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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



Transportation and Infrastructure Committee

August 15, 2022

1:00 PM

2022 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Arnold (VC), McGough, Narvaez, Resendez, West, Willis	ENVIRONMENT AND SUSTAINABILITY Blackmon(C), Ridley (VC), Arnold, Bazaldua, Resendez, Schultz, West
GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT Mendelsohn (C), Willis (VC), Atkins, Bazaldua, McGough, Ridley, West	HOUSING AND HOMELESSNESS SOLUTIONS Thomas (C), Moreno (VC), Arnold, Blackmon, Mendelsohn, Ridley, Schultz
PUBLIC SAFETY McGough (C), Mendelsohn (VC), Atkins, Moreno, Resendez, Thomas, Willis	QUALITY OF LIFE, ARTS, AND CULTURE Bazaldua (C), West (VC), Arnold, Blackmon, Narvaez, Ridley, Thomas
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Atkins (VC), Bazaldua, Mendelsohn, Moreno, Schultz, Willis	WORKFORCE, EDUCATION, AND EQUITY Schultz (C), Thomas (VC), Blackmon, McGough, Moreno, Narvaez, Resendez
AD HOC JUDICIAL NOMINATING COMMITTEE Resendez (C), Arnold, Bazaldua, Ridley, Thomas, West, Willis	AD HOC LEGISLATIVE AFFAIRS Atkins (C), McGough, Mendelsohn, Narvaez, Willis
AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION Johnson (C), Atkins, Bazaldua, Blackmon, Thomas	AD HOC COMMITTEE ON GENERAL INVESTIGATING & ETHICS Mendelsohn (C), Atkins, Blackmon, McGough, Schultz
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Willis (C), McGough, Moreno, Schultz, West	

(C) – Chair, (VC) – Vice Chair

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

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 WRR-FM radio (101.1 FM) 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

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 estación de radio WRR-FM 101.1 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 retrasará o interrumpirá los procedimientos, o se negará 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

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 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.

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 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 pistola 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."

This Council Committee meeting will be held by video conference and in the Council Chambers, 6th Floor at City Hall.

The Public is encourage to attend the meeting virtually, however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The meeting will be broadcast live on Spectrum Cable Channel 16 and online at bit.ly/cityofdallastv.

The public may also listen to the meeting as an attendee at the following video conference link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=ma4343e1347e1b2213e0d69727e493b62>

Call to Order

MINUTES

- A [22-1785](#) Approval of June 21, 2022 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

BOARD INTERVIEWS

- B [22-1786](#) Dallas-Fort Worth International Airport Board Appointee Candidate Interviews
[Deputy Mayor Pro Tem, Omar Narvaez, Chair of Transportation & Infrastructure]

BRIEFING ITEMS

- C [22-1787](#) Dallas Bike Plan Update
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation
Jessica Scott, Manager, Department of Transportation]

Attachments: [Presentation](#)

- D [22-1788](#) Status Update on the Dallas Floodway and Dallas Floodway Extension
[Sarah Standifer, Assistant Director, Dallas Water Utilities
Eduardo Valerio, Engineering Program Administrator, Dallas Water Utilities
Carlos Denson, US Army Corps of Engineers
Sarwenaj Ashraf, P.E., US Army Corps of Engineers]

Attachments: [Presentation](#)

BRIEFING BY MEMORANDUM

- E [22-1791](#) Upcoming Agenda Item: Rosemont Safe Routes to School Project in the Davis Garden TIF District
[Ali Hatefi, Director, Department of Public Works
Haytham Hassan, Assistant Director/City Engineer, Department of Public Works
Kevin Spath, Assistant Director, Economic Development]

Attachments: [Memorandum](#)

- F [22-1789](#) Request for Transportation & Infrastructure Committee Support for DART Allocation of Funds to Service Area Cities
[Deputy Mayor Pro Tem, Omar Narvaez, Chair of Transportation & Infrastructure Committee
Council Member Tennell Atkins, Vice Chair of Transportation & Infrastructure Committee]

Attachments: [Memorandum](#)

- G [22-1790](#) Shared Dockless Vehicle Program Update & Next Steps
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Memorandum](#)

REPORTS

- H [22-1792](#) Interagency Transportation Report
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Report](#)

- I [22-1793](#) Monthly Update of Public Works Program Performance - June 2022
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Report](#)

FORECAST

- J [22-1794](#) Committee Forecast

Attachments: [Forecast](#)

UPCOMING AGENDA ITEMS

- K [22-1797](#) **Aviation:** Authorize (1) the application for and acceptance of the FY 2023 grant (Grant No. M2318DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas CBD Vertiport in the amount of \$50,000.00 or 50 percent of eligible costs estimated at \$100,000.00, whichever is less; (2) a local cash match in the amount of \$50,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; (3) the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2023 Routine Airport Maintenance Program - RAMP Dallas Vertiport Fund; (4) the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2023 Routine Airport Maintenance Program - RAMP Dallas Vertiport Fund; and (5) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: Aviation Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)
- L [22-1798](#) **Aviation:** Authorize (1) the application for and acceptance of the FY 2023 grant (Grant No. M2318DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas Executive Airport in the amount of \$50,000.00 or 50 percent of eligible costs estimated at \$100,000.00, whichever is less; (2) a local cash match in the amount of \$50,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; (3) the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2023 Routine Airport Maintenance Program - RAMP Dallas Executive Airport Fund; (4) the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2023 Routine Airport Maintenance Program - RAMP Dallas Executive Airport Fund; and (5) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: Aviation Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)
- M [22-1799](#) **Public Works:** An ordinance abandoning a portion of a drainage easement to Riveredge Owner, LP, the abutting owner, containing 56 square feet of land, located near the intersection of Irving Boulevard and Riveredge Drive - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

- N [22-1800](#) **Public Works:** An ordinance granting a private license to 1412 Main Street, LLC, for the use of approximately 441 square feet of land to occupy, maintain, and utilize seven planters and three tree grates on a portion of Main Street right-of-way located near its intersection with Akard Street - Revenue: General Fund (\$200.00), plus the \$20.00 ordinance publication fee
- O [22-1801](#) **Public Works:** An ordinance granting a private license to LoCo Meletio Development L.P. for the use of a total of approximately 5,726 square feet of aerial space and land to install, maintain and utilize six canopies with premise signs, three electrical conduits, a subsurface vault, six benches, six bollards, and three landscape and irrigation areas on and over portions of Jackson Street, Pearl Expressway and Cesar Chavez Boulevard located near its intersection with Cesar Chavez Boulevard and Jackson Street - Revenue: General Fund \$49,418.00 annually, \$700.00 one-time fee, plus the \$20.00 ordinance publication fee
- P [22-1802](#) **Public Works:** An ordinance granting a private license to Southern Methodist University and Peruna East Corporation for the use of a total of approximately 344 square feet of land to install, maintain and utilize three subsurface fiber optic cables on portions of SMU Boulevard and Dyer Street rights-of-way located near its intersection with SMU Boulevard and Prentice Street - Revenue: General Fund \$3,000.00 annual fee, plus the \$20.00 ordinance publication fee
- Q [22-1803](#) **Public Works:** Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (CSJ No. 0918-47-324) for the construction of the Rosemont Safe Routes to School Project; and (2) payment to TxDOT for the City's share of engineering review costs for the design of the Rosemont Safe Routes to School Project in the amount of \$6,894.00 - Financing: Rosemont Safe Routes to School Fund
- R [22-1804](#) **Public Works:** Authorize a Public Highway At-grade Crossing Improvement Agreement with the Union Pacific Railroad Company for the widening, improvement and maintenance of the Chalk Hill Road at-grade public road crossing between Interstate Highway-30 frontage road and Singleton Boulevard - Not to exceed \$1,308,399.00 - Financing: Streets and Transportation (A) Fund (2017 General Obligation Bond Fund)

- S [22-1805](#) **Public Works:** Authorize a construction services contract for the construction of Alley Reconstruction Group 17-7002 - (list attached to the Agenda Information Sheet) - HD Way Concrete Service, LLC, lowest responsible bidder of four - Not to exceed \$1,517,365.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,517,365.00)
- T [22-1806](#) **Public Works:** Authorize a construction services contract for the construction of Chalk Hill Road (North) from IH-30 frontage road to Singleton Boulevard - XIT Paving and Construction, Inc., lowest responsible bidder of two - Not to exceed \$16,938,615.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$13,680,848.00), Water Capital Improvement F Fund (\$2,100,334.00), Water Construction Fund (\$100,806.00), Wastewater Capital Improvement G Fund (\$1,015,979.50), and Wastewater Construction Fund (\$40,648.00)
- U [22-1807](#) **Public Works:** Authorize a construction services contract for the construction of Street Reconstruction Group 17-4005 (list attached to the Agenda Information Sheet) - Jeske Construction Company, lowest responsible bidder of four - Not to exceed \$2,774,223.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,815,749.00), Water Capital Improvement F Fund (\$473,937.00), Water Construction Fund (\$127,490.00), Wastewater Capital Improvement G Fund (\$320,147.00), and Wastewater Construction Fund (\$36,900.00)
- W [22-1808](#) **Public Works:** Authorize a construction services contract for the construction of Street Reconstruction Group 17-5002 (list attached to the Agenda Information Sheet) - Jeske Construction Company, lowest responsible bidder of five - Not to exceed \$4,698,759.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$2,981,393.00), Water Capital Improvement F Fund (\$962,500.00), Water Construction Fund (\$85,440.00), Wastewater Capital Improvement G Fund (\$606,166.00), and Wastewater Construction Fund (\$63,260.00)

- X [22-1809](#) **Public Works:** Authorize an increase in the purchase from Crosstimbers Capital, Inc., of approximately 5,353 square feet of land, located near the intersection of Gloyd and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$27,744.33, increased from \$16,800.00 (\$15,000.00, plus closing costs and title expenses not to exceed \$1,800.00) to \$44,544.33 (\$43,000.00, plus closing costs and title expenses no to exceed \$1,554.33) - Financing: Land Acquisition in Cadillac Heights Fund (2006 Bond Funds)
- Y [22-1810](#) **Public Works:** Authorize Supplemental Agreement No. 4 to the engineering services contract with Dal-Tech Engineering Inc. to provide additional civil engineering, surveying, and geotechnical engineering services to complete the design of Community Drive from Denton Drive to Northwest Highway - Not to exceed \$135,523.00, from \$278,078.13 to \$413,601.13 - Financing: Specified Street Project Fund (2003 General Obligation Bond Funds) (\$114,412.00), Water Capital Improvement (F) Fund \$11,611.00, and Wastewater Capital Improvement (G) Fund (\$9,500.00)
- Z [22-1811](#) **Transportation:** Authorize (1) an agreement with 8111 Douglas Ave, LLC, for contribution of funds towards the traffic signal installation at the intersection of Douglas Avenue and Sherry Lane in the City of Dallas; (2) the receipt and deposit of funds in an amount not to exceed \$148,478.00 in the Transportation Special Projects Fund (3) the establishment of appropriations in an amount not to exceed \$148,478.00 in the Transportation Special Projects Fund; and (4) the disbursement of funds in an amount not to exceed \$148,478.00 from the Transportation Special Projects Fund - Not to exceed \$148,478.00 - Financing: Transportation Special Projects Fund
- A1 [22-1812](#) **Transportation:** Authorize (1) an Agreement with K. Hovnanian DFW Caldwell lakes, LLC, for contribution of funds towards the traffic signal installation at the intersection of Lasater Road and Lawson Road in the City of Dallas; (2) the receipt and deposit of funds in an amount not to exceed \$170,000.00 in the Transportation Special Projects Fund; (3) the establishment of appropriations in an amount not to exceed \$170,000.00 in the Transportation Special Projects Fund; and (4) the disbursement of funds in an amount not to exceed \$170,000.00 from the Transportation Special Projects Fund - Not to exceed \$170,000.00 - Financing: Transportation Special Projects Fund

- A2 [22-1813](#) **Transportation:** Authorize (1) an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 0196-03-290, CFDA No. 20.205) in the amount of \$227,161.39 to provide cost reimbursement for material and labor related to the installation of traffic signal equipment at the intersections of Interstate Highway 35E at Mockingbird Lane and State Highway 183 at Mockingbird Lane as part of TxDOT's "Road to Zero" Program; (2) the establishment of appropriations in the amount of \$227,161.39 in the Road to Zero Fund; (3) the receipt and deposit of funds in the amount of \$227,161.39 in the Road to Zero Fund; and (4) the disbursement of funds in the amount of \$227,161.39 from the Road to Zero Fund; and (5) execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$227,161.39 - Financing: Texas Department of Transportation Grant Funds
- A3 [22-1814](#) **Dallas Water Utilities:** Authorize a professional services contract with Freese and Nichols, Inc. to provide engineering services for storm drainage system and erosion control improvements at 4 locations (list attached to the Agenda Information Sheet) - Not to exceed \$1,150,646.22 - Financing: Storm Drainage Management Capital Construction Fund
- A4 [22-1820](#) **Dallas Water Utilities:** Authorize a construction services contract for the installation and rehabilitation of water and wastewater mains at 15 locations (list attached to the Agenda Information Sheet) - Douglas Dailey Construction, LLC, lowest responsible bidder of six - Not to exceed \$10,985,770.00 - Financing: Water (Drinking Water) - TWDB 2021 Fund (\$9,155,000.00) and Wastewater (Clean Water) - 2021 TWDB Fund (\$1,830,770.00)
- A5 [22-1816](#) **Dallas Water Utilities:** Authorize an increase in the construction services contract with Muniz Construction, Inc., for additional pavement restoration associated with the installation of water and wastewater mains at 16 locations (list attached to the Agenda Information Sheet) - Not to exceed \$1,406,088.48, from \$6,481,076.00 to \$7,887,164.48 - Financing: Water (Drinking Water) - 2021 TWDB Fund (\$539,555.49), Wastewater (Clean Water) - 2021 TWDB Fund (\$539,555.49), and Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$326,977.50)

- A6 [22-1818](#) **Dallas Water Utilities:** Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. for additional engineering services associated with the Floodplain Program Management Assistance Contract No. 1 - Not to exceed \$133,950.00, from \$450,000.00 to \$583,950.00 - Financing: Storm Drainage Management Capital Construction Fund
- A7 [22-1830](#) Bond & Construction Management: Authorize a construction contract for the construction of Fire Station No. 41 Replacement Facility located at 5920 Royal Lane - Imperial Construction, Inc, best value proposer of eight - Not to exceed \$6,155,000.00 - Financing: 2020 Certificates of Obligation Fund
- A8 [22-1831](#) Bond & Construction Management: Authorize Change Order No. 1 for an increase to a job order with METCO Engineering for construction services in the amount of \$200,002.00 from \$479,717.00 to 679,719.00 for Temporary Fire Station 41 located at 5807 Royal Lane. - Financing: 2020 Certificates of Obligation Funds

ADJOURNMENT

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]