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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

January 16, 2024

1:00 PM

2023 CITY COUNCIL APPOINTMENTS

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

(C) – Chair, (VC) – Vice Chair

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

General Information

The Dallas Council Committees regularly meet on Mondays beginning at 9:00 a.m. and 1:00 p.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council Committee agenda meetings are broadcast live on bit.ly/cityofdallastv and on Time Warner City Cable Channel 16.

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 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.

Información General

Los Comités del Concejo de la Ciudad de Dallas se reúnen regularmente los lunes en la Cámara del consejo en el sexto piso del Ayuntamiento, 1500 Marilla, a partir de las 9:00 a.m. y la 1:00 p.m. Las reuniones de la agenda del Comité del Consejo se transmiten en vivo por la estación de bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable Canal 16*.

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 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 precisará 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, 6thFloor at City Hall.

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

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=maf375dd2a71a1d9ab860ef6d0b48de26>

Call to Order

MINUTES

- A **24-179** Approval of December 5, 2023 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

- B **24-226** Approval of December 5, 2023 Special Called Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- C **24-180** Downtown Transportation Hub and Highspeed Rail Vision
[Robert Perez, Assistant City Manager, City of Dallas]
[Majed Al-Ghafry, Assistant City Manager, City of Dallas]
[Michael Morris, Director of Transportation, North Central Texas Council of Government]
[Rosa Fleming, Director, Convention and Event Services]
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

- D **24-181** Terminal Area Master Plan Update
[Patrick Carreno, Director, Department of Aviation]

Attachments: [Presentation](#)

- E **24-182** Dallas Water Commons Contract Update
[John O'Connor, Assistant Director, Department of Parks & Recreation]
[Sarah Standifer, Director (I), Department of Dallas Water Utilities]

Attachments: [Presentation](#)

REPORTS

- F 24-184 Monthly Update of Public Works Program Performance - December 2023
 [Ali Hatefi, Director, Department of Public Works]

Attachments: Memorandum

- G 24-185 Interagency Transportation Report
 [Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: Report

FORECAST

- H 24-186 Committee Forecast

Attachments: Forecast

UPCOMING AGENDA ITEMS

- I 24-190 **Department of Public Works:** Authorize a construction services contract for the construction of the Frankford Road Project - Paving, Fiber Interconnect, and Traffic Signal Improvements - Gadberry Construction Company, Inc., lowest responsible bidder of three - Not to exceed \$4,742,007.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,455,881.00), Coronavirus State and Local Fiscal Recovery Fund (\$608,800.00), and Capital Projects Reimbursement Fund (\$2,677,326.00)
- J 24-187 **Department of Public Works:** An ordinance abandoning a portion of a wastewater easement to 23 Springs, LP, the abutting owner, containing approximately 300 square feet of land, located near the intersection of Bookhout Street and Cedar Springs Road - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee.
- K 24-188 **Department of Public Works:** An ordinance granting a private license to Gilliland Properties, Ltd. for the use of approximately 375 square feet of land to install, maintain, and utilize fifteen bollards without illumination on a portion of Knox Street right-of-way located near its intersection with McKinney Avenue - Revenue: General Fund \$100.00 one-time fee, plus the \$20.00 ordinance publication fee

- L [24-189](#) **Department of Public Works:** Authorize a construction services contract for the 2024 Annual Street Resurfacing Contract - Texas Materials Group, Inc. dba TexasBit, a CRH company, lowest responsible bidder of two - Not to exceed \$85,160,474.50 - Financing: 2024 Certificate of Obligation (\$14,700,000.00) (subject to annual appropriations)
- M [24-191](#) **Department of Public Works:** Authorize an increase in the construction services contract with Vescorp Construction, LLC dba Chavez Concrete Cutting (Change Order No. 1) for additional paving and drainage improvements needed to complete Monfort Drive from Interstate Highway 635 Frontage Road to Alpha Road - Not to exceed \$916,946.00, from \$4,470,718.90 to \$5,387,664.90 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
- N [24-192](#) **Department of Public Works:** Authorize an increase in the construction services contract with XIT Paving and Construction, Inc. (Change Order No. 2) for the additional storm drainage improvements needed on Chalk Hill Road (North) from Interstate Highway 30 Frontage Road to Singleton Boulevard - Not to exceed \$213,656.24, from \$17,036,420.70 to \$17,250,076.94 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
- O [24-193](#) **Department of Transportation:** Authorize an agreement with Oncor Electric Delivery Company, LLC to replace existing non-working, Oncor-owned streetlight fixtures with light-emitting diode streetlight fixtures within the City of Dallas under the terms of the existing Street Lighting Service Agreement approved by Resolution No. 85-3519 - Financing: This action has no cost consideration to the City (see Fiscal Information for future costs)
- P [24-194](#) **Department of Transportation:** Authorize Amendment No. 1 to the Advance Funding Agreement (Agreement No. CSJ 0918-47-375) between the City of Dallas and the Texas Department of Transportation for engineering to reroute the truck traffic and create a context sensitive design/road diet on Martin Luther King Jr. Boulevard from State Highway 352 to Botham Jean Boulevard to extend the agreement termination date up to 24 months, from August 31, 2024, to August 31, 2026, to allow the City of Dallas enough time to fulfill the Advanced Funding Agreement requirement - Financing: No cost consideration to the City

- Q [24-195](#) **Dallas Water Utilities:** Authorize acquisition from Stephens Pipe Houston, LLC of two tracts of land containing a total of approximately 20 acres, improved with a multi-building, manufacturing and storage facility, located on Forest Avenue near its intersection with Botham Jean Boulevard for the Dallas Floodway Extension Project - Not to exceed \$2,125,079.20 (\$2,113,700.00, plus closing costs and title expenses not to exceed \$11,379.20) - Financing: Storm Drainage Management - Trinity Corridor Project Fund
- R [24-196](#) **Dallas Water Utilities:** Authorize professional services contracts with three consulting firms to provide construction materials testing services during the installation of capital improvement projects for water and wastewater pipelines, erosion control and storm drainage improvements - Alpha Testing, LLC in the amount of \$259,425.00, Raba Kistner, Inc. in the amount of \$303,335.00, and HVJ North Texas - Chelliah Consultants, Inc. dba HVJ Associates in the amount of \$250,000.00 - Total not to exceed \$812,760.00 - Financing: Water Construction Fund (\$283,047.50), Wastewater Construction Fund (\$279,712.50), Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$9,000.00), Storm Drainage Management Capital Construction Fund (\$236,000.00), and Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds) (\$5,000.00)

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]