

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, OCTOBER 8, 2024

24-1470

VOTING AGENDA MEETING  
DALLAS CITY HALL, COUNCIL CHAMBER/VIDEO CONFERENCE  
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, Atkins, Arnold, West, Moreno, Gracey (\*\*9:43 a.m.), Resendez, Narvaez, Bazaldua, Blackmon, Stewart, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:20 a.m. with a quorum of the city council present.

The invocation was given by Rabbi Andrew Paley with Temple Shalom.

Mayor Johnson 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 12:42 p.m. and reconvened to open session at 2:03 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 2:26 p.m.

\_\_\_\_\_  
Mayor

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**

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, OCTOBER 8, 2024

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, OCTOBER 8, 2024

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1471

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: Regina Imburgia, 5423 Goodwin Ave.  
SUBJECT: Turn off fluoride tap

SPEAKER: Joe Stokes, 8930 San Benito Way  
SUBJECT: Unreasonable risk

SPEAKER: Charles Beasley, 3023 Bridal Wreath Ln.  
SUBJECT: Neglected sections of Dallas

SPEAKER: Yvonne Davis, 5787 S. Hampton Rd.  
SUBJECT: Status of \$20 million State Grant use  
REPRESENTING: State Representative

Councilmember Gracey moved 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 Mayor Pro Tem Atkins and unanimously adopted.

**OPEN MICROPHONE – BEGINNING OF MEETING:**

(continued)

SPEAKER: Shirley Ison-Newsome, 6230 Cedar Hollow Ln.  
SUBJECT: Status of \$20 million State Grant use

SPEAKER: Patrick Rucker, 2721 Simpson Stuart Rd.  
SUBJECT: Status of \$20 million State Grant use

SPEAKER: Joe Tave, 3330 Shady Hollow Ct.  
SUBJECT: Status of \$20 million State Grant use

SPEAKER: Alisha Trusty, 2020 W. Wheatland Rd.  
SUBJECT: Status of \$20 million State Grant use

SPEAKER: Ingrid Warren, 1201 Elm St.  
SUBJECT: Status of \$20 million State Grant use  
REPRESENTING: Dallas County Probate Judge

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1471

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**OPEN MICROPHONE – BEGINNING OF MEETING:**

(continued)

SPEAKER: Denny Davis, 1701 W. Jefferson St., Grand Prairie, TX  
SUBJECT: Status of \$20 million State Grant use  
REPRESENTING: St. John Church Unleashed

SPEAKER: Channie Hopkins, 120 Wild River Ct., Desoto, TX  
SUBJECT: Status of \$20 million State Grant use

SPEAKER: Chloe Crumley, 500 E. Riverside Dr., Austin, TX  
SUBJECT: Convention center project

SPEAKER: Chad Hagle, 3318 Rosedale Ave., University Park, TX  
SUBJECT: Increased presence/impact of homeless

SPEAKER: Sharidyn Barnes, 6505 Los Rios Dr., Mesquite, TX  
SUBJECT: Federal funding within arts & culture

SPEAKER: G. Jackson, Not Provided  
SUBJECT: Deadly intoxicating air/public safety

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1472

Item 1: Approval of Minutes of the September 25, 2024 City Council Meeting

Councilmember West moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1473

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-32.

Councilmember West requested consent agenda item 2 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Mendelsohn requested consent agenda item 2 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 3-32 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1474

Item 2: 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)

Councilmember West and 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 Blackmon.

Deputy Mayor Pro Tem Bazaldua moved a subsidiary motion to defer the item to the November 13, 2024 voting agenda meeting of the city council.

Subsidiary motion seconded by Councilmember Blackmon.

During discussion and at the request of Councilmember Arnold, the following individual addressed the city council on the item:

Chris Wallace, 4235 Castle Rock Ct., Irving, TX, representing North Texas Commission

After discussion, Mayor Johnson called a vote on Deputy Mayor Pro Tem Bazaldua's subsidiary motion and declared the motion adopted on a divided vote with Councilmember Arnold and Councilmember Narvaez voting "No."



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1475

Item 3: 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1476

Item 4: 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1477

Item 5: 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)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1478

Item 6: 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1479

Item 7: 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)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1480

Item 8: 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)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1481

Item 9: 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)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1482

Item 10: 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)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1483

Item 11: 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1484

Item 12: 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)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1485

Item 13: 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1486

Item 14: 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1487

Item 15: 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1488

Item 16: 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

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32886

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1489

Item 17: 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)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1490

Item 18: 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

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1491

Item 19: 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)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1492

Item 20: 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1493

Item 21: 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1494

Item 22: 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)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1495

Item 23: 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1496

Item 24: 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)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1497

Item 25: 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1498

Item 26: 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

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1499

Item 27: 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1500

Item 28: 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1501

Item 29: 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)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1502

Item 30: 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)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1503

Item 31: 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)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1504

Item 32: 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)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1505

Item 33: 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)

The city secretary distributed a report showing nominations were received and indicated the nominees met qualifications for service with the term for appointment for the 2023-2025 term to begin on October 1, 2023.

Councilmember Resendez moved to appoint the following:

- Prime Blankenship, General Public, to the Dallas Public Facility Corporation;
- Jason Harper, Historian, to the Landmark Commission;
- Brian McGahan to the Park and Recreation Board; and
- Austin Green to the Reinvestment Zone Seventeen Board (TOD)

Motion seconded by Councilmember Schultz.

Councilmember Ridley moved to separate the appointment of Brian McGahan to the Park and Recreation Board.

Motion seconded by Councilmember Narvaez.

Mayor Johnson called a record vote on Councilmember Ridley's motion to separate the appointment of Brian McGahan:

Voting Yes: [6] Johnson, Arnold, Narvaez, Stewart, Mendelsohn, Ridley

Voting No: [9] Atkins, Bazaldua, West, Moreno, Gracey, Resendez, Blackmon, Schultz, Willis

The city secretary declared the motion failed.

Mayor Johnson called a record vote on Councilmember Resendez's original motion:

Voting Yes: [11] Johnson, Atkins, Bazaldua, West, Moreno, Gracey, Resendez, Blackmon, Stewart, Schultz, Willis

Voting No: [4] Arnold, Narvaez, Mendelsohn, Ridley

The city secretary declared the individuals appointed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1505

Page 2

The city secretary provided the following outline regarding the appointment of Vice Chair/(Vice President) to the Park and Recreation Board:

- Nomination results will be displayed in real-time;
- The top two (2) nominees receiving the highest nominations will move forward to the final Election Ballot;
- The nominee on the final Election Ballot must receive eight (8) votes to be duly elected to position

The city secretary announced the following nominees on the ballot for Vice Chair/(Vice President) of the Park and Recreation Board were submitted:

Estanislao (“JR”) Huerta  
Maria Hasbany  
Lane Conner

After discussion, Mayor Johnson called the vote on the nominees.

The city secretary announced the results of the ballot vote:

Estanislao (“JR”) Huerta - 6  
Maria Hasbany - 3  
Lane Conner - 6

Mayor Johnson called the vote on the top two nominees for Vice Chair/(Vice President) of the Park and Recreation Board: Estanislao (JR”) Huerta and Lane Conner

The city secretary announced the results of the ballot vote:

Estanislao (“JR”) Huerta - 9  
Lane Conner - 6

The city secretary announced the following individual received majority votes cast and therefore was duly elected Vice Chair/(Vice President) of the Park and Recreation Board:

Estanislao (“JR”) Huerta

**[Information on each newly-appointed member is located in the file shown next to the name of the board.]**

<b>24-6350</b>	<b>DPF</b>	<b>DALLAS PUBLIC FACILITY CORPORATION</b>
<b>24-6351</b>	<b>LMC</b>	<b>LANDMARK COMMISSION</b>
<b>24-6352</b>	<b>PAR</b>	<b>PARK AND RECREATION BOARD</b>
<b>24-6353</b>	<b>RZ17</b>	<b>REINVESTMENT ZONE SEVENTEEN BOARD (TOD)</b>
<b>24-6354</b>		<b>BOARD OFFICER</b>



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1506

Item 34: 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

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 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.

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

Councilmember Moreno moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins.

Mayor Johnson called a record vote on Councilmember Moreno's motion:

Voting Yes: [14] Johnson, Atkins, Bazaldua, West, Moreno,  
Gracey, Arnold, Resendez, Blackmon,  
Stewart, Schultz, Mendelsohn, Willis,  
Ridley

Voting No: [1] Narvaez

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1507

Item 35: Authorize adoption of the 2025 City Calendar - Financing: No cost consideration to the City

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Schultz and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1508

Item 36: 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)

Councilmember Mendelsohn moved to adopt the item with the following changes:

[Draft Federal Legislative Program Option 2A Appendix]

- Remove items support election date flexibility and rank choice voting;
- Remove item on second page that says full funding for DART;
- PURSUE - Remove the last item amend local governments election dates and authorize rank choice voting for local governments elections;
- SUPPORT – seek clarity regarding gambling: Change the word gambling to card rooms; and
- MONITOR - Strike legalize Marijuana

Motion seconded by Councilmember Willis.

During discussion and at the request of Councilmember Arnold, the following individual addressed the city council on the item:

Randall Bryant, 350 N. Ervay St., representing DART

Councilmember Mendelsohn announced she had a conflict of interest and would abstain from voting or participating in any discussion regarding pension priorities.

During further discussion, Mayor Pro Tem Atkins moved to divide the legislative priorities to consider the pension priorities separately.

Motion seconded by Councilmember Mendelsohn.

Mayor Johnson called a vote on Mayor Pro Tem Atkins motion to divide and declared the motion adopted on a divided vote with Councilmember Blackmon voting “No.”

After discussion, Mayor Johnson called a record vote on Councilmember Mendelsohn’s motion with the removal of pension priorities as amended by Mayor Pro Tem Atkins:

Voting Yes: [1] Mendelsohn  
Voting No: [14] Johnson, Atkins, Bazaldua, West, Moreno, Gracey, Arnold, Resendez, Narvaez, Blackmon, Stewart, Schultz, Willis, Ridley

The city secretary declared the motion failed.

Councilmember Mendelsohn moved to adopt the item with the following changes:

[Draft Federal Legislative Program Option 2A Appendix]

- SUPPORT – seek clarity regarding gambling: Change the word gambling to card room; and
- Keep pension priorities separately.

Motion seconded by Councilmember Ridley.

Councilmember Blackmon moved a subsidiary motion to follow the Transportation and Infrastructure Council Committee’s language relating to DART.

Subsidiary motion seconded by Councilmember West.

Councilmember Blackmon withdrew her subsidiary motion; there was no objection voiced by the city council.

Councilmember Mendelsohn withdrew her motion; there was no objection voiced by the city council.

Councilmember Mendelsohn moved to adopt the legislative priorities with the following changes:

- Divided question for pension;
- Removal of the restructural municipal DART sales tax contributions; and
- Revision of striking of the word gambling, to be replaced with the word card rooms.

The motion died due to lack of a second.

Councilmember Blackmon moved to adopt the item as presented.

Motion seconded by Councilmember Narvaez.

Councilmember Narvaez moved a subsidiary motion to:

- Delete “restructure municipal DART sales tax contributions” from the list of legislative priorities; and
- Change “seek clarity regarding gambling” to “seek clarity regarding card rooms.”

Subsidiary motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a vote on Councilmember Narvaez’s subsidiary motion and declared the motion adopted.

Mayor Johnson called a vote on Councilmember Blackmon’s motion to adopt the item as amended by Councilmember Narvaez and declared the motion amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1508

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Councilmember Mendelson left the council chambers due to a conflict of interest.

Mayor Pro Tem Atkins moved to adopt the state legislative pension priorities as follows:

- Monitor funding and oversight relating to pensions.
- Support and oppose legislation as necessary to address Dallas Police & Fire Pension System issues.
- Pursue legislation to codify the city's funding plan for the Dallas Police & Fire Pension System.
- Pension priorities will be overseen by the Ad Hoc Committee on Pensions and not the Legislative Committee.

Motion seconded by Deputy Mayor Pro Tem Bazaldua and unanimously amended. (Mendelsohn abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1509

**CLOSED SESSION**

Item 37: 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*

Item 38: 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.).

At 12:44 p.m., Mayor Johnson 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 37: 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*

Item 38: 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.).

The closed session ended and reconvened to open session at 2:03 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1510

Item 39: 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

Councilmember Mendelsohn moved that the City of Dallas nominate the following individual to become a candidate for election to the 2025 Dallas Central Appraisal District Board of Directors:

- Beth Nunneley Mazziota

Motion seconded by Mayor Pro Tem Atkins.

During discussion, Councilmember Ridley moved a subsidiary motion to nominate the following individual to become a candidate for election to the 2025 Dallas Central Appraisal District Board of Directors:

- Larry Offutt

Subsidiary motion seconded by Councilmember Resendez.

After discussion, Mayor Johnson called a vote on Councilmember Ridley's subsidiary motion and declared the motion adopted.

Mayor Johnson called a vote on Councilmember Mendelsohn's motion, as amended by Councilmember Ridley, and declared the motion unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1511

CONSENT ZONING DOCKET

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Ridley moved to defer agenda item Z1 to the October 23, 2024 voting agenda meeting of the city council.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer agenda item Z2 to the October 23, 2024 voting agenda meeting of the city council.

Prior to consideration of the consent zoning docket and the item being read into the record, Mayor Pro Tem Atkins moved to defer agenda item Z7 to the November 13, 2024 voting agenda meeting of the city council.

The consent zoning docket consisted of agenda items Z1 – Z11.

Agenda item Z1: Zoning Case Z223-280(MP)  
Agenda item Z2: Zoning Case Z223-286(MP)  
Agenda item Z3: Zoning Case Z223-325(CR)  
Agenda item Z4: Zoning Case Z234-158(MB)  
Agenda item Z5: Zoning Case Z234-161(CR)  
Agenda item Z6: Zoning Case Z234-173(GB)  
Agenda item Z7: Zoning Case Z234-190(LC)  
Agenda item Z8: Zoning Case Z234-193(MB)  
Agenda item Z9: Zoning Case Z234-203(CR)  
Agenda item Z10: Zoning Case Z234-230(WK)

Therefore, the consent zoning docket, consisting of agenda items Z3-Z6 and Z8-Z10 was presented for consideration.

Agenda item Z3: Zoning Case Z223-325(CR)  
Agenda item Z4: Zoning Case Z234-158(MB)  
Agenda item Z5: Zoning Case Z234-161(CR)  
Agenda item Z6: Zoning Case Z234-173(GB)  
Agenda item Z8: Zoning Case Z234-193(MB)  
Agenda item Z9: Zoning Case Z234-203(CR)  
Agenda item Z10: Zoning Case Z234-230(WK)

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:

Ramon Suarez, 5406 Xavier Pl., Richardson, TX, representing Bishop Dunne  
Catholic School [Agenda item Z6]

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1511

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Mayor Pro Tem Atkins moved to close the public hearings, accept the recommendations of the city plan commission and pass the ordinances.

Motion seconded by Councilmember West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1512

Item Z1: Zoning Case Z223-280(MP) [Consent Zoning Docket]

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Ridley moved to defer the item to the October 23, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon and unanimously deferred. (Bazaldua, Arnold, Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1513

Item Z2: Zoning Case Z223-286(MP) [Consent Zoning Docket]

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

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 October 23, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon and unanimously deferred. (Bazaldua, Resendez absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1514

Item Z3: Zoning Case Z223-325(CR) [Consent Zoning Docket]

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32887

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1515

Item Z4: Zoning Case Z234-158(MB) [Consent Zoning Docket]

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32888

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1516

Item Z5: Zoning Case Z234-161(CR) [Consent Zoning Docket]

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32889

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1517

Item Z6: Zoning Case Z234-173(GB) [Consent Zoning Docket]

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32890

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1518

Item Z7: Zoning Case Z234-190(LC) [Consent Zoning Docket]

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

Prior to consideration of the consent zoning docket and the item being read into the record, Mayor Pro Tem Atkins moved to defer the item to the November 13, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously deferred. (Bazaldua, Resendez absent when vote taken)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1519

Item Z8: Zoning Case Z234-193(MB) [Consent Zoning Docket]

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32891

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1520

Item Z9: Zoning Case Z234-203(CR) [Consent Zoning Docket]

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 Crowds 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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32892

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1521

Item Z10: Zoning Case Z234-230(WK) [Consent Zoning Docket]

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32893

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1522

ZONING CASES – INDIVIDUAL

Item Z11: Zoning Case Z223-301(LG)

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

Prior to consideration and the item being read into the record, Councilmember Narvaez moved to defer the item to the October 23, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon and unanimously deferred. (Bazaldua, Resendez, Stewart absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 8, 2024

24-1523

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z12: Zoning Case Z234-142(LC)

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

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.

The following individual addressed the city council on the item:

Jaren Taylor, 2001 Ross Ave., representing Oncor

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, Mayor Johnson called a vote and declared the item unanimously adopted. (Bazaldua, Resendez absent when vote taken)

Assigned ORDINANCE NO. 32894

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, OCTOBER 8, 2024

EXHIBIT C