaline at Bonnie View, LLC, and/or its affiliates (“RP Owner”), to include: **(1)** a real property tax abatement (“RP Tax Abatement”) for a period of ten years in an amount equal to the City’s taxes assessed on ninety percent of the added taxable value of Property; and **(2)** a Chapter 380 Economic Development Grant (“Grant”) in an amount not to exceed \$3,500,000.00, in consideration of The Adaline Mixed-Income Multi-Family Residential Project to be situated on approximately 10 acres currently addressed as 4343 and 4425 Riverside Road (“Property”) in accordance with the City’s Economic Development Incentive Policy - Not to exceed \$3,500,000.00 - Financing: Public/Private Partnership Fund; Estimated Revenue Foregone: \$3,972,780.00 over a ten-year period

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1184

Item 22: Adopt the City of Dallas Hazard Mitigation Plan (HMP) in compliance with the Federal Disaster Mitigation Act of 2000 to maintain eligibility for pre-disaster and post-disaster federal mitigation funding as well as state mitigation funding. Federal regulations require an update to the HMP every five years to maintain eligibility for federal mitigation funding and some state mitigation funding - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1185

Item 23: Authorize a three-year service contract for Deaf Link's Accessible Hazard Alert System for the Office of Emergency Management and Crisis Response - Deaf Link, Inc., sole source - Not to exceed \$352,755.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1186

Item 24: Authorize the **(1)** acceptance of a grant from Cities for Financial Empowerment Fund, Inc. (CFE) for Emergency Financial Empowerment in the amount of \$150,000.00 to support municipal engagement to improve the financial stability of low and moderate income households by embedding financial empowerment strategies into local government infrastructure for the period June 1, 2024 through September 30, 2025; **(2)** establishment of appropriations in an amount not to exceed \$150,000.00 in the Cities for Financial Empowerment Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$150,000.00 in the Cities for Financial Empowerment Grant Fund; and **(4)** execution of the award with CFE and all terms, conditions, and documents required by the agreement - Not to exceed \$150,000.00 - Financing: Cities for Financial Empowerment Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1187

Item 25: Authorize a resolution in support of the Comprehensive Environmental Climate Action Plan (CECAP) and Environmental Commission (EVC) recommendations through the 2024 Bond program - Financing: No cost consideration to the City

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1188

Item 26: Authorize an Interlocal Agreement with Dallas County to accept funds in the amount of \$1,000,000.00, to be granted to Bridge Steps for homeless assistance services to be provided at The Bridge for the period October 1, 2024 through September 30, 2025 - Estimated Revenue: General Fund \$1,000,000.00

Councilmember Mendelsohn requested the item be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

Councilmember Moreno moved to defer the item to the September 11, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Mendelsohn and unanimously deferred. (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1189

Item 27: Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs (“TDHCA”) in the amount of \$1,052,503.00 to provide services to the homeless through the Homeless Housing and Services Program (“HHSP”), consisting of **(a)** \$937,885.00 for the FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund for the period September 1, 2024 through August 31, 2025 and **(b)** \$114,618.00 for the FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund for the period ~~September 1, 2024~~ August 1, 2024 through May 31, 2025; **(2)** establishment of appropriations in an amount not to exceed \$937,885.00 in the FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund; and in an amount not to exceed \$114,618.00 in the FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$937,885.00 in the FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund and in an amount not to exceed \$114,618.00 in the FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund; **(4)** City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2025 TDHCA-Homeless Housing and Service Program 24-25 Fund and FY [2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$1,052,503.00 - Financing: FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund (\$937,885.00) and FY2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund (\$114,618.00)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1190

Item 28: Authorize a one-year service contract, with two one-year renewal options contingent on available funding, with a term beginning on October 1, 2024, with Bridge Steps d/b/a The Bridge, for immediate housing solutions, including the assistance of homeless persons by providing rental assistance in conjunction with supportive services through the Rapid Rehousing Program at the Bridge Homeless Recovery Center for the Office of Homeless Solutions - Not to exceed \$149,010.44 - Financing: U.S. Department of Housing and Urban Development Emergency Solutions Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1191

Item 29: Authorize an amendment (Supplemental Agreement No. 6) to Resolution No. 23-1661, previously approved on December 13, 2023 to reduce the contract in the amount of \$37,992.43 with the Bridge Steps for the management and all operational responsibility of the City's homeless shelter facility for FY 2023-2024 for the Office of Homeless Solutions - Not to exceed (\$37,922.43), from \$11,093,700.00 to \$11,055,777.57 - Financing: FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1192

Item 30: Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options with Transition Resource Action Center to the service price agreement for housing and service assistance to homeless young adults ages 18 to 24 for the Office of Homeless Solutions for the period September 1, 2024 through August 31, 2025 - Not to exceed \$236,809.00 – Financing: FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1193

Item 31: ~~Authorize (1) a three-year master agreement for the purchase of equipment and horticulture materials for parks, playgrounds, and golf courses for the Park & Recreation Department PlayWell Group in the estimated amount of \$1,083,029.92, Most Dependable Fountains, Inc in the estimated amount of \$297,071.00, and Pioneer Manufacturing Company in the estimated amount of \$220,000.00; lowest responsible bidders of three; and (2) a three-year master agreement for the purchase of equipment and horticulture materials for parks, playgrounds, and golf courses for the Park & Recreation Department with BSN Sports, LLC in the estimated amount of \$100,000.00, Superior Recreational Products in the estimated amount of \$50,000.00, The Playground, Shade and Surfacing Depot LLC in the estimated amount of \$42,000.00, Whirlix Design, Inc. in the estimated amount of \$40,500.00, Lea Park & Play, Inc. in the estimated amount of \$32,500.00, Victor Stanley, Inc. in the estimated amount of \$27,000.00, T.F. Harper & Associates in the estimated amount of \$20,000.00, Child's Play, Inc. in the estimated amount of \$10,000.00, Cunningham Recreation in the estimated amount of \$10,000.00, Webuildfun, Inc. in the estimated amount of \$10,000.00, and PlayPower LT Farmington, Inc. in the estimated amount of \$10,000.00, through The Local Government Purchasing Cooperative (Buyboard) agreement — Total estimated amount of \$1,952,100.92 — Financing: General Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1194

Item 32: Authorize a three-year master agreement for the purchase of tires, tubes, and flaps for citywide use - Blagg Tire Wholesale in the estimated amount of \$8,144,645.15, The Goodyear Tire & Rubber Company in the estimated amount of \$2,296,103.84, Southern Tire Mart LLC in the estimated amount of \$1,371,476.53, and T&W Tire, LLC in the estimated amount of \$1,353,182.48, lowest responsible bidders of four - Total estimated amount of \$13,165,407.99 - Financing: General Fund (\$1,713,642.37), Equipment and Fleet Management Fund (\$10,288,794.81), Sanitation Operation Fund (\$887,043.74), Dallas Water Utilities Fund (\$191,786.00), Confiscated Monies-State 411 Fund (\$51,100.00), and Stormwater Drainage Management Fund (\$33,041.07)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1195

Item 33: Authorize a three-year master agreement for the purchase of certified drinking water treatment chemicals and filtration materials for the Water Utilities Department - Chemtrade Chemicals US LLC in the estimated amount of \$40,888,682.60, Texas Lime Company in the estimated amount of \$17,957,189.12, Polydyne, Inc. in the estimated amount of \$5,986,400.00, Chameleon Industries, Inc. in the estimated amount of \$2,484,000.00, Carbon Activated Corporation in the estimated amount of \$2,450,000.00, Pencco, Inc. in the estimated amount of \$1,263,924.00, and ~~Evonik Corporation in the estimated amount of \$603,642.00~~, U.S. Peroxide, LLC dba USP Technologies in the estimated amount of \$823,429.00, lowest responsible bidders of twelve - Total estimated amount of ~~\$71,633,837.72~~ \$71,853,624.72 - Financing: Dallas Water Utilities Fund

Corrected

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1196

Item 34: Authorize a one-year service contract in the amount of \$250,000.00, with a one-year renewal option in the amount of \$250,000.00 for employment and workforce training services for formally incarcerated individuals for the Office of Community Care - Dallas Leadership Foundation, most advantageous proposer of five - Not to exceed \$500,000.00 - Financing: FY23-24 TDJC Re-entry Pilot Program Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1197

Item 35: Authorize **(1)** a three-year service contract, with three one-year renewal options, for self-insured workers' compensation claims administration and related cost containment services for the Office of Risk Management, in an amount not to exceed \$3,156,590.00; and **(2)** the ratification of \$507,912.16 for the Office of Risk Management to pay outstanding invoices for self-insured workers' compensation claims administration and related cost containment services - TRISTAR Claims Management Services, Inc., most advantageous proposer of three - Total not to exceed \$3,664,502.16 - Financing: Workers' Compensation Fund (subject to annual appropriations)

Councilmember Mendelsohn requested the item be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Resendez.

After discussion, Presiding Officer Atkins called a vote and declared the item unanimously adopted. (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1198

Item 36: Authorize a five-year service contract for the purchase of software licenses subscription, hosting services, and technical support for the Department of Housing & Neighborhood Revitalization - Benevate, Inc. dba Neighborly Software, sole source - Not to exceed \$495,075.00 - Financing: Community Development Block Grant Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1199

Item 37: Authorize a three-year service price agreement for spoken language interpretation and associated equipment rental, American Sign Language interpretation, and translation services for Municipal Court Judiciary and Office of Communications and Customer Experience - Translation & Interpretation Network, LLC in the estimated amount of \$550,668.50, WorldWide Interpreters, Inc. in the estimated amount of \$393,030.00, Effectiff, LLC in the estimated amount of \$35,366.40, and Homeland Language Services, LLC in the estimated amount of \$31,075.10, lowest responsible bidders of eighteen - Total estimated amount of \$1,010,140.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1200

Item 38: Authorize a three-year service price agreement for the purchase of drinking water treatment chemicals, tank cleaning, and inspection services for the Water Utilities Department - PVS DX, Inc. in the estimated amount of \$12,025,324.15; Matheson Tri-Gas, Inc. in the estimated amount of \$9,571,076.75, and Shrieve Chemical Company LLC in the estimated amount of \$1,383,733.91, lowest responsible bidders of three - Total estimated amount of \$22,980,134.81 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1201

Item 39: Authorize Supplemental Agreement No. 1 to increase the service contract with 22nd Century Technologies, Inc. through the Sourcewell cooperative agreement for the purchase, installation, hardware monitoring, and support of additional secondary backup circuits for the Department of Information and Technology Services - Not to exceed \$694,629.80, from \$12,583,720.40 to \$13,278,350.20 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1202

Item 40: Authorize a three-year subscription contract, with two one-year renewal options, for a web-based hosted risk management information system, including software, maintenance, and support for the Office of Risk Management - Origami Risk, LLC, sole source - Estimated amount of \$1,956,861- Financing: Risk Management Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1203

Item 41: Authorize a public hearing to be held on September 11, 2024, to receive public comments on readopting and continuing in Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to seek Council Approval **(1)** extending the expiration date of the City Youth Program Standards of Care to September 13, 2025; and **(2)** at the close of the public hearing, approving an ordinance re-establishing and continuing in effect the City Youth Program Standards - Financing: No cost consideration to the City

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1204

Item 42: Authorize a three-year development agreement with the Trust for Public Land for the purpose of providing a site development plan and Phase I improvements at Big Cedar Wilderness - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1205

Item 43: Authorize a construction services contract for the construction of the Sylvan Discovery Gateway located between Irving Boulevard and Morris Street - The Fain Group, Inc., lowest responsible bidder of four - Not to exceed \$4,243,017.79 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1206

Item 44: Authorize a three-year ~~Interlocal~~ Agreement with Southern Methodist University Simmons School of Education and Human Development to provide consulting and technical assistance for the Dallas Police Department Virtual Reality De-escalation Site-Based Initiative Grant Project for the period October 1, 2023 through September 30, 2026 - Not to exceed \$662,301.00 - Financing: BJA FY 23 Virtual Reality De-escalation Site-Based Initiative Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1207

Item 45: Authorize a five-year purchasing agreement for a Law Enforcement Monitoring Facility product for the Dallas Police Department - Gladiator Forensics, LLC, sole source - Not to exceed \$196,400.00 - Financing: Confiscated Monies-Federal Fund (\$102,000.00) and General Fund (\$94,400.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1208

Item 46: Authorize an Interlocal Agreement with Tarrant County, through The Tarrant County Medical Examiner's Office for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period September 1, 2024 through September 30, 2028 - Estimated amount of \$500,000.00  
- Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1209

Item 47: Authorize **(1)** acquisition from Second 55 Venture, LLC., of a tract of land containing a total of approximately 43,175 square feet, located on Morrell Avenue near its intersection with Sargent Road for the Dallas Floodway Extension Project; and **(2)** an increase in appropriation in an amount not to exceed \$52,120.00 in the Flood Protection and Storm Drainage Management Fund - Not to exceed \$52,120.00 (\$48,120.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1210

Item 48: Authorize a five-year Indefinite Delivery/Indefinite Quantity service price agreement, plus one six-month extension, ~~contract~~ for internal pipe repair of large diameter reinforced concrete water mains - Structural Preservation Systems, LLC, most advantageous proposer of two - ~~Not to exceed~~ Estimated amount of \$13,263,579.00 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1211

Item 49: Authorize a construction services contract for the installation of water and wastewater mains at 15 locations (list attached to the Agenda Information Sheet) - Douglas Dailey Construction, LLC, lowest responsible bidder of six - Not to exceed \$8,363,025.00 - Financing: Water (Drinking Water) - TWDB 2022 Fund (\$5,185,168.15) and Wastewater Capital Improvement F Fund (\$3,177,856.85)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1212

Item 50: Authorize an increase in the construction services contract with Archer Western Construction, LLC, for additional work associated with Dallas Water Utilities' raw water system facilities located at Lake Ray Hubbard - Not to exceed \$993,520.00, from \$32,082,400.00 to \$33,075,920.00 - Financing: Water Construction Fund

Councilmember Mendelsohn requested the item be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember West.

Presiding Officer Atkins called a vote and declared the item adopted on a divided vote with Councilmember Mendelsohn voting "No." (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1213

Item 51: 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)

There were no appointments made to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1214

Item 52: Authorize **(1)** a public hearing to be held on Wednesday, September 18, 2024 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a \$0.7047 per \$100 valuation tax rate, or a lower rate as may be proposed by City Council for the 2024-25 fiscal year on Wednesday, September 18, 2024 - Financing: No cost consideration to the City

Councilmember West moved to authorize a public hearing and a proposal to consider adoption of a \$0.7047 per \$100 valuation tax rate, or a lower rate as may be proposed.

Motion seconded by Councilmember Schultz.

Presiding Officer Atkins called a record vote on Councilmember West's motion:

Voting Yes: [13] Atkins, Bazaldua, Moreno, Gracey,  
Arnold, Resendez, Narvaez, Blackmon,  
Stewart, Schultz, Mendelsohn, Willis,  
Ridley

Voting No: [0]

Absent When Vote Taken: [1] West

Absent: [1] Johnson

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1215

Item 53: ~~Authorize the second step of acquisition for condemnation by eminent domain to acquire from Howard Coleman of approximately 26,992 square feet of land located near the intersection of Red Bird Lane and Boulder Drive for the Dallas Executive Airport Project Not to exceed \$ 53,000.00 (\$50,000.00, plus closing costs and title expenses not to exceed \$3,000.00) Financing: Aviation Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1216

Item 54: Authorize the second step of acquisition for condemnation by eminent domain from Delart Investments, Inc., to acquire a wastewater easement containing a total of approximately 23,058 square feet of land located near the intersection of Preston and Arapaho Roads for the McKamy and Osage Branch Wastewater Interceptor Project Not to exceed \$400,000.00 (\$393,312.000, plus closing costs and title expenses not to exceed \$6,688.00)  
- Financing: Wastewater Capital Improvement F Fund

The city secretary announced the item required a motion that the Council of the City of Dallas adopt the item and authorize the second step of acquisition for condemnation by eminent domain from Delart Investments, Inc., to acquire a wastewater easement containing a total of approximately 23,058 square feet of land located near the intersection of Preston and Arapaho Roads for the McKamy and Osage Branch Wastewater Interceptor Project.

The city secretary announced the item would require a record vote.

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Resendez.

Presiding Officer Atkins called a record vote on Councilmember Blackmon's motion:

Voting Yes: [12] Atkins, Bazaldua, Moreno, Gracey,  
Arnold, Resendez, Blackmon, Stewart,  
Schultz, Mendelsohn, Willis, Ridley

Voting No: [1] Narvaez

Absent When Vote Taken: [1] West

Absent: [1] Johnson

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1217

Item 55: Authorize the second step of acquisition for condemnation by eminent domain from Cynthia Eason, to acquire a drainage easement containing approximately 160 square feet of land and a temporary working space easement containing approximately 400 square feet of land, located at 10015 Pensive Drive near its intersection with Walnut Hill Lane for the Pensive Drive Channel/Walnut Hill Relief System Project - Not to exceed \$10,000.00 (\$7,800.00, plus closing costs and title expenses not to exceed \$2,200.00) - Financing: 2024 Certificate of Obligation Fund

The city secretary announced the item required a motion that the Council of the City of Dallas adopt the item and authorize the second step of acquisition for condemnation by eminent domain from Cynthia Eason, to acquire a drainage easement containing approximately 160 square feet of land and a temporary working space easement containing approximately 400 square feet of land, located at 10015 Pensive Drive near its intersection with Walnut Hill Lane for the Pensive Drive Channel/Walnut Hill Relief System Project.

The city secretary announced the item would require a record vote.

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Schultz.

Presiding Officer Atkins called a record vote on Councilmember Blackmon’s motion:

Voting Yes: [13] Atkins, Bazaldua, West, Moreno, Gracey, Arnold, Resendez, Blackmon, Stewart, Schultz, Mendelsohn, Willis, Ridley

Voting No: [1] Narvaez

Absent: [1] Johnson

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL,

AUGUST 28, 2024

24-1218

**CLOSED SESSION**

Item 56. Real Estate (Sec. 551.072 T.O.M.A.)

Deliberate the purchase, exchange, lease, or value of real property located at 7800 Stemmons because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

At 10:51 a.m., Presiding Officer Atkins announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

Item 56. Real Estate (Sec. 551.072 T.O.M.A.)

Deliberate the purchase, exchange, lease, or value of real property located at 7800 Stemmons because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

ADDITION:

Item 7: A resolution **(1)** declaring approximately 17,647 square feet of improved land unwanted and unneeded, located at the intersection of Marilla and South St. Paul Streets, and authorizing its advertisement for sale by public auction; **(2)** establishing a reserve for the auctioned surplus property; **(3)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving highest qualified bid that meets or exceeds the reserve; and **(4)** authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated Revenue: General Capital Reserve Fund (\$2,395,360.00) and General Fund (\$7,500.00) ([Current Dallas Central Appraisal District value](#))

The closed session ended and reconvened to open session at 1:27 p.m. No other matters were discussed during the closed session.

**CLOSED SESSION**

At 1:27 p.m., Presiding Officer Atkins announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

ADDITION:

Item 7: A resolution **(1)** declaring approximately 17,647 square feet of improved land unwanted and unneeded, located at the intersection of Marilla and South St. Paul Streets, and authorizing its advertisement for sale by public auction; **(2)** establishing a reserve for the auctioned surplus property; **(3)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving highest qualified bid that meets or exceeds the reserve; and **(4)** authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated Revenue: General Capital Reserve Fund (\$2,395,360.00) and General Fund (\$7,500.00) ([Current Dallas Central Appraisal District value](#))

The closed session ended and reconvened to open session at 1:40 p.m. No other matters were discussed during the closed session.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1219

CONSENT ZONING DOCKET

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer consent agenda item Z1 to the September 11, 2024 voting agenda meeting of the city council.

The consent zoning docket consisted of agenda items Z1 – Z5.

Agenda item Z1: Zoning Case Z223-257(MB)  
Agenda item Z2: Zoning Case Z234-141(LC)  
Agenda item Z3: Zoning Case Z234-159(LG)  
Agenda item Z4: Zoning Case Z234-171(MB)  
Agenda item Z5: Zoning Case Z234-188(LG)

Agenda Item Z2 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items Z3-Z5 was presented for consideration.

Agenda item Z3: Zoning Case Z234-159(LG)  
Agenda item Z4: Zoning Case Z234-171(MB)  
Agenda item Z5: Zoning Case Z234-188(LG)

In the zoning cases on the consent zoning docket, the city plan commission recommended approval of the proposed changes in zoning.

The following individual addressed the city council on the zoning consent docket:

David Giron, 224 Sunset Ave. [Agenda item Z1]

Councilmember West moved to close the public hearings, accept the recommendations of the city plan commission and pass the ordinances.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1220

Item Z1: Zoning Case Z223-257(MB) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 1049, on property zoned Planned Development No. 1049, an IR Industrial Research district, and an IM Industrial Manufacturing District, on the south line of Singleton Boulevard at the terminus of Navaro Street, and on the east line of Vilbig Road, south of Duluth Street

Recommendation of Staff: Approval, subject to an amended conceptual plan and amended conditions

Recommendation of CPC: Approval, subject to an amended conceptual plan and amended conditions

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer the item to the September 11, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember West and unanimously deferred. (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1221

Item Z2: Zoning Case Z234-141(LC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an CR Community Retail District on property zoned an R-10(A) Single Family District, on the northwest line of South Belt Line Road, southwest of Seagoville Road

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Mayor Pro Tem Atkins requested the item be considered as an individual hearing later in the meeting; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

The following individuals addressed the city council on the item:

Jessica Ramirez, 272 W. Lawson Rd., representing Kleberg Neighborhood Assoc.  
Kantisuresh Shetty, 2131 Grand Prairie, Grand Prairie, TX (handout provided)

Deputy Mayor Pro Tem Bazaldua moved to close the public hearing, accept the recommendation of the city plan commission and accept the deed restrictions volunteered by the applicant at the podium today.

Motion seconded by Councilmember Ridley.

After discussion, Presiding Officer Atkins called a vote and declared the item unanimously amended. (Johnson absent)

Assigned ORDINANCE NO. 32822

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1222

Item Z3: Zoning Case Z234-159(LC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District on property zoned Planned Development No. 532, on the west line of South Westmoreland Road, between Sheldon Avenue and West Jefferson Boulevard

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32823

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1223

Item Z4: Zoning Case Z234-171(MB) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an RR Regional Retail District, on the south line of Samuell Boulevard, east of Winfield Street

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32824

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1224

Item Z5: Zoning Case Z234-188(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) on property zoned Subarea 4 within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the south line of Sunset Avenue, between South Madison Avenue and South Zang Boulevard

Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions

Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32825

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1225

ZONING CASES – INDIVIDUAL

Item Z6: Zoning Case Z223-115(MB)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CS Commercial Service District uses on property zoned a CS Commercial Service District with consideration for a Specific Use Permit for a truck stop on the north corner of South Lancaster Road and Cherry Valley Boulevard

Recommendation of Staff: Denial

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

Prior to consideration and the item being read into the record, Councilmember Narvaez moved to defer the item to the September 11, 2024 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Bazaldua and unanimously deferred. (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1226

ZONING CASES – INDIVIDUAL

Item Z7: Zoning Case Z234-149(MB)

A public hearing to receive comments regarding an application for and an ordinance granting a new tract on property zoned MMU Medium Mixed Use Tract 2 within Planned Development District No. 631, the West Davis Special Purpose District, with Specific Use Permit No. 2452, on the south line of West Davis Street, west of Gilpin Avenue

Recommendation of Staff: Denial

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

No one addressed the city council on the item.

Councilmember West moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Schultz and unanimously adopted. (Johnson absent)

Assigned ORDINANCE NO. 32826



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1227

ZONING CASES – INDIVIDUAL

Item Z8: Zoning Case Z234-179(GB)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) on property zoned a CR Community Retail District, on the north line of West Camp Wisdom Road, between North Cockrell Hill Road and South Westmoreland Road

Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions

Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions

No one addressed the city council on the item.

Councilmember Gracey moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Schultz and unanimously adopted. (Johnson absent)

Assigned ORDINANCE NO. 32827

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1228

ZONING CASES – INDIVIDUAL

Item Z9: Zoning Case Z234-182(LG)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a handicapped group dwelling unit on property zoned an R-10(A) Single Family District, on the southwest line of Knollview Drive, north of Belt Line Road

Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions

Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions

The following individuals addressed the city council on the item:

Tucker Johnson, 14939 Knollview Dr., representing New Horizon Homes, LLC  
Buke Kile Dube, 14939 Knollview Dr.

Councilmember Schultz moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Narvaez.

After discussion, Presiding Officer Atkins called a vote and declared the item unanimously adopted. (Johnson absent)

Assigned ORDINANCE NO. 32828

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1229

ZONING CASES – INDIVIDUAL

Item Z10: Zoning Case Z234-184(LG)

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a Planned Development District for MF-2(A) Multifamily Family District uses; and **(2)** a resolution terminating deed restrictions [Z767-200] on property zoned an NO(A) Neighborhood Office District and an R-10(A) Single Family District, on the southeast corner of South Cockrell Hill Road and Blue Ridge Boulevard

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

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

The following individuals addressed the city council on the item:

Kim Parker, 13455 Noel Rd., representing Palladium USA International (visual presentation)  
Maxwell Fisher, 2502 Grandview Dr., Richardson, TX, representing Palladium USA International (visual presentation)  
Tom Huth, 13455 Noel Rd., representing Palladium USA International  
Brenda Barnes, 7202 S. Westmoreland Rd.  
Jeanette Berry, 7202 S. Westmoreland Rd.  
Geyden Sage, 6301 Gaston Ave.  
Thomas Melton, 4630 Exchange Service Dr.  
Lexia Crawford, 2008 Teakwood Ct., Fort Worth, TX, representing Cliffwood Church  
Candy Bradshaw, 1817 Berkeley Dr., Glenn Heights, TX  
Leland Ammons, 3506 Kiestcrest Dr.  
Chondra Jones, 7202 S. Westmoreland Rd.  
Curtis Redmon, 3522 Guadalupe Ave. (visual presentation)  
Jose Alejandro, 3534 Spruce Valley  
Anna Burciaga, 3247 Spruce Valley  
Rosmina Alejandro, 3534 S. Cockrell Hill Rd.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1229

Councilmember Gracey moved to close the public hearing, accept the recommendation of the city plan commission with the following changes:

- A detention pond is required in conjunction with a retirement housing use.
- The required detention pond include:
  - Trees, ornamental grasses, or shrubs every 40 linear feet of the detention pond;
  - and
  - a wrought iron fence

and pass the ordinance.

Motion seconded by Councilmember Schultz.

After discussion, Presiding Officer Atkins called a vote and declared the item unanimously amended. (Johnson absent)

Assigned ORDINANCE NO. 32829

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1230

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z11: Zoning Case Z223-319(GB)

A public hearing to receive comments regarding an application for **(1)** an ordinance granting a CR Community Retail District, and **(2)** an ordinance granting a Specific Use Permit for a commercial amusement (outside), on property zoned R-7.5(A) Single Family District, on the east line of Dowdy Ferry Road between Fireside Drive and Lake Anna Drive

Recommendation of Staff: Denial

Recommendation of CPC: Denial

Note: This item was held by the City Council at the public hearing on June 12, 2024 and is scheduled for consideration on August 28, 2024.

The city secretary stated the item required three-fourths vote for adoption.

The following individuals addressed the city council on the item:

Michael Stanley, Not Provided  
Nancy Navarrete, Not Provided  
Esmeralda Rodriquez, 1012 Dowdy Ferry Rd. (Spanish Translator)  
Ofelia Castro, Not Provided (Spanish Translator)  
Cecilio Rodriquez, Not Provided (Spanish Translator)  
Anjelica Hernandez, Not Provided (Spanish Translator)  
Emilio Rodriquez, 1012 Dowdy Ferry Rd. (Spanish Translator)  
Gloria Rodriquez, 2244 Marburg St. (Spanish Translator)

Deputy Mayor Pro Tem Bazaldua moved to close the public hearing and deny the item without prejudice.

Motion seconded by Councilmember Ridley and unanimously denied. (Resendez absent when vote taken; Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1231

**MISCELLANEOUS HEARINGS**

Item PH1: A public hearing to receive comments on the FY 2024-25 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Harry Swanson, 8223 Claremont Dr.

Councilmember West moved to close the public hearing.

Motion seconded by Deputy Mayor Pro Tem Bazaldua and unanimously adopted. (Willis absent when vote taken; Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1232

**MISCELLANEOUS HEARINGS**

Item PH2: A public hearing to receive comments regarding an application by Royal Crest Preservation, LLC (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for Royal Crest Apartments located at 3558 Wilhurt Avenue, Dallas, TX 75216; and, at the close of the public hearing, authorize a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of Royal Crest Apartments - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Robert Bornard, 1499 Massachusetts Ave., Washington, DC

Councilmember Arnold moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Schultz and unanimously adopted. (Bazaldua, Moreno, absent when vote taken; Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1233

**MISCELLANEOUS HEARINGS**

Item PH3: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school (James S. Hogg Elementary School) as required by Section 6-4 of the Dallas City Code to allow a mixed beverage permit pursuant to Chapter 28 of the Texas Alcoholic Beverage Code, for a restaurant without drive-in or drive-through service with a food and beverage certificate (Chef Luke Rogers LLC - DBA Swank - A Neighborhood Restaurant) on the west line of North Beckley Avenue, between North Madison Avenue and Eldorado Avenue - AV234-002 - Financing: No cost consideration to the City

The city secretary announced the item required a motion and two seconds for approval, as it was an alcohol variance.

No one addressed the city council on the item.

Councilmember West moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Blackmon and Councilmember Resendez and unanimously adopted. (Moreno, Narvaez absent when vote taken; Johnson absent)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1234

**MISCELLANEOUS HEARINGS**

Item PH4: **Dallas Downtown Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Downtown Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Downtown Dallas, Inc.; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$12,497,758.37 -Financing: Dallas Downtown Improvement District Fund (\$11,478,901.82), General Fund (\$684,361.15), and Convention and Event Services Enterprise Fund (\$334,495.40) (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Downtown Public Improvement District
- Agenda Item PH5 – Deep Tourism Public Improvement District
- Agenda Item PH6 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Klyde Warren Park/Dallas Arts Public Improvement District
- Agenda Item PH8 – Knox Street Public Improvement District
- Agenda Item PH9 – Lake Highlands Public Improvement District
- Agenda Item PH10 – Midtown Public Improvement District
- Agenda Item PH11 – North Lake Highlands Public Improvement District
- Agenda Item PH12 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH13 – Prestonwood Public Improvement District
- Agenda Item PH14 – South side Public Improvement District
- Agenda Item PH15 – University Crossing Public Improvement District
- Agenda Item PH16 – Uptown Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1234

Page 2

The following individuals addressed the city council:

- Jennifer Scripps, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH4]
- Fred Euler, 10014 Fieldcrest Dr., representing Dallas Tourism PID [Agenda Item PH5]
- Stephanie Keller Hudiburg, 6207 Bryan Pkwy., representing Deep Ellum Foundation [Agenda Item PH6]
- Sally Ra, 2100 McKinney Ave., representing Knox Street PID [Agenda Item 8]
- Vicky Taylor, 8676 Skillman St., representing Lake Highland PID [Agenda Item PH9]
- Shannon Freeman, 10260 N. Central Expy., representing Midtown Improvement District [Agenda Item PH10]
- Vicky Taylor, 8676 Skillman St. [Agenda Item PH11]
- Charlotte Carr, 1807 Ross Ave., representing Oak Lawn Hi Line PID [Agenda Item PH12]
- Steve Reichmuth, 16340 Shadybank Dr. [Agenda Item PH13]
- Barry Klein, Not Provided [Agenda Item PH13]
- Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side Quarter Development Corp. [Agenda Item PH14]
- Patrick Sanders, 5929 La Vista Dr., representing University Crossing PID [Agenda Item PH 15]
- Jamee Jolly, 3600 McKinney Ave., representing Uptown Dallas Inc. [Agenda Item PH16]
- Larry McCoy, Not Provided [Agenda Item PH7]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4 -PH16.

Motion seconded by Councilmember Resendez and unanimously adopted. (Bazaldua, Moreno, Narvaez absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32830

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1235

**MISCELLANEOUS HEARINGS**

Item PH5: **Dallas Tourism Public Improvement District**

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the Dallas Tourism Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on Dallas hotels with 100 or more rooms; and at the close of the public hearing, (2) authorize an ordinance approving and adopting the proposed and final FY 2024-25 Service Plan, the final FY 2024-25 Assessment Plan and the FY 2024-25 Assessment Roll (to be kept on file with the City Secretary), and FY 2024-25 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the hearing and levying a special assessment on Dallas hotels with 100 or more rooms for services and improvements to be provided during FY 2024-25; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) establishing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the FY 2024-25 assessment; (8) authorizing the receipt and deposit of assessments; (9) authorizing the disbursement of assessments and interest to Dallas Tourism Public Improvement District Corporation; and (10) providing for an effective date - Not to exceed actual collections estimated at \$21,330,581.00 - Financing: Dallas Tourism Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Downtown Public Improvement District
- Agenda Item PH5 – Deep Tourism Public Improvement District
- Agenda Item PH6 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Klyde Warren Park/Dallas Arts Public Improvement District
- Agenda Item PH8 – Knox Street Public Improvement District
- Agenda Item PH9 – Lake Highlands Public Improvement District
- Agenda Item PH10 – Midtown Public Improvement District
- Agenda Item PH11 – North Lake Highlands Public Improvement District
- Agenda Item PH12 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH13 – Prestonwood Public Improvement District
- Agenda Item PH14 – South side Public Improvement District
- Agenda Item PH15 – University Crossing Public Improvement District
- Agenda Item PH16 – Uptown Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1235

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The following individuals addressed the city council:

- Jennifer Scripps, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH4]
- Fred Euler, 10014 Fieldcrest Dr., representing Dallas Tourism PID [Agenda Item PH5]
- Stephanie Keller Hudiburg, 6207 Bryan Pkwy., representing Deep Ellum Foundation [Agenda Item PH6]
- Sally Ra, 2100 McKinney Ave., representing Knox Street PID [Agenda Item 8]
- Vicky Taylor, 8676 Skillman St., representing Lake Highland PID [Agenda Item PH9]
- Shannon Freeman, 10260 N. Central Expy., representing Midtown Improvement District [Agenda Item PH10]
- Vicky Taylor, 8676 Skillman St. [Agenda Item PH11]
- Charlotte Carr, 1807 Ross Ave., representing Oak Lawn Hi Line PID [Agenda Item PH12]
- Steve Reichmuth, 16340 Shadybank Dr. [Agenda Item PH13]
- Barry Klein, Not Provided [Agenda Item PH13]
- Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side Quarter Development Corp. [Agenda Item PH14]
- Patrick Sanders, 5929 La Vista Dr., representing University Crossing PID [Agenda Item PH 15]
- Jamee Jolly, 3600 McKinney Ave., representing Uptown Dallas Inc. [Agenda Item PH16]
- Larry McCoy, Not Provided [Agenda Item PH7]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4 -PH16.

Motion seconded by Councilmember Resendez and unanimously adopted. (Bazaldua, Moreno, Narvaez absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32831

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1236

**MISCELLANEOUS HEARINGS**

Item PH6: **Deep Ellum Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Deep Ellum Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Deep Ellum Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,705,381.00 - Financing: Deep Ellum Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Downtown Public Improvement District
- Agenda Item PH5 – Deep Tourism Public Improvement District
- Agenda Item PH6 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Klyde Warren Park/Dallas Arts Public Improvement District
- Agenda Item PH8 – Knox Street Public Improvement District
- Agenda Item PH9 – Lake Highlands Public Improvement District
- Agenda Item PH10 – Midtown Public Improvement District
- Agenda Item PH11 – North Lake Highlands Public Improvement District
- Agenda Item PH12 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH13 – Prestonwood Public Improvement District
- Agenda Item PH14 – South side Public Improvement District
- Agenda Item PH15 – University Crossing Public Improvement District
- Agenda Item PH16 – Uptown Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1236

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The following individuals addressed the city council:

Jennifer Scripps, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH4]  
Fred Euler, 10014 Fieldcrest Dr., representing Dallas Tourism PID [Agenda Item PH5]  
Stephanie Keller Hudiburg, 6207 Bryan Pkwy., representing Deep Ellum Foundation [Agenda Item PH6]  
Sally Ra, 2100 McKinney Ave., representing Knox Street PID [Agenda Item 8]  
Vicky Taylor, 8676 Skillman St., representing Lake Highland PID [Agenda Item PH9]  
Shannon Freeman, 10260 N. Central Expy., representing Midtown Improvement District [Agenda Item PH10]  
Vicky Taylor, 8676 Skillman St. [Agenda Item PH11]  
Charlotte Carr, 1807 Ross Ave., representing Oak Lawn Hi Line PID [Agenda Item PH12]  
Steve Reichmuth, 16340 Shadybank Dr. [Agenda Item PH13]  
Barry Klein, Not Provided [Agenda Item PH13]  
Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side Quarter Development Corp. [Agenda Item PH14]  
Patrick Sanders, 5929 La Vista Dr., representing University Crossing PID [Agenda Item PH 15]  
Jamee Jolly, 3600 McKinney Ave., representing Uptown Dallas Inc. [Agenda Item PH16]  
Larry McCoy, Not Provided [Agenda Item PH7]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4 -PH16.

Motion seconded by Councilmember Resendez and unanimously adopted. (Bazaldua, Moreno, Narvaez absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32832

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1237

**MISCELLANEOUS HEARINGS**

Item PH7: **Klyde Warren Park/Dallas Arts District Public Improvement District**

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; (2) authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) establishing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2024 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to Woodall Rodgers Park Foundation; and (10) providing for an effective date - Not to exceed actual collections estimated at \$1,951,450.00 - Financing: Klyde Warren Park/Dallas Arts District Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Downtown Public Improvement District
- Agenda Item PH5 – Deep Tourism Public Improvement District
- Agenda Item PH6 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Klyde Warren Park/Dallas Arts Public Improvement District
- Agenda Item PH8 – Knox Street Public Improvement District
- Agenda Item PH9 – Lake Highlands Public Improvement District
- Agenda Item PH10 – Midtown Public Improvement District
- Agenda Item PH11 – North Lake Highlands Public Improvement District
- Agenda Item PH12 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH13 – Prestonwood Public Improvement District
- Agenda Item PH14 – South side Public Improvement District
- Agenda Item PH15 – University Crossing Public Improvement District
- Agenda Item PH16 – Uptown Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1237

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The following individuals addressed the city council:

Jennifer Scripps, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH4]

Fred Euler, 10014 Fieldcrest Dr., representing Dallas Tourism PID [Agenda Item PH5]

Stephanie Keller Hudiburg, 6207 Bryan Pkwy., representing Deep Ellum Foundation [Agenda Item PH6]

Sally Ra, 2100 McKinney Ave., representing Knox Street PID [Agenda Item 8]

Vicky Taylor, 8676 Skillman St., representing Lake Highland PID [Agenda Item PH9]

Shannon Freeman, 10260 N. Central Expy., representing Midtown Improvement District [Agenda Item PH10]

Vicky Taylor, 8676 Skillman St. [Agenda Item PH11]

Charlotte Carr, 1807 Ross Ave., representing Oak Lawn Hi Line PID [Agenda Item PH12]

Steve Reichmuth, 16340 Shadybank Dr. [Agenda Item PH13]

Barry Klein, Not Provided [Agenda Item PH13]

Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side Quarter Development Corp. [Agenda Item PH14]

Patrick Sanders, 5929 La Vista Dr., representing University Crossing PID [Agenda Item PH 15]

Jamee Jolly, 3600 McKinney Ave., representing Uptown Dallas Inc. [Agenda Item PH16]

Larry McCoy, Not Provided [Agenda Item PH7]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4 -PH16.

Motion seconded by Councilmember Resendez and unanimously adopted. (Bazaldua, Moreno, Narvaez absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32833



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1238

**MISCELLANEOUS HEARINGS**

Item PH8: **Knox Street Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Knox Street Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of cost and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Knox Street Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$630,563.00 - Financing: Knox Street Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Downtown Public Improvement District
- Agenda Item PH5 – Deep Tourism Public Improvement District
- Agenda Item PH6 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Klyde Warren Park/Dallas Arts Public Improvement District
- Agenda Item PH8 – Knox Street Public Improvement District
- Agenda Item PH9 – Lake Highlands Public Improvement District
- Agenda Item PH10 – Midtown Public Improvement District
- Agenda Item PH11 – North Lake Highlands Public Improvement District
- Agenda Item PH12 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH13 – Prestonwood Public Improvement District
- Agenda Item PH14 – South side Public Improvement District
- Agenda Item PH15 – University Crossing Public Improvement District
- Agenda Item PH16 – Uptown Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1238

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The following individuals addressed the city council:

- Jennifer Scripps, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH4]
- Fred Euler, 10014 Fieldcrest Dr., representing Dallas Tourism PID [Agenda Item PH5]
- Stephanie Keller Hudiburg, 6207 Bryan Pkwy., representing Deep Ellum Foundation [Agenda Item PH6]
- Sally Ra, 2100 McKinney Ave., representing Knox Street PID [Agenda Item 8]
- Vicky Taylor, 8676 Skillman St., representing Lake Highland PID [Agenda Item PH9]
- Shannon Freeman, 10260 N. Central Expy., representing Midtown Improvement District [Agenda Item PH10]
- Vicky Taylor, 8676 Skillman St. [Agenda Item PH11]
- Charlotte Carr, 1807 Ross Ave., representing Oak Lawn Hi Line PID [Agenda Item PH12]
- Steve Reichmuth, 16340 Shadybank Dr. [Agenda Item PH13]
- Barry Klein, Not Provided [Agenda Item PH13]
- Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side Quarter Development Corp. [Agenda Item PH14]
- Patrick Sanders, 5929 La Vista Dr., representing University Crossing PID [Agenda Item PH 15]
- Jamee Jolly, 3600 McKinney Ave., representing Uptown Dallas Inc. [Agenda Item PH16]
- Larry McCoy, Not Provided [Agenda Item PH7]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4 -PH16.

Motion seconded by Councilmember Resendez and unanimously adopted. (Bazaldua, Moreno, Narvaez absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32834

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1239

**MISCELLANEOUS HEARINGS**

Item PH9: **Lake Highlands Public Improvement District**

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the Lake Highlands Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: (2) authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) establishing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2024 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and (10) providing for an effective date - Not to exceed actual collections estimated at \$1,379,153.00 - Financing: Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Downtown Public Improvement District
- Agenda Item PH5 – Deep Tourism Public Improvement District
- Agenda Item PH6 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Klyde Warren Park/Dallas Arts Public Improvement District
- Agenda Item PH8 – Knox Street Public Improvement District
- Agenda Item PH9 – Lake Highlands Public Improvement District
- Agenda Item PH10 – Midtown Public Improvement District
- Agenda Item PH11 – North Lake Highlands Public Improvement District
- Agenda Item PH12 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH13 – Prestonwood Public Improvement District
- Agenda Item PH14 – South side Public Improvement District
- Agenda Item PH15 – University Crossing Public Improvement District
- Agenda Item PH16 – Uptown Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1239

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The following individuals addressed the city council:

Jennifer Scripps, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH4]

Fred Euler, 10014 Fieldcrest Dr., representing Dallas Tourism PID [Agenda Item PH5]

Stephanie Keller Hudiburg, 6207 Bryan Pkwy., representing Deep Ellum Foundation [Agenda Item PH6]

Sally Ra, 2100 McKinney Ave., representing Knox Street PID [Agenda Item 8]

Vicky Taylor, 8676 Skillman St., representing Lake Highland PID [Agenda Item PH9]

Shannon Freeman, 10260 N. Central Expy., representing Midtown Improvement District [Agenda Item PH10]

Vicky Taylor, 8676 Skillman St. [Agenda Item PH11]

Charlotte Carr, 1807 Ross Ave., representing Oak Lawn Hi Line PID [Agenda Item PH12]

Steve Reichmuth, 16340 Shadybank Dr. [Agenda Item PH13]

Barry Klein, Not Provided [Agenda Item PH13]

Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side Quarter Development Corp. [Agenda Item PH14]

Patrick Sanders, 5929 La Vista Dr., representing University Crossing PID [Agenda Item PH 15]

Jamee Jolly, 3600 McKinney Ave., representing Uptown Dallas Inc. [Agenda Item PH16]

Larry McCoy, Not Provided [Agenda Item PH7]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4 -PH16.

Motion seconded by Councilmember Resendez and unanimously adopted. (Bazaldua, Moreno, Narvaez absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32835

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1240

**MISCELLANEOUS HEARINGS**

Item PH10: **Midtown Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Midtown Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to MID Management Corporation; **(10)** authorizing amendments to the District’s adopted 2024 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$1,650,605.00 - Financing: Midtown Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Downtown Public Improvement District
- Agenda Item PH5 – Deep Tourism Public Improvement District
- Agenda Item PH6 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Klyde Warren Park/Dallas Arts Public Improvement District
- Agenda Item PH8 – Knox Street Public Improvement District
- Agenda Item PH9 – Lake Highlands Public Improvement District
- Agenda Item PH10 – Midtown Public Improvement District
- Agenda Item PH11 – North Lake Highlands Public Improvement District
- Agenda Item PH12 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH13 – Prestonwood Public Improvement District
- Agenda Item PH14 – South side Public Improvement District
- Agenda Item PH15 – University Crossing Public Improvement District
- Agenda Item PH16 – Uptown Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1240

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The following individuals addressed the city council:

- Jennifer Scripps, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH4]
- Fred Euler, 10014 Fieldcrest Dr., representing Dallas Tourism PID [Agenda Item PH5]
- Stephanie Keller Hudiburg, 6207 Bryan Pkwy., representing Deep Ellum Foundation [Agenda Item PH6]
- Sally Ra, 2100 McKinney Ave., representing Knox Street PID [Agenda Item 8]
- Vicky Taylor, 8676 Skillman St., representing Lake Highland PID [Agenda Item PH9]
- Shannon Freeman, 10260 N. Central Expy., representing Midtown Improvement District [Agenda Item PH10]
- Vicky Taylor, 8676 Skillman St. [Agenda Item PH11]
- Charlotte Carr, 1807 Ross Ave., representing Oak Lawn Hi Line PID [Agenda Item PH12]
- Steve Reichmuth, 16340 Shadybank Dr. [Agenda Item PH13]
- Barry Klein, Not Provided [Agenda Item PH13]
- Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side Quarter Development Corp. [Agenda Item PH14]
- Patrick Sanders, 5929 La Vista Dr., representing University Crossing PID [Agenda Item PH 15]
- Jamee Jolly, 3600 McKinney Ave., representing Uptown Dallas Inc. [Agenda Item PH16]
- Larry McCoy, Not Provided [Agenda Item PH7]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4 -PH16.

Motion seconded by Councilmember Resendez and unanimously adopted. (Bazaldua, Moreno, Narvaez absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32836

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1241

**MISCELLANEOUS HEARINGS**

Item PH11: **North Lake Highlands Public Improvement District**

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the North Lake Highlands Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: (2) authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) establishing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2024 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and (10) providing for an effective date - Not to exceed actual collections estimated at \$1,034,623.00 - Financing: North Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Downtown Public Improvement District
- Agenda Item PH5 – Deep Tourism Public Improvement District
- Agenda Item PH6 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Klyde Warren Park/Dallas Arts Public Improvement District
- Agenda Item PH8 – Knox Street Public Improvement District
- Agenda Item PH9 – Lake Highlands Public Improvement District
- Agenda Item PH10 – Midtown Public Improvement District
- Agenda Item PH11 – North Lake Highlands Public Improvement District
- Agenda Item PH12 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH13 – Prestonwood Public Improvement District
- Agenda Item PH14 – South side Public Improvement District
- Agenda Item PH15 – University Crossing Public Improvement District
- Agenda Item PH16 – Uptown Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1241

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The following individuals addressed the city council:

- Jennifer Scripps, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH4]
- Fred Euler, 10014 Fieldcrest Dr., representing Dallas Tourism PID [Agenda Item PH5]
- Stephanie Keller Hudiburg, 6207 Bryan Pkwy., representing Deep Ellum Foundation [Agenda Item PH6]
- Sally Ra, 2100 McKinney Ave., representing Knox Street PID [Agenda Item 8]
- Vicky Taylor, 8676 Skillman St., representing Lake Highland PID [Agenda Item PH9]
- Shannon Freeman, 10260 N. Central Expy., representing Midtown Improvement District [Agenda Item PH10]
- Vicky Taylor, 8676 Skillman St. [Agenda Item PH11]
- Charlotte Carr, 1807 Ross Ave., representing Oak Lawn Hi Line PID [Agenda Item PH12]
- Steve Reichmuth, 16340 Shadybank Dr. [Agenda Item PH13]
- Barry Klein, Not Provided [Agenda Item PH13]
- Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side Quarter Development Corp. [Agenda Item PH14]
- Patrick Sanders, 5929 La Vista Dr., representing University Crossing PID [Agenda Item PH 15]
- Jamee Jolly, 3600 McKinney Ave., representing Uptown Dallas Inc. [Agenda Item PH16]
- Larry McCoy, Not Provided [Agenda Item PH7]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4 -PH16.

Motion seconded by Councilmember Resendez and unanimously adopted. (Bazaldua, Moreno, Narvaez absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32837



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1242

**MISCELLANEOUS HEARINGS**

Item PH12: **Oak Lawn Hi Line Public Improvement District**

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: (2) authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) establishing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2024 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to Oak Lawn-Hi Line Improvement Corporation; and (10) providing for an effective date - Not to exceed actual collections estimated at \$809,093.00 - Financing: Financing: Oak Lawn-Hi Line Public Improvement District Fund (subject to appropriations) (see Fiscal Information) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Downtown Public Improvement District
- Agenda Item PH5 – Deep Tourism Public Improvement District
- Agenda Item PH6 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Klyde Warren Park/Dallas Arts Public Improvement District
- Agenda Item PH8 – Knox Street Public Improvement District
- Agenda Item PH9 – Lake Highlands Public Improvement District
- Agenda Item PH10 – Midtown Public Improvement District
- Agenda Item PH11 – North Lake Highlands Public Improvement District
- Agenda Item PH12 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH13 – Prestonwood Public Improvement District
- Agenda Item PH14 – South side Public Improvement District
- Agenda Item PH15 – University Crossing Public Improvement District
- Agenda Item PH16 – Uptown Public Improvement District

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24-1242

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The following individuals addressed the city council:

Jennifer Scripps, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH4]

Fred Euler, 10014 Fieldcrest Dr., representing Dallas Tourism PID [Agenda Item PH5]

Stephanie Keller Hudiburg, 6207 Bryan Pkwy., representing Deep Ellum Foundation [Agenda Item PH6]

Sally Ra, 2100 McKinney Ave., representing Knox Street PID [Agenda Item 8]

Vicky Taylor, 8676 Skillman St., representing Lake Highland PID [Agenda Item PH9]

Shannon Freeman, 10260 N. Central Expy., representing Midtown Improvement District [Agenda Item PH10]

Vicky Taylor, 8676 Skillman St. [Agenda Item PH11]

Charlotte Carr, 1807 Ross Ave., representing Oak Lawn Hi Line PID [Agenda Item PH12]

Steve Reichmuth, 16340 Shadybank Dr. [Agenda Item PH13]

Barry Klein, Not Provided [Agenda Item PH13]

Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side Quarter Development Corp. [Agenda Item PH14]

Patrick Sanders, 5929 La Vista Dr., representing University Crossing PID [Agenda Item PH 15]

Jamee Jolly, 3600 McKinney Ave., representing Uptown Dallas Inc. [Agenda Item PH16]

Larry McCoy, Not Provided [Agenda Item PH7]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4 -PH16.

Motion seconded by Councilmember Resendez and unanimously adopted. (Bazaldua, Moreno, Narvaez absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32838

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1243

**MISCELLANEOUS HEARINGS**

Item PH13: **Prestonwood Public Improvement District**

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the Prestonwood Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: (2) authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) establishing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2024 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to Prestonwood Homeowners Association; and (10) providing for an effective date - Not to exceed actual collections estimated at \$645,822.00 -Financing: Prestonwood Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Downtown Public Improvement District
- Agenda Item PH5 – Deep Tourism Public Improvement District
- Agenda Item PH6 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Klyde Warren Park/Dallas Arts Public Improvement District
- Agenda Item PH8 – Knox Street Public Improvement District
- Agenda Item PH9 – Lake Highlands Public Improvement District
- Agenda Item PH10 – Midtown Public Improvement District
- Agenda Item PH11 – North Lake Highlands Public Improvement District
- Agenda Item PH12 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH13 – Prestonwood Public Improvement District
- Agenda Item PH14 – South side Public Improvement District
- Agenda Item PH15 – University Crossing Public Improvement District
- Agenda Item PH16 – Uptown Public Improvement District

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24-1243

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The following individuals addressed the city council:

- Jennifer Scripps, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH4]
- Fred Euler, 10014 Fieldcrest Dr., representing Dallas Tourism PID [Agenda Item PH5]
- Stephanie Keller Hudiburg, 6207 Bryan Pkwy., representing Deep Ellum Foundation [Agenda Item PH6]
- Sally Ra, 2100 McKinney Ave., representing Knox Street PID [Agenda Item 8]
- Vicky Taylor, 8676 Skillman St., representing Lake Highland PID [Agenda Item PH9]
- Shannon Freeman, 10260 N. Central Expy., representing Midtown Improvement District [Agenda Item PH10]
- Vicky Taylor, 8676 Skillman St. [Agenda Item PH11]
- Charlotte Carr, 1807 Ross Ave., representing Oak Lawn Hi Line PID [Agenda Item PH12]
- Steve Reichmuth, 16340 Shadybank Dr. [Agenda Item PH13]
- Barry Klein, Not Provided [Agenda Item PH13]
- Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side Quarter Development Corp. [Agenda Item PH14]
- Patrick Sanders, 5929 La Vista Dr., representing University Crossing PID [Agenda Item PH 15]
- Jamee Jolly, 3600 McKinney Ave., representing Uptown Dallas Inc. [Agenda Item PH16]
- Larry McCoy, Not Provided [Agenda Item PH7]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4 -PH16.

Motion seconded by Councilmember Resendez and unanimously adopted. (Bazaldua, Moreno, Narvaez absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32839

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1244

**MISCELLANEOUS HEARINGS**

Item PH14: **South Side Public Improvement District**

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the South Side Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: (2) authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) establishing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2024 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to South Side Quarter Development Corporation; and (10) providing for an effective date - Not to exceed actual collections estimated at \$379,687.00 - Financing: South Side Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Downtown Public Improvement District
- Agenda Item PH5 – Deep Tourism Public Improvement District
- Agenda Item PH6 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Klyde Warren Park/Dallas Arts Public Improvement District
- Agenda Item PH8 – Knox Street Public Improvement District
- Agenda Item PH9 – Lake Highlands Public Improvement District
- Agenda Item PH10 – Midtown Public Improvement District
- Agenda Item PH11 – North Lake Highlands Public Improvement District
- Agenda Item PH12 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH13 – Prestonwood Public Improvement District
- Agenda Item PH14 – South side Public Improvement District
- Agenda Item PH15 – University Crossing Public Improvement District
- Agenda Item PH16 – Uptown Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1244

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The following individuals addressed the city council:

Jennifer Scripps, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH4]

Fred Euler, 10014 Fieldcrest Dr., representing Dallas Tourism PID [Agenda Item PH5]

Stephanie Keller Hudiburg, 6207 Bryan Pkwy., representing Deep Ellum Foundation [Agenda Item PH6]

Sally Ra, 2100 McKinney Ave., representing Knox Street PID [Agenda Item 8]

Vicky Taylor, 8676 Skillman St., representing Lake Highland PID [Agenda Item PH9]

Shannon Freeman, 10260 N. Central Expy., representing Midtown Improvement District [Agenda Item PH10]

Vicky Taylor, 8676 Skillman St. [Agenda Item PH11]

Charlotte Carr, 1807 Ross Ave., representing Oak Lawn Hi Line PID [Agenda Item PH12]

Steve Reichmuth, 16340 Shadybank Dr. [Agenda Item PH13]

Barry Klein, Not Provided [Agenda Item PH13]

Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side Quarter Development Corp. [Agenda Item PH14]

Patrick Sanders, 5929 La Vista Dr., representing University Crossing PID [Agenda Item PH 15]

Jamee Jolly, 3600 McKinney Ave., representing Uptown Dallas Inc. [Agenda Item PH16]

Larry McCoy, Not Provided [Agenda Item PH7]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4 -PH16.

Motion seconded by Councilmember Resendez and unanimously adopted. (Bazaldua, Moreno, Narvaez absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32840

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1245

**MISCELLANEOUS HEARINGS**

Item PH15: **University Crossing Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the University Crossing Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to University Crossing Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,108,946.00 - Financing: University Crossing Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Downtown Public Improvement District
- Agenda Item PH5 – Deep Tourism Public Improvement District
- Agenda Item PH6 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Klyde Warren Park/Dallas Arts Public Improvement District
- Agenda Item PH8 – Knox Street Public Improvement District
- Agenda Item PH9 – Lake Highlands Public Improvement District
- Agenda Item PH10 – Midtown Public Improvement District
- Agenda Item PH11 – North Lake Highlands Public Improvement District
- Agenda Item PH12 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH13 – Prestonwood Public Improvement District
- Agenda Item PH14 – South side Public Improvement District
- Agenda Item PH15 – University Crossing Public Improvement District
- Agenda Item PH16 – Uptown Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1245

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The following individuals addressed the city council:

- Jennifer Scripps, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH4]
- Fred Euler, 10014 Fieldcrest Dr., representing Dallas Tourism PID [Agenda Item PH5]
- Stephanie Keller Hudiburg, 6207 Bryan Pkwy., representing Deep Ellum Foundation [Agenda Item PH6]
- Sally Ra, 2100 McKinney Ave., representing Knox Street PID [Agenda Item 8]
- Vicky Taylor, 8676 Skillman St., representing Lake Highland PID [Agenda Item PH9]
- Shannon Freeman, 10260 N. Central Expy., representing Midtown Improvement District [Agenda Item PH10]
- Vicky Taylor, 8676 Skillman St. [Agenda Item PH11]
- Charlotte Carr, 1807 Ross Ave., representing Oak Lawn Hi Line PID [Agenda Item PH12]
- Steve Reichmuth, 16340 Shadybank Dr. [Agenda Item PH13]
- Barry Klein, Not Provided [Agenda Item PH13]
- Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side Quarter Development Corp. [Agenda Item PH14]
- Patrick Sanders, 5929 La Vista Dr., representing University Crossing PID [Agenda Item PH 15]
- Jamee Jolly, 3600 McKinney Ave., representing Uptown Dallas Inc. [Agenda Item PH16]
- Larry McCoy, Not Provided [Agenda Item PH7]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4 -PH16.

Motion seconded by Councilmember Resendez and unanimously adopted. (Bazaldua, Moreno, Narvaez absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32841



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 28, 2024

24-1246

**MISCELLANEOUS HEARINGS**

Item PH16: **Uptown Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Uptown Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Uptown Inc.; **(10)** authorizing amendments to the District’s adopted 2024 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$3,821,031.00 - Financing: Uptown Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Downtown Public Improvement District
- Agenda Item PH5 – Deep Tourism Public Improvement District
- Agenda Item PH6 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Klyde Warren Park/Dallas Arts Public Improvement District
- Agenda Item PH8 – Knox Street Public Improvement District
- Agenda Item PH9 – Lake Highlands Public Improvement District
- Agenda Item PH10 – Midtown Public Improvement District
- Agenda Item PH11 – North Lake Highlands Public Improvement District
- Agenda Item PH12 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH13 – Prestonwood Public Improvement District
- Agenda Item PH14 – South side Public Improvement District
- Agenda Item PH15 – University Crossing Public Improvement District
- Agenda Item PH16 – Uptown Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1246

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The following individuals addressed the city council:

Jennifer Scripps, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH4]

Fred Euler, 10014 Fieldcrest Dr., representing Dallas Tourism PID [Agenda Item PH5]

Stephanie Keller Hudiburg, 6207 Bryan Pkwy., representing Deep Ellum Foundation [Agenda Item PH6]

Sally Ra, 2100 McKinney Ave., representing Knox Street PID [Agenda Item 8]

Vicky Taylor, 8676 Skillman St., representing Lake Highland PID [Agenda Item PH9]

Shannon Freeman, 10260 N. Central Expy., representing Midtown Improvement District [Agenda Item PH10]

Vicky Taylor, 8676 Skillman St. [Agenda Item PH11]

Charlotte Carr, 1807 Ross Ave., representing Oak Lawn Hi Line PID [Agenda Item PH12]

Steve Reichmuth, 16340 Shadybank Dr. [Agenda Item PH13]

Barry Klein, Not Provided [Agenda Item PH13]

Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side Quarter Development Corp. [Agenda Item PH14]

Patrick Sanders, 5929 La Vista Dr., representing University Crossing PID [Agenda Item PH 15]

Jamee Jolly, 3600 McKinney Ave., representing Uptown Dallas Inc. [Agenda Item PH16]

Larry McCoy, Not Provided [Agenda Item PH7]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4 -PH16.

Motion seconded by Councilmember Resendez and unanimously adopted. (Bazaldua, Moreno, Narvaez absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32842

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 28, 2024

EXHIBIT C