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**CITY SECRETARY  
DALLAS, TEXAS**

**City of Dallas**

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

*Public Notice*

250170

**POSTED** CITY SECRETARY  
DALLAS, TX



**COUNCIL AGENDA**

**February 12, 2025  
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](http://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](http://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, FEBRUARY 12, 2025  
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=m95b5070e4ddc1070bea99151c81cd657>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-41
DELETIONS	Items 19 & 25
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 42-46
ADDITIONS	Items 47-48
ZONING	Items Z1-Z4
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. [25-111A](#) Approval of Minutes of the January 22, 2025 City Council Meeting

## **CONSENT AGENDA**

### **City Attorney's Office**

2. [25-206A](#) Authorize a three-year contract with West Publishing Corporation d/b/a West, a Thomson Reuters business, for online legal research and associated services utilizing Westlaw for the City Attorney's Office through the Texas Department of Information Resources for the period beginning March 1, 2025 through February 28, 2028 - Not to exceed \$725,163.24 - Financing: General Fund (subject to annual appropriations)

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

3. [25-209A](#) Authorize settlement of the bodily injury claims brought by Consuelo Rodriguez in the lawsuit styled, Consuelo Rodriguez v. City of Dallas, Cause No. DC-23-18180 - Not to exceed \$75,000.00 - Financing: Liability Reserve Fund

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

4. [25-170A](#) Authorize settlement of the lawsuit styled, Mark Ortiz v. City of Dallas and Mary Brown, Dependent Administrator of the Estate of Christi Ruplenas, deceased, v. City of Dallas, Cause No. DC-22-01416 - Not to exceed \$165,000.00 - Financing: Liability Reserve Fund

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

### **City Controller's Office**

5. [25-122A](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Meeder Public Funds, Inc. to exercise the first of two, one-year renewal options for continued investment advisory services for the period April 13, 2025 through April 12, 2026 - Not to exceed \$192,000, from \$420,000 to \$612,000 - Financing: General Fund (subject to annual appropriations)

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

**Dallas Fire-Rescue Department**

6. [25-400A](#) Authorize **(1)** an annual payment in the amount of \$193,000.00 per year for five years to the Dallas/Fort Worth International Airport to provide basic, live fire drills and advanced specialized aircraft/fire training to aircraft-rescue firefighters at Dallas Love Field and Dallas Executive Airport; and **(2)** the reimbursement from the Aviation Fund to the General Fund - Not to exceed \$965,000.00 - Financing: General Fund (subject to annual appropriations) (see Fiscal Information)

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

**Dallas Police Department**

7. [25-257A](#) Authorize the purchase of four Polaris Ranger XP1000 utility terrain vehicles for the Dallas Police Department with Safeware, Inc. through the OMNIA Partners cooperative agreement (Contract No. 4400008468) - Not to exceed \$133,272.92 - Financing: 2023 Homeland Security-Urban Area Security Initiative 24-26 Fund

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

**Department of Aviation**

8. [25-208A](#) Authorize **(1)** an engineering services contract with Gresham Smith to provide design services to upgrade the five sets of conveyor moving walkways and one set of escalators for the Garages A&B Moving Walkways and Escalator Upgrade at Dallas Love Field; and **(2)** the establishment of appropriations in an amount not to exceed \$504,805.00 in the Aviation Construction Fund - Not to exceed \$504,805.00 - Financing: Aviation Construction Fund

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

**Department of Facilities and Real Estate Management**

9. [25-279A](#) Authorize a two-year service contract for **(1)** a proactive roof maintenance program for seventy-five Public Safety facilities; and **(2)** storm readiness and emergency leak response services for City-owned facilities with Castro Roofing of Texas LLC through The Interlocal Purchasing System Contract No. 22050101 - Not to exceed \$451,451.00 - Financing: General Fund (\$331,451.00) and Capital Construction Fund (\$120,000.00) (subject to annual appropriations)

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

10. [25-389A](#) Authorize an amendment to an existing lease agreement with Dallas Children's Advocacy Center to extend the lease agreement for an additional five years for approximately 2,500 square feet of office space located at 5351 Samuell Boulevard, to be used as an office for the Dallas Police Department's Youth and Family Crime Division for the period March 1, 2025 through February 28, 2030 - Not to exceed \$314,980.44 - Financing: General Fund (subject to annual appropriations)

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

#### Department of Housing and Community Development

11. [25-460A](#) Authorize (1) the adoption of a Resolution of Support for Express Development, Inc. and/or its affiliate(s) (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Housing Tax Credits for the development The James at Wheatland to be located at 7100 West Wheatland Road, Dallas, Texas 75249 (Project); and (2) an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

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

12. [25-464A](#) Authorize (1) the adoption of a Resolution of Support for Pivotal Development LLC and/or its affiliate(s) ([collectively referred to as Applicant](#)), related to its application to the Texas Department of Housing and Community Affairs for 9% [Competitive Low Income](#) Housing Tax Credits for the development Reserve at Elam to be located at 9129 Elam Road, Dallas, Texas 75217; and (2) an agreement with the Applicant for a line of credit in the amount of \$500.00 for the [Project proposed multifamily—development](#) - Not to exceed \$500.00 - Financing: General Fund

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

13. [25-457A](#) Authorize (1) the adoption of a Resolution of Support for St. Margaret, Inc. and/or its affiliate(s) (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 2025 9% Housing Tax Credits for the development of The Broderick to be located at 12800 Coit Road, Dallas, Texas 75251; and (2) an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

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

14. [25-458A](#) Authorize **(1)** the adoption of a Resolution of Support for Sphinx Development Corporation and/or its affiliate(s) (Applicant), related to its application to the Texas Department of Housing and Community Affairs (TDHCA) for 9% Housing Tax Credits for the development Eagle Ford Townhomes to be located at 6000 Eagle Ford Drive, Dallas, Texas 75249; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily, mixed use development - Not to exceed \$500.00 - Financing: General Fund

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

15. [25-461A](#) Authorize **(1)** the adoption of a Resolution of Support for Sycamore Strategies, LLC and/or its affiliate(s) (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Housing Tax Credits for the development The Magnolia to be located at 1401 Commerce Street, Dallas, Texas 75201; **(a)** accordance with 10 TAC § 11.3(d) (the "Administrative Code"), specifically allow the adaptive reuse of the Project, as required by the Administrative Code, because the Project is within one linear mile or less of West End Lofts (a 9% housing tax credit development located at 805 Elm Street), and is subject to the One Mile Three Year Rule; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

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

16. [25-463A](#) Authorize **(1)** the adoption of a Resolution of Support for Sycamore Strategies, LLC and/or its affiliate(s) (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Housing Tax Credits for the development The Meadow to be located at 8130 Meadow Road, Dallas, Texas 75231; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

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

**Department of Information and Technology Services**

17. [25-403A](#) Authorize a three-year cooperative purchasing agreement for the continuation of a subscription and maintenance contract for Adobe Enterprise Licenses for the Department of Information and Technology Services with SHI Government Solutions, Inc through the Texas Department of Information Resources cooperative agreement - in the estimated amount of \$4,545,660.09 - Financing: Data Services Fund (subject to annual appropriations)

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

18. [25-390A](#) Authorize a three-year cooperative purchasing agreement for Seraphic Security Solution for the Department of Information and Technology Services with Netsync Network Solutions, Inc through The Interlocal Purchasing System agreement - Not to exceed \$1,049,760.00 - Financing: Data Services Fund (subject to annual appropriations)

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

19. ~~[25-97A](#) Authorize a three year cooperative purchasing agreement for a Snow and Ice Response System solution for the Department of Transportation and Public Works with Samsara Inc. through the General Services Administration cooperative agreement - Not to exceed \$102,628.00 - Financing: General Fund (subject to annual appropriations)~~

~~**Attachments:** [Resolution](#)~~

20. [25-391A](#) Authorize a two-year master services price agreement for the purchase of various software including perpetual, fixed term, subscription and software as a service, software maintenance, support, implementation, and other services with GTS Technology Solutions, Inc. for the Department of Information and Technology Services through the Texas Department of Information Services cooperative agreement - Not to exceed \$599,492.27 - Financing: Data Services Fund (subject to annual appropriations)

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

**Department of Planning and Development**

21. [25-398A](#) Authorize the creation of the Willow Ranch Municipal Utility District No. 1 within the City of Dallas' extraterritorial jurisdiction that would include approximately 140.125 acres in Kaufman County on the east side of FM 740, at Travis Ranch Boulevard - Financing: No cost consideration to the City

**Attachments:** [List](#)  
[Map](#)  
[Petition](#)  
[Resolution](#)  
[Exhibit A](#)  
[Memorandum](#)

**Department of Transportation and Public Works**

22. [25-212A](#) Authorize the City Manager to provide the Notice of Intent to establish a Quiet Zone along the Canadian Pacific Kansas City Railroad (formerly known as Kansas City Southern Railway) in the Northeast Dallas corridor for the at-grade railroad crossing at Walnut Street, as provided for in the Federal Railroad Administration's Final Train Horn Rule - Financing: No cost consideration to the City

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

23. [25-213A](#) Authorize the City Manager to provide the Notice of Intent to establish a Quiet Zone along the Union Pacific Railroad in the South Dallas corridor for the at-grade railroad crossing at Bethurum Avenue, as provided for in the Federal Railroad Administration's Final Train Horn Rule - Financing: No cost consideration to the City

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

24. [25-241A](#) Authorize a construction services contract for the construction of Special Project Group 17-5001 - Estrada Concrete Company, LLC, lowest responsible bidder of four - Not to exceed \$17,764,491.00 - Financing: 2024B Certificates of Obligation Fund (\$13,548,461.00), Water Construction Fund (\$87,700.00), Wastewater Capital Improvement G Fund (\$1,864,730.00), Water Capital Improvement G Fund (\$2,173,600.00), and Wastewater Construction Fund (\$90,000.00)

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

**Office of Bond and Construction Management**

25. [25-233A](#) ~~Authorize a design build construction contract with G.P. Cooper Industries, Inc. dba Cooper General Contractors for design and pre construction services for multiple public restroom accessibility renovations to achieve compliance with Texas Accessibility Standards at various locations. Not to exceed \$567,224.00. Financing: City Hall, City Service and Maintenance Facilities Fund (2006 General Obligation Bond Fund) (\$127,444.00), Facilities (H) Fund (2017 General Obligation Bond Fund) (\$127,445.00), Library Facilities (D) Fund, and Cultural and Performing Arts Facilities (E) Fund (2024 General Obligation Bond Funds) (\$312,335.00) (see Fiscal Information)~~

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

**Office of Economic Development**

26. [25-278A](#) Authorize amendment and restatement of the Chapter 380 Economic Development Loan Agreement and the Chapter 380 Economic Development Grant Agreement (collectively, the "Agreement") with Shekinah Legacy Holdings, LLC ("Borrower/Grantee") previously authorized by City Council on April 12, 2023 by Resolution No. 23-0499 related to the 1708 MLK Redevelopment Project ("Project") proposed for the property addressed as 1708 Martin Luther King, Jr. Boulevard, including the following: **(1)** amend the Project completion deadlines; **(2)** clarify the minimum investment requirement; **(3)** clarify the Project scope; **(4)** clarify the requirements for grant payment; **(5)** amend the date by which the facility is opened to the public; **(6)** remove the job creation requirement from the loan agreement and add a job creation requirement of 10 jobs to the grant agreement; **(7)** amend the loan payment schedule to reflect forbearance of certain loan payments as attached in Exhibit A; **(8)** replace all references to "Small Business Center" with "Office of Economic Development", and in consideration; and **(9)** reduce the term of the loan from 15 years to 2 years, in accordance with the Economic Development Incentive Policy - Financing: No cost consideration to the City

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

**Office of Government Affairs**

27. [25-284A](#) Authorize the approval of the City Council of the City of Dallas, as the applicable elected representative as defined by Section 147(f)(2)(E) of the Internal Revenue Code of 1986, as amended (the "Code"), of the issuance of multifamily residential mortgage revenue bonds issued by the Dallas Housing Authority ("[DHA](#)") through its subsidiary, Housing Options, Inc. in a series of tax-exempt bonds in an amount not to exceed \$35,000,000.00 (the "Bonds"); proceeds of the Bonds will be loaned to Royal Crest Preservation, LLC to finance a portion of the cost of the renovation of units for an affordable multifamily complex to be known as Royal Crest [Apartment](#) located at 3558 Wilhurl Avenue, Dallas, Texas 75216 - Financing: No cost consideration to the City

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

**Office of Homeless Solutions**

28. [25-272A](#) Authorize the City Manager to execute a one-year contract with one option to extend for time only with Housing Forward, as a sole source, approved as to form by the City Attorney, for the coordination of the Street to Home Initiative enhancing the efforts of the Dallas Real Time Rehousing Project to provide financial assistance in the form of rental assistance and paid utilities to persons experiencing homelessness - Not to exceed \$2,500,000.00 - Financing: ARPA Redevelopment Funds (subject to annual appropriations)

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

**Office of Procurement Services**

29. [25-280A](#) Authorize **(1)** the rejection of the bids received for the purchase of ammunition for the Dallas Police Department; and **(2)** the re-advertisement for a new solicitation - Financing: No cost consideration to the City

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

30. [25-285A](#) Authorize a three-year master agreement for the purchase of general batteries and flashlights for citywide use - Cobblestone Group II LLC dba Batteries Plus in the estimated amount of \$532,461.94, TKC Enterprises, Inc. dba Batteries Plus in the estimated amount of \$466,490.59, Batteries, Watts, and Things, LLC dba Batteries Plus 124, 125, 821, 981 in the estimated amount of \$363,852.25, Tourbillion Enterprises LLC dba Batteries Plus in the estimated amount of \$273,733.80, Lockett Legacy Foundation dba Batteries Plus in the estimated amount of \$182,664.98, and Mavich LLC in the estimated amount of \$7,430.40, lowest responsible bidders of seven - Total estimated amount of \$1,826,633.96 - Financing: General Fund (\$1,511,977.49), Bond Program Administration Fund (\$2,000.00), Aviation Fund (\$145,111.70), Dallas Water Utilities Fund (\$147,544.77), and Stormwater Drainage Management Fund (\$20,000.00)

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

31. [25-297A](#) Authorize a three-year master agreement for the purchase of swimwear, pool equipment, and accessories for facility-specific aquatic programs for the Park & Recreation Department - Leslie's Poolmart, Inc. in the estimated amount of \$620,508.76, Original Watermen, Inc. in the estimated amount of \$154,368.50, and BSN Sports LLC in the estimated amount of \$4,129.82, lowest responsible bidders of four - Total estimated amount of \$779,007.08 - Financing: General Fund

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

32. [25-283A](#) Authorize a three-year master agreement for the purchase of fire hoses for the Dallas Fire-Rescue Department - Allsource Enterprises of Texas LLC dba Safe Industries, Casco Industries, Inc., Siddons Martin Emergency Group, LLC, Metro Fire Apparatus Specialists, Inc., and Jacques Diffou Nguessu dba Hadron Engineering Services LLC, lowest responsible bidders of five - Estimated amount of \$1,364,891.00 - Financing: General Fund

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

33. [25-298A](#) Authorize a five-year service contract for helicopter pilot training services for the Dallas Police Department - Helicopter Institute, Inc., only bidder - Not to exceed \$3,152,777.00 - Financing: Confiscated Monies-Federal Fund (subject to annual appropriations)

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

34. [25-282A](#) Authorize a three-year service price agreement for cured-in-place pipe and manhole rehabilitation services for the Dallas Water Utilities Department - Insituform Technologies, LLC in the estimated amount of \$11,287,300.00 and Infrastructure Rehabilitation USA, Inc. in the estimated amount of \$1,069,200.00, most advantageous proposers of five - Total estimated amount of \$12,356,500.00 - Financing: Wastewater Construction Fund (subject to annual appropriations)

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

35. [25-281A](#) Authorize Supplemental Agreement No. 1 to extend the service price agreement with CMC Network Solutions, LLC for ongoing operation and maintenance services for the fire alarm, fire protection, access control, and camera systems including monitoring, testing, inspection, and repair of the stated systems for the Woodall Rodgers Deck Plaza Tunnel for the Department of Transportation and Public Works from March 11, 2025 through September 10, 2025 - Financing: No cost consideration to the City

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

**Park & Recreation Department**

36. [25-301A](#) Authorize **(1)** an Advance Funding Agreement with the Federal Highway Administration through the Texas Department of Transportation (TxDOT) (Agreement No. CSJ 0918-47-506, Assistance Listing No. 20.205) for a Transportation Alternatives Set-Aside (TASA) Program Project for design and construction of the Five Mile Creek Trail from Hampton Road at Kiest Boulevard to Westmoreland Road at Pentagon Parkway in the amount of \$8,667,496.00 of which the Federal portion is \$6,660,324.00, the State's cost portion is \$342,091.00, and the local match portion is \$1,665,081.00 to be provided by the Trust for Public Land; **(2)** the establishment of appropriations in the amount of \$6,660,324.00 in the TxDOT Five Mile Creek TASA Grant Fund; **(3)** the establishment of appropriations in the amount of \$1,665,081.00 in the Five Mile Creek Trail TPL Match Fund; **(4)** the receipt and deposit of funds in the amount of \$6,660,324.00 in the TxDOT Five Mile Creek TASA Grant Fund; **(5)** the receipt and deposit of Trust for Public Land Match Funds in the amount of \$1,665,081.00 in the Five Mile Creek Trail TPL Match Fund; **(6)** a disbursement of a warrant check payable to TxDOT for the amount of \$177,729.00; and **(7)** the execution of the agreement including all terms, conditions and documents required by the agreement - Total amount of \$8,325,405.00 - Financing: TxDOT Five Mile Creek TASA Grant Fund (\$6,660,324.00) and Five Mile Creek Trail TPL Match Fund (\$1,665,081.00) (see Fiscal Information)

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

37. [25-296A](#) Authorize **(1)** an Advance Funding Agreement with the Federal Highway Administration through the Texas Department of Transportation (TxDOT) (Agreement No. CSJ 0918-47-474, Assistance Listing No. 20.205) for the Congestion Mitigation and Air Quality (CMAQ) Program for design and construction of the Five Mile Creek Trail in the amount of \$16,101,316.00 of which the Federal portion is \$15,400,000.00 (includes \$154,000.00 in State Direct Costs), the State's portion is \$701,316.00, and the local match portion is \$3,080,000.00 to be provided through the use of Transportation Development Credits; **(2)** the establishment of appropriations in the amount of \$15,246,000.00 in the TxDOT CMAQ Five Mile Creek Westmoreland DART Grant Fund; **(3)** the receipt and deposit of funds in the amount of \$15,246,000.00 to the TxDOT CMAQ Five Mile Creek Westmoreland DART Grant Fund; and **(4)** the execution of the agreement and all terms, conditions and documents required by the agreement - Total amount of \$15,246,000.00 - Financing: TxDOT CMAQ Five Mile Creek Westmoreland DART Grant Fund

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

38. [25-58A](#) Authorize (1) the rescission of the authorization of a public hearing to be held on December 11, 2024, pursuant to Chapter 26 of the Texas Parks and Wildlife Code; and (2) a public hearing to be held on March 26, 2025, pursuant to Chapter 26 of the Texas Parks and Wildlife Code to receive comments on the proposed use of a portion of parkland at West Trinity Heights Park, located at 1900 Harlandale Avenue, totaling approximately 24,204 square feet of land (0.56 acres), by Dallas Water Utilities Department for a public drainage project - Estimated Revenue: Capital Gifts, Donation & Development Fund \$740.90

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

39. [25-308A](#) Authorize a public hearing to be held on March 26, 2025, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at L.B. Houston Nature Area located at 2112 and 2116 Sandy Lane, totaling approximately 7,803 square feet of land (0.18 acres), by the Dallas Water Utilities Department for a public wastewater utility project - Estimated Revenue: Capital Gifts, Donation and Development Fund \$755.60

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

40. [25-307A](#) Authorize a construction services contract for the construction of the Trinity Strand Hi-Line Span Project, a new pedestrian bridge at the end of Hi Line Drive in the Dallas Design District, to connect the new Circuit Trail and the Katy Trail to the Trinity Strand Trail - The Fain Group, Inc., lowest responsible bidder of six - Not to exceed \$8,790,898.00 - Financing: Design District TIF Fund

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

41. [25-294A](#) Authorize a decrease in the construction services contract with RoeschCo Construction LLC for the construction of the Trinity Strand Trail Phase II, from Inwood Road DART Station to Turtle Creek Boulevard for the deletion of traffic signal foundations, addition of three pole protection pads, removal of cable railings, and replacement of Americans with Disabilities Act accessible ramp and truncated dome pavers to comply with requests from the Department of Transportation and Public Works - Not to exceed \$155,400.00, from \$6,372,766.08 to \$6,217,366.08 - Financing: Street and Transportation Improvements (A) Fund (2012 General Obligation Bond Fund)

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

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

42. [25-253A](#) 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**

43. [25-387A](#) A resolution authorizing approval for the City Manager to enter into an agreement between the City of Dallas (Host City Authority) and the North Texas FWC Organizing Committee (Hosting SPV) to set forth rights and obligations of both parties with respect to the fulfillment of obligations under the Host City Agreement for FIFA World Cup 2026, approved as to form by the City Attorney - Financing: No cost consideration to the City

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

**Mayor and City Council Office**

44. [25-566A](#) Authorize a resolution to ~~direct the City Manager to start the procurement process for a human resources consultant services for~~ [engage a new performance management consultant to assist the Dallas City Council and facilitate the](#) performance evaluations of City Council - appointed positions (City Attorney, City Secretary, City Manager, City Auditor, and Inspector General) - Financing: No cost consideration to the City

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

45. [25-564A](#) Authorize a resolution to direct the City Manager to utilize MGT as the firm responsible for the search process to fill the Inspector General position - Financing: No cost consideration to the City

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

**Office of Government Affairs**

46. [25-63A](#) Approval and adoption of the Seventieth and Seventy-First Supplemental Concurrent Bond Ordinances amending the Master Bond Ordinance relating to Dallas Fort Worth International Airport (DFW) Joint Revenue Bonds, which will authorize the issuance of new debt not to exceed \$3 billion for the period beginning March 1, 2025 and ending February 28, 2026, set parameters for bond sales, and authorize the use of bond proceeds to refund DFW's outstanding commercial paper - Financing: No cost consideration to the City

**Attachments:** [Memorandum](#)  
[Resolution Seventieth SBO](#)  
[Resolution Seventy-First SBO](#)

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

47. [25-627A](#) An ordinance ordering a general election to be held in the City of Dallas on Saturday, May 3, 2025, for the purpose of electing 14 members to the City Council of the City of Dallas to represent Places 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14 for the term beginning June 16, 2025 - Financing: No cost consideration to the City

**Attachments:** [Ordinance](#)

**Dallas Police Department**

48. [25-641A](#) Authorize an Interlocal Agreement between Dallas County Criminal District Attorney's Office and the Dallas Police Department to identify the disposition of proceeds from contraband seized and forfeited under Chapter 59 of the Texas Code of Criminal Procedure for a term of 36 months - Financing: No cost consideration to the City

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

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

- Z1. [25-194A](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned Planned Development District No. 69, on the east side of South R. L. Thornton Freeway, south of East Overton Road  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z234-144(LG)

**Attachments:** [Case Report](#)

- Z2. [25-399A](#) A public hearing to receive comments regarding an application for application for (1) an amendment to Tract II within Planned Development District No. 234; and (2) a Specific Use Permit for a service station on the east side of South Cockrell Hill Road, south of Corral Drive  
Recommendation of Staff: Denial  
Recommendation of CPC: Denial without prejudice  
Z234-224(LC)

**Attachments:** [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUALZ3. [25-90A](#)

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)

Note: This item was held by the City Council at the public hearing on December 11, 2024 and is scheduled for consideration on February 12, 2025.

**Attachments:** [Case Report](#)

- Z4. [25-240A](#) A public hearing to receive comments regarding an application for and a resolution granting an amendment to deed restrictions [Z856-107 and Z867-125] as volunteered by the applicant on property zoned an IR Industrial Research District, on the east line of South Hampton Road, north of West Daniieldale Road  
Recommendation of Staff: Approval of an amendment to deed restrictions [Z856-107 and Z867-125] as volunteered by the applicant  
Recommendation of CPC: Approval of an amendment to deed restrictions [Z856-107 and Z867-125] as volunteered by the applicant  
Z234-196(GB)  
Note: This item was deferred by the City Council at the public hearing on January 8, 2025, and is scheduled for consideration on February 12, 2025.

**Attachments:** [Case Report](#)

## **SPECIAL PROVISION SIGN DISTRICT**

### **Department of Planning and Development**

- PH1. [25-401A](#) A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict, Lawyers Building, within the West End Historic Sign District on a property zoned CA-1(A) Central Area District with Historic Overlay No. 2, on the southwest corner of Main Street and South Austin Street  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to conditions  
SPSD234-003(OA)

**Attachments:** [Case Report](#)

**DEVELOPMENT CODE AMENDMENT****Department of Planning and Development**

PH2. [25-402A](#) An ordinance amending Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code by amending Sections 51A-1.106, 51A-3.102, 51A-4.701, 51A-4.703, and 51A-4.704; providing **(1)** that additional notice must be given to owners and tenants of property whose use may become nonconforming due to an amendment to the Dallas Development Code or a change in zoning district; **(2)** a revised process for initiating and conducting a Board of Adjustment hearing to require that a nonconforming use cease operation; amending Chapter 52, "Administrative Procedures for the Constriction Codes," by amending Sections 303.12.1.4, 303.12.1.6, 306.12.3, 306.14, and 306.15; removing the fees and the fee waiver process for a compliance request for a nonconforming use; **(3)** that a certificate of occupancy for a nonconforming use is void after the property owner or lessee has been fully compensated based on the property owner's or lessee's choice of remedy; **(4)** requirements for written notice of building official decisions; and **(5)** procedures for appealing building official decisions; to the Dallas Development Code to align with Texas Senate Bill 929, 88th Legislature  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
DCA223-008(SM)

**Attachments:** [Case Report](#)

**EXECUTIVE SESSION NOTICE**

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

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