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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

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**POSTED CITY SECRETARY
DALLAS, TX**



COUNCIL AGENDA

**October 8, 2024
9:00 AM**

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on bit.ly/cityofdallastv and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasara o interrumpirá los procedimientos, o se negara a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del

act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisara al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistol oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

**AGENDA
CITY COUNCIL MEETING
TUESDAY, OCTOBER 8, 2024
ORDER OF BUSINESS**

The City Council meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the [City Secretary's Office](#).

The public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

The following videoconference link is available to the public to listen to the meeting and Communications, Outreach, & Marketing (COM) will also stream the City Council meeting on Spectrum Cable Channel 16 and bit.ly/cityofdallastv:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m32881423c4371ff508f2b705f13c0d82>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-32
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 33-36
ADDITIONS	Items 37-39
ZONING	Items Z1-Z12

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [24-3006](#) Approval of Minutes of the September 25, 2024 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [24-2976](#) Authorize **(1)** payment of annual membership fees and continuation of arrangements for the Airports Council International-North America in an amount not to exceed \$110,000.00, American Association of Airport Executives in an amount not to exceed \$60,000.00, Oncor Cities Steering Committee in an amount not to exceed \$159,153.36, Texas Coalition of Cities For Utility Issues in an amount not to exceed \$49,500.00, North Texas Commission in an amount not to exceed \$60,000.00, North Central Texas Council of Governments in an amount not to exceed \$130,197.00, National League of Cities in an amount not to exceed \$39,536.00, Texas Municipal League in an amount not to exceed \$65,589.00, Dallas Regional Mobility Coalition in an amount not to exceed \$37,500.00, Transportation Excellence for the 21st Century in an amount not to exceed \$25,000.00, North Central Texas Council of Governments Regional Emergency Preparedness Program in an amount not to exceed \$15,000.00, Forrester Research, Inc. in an amount not to exceed \$650,000.00, Water Research Foundation in an amount not to exceed \$413,381.00, and United States Conference of Mayors in an amount not to exceed \$40,235.00; and **(2)** Supplemental Agreement No. 2 to increase the three-year annual membership fee and continuation of arrangements for providing specialized municipal-related services to Gartner, Inc. in an amount not to exceed \$292,040.00, from \$4,990,835.00 to \$5,282,875.00 - Total not to exceed \$2,147,131.36 - Financing: General Fund (\$561,710.36), Convention and Event Services Fund (\$60,000.00), Aviation Fund (\$170,000.00), Data Services Fund (\$942,040.00), and Dallas Water Utilities Fund (\$413,381.00)

Attachments: [Resolution](#)

City Attorney's Office

3. [24-2732](#) Authorize settlement of the lawsuit styled Jacolby Douglas v. City of Dallas, Cause No. DC-23-11192 - Not to exceed \$79,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

4. [24-2969](#) Authorize settlement of the lawsuit styled Kerry Holmes and Zandra Holmes v. City of Dallas, Cause No. DC-23-07289 - Total not to exceed \$117,500.00 (\$37,500.00 for the settlement of the claims of Kerry Holmes and \$80,000.00 for the settlement of the claims of Zandra Holmes) - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

City Controller's Office

5. [24-3012](#) A resolution authorizing the preparation of plans and the payment of potential future costs and expenses for the issuances of **(1)** General Obligation Refunding and Improvement Bonds, Series 2024C in an amount not to exceed \$353,000,000; **(2)** Equipment Acquisition Contractual Obligations, Series 2024 in an amount not to exceed \$35,000,000; and **(3)** Combination Tax and Revenue Certificates of Obligation, Series 2025 in an amount not to exceed \$40,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Attachments: [Resolution](#)
[Attachment I](#)

6. [24-3014](#) A resolution of the City Council of the City of Dallas, Texas **(1)** authorizing the publication of Notice of Intention to Issue Certificates of Obligation; **(2)** approving the preparation of a preliminary official statement and a Notice of Sale; and **(3)** providing for the effective date thereof - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

7. [24-3013](#) Authorize the preparation of plans for an issuance of Waterworks and Sewer System Revenue Refunding Bonds, Series 2024 and in an amount not to exceed \$295,000,000.00 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Attachments: [Resolution](#)
[Attachment I](#)

Dallas Police Department

8. [24-2967](#) Authorize **(1)** the acceptance of a grant from the Motor Vehicle Crime Prevention Authority (MVCPA) for the FY 2025 Dallas Auto Theft Taskforce Grant (Grant No. 608-25-DPD0000) in the amount of \$1,582,029.00 to provide a specialized proactive automobile theft program for the period September 1, 2024 through August 31, 2025; **(2)** the establishment of appropriations in an amount not to exceed \$1,582,029.00 in the FY25 MVCPA Auto Theft Taskforce Grant Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$1,582,029.00 in the FY25 MVCPA Auto Theft Taskforce Grant Fund; **(4)** a local cash match in the amount of \$320,522.00; **(5)** an in-kind contribution in an approximate amount of \$313,899.00; and **(6)** execution of the grant agreement with MVCPA and all terms, conditions, and documents required by the agreement - Total not to exceed \$2,216,450.00 - Financing: FY25 MVCPA Auto Theft Taskforce Grant Fund (\$1,582,029.00) and General Fund (\$634,421.00) (subject to appropriations) (see Fiscal Information)

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

9. [24-2966](#) Authorize **(1)** the application for and acceptance of a grant from the U.S. Department of Justice through the Texas Office of the Governor Criminal Justice Division (CJD) for the FY 2025 Victims of Crime Act (VOCA) Victim Services DPD Grant (Grant No. 1578122, Federal/State Award ID No. 15POVC-23-GG-00468-ASSI, Assistance Listing No. 16.575) in the amount of \$95,415.17 to adequately respond to victims of violent crime with needed aid for the period October 1, 2024 through September 30, 2025; **(2)** the establishment of appropriations in an amount not to exceed \$95,415.17 in the CJD FY25 VOCA Victim Services DPD Grant Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$95,415.17 in the CJD FY25 VOCA Victim Services DPD Grant Fund; **(4)** a local cash match in the amount of \$23,853.79; and **(5)** execution of the grant agreement with the CJD and all terms, conditions, and documents required by the agreement - Total not to exceed \$119,268.96 - Financing: CJD FY25 VOCA Victim Services DPD Grant Fund (\$95,415.17) and General Fund (\$23,853.79) (subject to appropriations)

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

10. [24-2977](#) Authorize (1) the application for and acceptance of a grant from the Motor Vehicle Crime Prevention Authority (MVCPA) for the FY25 SB224 Catalytic Converter Grant (Grant No. 224-25-DPD0000) in the amount of \$1,295,074.00 to provide a specialized proactive automobile theft program for the period September 1, 2024 through August 31, 2025; (2) the establishment of appropriations in an amount not to exceed \$1,295,074.00 in the MVCPA FY25 SB224 Catalytic Converter Grant Fund; (3) the receipt and deposit of funds in an amount not to exceed \$1,295,074.00 in the MVCPA FY25 SB224 Catalytic Converter Grant Fund; (4) the disbursement of funds in an amount not to exceed \$1,295,074.00 from the MVCPA FY25 SB224 Catalytic Converter Grant Fund; (5) to provide a local cash match in the amount of \$266,252.00; (6) execution of the grant agreement with MVCPA and all terms, conditions, and documents required by the agreement - Total not to exceed \$1,561,326.00 - Financing: MVCPA FY25 SB224 Catalytic Converter Grant Fund (\$1,295,074.00) and General Fund (\$266,252.00) (subject to appropriations)

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

Dallas Water Utilities Department

11. [24-2501](#) Authorize a professional services contract with Lockwood, Andrews & Newnam, Inc., to provide engineering and surveying services for flood management and storm drainage system improvements at 4 locations - Not to exceed \$616,214.00 - Financing: 2024 Certificate of Obligation Fund

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

12. [24-2485](#) Authorize a construction services contract for the installation of water and wastewater mains and extension of water and wastewater mains to unserved areas at 21 locations (list attached to the Agenda Information Sheet) - Douglas Dailey Construction, LLC, lowest responsible bidder of four - Not to exceed \$12,849,656.60 - Financing: Water Capital Improvement F Fund (\$2,000,000.00), Water Construction Fund (\$2,127,690.46), Wastewater Capital Improvement F Fund (\$2,718,488.81) and ARPA Redevelopment Fund (\$6,003,477.33)

Attachments: [List](#)
[Maps](#)
[Resolution](#)

Department of Aviation

13. [24-2564](#) Authorize **(1)** designation of the Texas Department of Transportation to serve as an agent for the City of Dallas for the purposes of applying, receiving and disbursing all Bipartisan Infrastructure Law Funds and the administration of contracts necessary for implementation of the Airport Layout Plan Update and drainage study narrative at the Dallas Executive Airport; and **(2)** the City of Dallas to match 10 percent (\$95,000.00) of the estimated total project cost of \$950,000.00 upon receipt of grant funds - Total amount of \$95,000.00 - Financing: Aviation Fund

Attachments: [Resolution](#)

14. [24-2953](#) Authorize an amendment to Resolution No. 23-1587, previously approved on November 8, 2023 for the application for and acceptance of the FY 2024 grant (Grant No. M2418DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas Executive Airport to **(1)** modify the City's anticipated grant to be at 90 percent of eligible costs or \$100,000.00, whichever is less; **(2)** remove the local cash match requirement in the amount of \$10,000.00; **(3)** modify the establishment of appropriations from \$90,000.00 to the amount of \$100,000.00 in the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas Executive Airport Project Fund; and **(4)** modify the receipt and deposit of funds from \$90,000.00 to the amount of \$100,000.00 for reimbursement from TxDOT in the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas Executive Airport Project Fund - Total amount of \$100,000.00 - Financing: Texas Department of Transportation Grant Funds

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

15. [24-2952](#) Authorize an amendment to Resolution No. 23-1588, previously approved on November 8, 2023 for the application for and acceptance of the FY 2024 grant (Grant No. M2418DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the Annual Routine Airport Maintenance Program (RAMP) at Dallas CBD Vertiport to **(1)** modify the City's anticipated grant to be at 90 percent of eligible costs or \$100,000.00, whichever is less; **(2)** remove the local cash match requirement in the amount of \$10,000.00; **(3)** modify the establishment of appropriations from \$90,000.00 to the amount of \$100,000.00 in the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas CBD Vertiport Project Fund; and **(4)** modify the receipt and deposit of funds from \$90,000.00 to the amount of \$100,000.00 for reimbursement from TxDOT in the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas CBD Vertiport Project Fund - Total amount of \$100,000.00 - Financing: Texas Department of Transportation Grant Funds

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

Department of Facilities and Real Estate Management

16. [24-2984](#) An ordinance abandoning portions of two water easements to Equinix LLC, the abutting owner, containing a total of approximately 1,809 square feet of land, located near the intersection of Oak Lawn Avenue and Stemmons Freeway - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

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

Department of Information and Technology Services

17. [24-2971](#) Authorize a three-year cooperative purchasing agreement for cybersecurity products, firewall support, comprehensive maintenance and support, and advanced threat prevention licenses for the Department of Information and Technology Services with Netsync Network Solutions, Inc. through the Texas Department of Information Resources Cooperative Agreement Contract No. DIR-CPO-4866 - Not to exceed \$171,002.00 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Department of Sanitation Services

18. [24-2991](#) Authorize a one-year Indefinite Delivery/Indefinite Quantity service price agreement with FCC Environmental Services Texas LLC dba Premier Waste Services, LLC for waste collection, disposal, and container rental services at various city facilities for the Department of Sanitation Services - Estimated amount of \$800,000.00 - Financing: Sanitation Operation Fund

Attachments: [Resolution](#)

Department of Transportation and Public Works

19. [24-2850](#) Authorize **(1)** a Project Specific Agreement with Dallas County ("County") (Transportation - Major Capital Improvement Project No. 40232) in the amount of \$1,000,000.00, with \$500,000.00 (less \$25,000.00 for in-house project delivery costs) as County participation for construction and \$500,000.00 as City participation, to implement traffic calming measures and improve pedestrian crosswalks and traffic signals at the intersection of Edgefield Drive/Clarendon Drive next to the Winnetka Elementary School and traffic signal improvements for accessibility to Dallas Area Rapid Transit's Tyler Vernon Station at the intersection of Tyler Street and Clarendon Drive in the City of Dallas; **(2)** an increase of appropriations in an amount not to exceed \$475,000.00 in the Transportation Special Projects Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$475,000.00 in the Transportation Special Projects Fund - Not to exceed \$975,000.00 - Financing: Transportation Special Projects Fund (\$475,000.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$500,000.00)

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

20. [24-2851](#) Authorize **(1)** an agreement with Los Sonadores Phase II, LLC, for contribution of funds towards the warranted traffic signal installation at the intersection of Lasater Road and Lawson Road in the city of Dallas; **(2)** an increase in appropriations in an amount not to exceed \$225,000.00 in the Transportation Special Projects Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$225,000.00 in the Transportation Special Projects Fund - Not to exceed \$225,000.00 - Financing: Transportation Special Projects Fund

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

21. [24-2483](#) Authorize (1) rejection of the five bids received for the construction services contract for CIZ24-PBW-3095 - the Intergovernmental Partnership Project - Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard; and (2) the re-advertisement for new bids - Financing: No cost consideration to the City

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

22. [24-2566](#) Authorize a crossing improvements reimbursement agreement with Union Pacific Railroad Company (UPRR) for construction observation and engineering services to improve the existing, at-grade crossing area along, over, and across UPRR's track and right-of-way at the Prairie Creek Road crossing and Sam Houston Road crossing - Not to exceed \$25,000.00 - Financing: Street and Transportation (A) Fund (2024 General Obligation Bond Fund)

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

23. [24-2596](#) Authorize a professional services contract with Alliance Geotechnical Group Inc. for the construction material testing services during the construction of Target Neighborhood Group 17- 7007 (list attached to the Agenda Information Sheet) - Not to exceed \$179,383.50 - Financing: 2024B Certificates of Obligation Bond Fund

Attachments: [List](#)
[Maps](#)
[Resolution](#)

24. [24-2831](#) Authorize a professional engineering services contract with Gresham Smith, the most highly qualified proposer specifically for traffic signal design services for the four intersections in Group 8 as follows: Walnut Hill Lane at Tibbs Street, Walnut Hill Lane at Boedecker Street, Walnut Hill Lane at Walnut Glen Tower, and Walnut Hill Lane at Rambler Road; and other related tasks - Not to exceed \$388,550.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

Office of Procurement Services

25. [24-2948](#) Authorize a three-year master agreement for the purchase of industrial, medical, welding gases, and breathing air for the Dallas Water Utilities Department - Airgas USA LLC, only bidder - Estimated amount of \$814,671.44 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

26. [24-2944](#) Authorize a three-year master agreement for the purchase of water meters, accessories, and parts for the Dallas Water Utilities Department - Badger Meter, Inc. dba National Meter & Automation in the estimated amount of \$16,806,341.00, Master Meter, Inc. in the estimated amount of \$411,387.20, Mueller Systems, LLC in the estimated amount of \$1,421,329.69, Neptune Technology Group, Inc. in the estimated amount of \$5,427,862.80, and Core & Main LP in the estimated amount of \$152,375.00, lowest responsible bidders of eleven - Total estimated amount of \$24,219,295.69 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

27. [24-2965](#) Authorize a three-year master agreement for the purchase of aftermarket automotive parts for the Department of Equipment and Fleet Management - Marco Holdings I,LLC, dba Bumper to Bumper in the estimated amount of \$977,305.13, Parts Authority LLC in the estimated amount of \$249,457.78, Southwest International Trucks, Inc. in the estimated amount of \$185,089.38, Neopart Transit, LLC in the estimated amount of \$83,693.55, XL Parts, LLC in the estimated amount of \$40,008.28, and Rush Truck Centers of Texas, LP in the estimated amount of \$15,290.00, lowest responsible bidders of seven - Total estimated amount of \$1,550,844.12 - Financing: Equipment and Fleet Management Fund

Attachments: [Resolution](#)

28. [24-2982](#) Authorize a five-year master agreement for the purchase of pre-cast water meter vaults, fiberglass manholes, manhole inserts, and wastewater access chambers for Dallas Water Utilities Department - FCX Performance, Inc. in the estimated amount of \$2,268,231.00 and North Texas Winwater Co. in the estimated amount of \$682,542.40, lowest responsible bidders of four - Total estimated amount of \$2,950,773.40 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

29. [24-2940](#) Authorize a five-year service price agreement for non-destructive pipe analysis and internal leak surveying services for the Dallas Water Utilities Department - Pure Technologies U.S., Inc., most advantageous proposer of two - Estimated amount of \$21,577,920.00 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Attachments: [Resolution](#)

30. [24-2958](#) Authorize Supplemental Agreement No. 2 to increase the service contract with Brio Services, LLC dba Brio Consulting, LLC for expansion of services for Phase II of the enterprise work order and asset management system for the Department of Information and Technology Services - Not to exceed \$1,625,530.00, from \$6,503,686.00 to \$8,129,216.00 - Financing: Water Construction Fund (\$452,481.25), Wastewater Construction Fund (\$452,481.25), and Data Services Fund (\$720,567.50) (subject to annual appropriations)

Attachments: [Resolution](#)

31. [24-2941](#) Authorize Supplemental Agreement No. 2 to increase the service contract with Canon USA, Inc. for citywide lease of multi-functional devices and desktop printers, maintenance, support, and managed services - Not to exceed \$2,186,270.26, from \$9,049,626.40 to \$11,235,896.66 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

32. [24-2962](#) Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options to the service contract with FMLA Source, Inc. for continued Family Medical Leave Act services for the Department of Human Resources - Not to exceed \$216,118.44 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

33. [24-3007](#) 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)

Dallas Water Utilities Department

34. [24-2939](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 1,200 square feet of land for a drainage easement and 1,500 square feet of land for a temporary working space easement from John D. Garay, Heirs of Jose Garay, Jr., and Heirs of Alice Garay, located at 2411 Throckmorton Street near its intersection with Sylvester Avenue for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$157,450.00 (\$153,450.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund

Attachments: [Map](#)
[Exhibit A I&I](#)
[Resolution](#)

Mayor and City Council Office

35. [24-3018](#) Authorize adoption of the 2025 City Calendar - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Attachment A](#)

ITEMS FOR FURTHER CONSIDERATION**Office of Government Affairs**

36. [24-3071](#) A resolution adopting the City's State Legislative Program for the 89th Session of the Texas Legislature - Financing: No cost consideration to the City (This item was deferred on September 25, 2024)

Attachments: [Resolution](#)
[DRAFT State Legislative Program for the 89th Texas Legislature](#)
[DRAFT State Program Option 2 with Appendix](#)

ADDITIONS:**CLOSED SESSION**

37. [24-3091](#) Attorney Briefing (Sec. 551.071 T.O.M.A.)

Seeking the advice of the City Attorney regarding:

- *Dallas Police and Fire Pension System v. City of Dallas*

38. [24-3194](#) Real Estate (Sec. 551.072 T.O.M.A.)

- (1) Deliberate the purchase, exchange, lease, or value of real property located at 1000 Belleview because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).
- (1) Deliberate the purchase, exchange, lease, or value of real property located at 711 S. St. Paul because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).

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

39. [24-3093](#) Authorize the nomination of a candidate(s) for election to the Board of Directors of Dallas Central Appraisal District, in accordance with Senate Bill 2 (signed into law on July 24, 2023) - Financing: No cost consideration to the City

Attachments: [Resolution](#)

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

- Z1. [24-2992](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict on property zoned an MF-2 Multiple-Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west line of Carlisle Street; between North Hall Street and Carlisle Place
Recommendation of Staff: Approval, subject to a development plan, a landscape plan, and staff's recommended conditions
Recommendation of CPC: Approval, subject to a development plan, a landscape plan, and conditions
Z223-280(MP)

Attachments: [Case Report](#)

- Z2. [24-2993](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an industrial (outside) potentially incompatible use limited to asphalt and concrete crushing on property zoned an IM Industrial Manufacturing District, on the east line of Luna Road; between Y Street and Ryan Road
Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Z223-286(MP)

Attachments: [Case Report](#)

- Z3. [24-2996](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private recreation center, club, or area on property zoned an R-7.5(A) Single Family District, on the northwest corner of Woodcrest Lane and Skillman Street
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, a landscape plan, and conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, a landscape plan, and conditions
Z223-325(CR)

Attachments: [Case Report](#)

- Z4. [24-2997](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2071 for a detached non-premise sign (billboard) on property zoned Planned Development District No. 1013 with deed restrictions [Z845-227], on the south line of LBJ Freeway; west of Bankway Lane
Recommendation of Staff: Approval for a ten-year period, subject to amended conditions
Recommendation of CPC: Approval for a ten-year period, subject to amended conditions
Z234-158(MB)

Attachments: [Case Report](#)

- Z5. [24-2998](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for commercial motor vehicle parking on property zoned an LI Light Industrial District with deed restrictions [Z212-207], on the northwest line of Telephone Road; between Bonnie View Road and Van Horn Drive
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Z234-161(CR)

Attachments: [Case Report](#)

- Z6. [24-2999](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1393 for a private school on property zoned an R-7.5(A) Single Family District, on the east line of Rugged Drive; north of West Ledbetter Drive
Recommendation of Staff: Approval for a 20-year period with eligibility for automatic renewals for additional 20-year periods, subject to a traffic management plan and amended conditions
Recommendation of CPC: Approval for a 20-year period with eligibility for automatic renewals for additional 20-year periods, subject to a traffic management plan and amended conditions with changes
Z234-173(GB)

Attachments: [Case Report](#)

- Z7. [24-3002](#) A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District, on the southeast line of Telephone Road; between North Dallas Avenue and Van Horn Drive
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z234-190(LC)

Attachments: [Case Report](#)

- Z8. [24-3003](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for vehicle display, sales, and service on property zoned Subdistrict 1 within Planned Development District No. 535, the C. F. Hawn Special Purpose District No. 3, with a D-1 Liquor Control Overlay, on the west corner of C. F. Hawn Freeway and Ellenwood Drive
Recommendation of Staff: Approval for a four-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a four-year period, subject to a site plan and conditions
Z234-193(MB)

Attachments: [Case Report](#)

- Z9. [24-3004](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Specific Use Permit No. 2076 for an inside commercial amusement limited to a live music venue and dance hall on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, along the southwest line of South Crowdus Street; between Clover Street and Canton Street
Recommendation of Staff: Approval for a seven-year period with eligibility for automatic renewals for additional five-year periods, subject to an amended site plan and amended conditions
Recommendation of CPC: Approval for a seven-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised amended site plan and amended conditions
Z234-203(CR)

Attachments: [Case Report](#)

- Z10. [24-3005](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2211 for a bar, lounge, or tavern and an inside commercial amusement limited to a live music venue on a property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the southeast corner of Commerce Street and Murray Street
Recommendation of Staff: Approval for a three-year period, subject to amended conditions
Recommendation of CPC: Approval for a three-year period, subject to amended conditions
Z234-230(WK)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z11. [24-2995](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for specific residential and nonresidential uses on property zoned an MH(A) Manufactured Home District, an A(A) Agricultural District, an LI Light Industrial District, and an R-5(A) Single Family District with consideration for an R-5(A) District, on the west side of Ingersoll Street, on the west side of Iroquois Drive, and north of Nomas Street
Recommendation of Staff: Approval of an R-5(A) District, in lieu of a Planned Development District
Recommendation of CPC: Approval of a Planned Development District for specific residential and nonresidential uses, subject to the applicant's proposed conceptual plan and the applicant's requested conditions with changes
Z223-301(LG)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z12. [24-3000](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an electrical substation on property zoned an R-16(A) Single Family District, on the west side of Edgemere Road; between Lawnhaven Road and Royalton Drive
Recommendation of Staff: Approval for a five-year period, subject to a revised site plan and staff's recommended conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and the applicant's requested conditions with changes
Z234-142(LC)
Note: This item was deferred by the City Council at the public hearing on September 11, 2024 and is scheduled for consideration on October 8, 2024.

Attachments: [Case Report](#)

EXECUTIVE SESSION NOTICE

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

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