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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

**December 11, 2024
9:00 AM**

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

General Information

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

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

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

Rules of Courtesy

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

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

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

Información General

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

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

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

Reglas de Cortesía

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

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

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

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

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

Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

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

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

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

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

AGENDA
CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 11, 2024
ORDER OF BUSINESS

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

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

The following videoconference link is available to the public to listen to the meeting and Office of Communications & Customer Experience/311 will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallastv](https://dallascityhall.com):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m5b5f414b62b17f80a4e5a5044b36b407>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-64

DELETIONS

Items 23 and 32

ITEMS FOR INDIVIDUAL CONSIDERATION

Items 65-68

ADDITIONS

Items 69-81

ZONING

Items Z1-Z19

PUBLIC HEARINGS AND RELATED ACTIONS

Items PH1-PH2

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

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [24-3478](#) Approval of Minutes of the November 13, 2024 City Council Meeting and November 19, 2024 Special Called City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [24-3618](#) An ordinance amending Chapter 12A, "Code of Ethics," of the Dallas City Code by amending Sections 12A-2, 12A-29, 12A-46, 12A-47, and 12A-48; **(1)** establishing the Office of the Inspector General; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

3. [24-3617](#) An ordinance amending Ordinance No. 32861, previously approved on September 18, 2024, authorizing **(1)** certain transfers and appropriation adjustments for FY 2024-25 for the maintenance and operation of various departments, and activities; and **(2)** the City Manager to implement those adjustments - Not to exceed \$3,859,143,950 - Financing: General Fund (\$1,903,410,750), Enterprise Funds, Internal Service, and Other Funds (\$1,766,760,252), and Grants, Trust, and Other Funds (\$188,972,948)

Attachments: [Ordinance](#)

4. [24-3616](#) An ordinance amending Ordinance No. 32863, previously approved on September 18, 2024 to add **(1)** Subsection (g), "Other Abandonment Regulations," of Section 2-26.2, "Abandonment of Public Rights-of-Way," of Division 1, "Generally," of Article III, "Management and Sale of City-Owned Real Property," of Chapter 2, "Administration,"; and **(2)** Subsection (h), "Abandonment Credit for Private Streets, Alleys, and Drives," of Section 2-26.2, "Abandonment of Public Rights-of-Way," of Division 1, "Generally," of Article III, "Management and Sale of City-Owned Real Property," of Chapter 2, "Administration," of the Dallas City Code; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

5. [24-3547](#) Authorize an amendment to Resolution No. 22-0984, previously authorized on June 22, 2022 authorizing **(1)** the rescission of the Community Development Block Grant (CDBG) Contract - Public Facility Improvements Project contract awarded to Legal Aid of Northwest Texas ("LANWT") to refurbish and update their existing office space, located at 1515 Main Street, Dallas, TX, 75201; and **(2)** authorize the City Manager to the City to reprogram the funds for other eligible CDBG uses - Financing: No cost consideration to the City

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

City Attorney's Office

6. [24-3499](#) Authorize a three-year cooperative purchasing service price agreement for litigation and pre-litigation support including legal document reproduction services, electronically stored information and electronic discovery services, and trial and pretrial support services for the City Attorney's Office with Delphi Legal Technologies, Inc. through the interlocal cooperative agreement with Dallas Area Rapid Transit - Estimated amount of \$300,000.00 - Financing: Liability Reserve Fund (subject to annual appropriations)

Attachments: [Resolution](#)

7. [24-3562](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Walker Bright PC for continued legal representation to Dallas Firefighter Brad Alan Cox in connection with the lawsuit styled Kyle Vess v. City of Dallas and Brad Alan Cox, Civil Action No. 3:21-CV-1764-D - Not to exceed \$50,000.00, from \$100,000.00 to \$150,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

City Controller's Office

8. [24-3500](#) An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2025A in an aggregate principal amount not to exceed \$40,000,000; **(2)** levying a tax in payment thereof; **(3)** prescribing the form of said certificates; **(4)** approving and awarding the sale of the certificates and approving execution of a purchase agreement; **(5)** approving the official statement; and **(6)** enacting provisions incident and relating to the subject - Not to exceed \$288,000 - Financing: 2025A Certificates of Obligation Fund

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

Dallas Police Department

9. [24-3544](#) Authorize the **(1)** application for and acceptance of supplemental funding from the U.S. Department of Justice (DOJ) Office of Juvenile Justice and Delinquency Prevention for the 2024-2025 Internet Crimes Against Children Grant (Grant No. 15PJDP-22-GK-04883-MECP, Assistance Listing No. 16.543) in the amount of \$925,369.00 for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the internet-facilitated child exploitation for the period October 1, 2024 through September 30, 2025; **(2)** increase of appropriations in an amount not to exceed \$925,369.00, from \$1,644,824.00 to \$2,570,193.00 in the DOJ-Internet Crimes Against Children 22-23 Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$925,369.00 in the DOJ-Internet Crimes Against Children 22-23 Grant Fund; and **(4)** execution of the grant agreement with the DOJ and all terms, conditions, and documents required by the agreement - Not to exceed \$925,369.00 from \$1,644,824.00 to \$2,570,193.00 - Financing: DOJ-Internet Crimes Against Children 22-23 Grant Fund

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

10. [24-3545](#) Authorize cooperative working agreements through the 2024-2025 Internet Crimes Against Children Grant with various Police Departments, District Attorney Offices, Sheriff Offices, and the Dallas Children's Advocacy Center as requested for the investigation, prosecution, education, and counseling activities related to the Dallas Internet Crimes Against Children Task Force response to internet related sexual exploitation of children for the period October 1, 2024 through September 30, 2025 - Not to exceed \$335,000.00 - Financing: DOJ-Internet Crimes Against Children 22-23 Grant Fund

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

11. [24-3524](#) Authorize a five-year consultant contract with Del Carmen Consulting, LLC for the Dallas Police Department to provide data analysis and consultative support to the Dallas Police Department's Constitutional Policing Unit - Not to exceed \$425,000.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

12. [24-3527](#) Authorize the (1) application for and acceptance of a grant from the Texas Office of the Governor, Criminal Justice Division (CJD) for the North Texas Internet Crimes Against Children Grant (Grant No. 2745111) in the amount of \$284,969.84 to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period September 1, 2024 through August 31, 2025; (2) establishment of appropriations in an amount not to exceed \$284,969.84 in the CJD FY25 Internet Crimes Against Children Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$284,969.84 in the CJD FY25 Internet Crimes Against Children Grant Fund; and (4) execution of the grant agreement with CJD and all terms, conditions, and documents required by the agreement - Not to exceed \$284,969.84 - Financing: CJD FY25 Internet Crimes Against Children Grant Fund

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

13. [24-3532](#) Authorize the (1) application for and acceptance of a grant from U.S Department of Transportation through the Federal Motor Carrier Safety Administration (FMCSA) for the FY2024 High Priority-Commercial Motor Vehicle (HP-CMV) Grant Program (Grant No. 69A3602441559MHP0TX, Assistance Listing No. 20.237) in the amount of \$506,102.00 for the purpose of keeping roads safe by providing the Dallas Police Department CMV Squad with intensive and continuous training, new equipment, and overtime benefits in order to conduct safety inspections upon commercial motor vehicles on the roadway for the period September 1, 2024 through September 30, 2026; (2) establishment of appropriations in an amount not to exceed \$506,102.00 in the FMCSA FY24 High Priority CMV Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$506,102.00 in the FMCSA FY24 High Priority CMV Grant Fund; and (4) execution of the grant agreement with FMCSA and all terms, conditions, and documents required by the agreement - Not to exceed \$506,102.00 - Financing: FMCSA FY24 High Priority CMV Grant Fund

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

Dallas Water Utilities Department

14. [24-3561](#) Authorize **(1)** an increase in the total city direct cost share for the Project Partnership Agreement with the U.S. Army Corps of Engineers to complete design and construction for the Modified Dallas Floodway Project Flood Risk Management Projects, as defined in the Water Resources Development Act of 2007 and the 2015 Record of Decision, including associated interior drainage improvements adjacent to the Dallas Floodway levees, and consistent with the Balanced Vision Plan for the Trinity River Corridor Project; **(2)** an increase in appropriations in an amount not to exceed \$90,090,000 in the Storm Drainage Facilities Fund (2024B Flood Water Revenue Bonds TDWB 40208 Fund); and **(3)** an increase in appropriations in an amount not to exceed \$23,100,000.00 in the FY 2025 TWBD Series 2024B Grant Fund - Not to exceed \$113,190,000.00, from \$69,015,000.00 to \$182,205,000.00 - Financing: Storm Drainage Facilities Fund (2024B Flood Water Revenue Bonds TDWB 40208 Fund) (\$90,090,000.00) and FY 2025 TWBD Series 2024B Grant Fund (\$23,100,000.00)

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

15. [24-3408](#) Authorize acquisition of a drainage easement containing approximately 2,119 square feet of land from James L. Coon and Brad Cleveland located on Eustis Avenue near its intersection with Lakeland Drive for the Sanford Avenue Storm Drainage Relief System Project - Not to exceed \$95,649.00 (\$93,149.00 plus closing costs, and title expenses not to exceed \$2,500.00) - Financing: 2024 Certificates of Obligation Fund

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

16. [24-3184](#) Authorize adoption of Recommended Strategies, Alternate Strategies, and Infrastructure Recommendations identified in the Dallas 2024 Long Range Water Supply Plan and authorize the City Manager to submit the adopted strategies and infrastructure recommendations to the Region C Planning Group in accordance with State Law for the State's 2027 Water Plan - Financing: No cost consideration to the City

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

17. [24-3419](#) Authorize a construction services contract with Muniz Construction, Inc. for the installation of a wastewater interceptor in Garland Road/St. Francis Avenue/San Fernando Way/San Rafael Drive - Not to exceed \$7,557,510.00 - Financing: Wastewater Capital Improvement G Fund

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

18. [24-3046](#) Authorize an increase in the construction services contract with Oscar Renda Contracting, Inc., for additional work associated with the construction of improvements at three water meter vaults (list attached to the Agenda Information Sheet) - Not to exceed \$303,585.00, from \$4,571,416.04 to \$4,875,001.04 - Financing: Water Capital Improvement F Fund

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

19. [24-3413](#) Authorize Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc. to provide additional engineering services required to perform a Risk and Resiliency Assessment of the Dallas Water Utilities' water system and prepare an updated Emergency Response Plan in compliance with the America's Water Infrastructure Act of 2018 - Not to exceed \$752,843.00, from \$4,595,000.00 to \$5,347,843.00 - Financing: Water Construction Fund

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

Department of Aviation

20. [24-3157](#) Authorize the (1) acceptance of the FY 2025 grant (Grant No. M2518DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program Project (RAMP) at Dallas Executive Airport to cover 90 percent of anticipated eligible costs or \$100,000.00, whichever is less; (2) establishment of appropriations in the amount of \$100,000.00 in the TxDOT 2025 - RAMP Dallas Executive Airport Project Fund; (3) receipt and deposit of funds in the amount of \$100,000.00 for reimbursement from TxDOT in the TxDOT 2025 - RAMP Dallas Executive Airport Project Fund; (4) reimbursement of Aviation Fund in the amount of \$100,000.00; and (5) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: TxDOT 2025 - RAMP Dallas Executive Airport Project Fund

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

21. [24-3158](#) Authorize the (1) acceptance of the FY 2025 grant (Grant No. M2518DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program Project (RAMP) at Dallas CBD Vertiport Airport to cover 90 percent of anticipated eligible costs or \$100,000.00, whichever is less; (2) establishment of appropriations in the amount of \$100,000.00 in the TxDOT 2025 - RAMP Dallas CBD Vertiport Airport Project Fund; (3) receipt and deposit of funds in the amount of \$100,000.00 for reimbursement from TxDOT in the TxDOT 2025 - RAMP Dallas CBD Vertiport Airport Project Fund; (4) reimbursement of Aviation Fund in the amount of \$100,000.00; and (5) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: TxDOT 2025 - RAMP Dallas CBD Vertiport Airport Project Fund

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

22. [24-3517](#) Authorize a cooperative agreement for (1) an acquisition contract for the Intellisoft Identity Management System (IDMS), perpetual software license, and installation/implementation for managed security services for the Department of Aviation, for the purpose of replacing the current IDMS, HID SAFE (V4.9), which will no longer be supported after April 1, 2025; and (2) an accompanying one-year maintenance and support contract for Intellisoft IDMS with Convergent Technologies, LLC through Sourcewell - Not to exceed \$1,588,719.67 - Financing: Aviation Fund

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

23. [24-3155](#) ~~Authorize an architectural services contract for architecture service with Mead & Hunt, Inc. to provide consulting services, architecture design, interior design, and construction administration services for space planning, interior renovations and upgrades on all projects within the Dallas Airport System. Not to exceed \$250,000.00. Financing: Aviation Fund.~~

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

Department of Code Compliance

24. [24-2816](#) Authorize the (1) acceptance of a grant from Bloomberg Philanthropies at Johns Hopkins University, in collaboration with AmeriCorps VISTA, to implement the "Love Your Block" initiative in the amount of \$100,000.00 over the next two years to support community-led revitalization projects that will not only enhance the aesthetic value of our neighborhoods but also strengthen the social fabric of our community for the period May 1, 2024 through April 30, 2026; (2) receipt and deposit of funds in an amount not to exceed \$100,000.00 in the JHU FY24 Love Your Block Grant Fund; (3) establishment of appropriations in an amount not to exceed \$100,000.00 in the JHU FY24 Love Your Block Grant Fund; and (4) execution of the grant agreement with John Hopkins University, in collaboration with AmeriCorps Vista to fund one part-time position to help engage volunteers in blight prevention and remediation activities, and all terms, conditions, and documents required by the agreement - Not to exceed \$100,000.00 - Financing: JHU FY24 Love Your Block Grant Fund

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

Department of Dallas Municipal Courts

25. [24-3662](#) An ordinance ~~(1)~~ appointing ~~10 full-time~~ [certain persons as full-time and associate \(part-time\) municipal judges](#) ~~and 18 associate (part-time) municipal judges for the City of Dallas municipal court of record for the remainder of the unexpired term for a two-year term~~ ending May 31, 2026; ~~(2) designating an administrative municipal judge;~~ ~~(31)~~ establishing the annual salaries for the administrative municipal judges, ~~the municipal judges, and the associate municipal judges;~~ ~~(42)~~ providing a severability clause; and ~~(53)~~ providing an effective date - Not to exceed ~~\$63,152.00~~ [\\$384,575.00](#) annually - Financing: General Fund

Attachments: [Ordinance](#)

Department of Facilities and Real Estate Management

26. [24-3492](#) An ordinance abandoning a detention area easement and a drainage and access easement to Cypress Creek Montfort Drive LP, the abutting owner, containing a total of approximately 13,735 square feet of land, located near the intersection of Montfort Drive and Spring Valley Road - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

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

27. [24-3657](#) An ordinance granting a private license to DCPG I, Inc., for the use of a total of approximately 4,018 square feet of land to install, occupy, maintain and utilize ten street lights, landscaping and irrigation on portions of Jackson, Market, Wood and Austin Streets rights-of-way located near their intersection with Jackson and Austin Streets - Revenue: General Fund \$700.00 one-time fee, plus the \$20.00 ordinance publication fee

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

28. [24-3493](#) An ordinance granting a private license to DCPG I, Inc., for the use of approximately 108 square feet of aerial space to install, occupy, maintain and utilize generator fuel vents and muffler exhaust over a portion of Austin Street right-of-way located near its intersection with Jackson Street - Revenue: General Fund \$1,030.00 annually, plus the \$20.00 ordinance publication fee

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

29. [24-3615](#) Authorize (1) acquisition and assumption of existing leases from Coit Hildebrand, LP, formerly known as The Hildebrand Partnership, of approximately 13.48-acres of land located near the intersection of Coit Road and Sugar Cane Way for the Adventure Landing Acquisition Project (2) increase of appropriations in an amount not to exceed ~~\$4,792,150.00~~ [\\$3,515,682.00](#) in the Capital Gifts, Donation & Development - Not to exceed \$13,655,000.00 (\$13,600,000.00, plus closing costs and title expenses not to exceed \$55,000.00) - Financing: Capital Gifts Donation & Development Fund (\$3,515,682.00), Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) (\$8,739,318.00), Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$300,000.00), Infrastructure Investment Fund (1,100,000.00)

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

30. [24-2943](#) Authorize the (1) acceptance of a grant from the U.S. Department of Energy, for the Energy Efficiency and Conservation Block Grant (Grant Award No. SE0000953, Assistance Listing No. 81.128) in the amount of \$1,132,070.00 to upgrade five City facilities to energy efficient light emitting diode lighting for the period from October 1, 2024 through September 30, 2026; (2) receipt and deposit of funds in an amount not to exceed \$1,132,070.00 in the DOE EECBG Program BIL 2021 Grant Fund; (3) establishment of appropriations in an amount not to exceed \$1,132,070.00 in the DOE EECBG Program BIL 2021 Grant Fund; and (4) execution of the grant agreement with the U.S. Department of Energy and all terms, conditions, and documents required by the agreement - Not to exceed \$1,132,070.00 - Financing: DOE EECBG Program BIL 2021 Grant Fund

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

31. [24-3359](#) Authorize a two-year construction services contract, with two one-year renewal options for Job Order Contracting services for waterproofing and roofing repairs, replacements, alterations, and improvements with Chamberlin Dallas, LLC through The Interlocal Purchasing System Contract No. 24060402 - Not to exceed \$5,000,000.00 - Financing: Capital Construction Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Department of Housing and Community Development

32. ~~[24-3261](#)~~ Authorize ~~the Dallas Housing Finance Corporation (“DHFC or Corporation”) to acquire and own Oak & Ellum, a multifamily development located at 2627 Live Oak St, Dallas, TX 75204 and disbursement of \$1,489,361.00 from Waterford Property Company, LLC Funds to Tax Increment Financing Reinvestment Zone Number Twelve (“Deep Ellum TIF District” or “TIF District”) Fund, a payment in lieu of annual TIF District increment for tax years 2025, 2026, and 2027 (TIF District termination in tax year 2027 with fiscal year 2028 collections) Estimated Revenue Foregone: General Funds \$8,012,964.00 (estimated taxes over 15 year period minus the revenue for developer payment)~~

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

33. [24-3540](#) Authorize the Dallas Public Facility Corporation to **(1)** acquire, develop, and own the Burnett Lofts, a mixed-income, multifamily development to be located at 512 North Ewing Avenue, Dallas Texas 75203 and 801 North Lancaster Avenue, Dallas, Texas 75203; and **(2)** enter into a seventy-five-year lease agreement with Savoy Equity Partners, LLC or its affiliate, for the development of the Project - Estimated Revenue Forgone: General Fund: \$50,583,880.60 (see Fiscal Information)

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

Department of Information and Technology Services

34. [24-3498](#) Authorize a one-year cooperative purchasing agreement for the purchase of Infoblox, a centrally managed Domain Name System, Dynamic Host Configuration Protocol, and Internet Protocol Address space/Management solution for security monitoring and threat detection for the Department of Information and Technology Services with Netsync Network Solutions, Inc. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$114,740.00 - Financing: 2023 Homeland Security-Urban Area Security Initiative 24-26 Fund

Attachments: [Resolution](#)

35. [24-3539](#) Authorize a one-year cooperative purchasing agreement for server software licenses and server upgrade for the Department of Information and Technology Services with SHI Government Solutions, Inc. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$136,904.10 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

36. [24-3548](#) Authorize a five-year cooperative purchasing agreement for a software subscription of internet traffic monitoring and network security threat management for the Department of Information and Technology Services with Netsync Network Solutions, Inc. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$4,448,218.25 - Financing: Data Services Fund (\$2,270,576.44), Information Technology Equipment Fund (\$1,780,575.00), and ARPA Redevelopment Fund (\$397,066.81) (subject to annual appropriations)

Attachments: [Resolution](#)

37. [24-3537](#) Authorize (1) Supplemental Agreement No. 5 to increase the service contract for hosting maintenance, and support of ESO Visual Fire Software used by Fire-Rescue for the Department of Information and Technology Services not to exceed \$168,223.00, from \$841,115.00 to \$1,009,338.00; and (2) execution of a two-year service contract for continuous hosting, maintenance, and support of ESO Visual Fire software used by the Dallas Fire-Rescue Department for the Department of Information and Technology Services in an amount not to exceed \$362,100.01 - ESO Solutions, Inc., sole source - Total not to exceed \$530,323.01 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Department of Planning and Development

38. [24-3612](#) A resolution amending the Board of Adjustment's Rules of Procedure by (1) amending the duties of the board administrator and board secretary; (2) amending the timeframe that an applicant may withdraw or amend an application; (3) amending requests for board action to allow for the consolidation and assignments of cases and appeals to a single panel in extraordinary circumstances; and (4) making other non-substantive changes - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[BDA Working Rules of Procedure](#)

Department of Transportation and Public Works

39. [24-3189](#) An ordinance correcting Ordinance No. 29829, previously approved on August 12, 2015, which amended Ordinance No. 20860, "Thoroughfare Plan - City of Dallas, Texas" to replace Exhibit A to reflect the correct dimensional classifications for Beckley Avenue between Interstate Highway 30 and Greenbriar Lane and Beckley Avenue between Zang Boulevard and Colorado Boulevard as approved in the text of Ordinance No. 29829 - Financing: No cost consideration to the City

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

40. [24-902](#) Authorize a professional engineering services contract with DeShazo Group, Inc., the most highly qualified proposer specifically for traffic signal design services for the five intersections in Group 7 as follows: Forest Lane at Nuestra Drive; Forest Lane at Park Central Drive; Hillcrest Road at Churchill Way; Hillcrest Road at Midbury/Northaven Road; Hillcrest Road at Meadow Road; and other related tasks - Not to exceed \$369,923.80 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

41. [24-3258](#) Authorize a professional engineering services contract with Stantec Consulting Services, Inc., the most highly qualified proposer specifically for traffic signal design services for the four intersections in Group 3 as follows: Hampton Road at Colorado Boulevard; Hampton Road at Wright Street; Hampton Road at Perryton Drive; Hampton Road at Red Bird Lane; and other related tasks - Not to exceed \$431,400.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

42. [24-3049](#) Authorize a professional services contract with UES Professional Solutions 44, LLC for the construction material testing services for pavement surface improvements for the construction of Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard - Not to exceed \$120,934.00 - Financing: 2024B Certificates of Obligation Fund

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

43. [24-3361](#) Authorize a professional engineering services contract with Urban Engineers Group, Inc. to develop preliminary engineering (design schematic, right-of-way, environmental documents, and public involvement), plans, specifications, and estimates, for the construction of pedestrian improvements including new sidewalks, Americans with Disabilities Act ramps, curb extensions, pedestrian lighting, and upgrades to traffic signals along South Lancaster Road from East Kiest Boulevard to East Ledbetter Drive for CSJ 0918-47-422 - Not to exceed \$268,600.00 - Financing: S Lancaster Kiest Blvd to E Ledbetter - STB Grant Fund (\$260,000.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$8,600.00)

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

44. [24-3362](#) Authorize a two-year master agreement for the purchase of traffic signal controllers and battery backup systems for the Department of Transportation and Public Works with Texas Highway Products, Ltd. (515889) through The Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount of \$2,000,000.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (subject to annual appropriations)

Attachments: [Resolution](#)

45. [24-3380](#) Authorize a construction services contract for the Zaragoza Elementary Safe Routes to School (SRTS) Pedestrian and Paving Improvements (CSJ 0918-47-327) Project to construct bicycle and pedestrian improvements near Ignacio Zaragoza Elementary School, bounded by Gaston Avenue to the northwest, North Prairie Avenue to the northeast, Main Street/Columbia Avenue to the southeast, and Alcalde Street to the southwest - Palmer Hall Evacuation and Utilities, LLC d/b/a Palmer Hall Construction, lowest responsible bidder of three - Not to exceed \$409,235.00 - Financing: Zaragoza Road SRTS Improvements Fund (\$325,661.00), General Fund (\$41,787.00), and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$41,787.00)

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

46. [24-3200](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-1105 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsive bidder of eight - Not to exceed \$2,078,121.25 - Financing: 2024B Certificates of Obligation Fund (\$1,195,533.35), Wastewater Capital Improvement G Fund (\$392,154.00), Wastewater Construction Fund (\$7,300.00), Water Capital Improvement G Fund (\$470,033.90), and Water Construction Fund (\$13,100.00)

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

47. [24-3399](#) Authorize an increase in the construction services contract with Jeske Construction Company, to add the wastewater main improvements and appurtenance adjustments needed on Alley Reconstruction Group 17-8003 - Not to exceed \$329,819.00, from \$1,792,675.00 to \$2,122,494.00 - Financing: Wastewater Capital Improvement G Fund (\$305,739.00) and Wastewater Construction Fund (\$24,080.00)

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

Office of Arts and Culture

48. [24-3496](#) Authorize a contract with Peyton Harshfield, sole proprietor, for the fabrication and installation services for site-specific artwork at Tipton Park located at 3607 Magdeline St., Dallas, Texas 75212 - Not to exceed \$113,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

Attachments: [Resolution](#)

49. [24-3497](#) Authorize a contract with Su Jin Lim DBA Cloud Study LLC, a sole proprietor, for the fabrication and installation services for a site-specific artwork at Crockett Dog Park located at 501 North Carroll Avenue, Dallas, Texas 75246 - Not to exceed \$200,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

Attachments: [Resolution](#)

Office of Community Care and Empowerment

50. [24-3474](#) Authorize **(1)** the implementation of the Drivers of Poverty Program (Childcare) that targets residents of the City of Dallas who are low-to-moderate income needing childcare assistance and meets two of the nine Drivers of Poverty, as outlined in the Mayor's Taskforce on Poverty, approved in the City's FY2024-FY2029 Five-Year Consolidated Plan Budget, and as described in Exhibit A; and **(2)** the execution of contracts with fully-licensed childcare providers selected by eligible parents (that meet the eligibility criteria outlined in Exhibit A), and any and all documents required by the contract and to provide subsidy payments to these fully-licensed childcare providers for the period of January 1, 2025 through September 30, 2025 - Not to exceed \$618,565.00 - Financing: 2024-25 Community Development Block Grant Fund

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

Office of Economic Development

51. [24-3633](#) Authorize an economic development incentive agreement and all other necessary documents with West End Lofts LP and/or its affiliates (“Developer”) to include: **(1)** a tax increment financing (“TIF”) subsidy in an amount not to exceed \$28,275,676.00 (“TIF Subsidy”) payable from current and future City Center TIF District Funds; and **(2)** a Chapter 380 Economic Development Grant in an amount not to exceed \$20,724,324.00 (“Grant”), in consideration of the West End Lofts Project, a mixed-use, mixed-income, and transit-oriented development project proposed on real property currently addressed as 805 Elm Street, 711 Elm Street, and 211 North Austin Street, within and adjacent to Tax Increment Reinvestment Zone Number Five (City Center TIF District), in accordance with the Economic Development Incentive Policy - Total not to exceed \$49,000,000.00 - Financing: City Center TIF District Fund (\$28,275,676.00) (subject to current and annual appropriations from tax increments), Public/Private Partnership Fund (\$7,357,605.00), Economic Development (G) Fund (2024 General Obligation Bond Fund) (\$7,724,324.00) (subject to current and annual appropriations), and Economic Development and Housing Development Program Fund (2012 General Obligation Bond Fund) (\$5,642,395.00)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)
[Exhibit E](#)
[Exhibit F](#)
[Exhibit G](#)

Office of Emergency Management and Crisis Response

52. [24-3215](#) Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency passed through the Texas Office of the Governor Homeland Security Grants Division (HSGD) for the FY 2024 Homeland Security Grant Program which includes the Urban Area Security Initiative (UASI) (Federal / State Award ID No. EMW-2024-SS-05096, Grant Nos. 2980710, 3418208, 2980310, 3698807, 3176409, and 4902602, Assistance Listing No. 97.067) in the amount of \$5,842,198.40 to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent, and respond to terrorist attacks for the period January 1, 2025 through August 31, 2026; **(2)** establishment of appropriations in an amount not to exceed \$5,842,198.40 in the DHS 2024 Homeland Security UASI Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$5,842,198.40 in the DHS 2024 Homeland Security UASI Fund; and **(4)** execution of the grant agreement with HSGD and all terms, conditions, and documents required by the agreement - Not to exceed \$5,842,198.40 - Financing: DHS 2024 Homeland Security UASI Fund

Attachments: [Resolution](#)

Office of Environmental Quality & Sustainability

53. [24-2975](#) Authorize an ordinance amending Chapter 41, "Smoking," of the Dallas City Code, by amending Sections 41-1, 41-2, and 41-3; **(1)** providing a definition of electronic smoking device; **(2)** revising the definition of minor; **(3)** revising the definition of smoking to include the use of an electronic smoking device; **(4)** providing additional signage requirements for electronic smoking devices; **(5)** providing a penalty not to exceed \$500.00; **(6)** providing a saving clause; **(7)** providing a severability clause; and **(8)** providing an effective date - Not to exceed \$205,775.00 - Estimated Financing: General Fund (\$203,660.00) and Aviation Fund (\$2115.00) (subject to annual appropriations)

Attachments: [Ordinance](#)

Office of Procurement Services

54. [24-3630](#) Authorize **(1)** an acquisition contract for the purchase of the implementation of hardware and software for a new Fire Station Alerting System for Dallas Fire-Rescue Department managed by the Department of Information and Technology Services in an amount not to exceed \$3,638,102.80; and **(2)** a five-year service contract for maintenance and support for the new Fire Station Alerting System for Dallas Fire-Rescue Department managed by the Department of Information and Technology Services in an amount not to exceed \$914,063.04 - Honeywell International, most advantageous proposer of two - Total not to exceed \$4,552,165.84 - Financing: ARPA Redevelopment Fund (\$4,437,908.00) and Data Services Fund (\$114,257.84) (subject to annual appropriations)

Attachments: [Resolution](#)

55. [24-3569](#) Authorize **(1)** the rejection of the bids received for maintenance and repairs of hydraulic cylinders, pumps and valves for the Department of Equipment and Fleet Management; and **(2)** the re-advertisement for a new solicitation - Financing: No cost consideration to the City

Attachments: [Resolution](#)

56. [24-3501](#) Authorize a five-year master agreement for the purchase of various types of air valves and parts for the Dallas Water Utilities Department - Municipal Valve & Equipment Company, Inc., lowest responsible bidder of two - Estimated amount of \$462,600.00 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

57. [24-3502](#) Authorize a five-year master agreement for the purchase of grounds maintenance equipment and parts for the Park & Recreation Department with (1) Alamo Group (TX) Inc dba Alamo Industrial in the estimated amount of \$444,816.00, Bush Hog, Inc in the estimated amount of \$58,700.00, Clark Equipment Company dba Bobcat Company/Doosan Portable Power/Doosan Bobcat North Ame in the estimated amount of \$509,000.00, Textron Inc dba Jacobsen, A Division of Textron in the estimated amount of \$60,200.00, The Charles Machine Works, Inc. in the estimated amount of \$155,900.00, Generac Power Systems Inc. in the estimated amount of \$30,000.00, Hustler Turf Equipment in the estimated amount of \$183,400.00, Loftin Equipment Company Inc in the estimated amount of \$88,525.00, Lonestar Forklift 2017 USA Inc dba Lonestar Forklift in the estimated amount of \$58,350.00, Morbark LLC in the estimated amount of \$13,000.00, Husqvarna Professional Products, Inc in the estimated amount of \$70,000.00, through the Sourcewell cooperative agreement; (2) Kubota Tractor Corporation in the estimated amount of \$718,000.00, Longhorn, Inc. in the estimated amount of \$189,300.00, Luber Brothers in the estimated amount of \$293,000.00, The Pioneer Manufacturing Company dba Pioneer Athletics, Revere Products, Missouri Turf Paint in the estimated amount of \$60,000.00, Professional Turf Prod, LP in the estimated amount of \$3,007,267.00, Coufal-Prater Equipment LLC dba United Ag & Turf in the estimated amount of \$110,500.00, Vermeer Equipment of Texas Inc dba Vermeer Texas-Louisiana in the estimated amount of \$887,700.00, Zimmerer Kubota & Equipment Inc in the estimated amount of \$70,000.00, Four Brothers Ford Tractor, Inc. dba Four Brothers Outdoor Power in the estimated amount of \$2,580,251.00 through The Local Government Purchasing Cooperative (Buyboard) agreement; (3) Equipmentsshare.com, Inc. dba Landmark Equipment in the estimated amount of \$1,059,050.00, Deere & Company in the estimated amount of \$1,830,161.00 through The Houston-Galveston Area of Governments cooperative agreement; and (4) Zimmerer Kubota & Equipment Inc in the estimated amount of \$315,150.00 through The Interlocal Purchasing System cooperative agreement - Total estimated amount of \$12,792,270.00 - Financing: General Fund

Attachments: [Resolution](#)

58. [24-3506](#) Authorize a three-year service contract, with three one-year renewal options, for project underwriting services for the Office of Economic Development - National Council for Community Development, Inc. dba Grow America, most advantageous proposer of two - ~~Not to exceed~~ [Estimated amount of](#) \$463,635.00 - Financing: General Fund (\$139,090.50) and Public Private Partnership Fund (\$324,544.50) (subject to annual appropriations)

Attachments: [Resolution](#)

59. [24-3504](#) Authorize a three-year service price agreement for condition-based monitoring systems and vibration analysis services for the Dallas Water Utilities Department - Condition Monitoring Analytics, LLC, most advantageous proposer of four - Estimated amount of \$919,500.00 - Financing: Dallas Water Utilities Fund (\$849,500.00) and Stormwater Drainage Management Fund (\$70,000.00) (subject to annual appropriations)

Attachments: [Resolution](#)

60. [24-3503](#) Authorize a three-year service price agreement for window treatment styles and installation for the Department of Facilities and Real Estate Management - NO EGO, Inc. dba WinnyMan Construction, lowest responsible bidder of two - Estimated amount of \$153,040.00 - Financing: General Fund (\$131,177.16) and Capital Construction Fund (\$21,862.84) (subject to annual appropriations)

Attachments: [Resolution](#)

61. [24-3505](#) Authorize a three-year service price agreement for televised sewer inspection, maintenance, and repair services for the Dallas Water Utilities Department - Acme Utility Inspection Services, Inc., lowest responsible bidder of four - Estimated amount of \$5,590,222.00 - Financing: Dallas Water Utilities Fund (\$5,040,070.00), and Stormwater Drainage Management Fund (\$550,152.00) (subject to annual appropriations)

Attachments: [Resolution](#)

62. [24-3523](#) Authorize a five-year service price agreement for alternative vegetation management services for the Dallas Water Utilities Department and Park & Recreation Department - Open Spaces TX, LLC, lowest responsible bidder of two - Estimated amount of \$1,385,185.70 - Financing: General Fund (\$395,646.70) and Stormwater ~~Operations~~ [Drainage Management](#) Fund (\$989,539.00) (subject to annual appropriations)

Attachments: [Resolution](#)

Park & Recreation Department

63. [24-3567](#) Authorize (1) an Interlocal Agreement between the City of Dallas and Dallas County, for the purposes of improving land for park purposes and for the maintenance, development, operation, and expansion of Klyde Warren Park, as authorized by Sections 331.001 and 331.008 of the Texas Local Government Code, Sections 121.003(a) and (b) of the Texas Health and Safety Code, and the Charter and ordinances of the City of Dallas, and other applicable state laws and regulations; (2) an increase in appropriations in ~~the~~ an amount ~~of~~ not to exceed \$250,000.00 in the Woodall Rodgers Development Fund; (3) the receipt and deposit in ~~the~~ an amount ~~of~~ not to exceed \$250,000.00 from Dallas County in the Woodall Rodgers Development Fund; ~~and~~ (4) ~~to disburse funds in an amount not to exceed \$250,000.00; and~~ (5) execution of the Interlocal Agreement including all terms, conditions, and documents required by the agreement - Not to exceed \$250,000.00 - Financing: Woodall Rodgers Development Fund

Attachments: [Resolution](#)

64. [24-3452](#) Authorize the (1) acceptance of a grant from the National Park Service through the Texas Parks and Wildlife Department (TPWD) the amount of \$1,500,000.00 for the development of Crawford Memorial Park located at 8700 Elam Road for the period May 14, 2024 through May 13, 2027; (2) establishment of appropriations in an amount not to exceed \$1,500,000.00 in the TPWD Crawford Memorial Phase 1 Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$1,500,000.00 in the TPWD Crawford Memorial Phase 1 Grant Fund; and (4) execution of the grant agreement with TPWD and all terms, conditions and documents required by the agreement - Total not to exceed \$3,000,000.00 - Financing: TPWD Crawford Memorial Phase 1 Grant Fund (\$1,500,000.00) and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$1,500,000.00)

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

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

65. [24-3479](#) 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)

Department of Convention and Event Services

66. [24-3364](#) A resolution authorizing (1) the final terms of the City's joinder to the Kay Bailey Hutchison Convention Center Dallas (KBHCCD) use contract between Global Spectrum LP (dba OVG360), the City's operator of the KBHCCD, and FWC2026 US, INC (FIFA) to facilitate an eight-month user agreement for use of the KBHCCD and other City spaces in 2026; and (2) the approval for the City Manager to join in the KBHCCD use contract, approved as to form by the City Attorney, and to provide for capital improvements - Not to exceed \$15,000,000.00 - Financing: Convention Center Construction Fund

Attachments: [Resolution](#)

Department of Facilities and Real Estate Management

67. [24-3495](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire from Rickey Wilson, of approximately 4,342 square feet of land located near the intersection of Cleaves and West Levee Streets for The Bottom Revitalization Infrastructure Project - Not to exceed \$90,000.00 (\$85,000.00, plus closing costs and title expenses not to exceed \$5,000.00) - Financing: ECO (I) Fund (2017 General Obligation Bond Fund) (\$80,000.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$10,000.00)

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

ITEMS FOR FURTHER CONSIDERATION**Mayor and City Council Office**

68. [24-3396](#) A resolution amending the city's policy governing the use of legislature travel funds in order to more efficiently allow for councilmembers to travel to Austin and Washington D.C to speak on legislatives matters - Financing: No cost consideration to the City (This item was deferred on September 25, 2024 and October 23, 2024)

Attachments: [Memorandum1](#)
[Memorandum2](#)
[Resolution](#)

ADDITIONS:**CLOSED SESSION**

69. [24-3674](#) Attorney Briefing (Sec. 551.071 T.O.M.A.)

Seeking the advice of the City Attorney regarding:

- Dallas City Charter, Ch. XI, Sec. 15

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

70. [24-3767](#) Authorize a resolution reporting the results of balloting for a nominee(s) to the Dallas Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Dallas CAD Sample Ballot](#)

71. [24-3769](#) Authorize a resolution reporting the results of balloting for a nominee(s) to the Collin Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Attachments: [Resolution](#)

72. [24-3771](#) Authorize a resolution reporting the results of balloting for a nominee(s) to the Denton Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Attachments: [Resolution](#)

73. [24-3774](#) Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 01, 05 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Department of Facilities and Real Estate Management

74. [24-3613](#) An ordinance abandoning a portion of a water and sanitary sewer easement to QT South, LLC, the abutting owner, containing approximately 14,662 square feet of land, located near the intersection of Webb Chapel Road and Lyndon B. Johnson Freeway - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

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

75. [24-3775](#) An ordinance granting a private license to 1815 N. Market Street, LLC for the use of a total of approximately 2,013 square feet of land to occupy, maintain and utilize an existing loading dock and sidewalk cafe and installation and use of a canopy and a trash dumpster with enclosure on portions of Record Street and Munger Avenue rights-of-way located near the intersection of Record Street and Munger Avenue. Revenue: General Fund \$1,200.00 annually, plus the \$20.00 ordinance publication fee

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

Office of Arts and Culture

76. [24-3673](#) Authorize the City Manager to execute a contract with Dallas Black Dance Theatre, Incorporated (DBDT) for the provision of artistic services to the City through the Cultural Organizations Program for a period ending September 30, 2025 in an amount not to exceed \$248,435.00, subject to one of the following occurring on or before April 15, 2025: (i) a decision by the National Labor Relations Board finding that DBDT has not violated the National Labor Relations Act in Case Nos. 16-CA-343777, 16-CA-347632, 16-CA347638, and 16-CA-348257; or (ii) the execution of a settlement agreement between DBDT and the American Guild of Musical Artists - Not to exceed \$248,435.00 - Financing: General Fund

Attachments: [Resolution](#)

Office of Community Care and Empowerment

77. [24-3625](#) Authorize an approximately fourteen-month subrecipient agreement, subject to appropriation, to provide housing support, workforce/skills training, and/or certification and job placement assistance, to eligible individuals, on behalf of the Office of Community Care and Empowerment, approved as to form by the City Attorney with: **(a)** TeCo Theatrical Productions, Inc. in an amount not to exceed \$157,500.00; **(b)** Communities in Schools of the Dallas Region in an amount not to exceed \$277,095.00; **(c)** Shared Housing Center in an amount not to exceed \$484,675.00; **(d)** Under 1 Roof in an amount not to exceed \$861,990.00; and **(e)** Harmony Community Development Corporation in an amount not to exceed \$270,000.00 (increasing the authorized amount from \$300,000.00 to \$570,000.00) - Total amount not to exceed \$2,051,260.00 - Financing: TWPD Coronavirus State and Fiscal Recovery Fund

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

Office of Economic Development

78. [24-3639](#) Authorize a Chapter 380 Economic Development Grant Agreement in an amount not to exceed \$500,000.00 with HAECO Global Engine Support, LLC and/or its affiliate in consideration of a new aviation engine repair facility to be located at 11124 Goodnight Lane, Dallas, Texas 75229 including requirements for **(a)** the relocation and/or creation of 170 full-time jobs to the city of Dallas subject to a minimum 25% local hiring requirement; and **(b)** required minimum private investment of \$17.5 million, in accordance with the City of Dallas Economic Development Incentive Policy - Not to exceed \$500,000.00 - Financing: Public/Private Partnership Fund

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

79. [24-3636](#) Authorize a public hearing to be held on January 8, 2025, to receive comments regarding amendments and updates to the City of Dallas Economic Development Incentive Policy for the period January 1, 2025 through December 31, 2026 - Financing: No cost consideration to the City

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

80. [24-3637](#) Authorize amendments to Resolution No. 22-1008 previously approved on June 22, 2022 authorizing a development agreement (“Agreement”) and all other necessary documents, upon approval as to form by the City Attorney, with I-20 Lancaster Development, LLC and/or its affiliates (“Developer”), related to the University Hills Phase I catalyst project (“Project”) on property generally bounded by Interstate Highway 20 (Lyndon B. Johnson Freeway), Lancaster Road, and the DART rail line (“Project site”) to: **(1)** increase the City Subsidy by \$1,750,000.00 from an amount not to exceed \$34,210,966.00 to an amount not to exceed \$35,960,966.00 by increasing the economic development grant payable from the City’s Public/Private Partnership Fund (“PPP Grant”) by \$1,750,000.00 from an amount not to exceed \$2,800,000.00 to an amount not to exceed \$4,550,000.00 and include the specific requirement for Developer to design, construct, and achieve City acceptance of the specific wastewater infrastructure improvement originally planned to be delivered by Dallas Water Utilities (Project Area 75-4-C in the 2020 Unserved Areas Program); **(2)** extend various material dates and deadlines; **(3)** transfer an amount not to exceed \$1,750,000.00 from the ARPA Redevelopment Fund to the Public/Private Partnership Fund; **(4)** make other corresponding modifications, and, in consideration; **(5)** increase the Developer’s minimum investment requirement by \$2,000,000.00, from \$60,000,000.00 to \$62,000,000.00; **(6)** amend the Minimum Vertical Requirements to require the Developer to prepare and sell an additional 50 residential sites to third-party builders for the construction of single-family homes; and **(7)** amend the Minimum Vertical Requirements to require the Developer to construct a community amenity center with a pool - Not to exceed \$1,750,000.00 - Financing: Public/Private Partnership Fund (\$1,750,000.00)

Attachments: [Map](#)
[Resolution](#)
[Exhibit E](#)
[Exhibit F](#)
[Exhibit G](#)

Office of Procurement Services

81. [24-3829](#) Authorize Supplemental Agreement No. 5 to exercise the third of three, one-year renewal options to the service contract with Accenture LLP for continued maintenance and support to host a customer relationship management software for the Department of Information and Technology Services - Not to exceed \$437,090.80 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

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

- Z1. [24-3549](#) A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned RS-C Regional Service Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the north corner of Clarence Street and South Cesar Chavez Boulevard
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval, subject to conditions
Z234-199(GB)

Attachments: [Case Report](#)

- Z2. [24-3550](#) A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the southwest corner of Greenville Avenue and Old Greenville Road, south of Forest Lane and north of Royal Lane
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z234-207(LG)

Attachments: [Case Report](#)

- Z3. [24-3551](#) A public hearing to receive comments regarding an application for and an ordinance granting a new tract on property zoned Tract 2 within Planned Development District No. 775, on the north line of Northwest Highway; between Lockhaven Drive and Lullwater Drive
Recommendation of Staff: Approval, subject to an amended conceptual plan, a development plan, and amended conditions
Recommendation of CPC: Approval, subject to an amended conceptual plan, a development plan, and amended conditions
Z234-242(GB)

Attachments: [Case Report](#)

- Z4. [24-3552](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the southwest line of Mohawk Drive, southeast of Empire Central Drive
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z234-247(GB)

Attachments: [Case Report](#)

- Z5. [24-3553](#) A public hearing to receive comments regarding an application for and an ordinance granting (1) an MF-2(A) Multifamily Family District; and (2) a resolution terminating deed restrictions [Z845-264] as volunteered by the applicant on property zoned an LO-1 Limited Office District, on the east corner of Moser Avenue and Monarch Street
Recommendation of Staff: (1) Approval of an MF-2(A) District; and (2) approval of the termination of deed restrictions [Z845-264] as volunteered by the applicant
Recommendation of CPC: (1) Approval of an MF-2(A) District; and (2) approval of the termination of deed restrictions [Z845-264] as volunteered by the applicant
Z234-251(LC)

Attachments: [Case Report](#)

- Z6. [24-3554](#) A public hearing to receive comments regarding an application for and a resolution terminating deed restrictions [Z890-182] as volunteered by the applicant on property zoned Subdistrict F within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, with deed restrictions [Z890-182], on the north line of East Eighth Street, between East Jefferson Boulevard and South I-35 Freeway
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z234-266(MB)

Attachments: [Case Report](#)

- Z7. [24-3555](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2326 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Subdistrict 1 within Planned Development No. 621, the Old Trinity and Design District Special Purpose District, along the east line of Market Center Boulevard, south of Oak Lawn Avenue
Recommendation of Staff: Approval for a five-year period, subject to amended conditions
Recommendation of CPC: Approval for a five-year period, subject to amended conditions
Z234-276(CR)

Attachments: [Case Report](#)

- Z8. [24-3556](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1767 for an alcoholic beverage establishment limited to a bar, lounge, or tavern and an inside commercial amusement limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the north line of Commerce Street, east of Good Latimer Expressway
Recommendation of Staff: Approval for a four-year period, subject to amended conditions
Recommendation of CPC: Approval for a four-year period, subject to amended conditions
Z234-278(CR)

Attachments: [Case Report](#)

- Z9. [24-3568](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse on property zoned an MU-2 Mixed Use District, on the north line of Gannon Lane, between South Cockrell Hill Road and South Westmoreland Road
Recommendation of Staff: Approval for a ten-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 ten-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z234-284(LG)

Attachments: [Case Report](#)

- Z10. [24-3557](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 1099, on the southeast corner of West Commerce Street and Neal Street
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval, subject to conditions
Z234-302(MP)

Attachments: [Case Report](#)

- Z11. [24-3558](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2341 for a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, along the southwest line of Exposition Avenue, northwest of Parry Avenue
Recommendation of Staff: Approval for a five-year period, subject to amended conditions
Recommendation of CPC: Approval for a five-year period, subject to amended conditions
Z234-304(WK)

Attachments: [Case Report](#)

- Z12. [24-3559](#) A public hearing to receive comments regarding an application for and an ordinance granting a new Specific Use Permit for a bar, lounge, or tavern and inside commercial amusement limited to a live music venue on property zoned Tract A within Planned Development No. 269, the Deep Ellum/Near East Side District, on the southwestern corner of Main Street and Malcolm X Boulevard
Recommendation of Staff: Approval for a one-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a one-year period, subject to a site plan and conditions
Z234-306(WK)

Attachments: [Case Report](#)

- Z13. [24-3620](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the north line of Walnut Hill Lane, west of Marsh Lane
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a site plan and conditions
Z234-319(CR)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

Z14. [24-3095](#) A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the appropriate zoning for the area to include but not limited to uses, development standards, and other appropriate regulations in an area generally bounded by River Oaks Road to the north, Union Pacific Railroad to the east, McCommas Bluff Road to the south, and Julius Schepps Freeway to the west, and containing approximately 522.18 acres and an ordinance granting an A(A) Agricultural District; a CR Community Retail District; a new Planned Development District; an R-1/2 ac(A) Single Family District; an R-1 ac(A) Single Family District; an amendment to Planned Development District No. 778; an amendment to Specific Use Permit No. 773 for a metal processing facility, and a resolution terminating the deed restriction (D.R. Z067-152)

Recommendation of Staff: Approval of an A(A) Agricultural District; a CR Community Retail District; an LI Light Industrial District; an R-1/2 ac(A) Single Family District; an R-1 ac(A) Single Family District; an amendment to Planned Development District No. 778; an amendment to Specific Use Permit No. 773 for a metal processing facility for a permanent time period, to provide an expiration date that is five years from the date the zoning is approved; and termination of the deed restriction (D.R. Z067-152)

Recommendation of CPC: Approval of an A(A) Agricultural District; a CR Community Retail District; a new Planned Development District; an R-1/2 ac(A) Single Family District; an R-1 ac(A) Single Family District; an amendment to Planned Development District No. 778; an amendment to Specific Use Permit No. 773 for a metal processing facility for ten-year period with eligibility for automatic renewals for additional ten-year periods, and termination of the deed restriction (D.R. Z067-152)
Z189-341(SO)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z15. [24-3619](#) 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 R-7.5(A) Single Family District, on the southwest line of C. F. Hawn Freeway; between Silverado Drive and Jordan Valley Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z223-302(GB)
Note: This item was deferred by the City Council at the public hearing on November 13, 2024 and is scheduled for consideration on December 11, 2024.

Attachments: [Case Report](#)

- Z16. [24-3621](#) A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict for TH-3(A) Townhouse District uses and standards on property zoned Residential Use Subdistrict within Planned Development District No. 625, on the south corner of South Lancaster Road and Crouch Road
Recommendation of Staff: Approval, subject to a conceptual plan and conditions
Recommendation of CPC: Approval, subject to a conceptual plan and conditions
Z234-114(MB)
Note: This item was deferred by the City Council at the public hearing on November 13, 2024 and is scheduled for consideration on December 11, 2024.

Attachments: [Case Report](#)

- Z17. [24-3623](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CS Commercial Service District uses on property zoned a CS Commercial Service District with consideration for a Specific Use Permit for a truck stop, on the north corner of South Lancaster Road and Cherry Valley Boulevard
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z234-115(MB)
Note: This item was deferred by the City Council at public hearings on August 28, 2024, September 11, 2024, and November 13, 2024 and is scheduled for consideration on December 11, 2024.

Attachments: [Case Report](#)

- Z18. [24-3624](#) A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District, on the southeast line of Telephone Road; between North Dallas Avenue and Van Horn Drive
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z234-190(LC)
Note: This item was deferred by the City Council at public hearings on October 8, 2024 and November 13, 2024 and is scheduled for consideration on December 11, 2024.

Attachments: [Case Report](#)

- Z19. [24-3622](#) A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex District on property zoned an R-7.5(A) Single Family District, on the west line of University Hills Boulevard, south of Singing Hills Drive
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z234-257(GB)
Note: This item was deferred by the City Council at the public hearing on November 13, 2024 and is scheduled for consideration on December 11, 2024.

Attachments: [Case Report](#)

SPECIAL PROVISION SIGN DISTRICT

Department of Planning and Development

- PH1. [24-3560](#) A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new Special Provision Sign District, the Redbird Mall Special Provision Sign District, on property zoned MU-2 Mixed Use District 2, generally bounded by Camp Wisdom Road, U.S. Highway 67, LBJ Freeway, and South Westmoreland Road
Recommendation of Staff: Approval
Recommendation of CPC: Approval
SPSD234-001(OA)

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS**Park & Recreation Department**

- PH2. [24-3473](#) A public hearing, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at Bachman Creek Greenbelt, located at 3002 Shorecrest Drive, totaling approximately 2,597 square feet of land (0.06 acres), by Dallas Water Utilities for the construction of a 36-inch stormwater line for the Rexford Road Project for the public benefit; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Estimated Revenue: Capital Gifts, Donation and Development Fund \$1,250.00

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

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]