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**CITY SECRETARY  
DALLAS, TEXAS**

**City of Dallas**

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

*Public Notice*

250981

POSTED CITY SECRETARY  
DALLAS, TX



**COUNCIL AGENDA**

**November 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, NOVEMBER 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=m11f2ed598f2471114ca92fcc5fe3e704>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-52

DELETIONS

Items 5, 19

ITEMS FOR INDIVIDUAL CONSIDERATION

Items 53-57

ADDITIONS

Items 58-63

ZONING

Items Z1-Z14

PUBLIC HEARINGS AND RELATED ACTIONS

Items PH1-PH6

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. [25-2801A](#) Approval of Minutes of the October 22, 2025 City Council Meeting

### **CONSENT AGENDA**

#### **SAFE**

#### **Dallas Police Department**

2. [25-2961A](#) 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. 2745112) 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 to address the problem of technology-facilitated child abuse and exploitation for the period September 1, 2025 through August 31, 2026; **(2)** establishment of appropriations in an amount not to exceed \$284,969.84 in the CJD FY26 Internet Crimes Against Children Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$284,969.84 in the CJD FY26 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 FY26 Internet Crimes Against Children Grant Fund

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

3. [25-2946A](#) Authorize the **(1)** application for and acceptance of a grant from the Texas Office of the Governor Criminal Justice Division (CJD) for the Rifle Resistant Body Armor Grant Program (Grant No. 5485101) in the amount of \$239,808.80 to provide for the purchase of rifle resistant body armor for the Dallas Police Department for the period October 1, 2025 through September 30, 2026; **(2)** establishment of appropriations in an amount not to exceed \$239,808.80 in the CJD FY26 Rifle Resistant Body Armor Grant Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$239,808.80 in the CJD FY26 Rifle-Resistant Body Armor Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$239,808.80 - Financing: CJD FY26 Rifle Resistant Body Armor Grant Fund

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

4. [25-3073A](#) Authorize an acquisition contract for the purchase of equipment, parts, and labor to install public safety equipment on the new Airbus H125 helicopter for the Dallas Police Department with Helicopter Services, Inc. through procurement by the General Services Administration Cooperative Purchasing Program - Not to exceed \$3,371,193.00 - Financing: 2025 Master Lease-Equipment Fund (\$3,058,901.00) and Confiscated Monies-Federal-Dept. of Treasury Fund (\$312,292.00)

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

5. ~~[25-3062A](#) Authorize a two year cooperative purchasing agreement for the purchase of concealable and entry vests, alterations, and accessories for the Dallas Police Department with GT Distributors, Inc. through the BuyBoard cooperative agreement Total not to exceed \$2,982,958.55 Financing: General Fund (\$2,323,879.97) (subject to annual appropriations), DHS 2024 Homeland Security UASI Fund (\$81,350.84), 2023 Homeland Security Urban Area Security Initiative 24 26 Fund (\$75,418.94) and CJD FY26 Rifle Resistant Body Armor Grant Fund (\$239,808.80)~~

~~\*In alignment with Vision Zero Plan.~~

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

**Office of Emergency Management and Crisis Response**

6. [25-3078A](#) Authorize a five-year agreement with the American National Red Cross (Red Cross), the Dallas Chapter - North Texas Region, to permit the temporary use of Park & Recreation Department facilities, as a Red Cross public shelter during a declared or undeclared natural disaster or other condition or event requiring the activation of the disaster relief functions of the Red Cross - Financing: No cost consideration to the City

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

**VIBRANT****Office of Arts and Culture**

7. [25-2803A](#) Authorize contracts with cultural organizations for the provision of artist services to the City through the Cultural Organizations Program for the period October 1, 2025 through September 30, 2026 (list attached to Agenda Information Sheet) - Not to exceed \$7,164,665.00 - Financing: General Fund

**\*In alignment with Cultural Plan.**

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

**Office of Housing and Community Empowerment**

8. [25-2953A](#) A resolution to authorize (1) the Dallas Housing Finance Corporation (DHFC or Corporation) to delegate to the Texas Department of Housing and Community Affairs (TDHCA) its authority to issue Qualified Mortgage Revenue Bonds (Bonds) to be administered by the TDHCA through the Texas Homebuyer Program in an amount not to exceed \$61,000,000.00; and (2) an assignment agreement between the DHFC and the TDHCA for the assignment of the Bonds - Financing: No cost consideration to the City

**\*In alignment with Dallas Housing Policy 2033.**

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

9. [25-2969A](#) Authorize **(1)** the approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2) (E) of the Internal Revenue Code of 1986, as amended (Code), of the issuance of multifamily residential mortgage revenue bonds (Bonds) issued by the City of Dallas Housing Finance Corporation (DHFC or Issuer) in one or more series of tax-exempt bonds in an amount not to exceed \$38,000,000.00; proceeds of the Bonds will be loaned to Tabor Village Limited Partnership and/or its affiliate(s) (collectively referred to as Borrower) to finance a portion of the cost of developing a new construction affordable multifamily complex to be known as Tabor Village, located at 6200 Baraboo Drive, Dallas, Texas 75241 (Development); and **(2)** the approval of the application of the Texas Housing Finance Corporations Act, Chapter 394, Local Government Code (Act), to the property on which the Development will be constructed and the use of proceeds of the Bonds issued by the DHFC pursuant to the Act to finance and construct the Development; a public hearing with respect to the Bonds and the Development was held on October 17, 2025 after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code - Financing: No cost consideration to the City

**\*In alignment with Dallas Housing Policy 2033.**

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

10. [25-2970A](#) Authorize **(1)** the approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2) (E) of the Internal Revenue Code of 1986, as amended (Code), of the issuance of multifamily residential mortgage revenue bonds (Bonds) issued by the City of Dallas Housing Finance Corporation (DHFC or Issuer) in one or more series of tax-exempt bonds in an amount not to exceed \$40,000,000.00; proceeds of the bonds will be loaned to JPI Affordable Acquisition, LLC and/or its affiliate (collectively referred to as Borrower) to finance a portion of the cost of the renovation of units for an affordable multifamily complex to be known as Torrington Forest, located at 7100 South Great Trinity Forest Way, Dallas, Texas 75217 (Development); and **(2)** the approval of the application of the Texas Housing Finance Corporations Act, Chapter 394, Local Government Code (Act), to the property on which the Development will be constructed and the use of proceeds of the Bonds issued by the DHFC pursuant to the Act to finance and construct the Development; a public hearing with respect to the Bonds and the Development was held on October 17, 2025 after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code - Financing: No cost consideration to the City

**\*In alignment with Dallas Housing Policy 2033.**

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

11. [25-2968A](#) Authorize **(1)** the approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2) (E) of the Internal Revenue Code of 1986, as amended (Code), of the issuance of multifamily residential mortgage revenue bonds (Bonds) issued by the City of Dallas Housing Finance Corporation (DHFC or Issuer) in one or more series of tax-exempt bonds in an amount not to exceed \$40,000,000.00; proceeds of the Bonds will be loaned to Westmoreland Townhomes Limited Partnership, and/or its affiliate(s) (collectively referred to as Borrower) to finance a portion of the cost of the construction of an affordable multifamily complex to be known as Westmoreland Townhomes, located at 6600 South Westmoreland Road, Dallas, Texas 75228 (Development); and **(2)** the approval of the application of the Texas Housing Finance Corporations Act, Chapter 394, Local Government Code (Act), to the property on which the Development will be constructed and the use of proceeds of the Bonds issued by the DHFC pursuant to the Act to finance and construct the Development; a public hearing with respect to the Bonds and the Development was held on October 17, 2025 after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code - Financing: No cost consideration to the City

**\*In alignment with Dallas Housing Policy 2033.**

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

12. [25-2157A](#) Authorize the City Manager to execute a two-year agreement with two two-year renewal options, approved as to form by the City Attorney, with Volunteers of America Texas, Inc. and/or its affiliate for the administration, management, and implementation of the Home Improvement and Preservation Program - Not to exceed \$13,074,846.95 - Financing: CDBG Funds (\$7,739,959.34) and TIF District Funds (\$5,334,887.61)

**\*In alignment with Dallas Housing Policy 2033.**

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

13. [25-2955A](#) Authorize the Dallas Public Facility Corporation to (1) acquire, develop, and own Good Homes Dallas, a mixed-income, multifamily development to be located at 6950 North Stemmons Freeway, Dallas Texas 75247 (Project); and (2) enter into a seventy-five-year lease agreement with Good Homes Communities, LLC or its affiliate, for the development of the Project - Estimated Revenue Forgone: General Fund: \$16,837,803.00 (see Fiscal Information)

**\*In alignment with Dallas Housing Policy 2033.**

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

#### **Park & Recreation Department**

14. [25-2785A](#) Authorize Amendment No. 1 to Resolution No. 25-0298, previously approved on February 12, 2025, to amend the Advance Funding Agreement (Agreement No. CSJ No. 0918-47-506) with the Texas Department of Transportation for trail design and construction of a twelve-foot-wide trail from Hampton Road to Westmoreland Road and execution of the Amendment and all terms, conditions, and documents required by the Advanced Funding Agreement - Financing: No cost consideration to the City

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

15. [25-2896A](#) Authorize a professional services contract with FGM Architects, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the construction of the new White Rock Hills Recreation Center located at 2127 and 2165 Highland Road - Not to exceed \$1,608,389.19 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund)

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

16. [25-2976A](#) Authorized a five-year Maintenance Agreement, with one five-year renewal option with the Turtle Creek Association for the Turtle Creek Association Maintenance Agreement to provide general maintenance, supplemental enhanced maintenance, capital improvement projects, and special projects for the Turtle Creek Corridor, the Turtle Creek shoreline, and medians along Turtle Creek - Financing: No cost consideration to the City

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

**GROWING****Office of Economic Development**

17. [25-3142A](#) Authorize a Chapter 380 economic development grant agreement and all other necessary documents with RG University Hills, LLC, a Texas limited liability company and/or its affiliates in an amount not to exceed \$23,500,000.00 in consideration of the Rivulet Phase 1 Project, a master-planned and mixed-use development proposed on real property currently undeveloped and addressed as 6400 University Hills Boulevard, in accordance with the Economic Development Incentive Policy - Total not to exceed \$23,500,000.00 - Financing: Economic Development & Housing Development Fund (2012 General Obligation Bond Fund) (\$503,533.00), Economic Development Fund (I) (2017 General Obligation Bond Fund) (\$1,721,521.00), Economic Development (G) Fund (2024 General Obligation Bond Fund) (\$14,411,515.00), and Infrastructure Investment Fund (\$6,863,431.00) (subject to current and annual appropriations)

**\*In alignment with Economic Development Incentive Policy.**

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

**SUSTAINABLE****Dallas Water Utilities Department**

18. [25-3052A](#) Authorize payment of annual membership fees and continued participation in the Water Research Foundation - Not to exceed \$413,381.00 - Financing: Dallas Water Utilities Fund

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

- ~~19. [25-3098A](#) Authorize the (1) acceptance and deposit of real estate reimbursement funds from the U.S. Army Corps of Engineers; and (2) re-appropriation of real estate reimbursement funds to fulfill the City's ongoing obligation to acquire real estate parcels for the Dallas Floodway Extension System - Not to exceed \$70,000,000.00 - Financing: Dallas Levee System Acquisition Fund~~

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

20. [25-3077A](#) Authorize the City Manager to (1) implement the Septic to Sewer Assistance Program (Program), as described in **Exhibit A**, to continue to connect eligible properties to the public wastewater (sanitary sewer) infrastructure currently being installed by Dallas Water Utilities Department to unserved areas by providing assistance of up to \$25,000.00 per qualified property for plumbing and eligible home repairs; (2) execute all documents and agreements necessary to implement the Program, including but not limited to agreements with homeowners, subrecipients, contractors, and administration agreements, approved as to form by the City Attorney; and (3) to establish appropriations in the amount of \$935,000.00 in the Unserved Septic to Sewer Program Fund - Not to exceed \$935,000.00 - Financing: Unserved Septic to Sewer Program Fund

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

21. [25-2774A](#) Authorize an increase to the construction services contract with SYB Construction Co., Inc. for additional work related to the installation of a 48-inch diameter water transmission pipeline - Not to exceed \$2,493,840.00, from \$12,423,572.50 to \$14,917,412.50 - Financing: Water Construction Fund

**\*In alignment with Water and Wastewater Capital Improvement Program.**

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

**Department of Aviation**22. [25-2692A](#)

Authorize a Fifth Amendment to the concession contract with Air Star Concessions, Ltd. (Cantina Laredo, Campisi's Pizza, Whataburger) for food and beverage concession services at Dallas Love Field Airport to **(1)** require an additional capital investment by Air Star Concessions Ltd. of \$4,000,000.00 into Campisi's Pizza and Whataburger; and **(2)** reduce the current percentage for Whataburger from 20% of annual gross revenues from the sale of food and beverages to 13.5% - Estimated Revenue Foregone: Aviation Fund \$4,200,000.00 over 7 years

**\*In alignment with Capital Improvement Program.**

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

23. [25-2856A](#)

Authorize the purchase of twelve Pre-Conditioned Air 30-Ton DX-3 Circuit - Bridge Mount heating, ventilation, and air conditioning units for Dallas Love Field - Northern Air Systems, Inc., sole source - Not to exceed \$1,514,472.00 - Financing: Aviation Fund

**\*In alignment with Capital Improvement Program.**

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

**Department of Transportation and Public Works**24. [25-2596A](#)

An ordinance ratifying and adopting an agreement between the City of Dallas and the Town of Addison **(1)** adjusting their common boundary line along Montfort Drive from the current city limits extending south to Celestial Road; **(2)** releasing certain tracts of land to the Town of Addison; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: No cost consideration to the City

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

25. [25-2962A](#) Authorize (1) an agreement with KD Travis Block Holdco, LLC, for contribution of funds towards the warranted traffic signal installation at the intersections of Armstrong Avenue at Cole Avenue and Armstrong Avenue at McKinney Avenue in the city of Dallas; (2) an increase in appropriations in an amount not to exceed \$225,000.00 in the Transportation Special Projects Fund; and (3) the receipt and deposit of funds in an amount not to exceed \$225,000.00 in the Transportation Special Projects Fund - Not to exceed \$225,000.00 - Financing: Transportation Special Projects Fund

**\*In alignment with Infrastructure Management Plan.**

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

26. [25-2959A](#) Authorize (1) a Participation and Maintenance Agreement with Uptown Dallas, Inc. to provide advance funding to the City for the installation of infrastructure improvements using upgraded material, specifically brick pavers, within the public right-of-way along McKinney Avenue from Maple Avenue to Allen Street, and the maintenance of said improvements, for a period of twenty years, with one ten-year renewal option; (2) the receipt and deposit of funds in an amount not to exceed \$75,000.00 in the Transportation Special Projects Fund; and (3) an increase in appropriations in an amount not to exceed \$75,000.00 in the Transportation Special Projects Fund - Not to exceed \$75,000.00 - Financing: Transportation Special Projects Fund

**\*In alignment with Infrastructure Management Plan.**

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

27. [25-2592A](#) Authorize a professional engineering services contract with Lee Engineering, LLC, the most highly qualified proposer specifically for traffic signal design services for the four intersections in Group 2 as follows: West 12th Street at South Madison Avenue, including a fiber interconnect to South 12th Street at South Bishop Avenue; East 11th Street at South Corinth Street; Worcola Street at University Crossing Trail; 1670 West Camp Wisdom Road (pedestrian signal with advanced flashers); and other related tasks - Not to exceed \$384,104.00 - Financing: Street and Transportation (A) Fund (2024 General Obligation Bond Fund) (\$288,078.00) and General Fund (\$96,026.00)

**\*In alignment with Infrastructure Management Plan.**

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

28. [25-2963A](#) Authorize an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the estimated amount of \$19,224,500.00 (Agreement No. CSJ 0918-47-511, Assistance Listing No. 20.205) for the replacement or rehabilitation of the bridge on Houston Street over Interstate Highway 30 and Trinity River (Route 178), National Bridge Inventory Structure No. 180570000911079, to be completed by TxDOT as part of the approved off-state system federal-aid Highway Bridge Replacement and Rehabilitation Program - Financing: No cost consideration to the City

**\*In alignment with Infrastructure Management Plan.**

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

29. [25-2964A](#) Authorize an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the estimated amount of \$19,224,500.00 (Agreement No. CSJ 0918-47-512, Assistance Listing No. 20.205) for the replacement or rehabilitation of the bridge on Jefferson Boulevard over Interstate Highway 30 and Trinity River (Route 179), National Bridge Inventory Structure No. 180570000911363, to be completed by TxDOT as part of the approved off-state system federal-aid Highway Bridge Replacement and Rehabilitation Program - Financing: No cost consideration to the City

**\*In alignment with Infrastructure Management Plan.**

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

30. [25-2902A](#) Authorize an increase in the construction services contract with A & B Construction, LLC to **(1)** extend the contract term from November 22, 2025 to November 22, 2026; **(2)** add necessary new construction items; and **(3)** provide façade renovations for the Mockingbird Pedestrian Bridge - Not to exceed \$1,268,499.18, from \$14,839,500.00 to \$16,107,999.18 - Financing: Street and Alley Improvement Fund (\$520,295.18), Park and Recreation Facilities Fund (2006 General Obligation Bond Funds (\$732,877.60) and University Crossing PID Trail Fund (\$15,326.40)

**\*In alignment with Infrastructure Improvements.**

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

**Office of Bond and Construction Management**

31. [25-2786A](#) Authorize a design-build construction contract with METCO Engineering, Inc., for design and preconstruction services, an early construction package, and engineering services for the design and construction of capital improvement upgrades at The Bridge Homeless Recovery Center - Not to exceed \$440,126.00 - Financing: Homeless Assistance Facilities (I) Fund (2024 General Obligation Bond Fund)

**\*In alignment with Bond Implementation Program.**

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

**City Controller's Office**

32. [25-3155A](#) A resolution authorizing **(1)** an extension to the Credit Agreement with JPMorgan Chase Bank, National Association in support of the City of Dallas, Texas General Obligation Commercial Paper Notes Series A, and Series B; and **(2)** the execution of agreements pertaining thereto and resolving other matters related thereto for a one-year extension from November 28, 2025 to November 27, 2026 - Not to exceed [\\$1,855,000](#) - Financing: Debt Service Fund

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

33. [25-3056A](#) Authorize application to the Texas Water Development Board for grant and loan financial assistance through the Flood Infrastructure Fund, in an amount up to \$10,000,000, to fund flood management evaluations and preliminary engineering associated with storm drainage improvements in the Mill Creek, Peaks Branch, and East Peaks Branch watersheds - Financing: No cost consideration to the City

**\*In alignment with Capital Improvement Program.**

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

34. [25-3075A](#) Authorize the annual adoption of the City's Investment Policy and investment strategies regarding funds under the City's control and management - Financing: No cost consideration to the City

**Attachments:** [Resolution](#)  
[Proposed 2025 City of Dallas Investment Policy - Redline Copy](#)  
[Proposed 2025 City of Dallas Investment Policy - Clean Copy](#)

35. [25-3081A](#) Authorize a sixteen-month cooperative purchasing agreement for procurement and travel card services for the City with U.S. Bank, N.A. through the State of Texas Commercial Charge Card Services program - Financing: No cost consideration to the City

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

36. [25-3085A](#) Authorize a ~~an~~ [five-year](#) Interlocal Agreement with the City of Fort Worth for comprehensive custodial services with UMB Bank, N.A. for the safekeeping of City investment securities - ~~Total~~ ~~n~~Not to exceed \$740,000 - Financing: General Fund ([subject to annual appropriations](#))

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

## **CORE**

### **Department of Facilities and Real Estate Management**

37. [25-3156A](#) A resolution **(1)** declaring approximately 48,180 square feet of improved land unwanted and unneeded, located near the intersection of Skillman Street and Southwestern Boulevard, and authorizing its advertisement for sale by public auction or through a real estate brokerage service; **(2)** establishing a reserve for the auctioned surplus property; **(3)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving highest qualified bid that meets or exceeds the reserve or the highest cash offer; and **(4)** authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated Revenue: TBD - Real Estate Market to determine the value

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

38. [25-3084A](#) An ordinance abandoning a portion of an alley to Forest Theater, LLC, the abutting owner, containing approximately 750 square feet of land, located near the intersection of Martin Luther King, Jr. Boulevard and Harwood Street; and authorizing the quitclaim - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

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

39. [25-3083A](#) An ordinance granting renewal of a revocable license to the City of Coppell, for the use of approximately 69,218 square feet of existing subsurface space to occupy, maintain and utilize a 24-inch waterline under portions of Belt Line Road right-of-way located near its intersection with North Lake and Belt Line Roads - Financing: No cost consideration to the City

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

40. [25-2909A](#) Authorize a work order with Chamberlin Dallas, LLC under the existing job order services contract previously approved on January 14, 2025, by Resolution No. 24-1763 for Phase Two to replace the roof membrane and roof transition components of the main tower at the Jack Evans Police Headquarters in an amount not to exceed \$1,224,477.00. - Not to exceed \$1,224,477.00 - Financing: Capital Construction Fund

**\*In alignment with Capital Improvement Program.**

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

#### Department of Information and Technology Services

41. [25-3082A](#) Authorize a three-year cooperative purchasing agreement for add-on support for the backup and recovery solution for the Department of Information and Technology Services with Netsync Network Solutions, Inc. through The Interlocal Purchasing System Cooperative agreement - Not to exceed \$365,804.00 - Financing: Data Services Fund (subject to annual appropriations)

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

42. [25-3074A](#) Authorize a three-year cooperative purchasing agreement for the purchase of Rapid7 InsightVM licenses, training, and subscription services for a vulnerability management solution for the Department of Information and Technology Services with Cyber Watch Systems, LLC through the Texas Department of Information Resources Cooperative agreement - Not to exceed \$ 286,907.40 - Financing: DHS 2024 Homeland Security UASI Fund (subject to annual appropriations)

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

#### Office of Procurement Services

43. [25-3058A](#) Authorize a three-year master agreement for the purchase of animal feed for the Department of Dallas Animal Services - Santena USA LLC, lowest responsible bidder of two - Estimated amount of \$720,000.00 - Financing: General Fund

**\*In alignment with Connect Dallas.**

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

44. [25-3061A](#) Authorize a five-year master agreement for the purchase of general and sewer hoses, repair clamps, parts, and accessories for the Dallas Water Utilities Department - Powerseal Pipeline Products Corporation in the estimated amount of \$1,650,000.00, Core & Main LP dba Green Equipment Company in the estimated amount of \$587,811.15, and 4-Star Hose & Supply, Inc. in the estimated amount of \$408,000.00, lowest responsible bidders of three - Total estimated amount of \$2,645,811.15 - Financing: Dallas Water Utilities Fund (\$2,635,811.15) and Stormwater Drainage Management Fund (\$10,000.00)

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

45. [25-3057A](#) Authorize a one-year service contract for financial counseling services from November 12, 2025 through November 11, 2026, for the Office of Housing and Community Empowerment - International Rescue Committee, Inc., most advantageous proposer of seven - Not to exceed \$175,000.00 - Financing: Financial Empowerment Centers Grant Fund (subject to annual appropriations)

**\*In alignment with Drivers of Opportunity nexus.**

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

46. [25-3206A](#) Authorize a three-year service contract, with two one-year renewal options, for goal setting and performance evaluation services for City Council appointed officials for the Department of Human Resources - Nextgen People, LLC, most advantageous proposer of sixteen - Not to exceed \$225,000.00 - Financing: General Funds (subject to annual appropriations)

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

47. [25-3046A](#) Authorize a one-year subrecipient agreement, with two one-year renewal options, for housing and service assistance to homeless youth and adults twenty-four years of age and younger for the Office of Housing and Community Empowerment - Family Endeavors, Inc. dba Endeavors, most advantageous proposer of eleven - Not to exceed \$211,013.00 - Financing: FY 2026 TDHCA-Homeless Housing and Services Program 25-26 Fund (subject to annual appropriations)

**\*In alignment with Human Rights ADA Transition Plan.**

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

48. [25-3055A](#) Authorize the rejection of the four proposals received for network managed services for the Department of Information and Technology Services - Financing: No cost consideration to the City

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

49. [25-3059A](#) Authorize Supplemental Agreement No. 7 to increase 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 to extend from October 31, 2025 to October 31, 2026 - Not to exceed \$510,402.23, from \$4,497,506.80 to \$5,007,909.03 - Financing: Financing: Data Services Fund (\$450,203.52) and Information Technology Equipment Fund (\$60,198.71) (subject to annual appropriations)

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

**CORE - ORGANIZATIONAL SUPPORT****City Attorney's Office**

50. [25-3009A](#) Authorize settlement of the lawsuit styled, Michael Roy v. City of Dallas, Cause No. DC-24-04669 - Not to exceed \$65,000.00 - Financing: Liability Reserve Fund

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

**City Secretary's Office**

51. [25-3151A](#) Authorize (1) an increase in the joint election agreement and election services contract between the City of Dallas and Dallas County for the May 3, 2025; and (2) an increase in appropriations in an amount not to exceed \$109,367.00 in the City Secretary's Office from General Fund Contingency Reserve - Not to exceed \$109,366.44, from \$1,033,010.75 to \$1,142,377.19 - Financing: General Fund Contingency Reserve (see Fiscal Information)

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

**Office of the City Auditor**

52. [25-2958A](#) Authorize approval of the Office of the City Auditor's FY2026 Audit Plan as required by paragraph 8(b) of Resolution No. 21-2021, previously approved on February 24, 2021 - Financing: No cost consideration to the City

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

**ITEMS FOR INDIVIDUAL CONSIDERATION****CORE - ORGANIZATIONAL SUPPORT****City Secretary's Office**

53. [25-2802A](#) 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)
54. [25-3153A](#) A resolution changing the date on which the City of Dallas holds all future general elections for the purpose of electing members of the City Council to the November uniform election date of odd-numbered years, in accordance with Senate Bill 1494 (signed into law on June 20, 2025) - Financing: No Cost Consideration to the City

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

**SUSTAINABLE****Dallas Water Utilities Department**

55. [25-3076A](#) Authorize an acquisition including the exercise of the right of eminent domain, if such becomes necessary, from 5901 South Lamar Street LLC, of a commercially improved tract of land containing approximately 18.796 acres located on South Lamar Street near its intersection with South Central Expressway for the Dallas Floodway Extension Project - Not to exceed \$11,090,000.00 (\$11,040,000.00 plus closing costs and title expenses not to exceed \$50,000.00) - Financing: Storm Drainage Management Capital Construction Fund (\$11,090,000.00)

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

**ITEMS FOR FURTHER CONSIDERATION – UNDER ADVISEMENT****SUSTAINABLE****Department of Transportation and Public Works**

56. [25-3157A](#) Authorize Amendment No. 2 to the Advance Funding Agreement (CSJ No. 0918-47-237, Assistant Listing No. 20.205) between the City of Dallas and the Texas Department of Transportation for the East Wheatland Road Extension Project to **(1)** replace Attachment C-1 with Attachment C-2, Project Budget; and **(2)** amend the funding participation, increasing the total estimated cost by \$10,278,893.00, from \$4,445,390.00 to \$14,724,283.00, the federal participation by \$7,768,000.00, from \$3,400,000.00 to \$11,168,000.00, the indirect state cost by \$433,543.00, from \$191,140.00 to \$624,683.00, and the local participation by \$2,077,350.00, from \$854,250.00 to \$2,931,600.00 - Financing: No cost consideration to the City (This item was deferred on October 22, 2025)

**\*In alignment with Infrastructure Improvements.**

**Attachments:** [Map](#)  
[Resolution](#)  
[Attachment C-1](#)  
[Attachment C-2](#)

**CORE - ORGANIZATIONAL SUPPORT****Mayor and City Council Office**

57. [25-3158A](#) Authorize adoption of the 2026 City Calendar - Financing: No cost consideration to the City (This item was deferred on October 22, 2025)

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

**ADDITIONS:****CLOSED SESSION****Real Estate (Sec. 551.072 T.O.M.A.) and Attorney Briefings (Sec. 551.071 T.O.M.A.)**

58. [25-3236A](#) (1) Deliberate the purchase, exchange, lease, or value of real property located at 508 and 606 Young Street because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.)
59. [25-3280A](#) (1) Deliberate the purchase, exchange, lease, or value of real property, the Bullington Truck Terminal and Thanks-Giving Foundation, generally located underground at 1627 Pacific Avenue, because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).

**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****VIBRANT****Office of Environmental and Sustainability Quality**

60. [25-2161A](#) Authorize the (1) Amendment No. 7 to the contract agreement with the Texas Commission on Environmental Quality (TCEQ) for the Whole Air Monitoring Program (Contract No. 582-21-22370, CFDA No. 97.091) to accept additional grant funds in an amount not to exceed \$457,333.14 from the U.S. Department of Homeland Security passed through the TCEQ, to continue the Whole Air Monitoring Program for the period September 1, 2025 through July 31, 2026; (2) increase of appropriations in an amount not to exceed \$457,333.14 in the TCEQ 23-24 Whole Air Monitoring Program Fund; (3) receipt and deposit of funds in an amount not to exceed \$457,333.14 in the TCEQ 23-24 Whole Air Monitoring Program Fund; and (4) execution of the contract agreement with TCEQ and all terms, conditions, and documents required by the agreement - Not to exceed \$457,333.14, from \$1,799,771.04 to \$2,257,104.18 - Financing: TCEQ FY 23-24 Whole Air Monitoring Program Fund

**\*In alignment with CECAP.**

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

**Office of Housing and Community Empowerment**

61. [25-2245A](#) Authorize the execution of **(1)** an agreement with North Texas Food Bank to provide emergency food distribution programming for the period of November 12, 2025 through February 11, 2026; and **(2)** any and all terms, conditions, and documents required by the contract - Not to exceed \$1,000,000.00 - Financing: ARPA Redevelopment Fund

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

**GROWING****Department of Convention and Event Services**

62. [25-2985A](#) Authorize an Interlocal Agreement ("ILA") with Dallas Area Rapid Transit (hereinafter "DART") for activities occurring during the first eighteen months of the Project related to the temporary closure and vacation of the DART facility located at the Kay Bailey Hutchison Convention Center - in an amount not to exceed \$3,000,000.00 - Financing: Convention Center Capital Construction Fund

**\*In alignment with Kay Bailey Hutchison Convention Center Master Plan.**

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

**CORE - ORGANIZATION SUPPORT****Mayor and City Council Office**

63. [25-3265A](#) A resolution directing the City Manager to evaluate real estate and economic development opportunities related to the future of Dallas City Hall and surrounding properties - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

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

- Z1. [25-3086A](#) A public hearing to receive comments regarding an application for and an ordinance granting F-RTN Residential Transition Subdistrict on property zoned R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast line of Hamilton Avenue, northeast of Foreman Street  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z245-120(TB)/Z-25-000150

**\*In alignment with ForwardDallas.**

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

- Z2. [25-3087A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2008 for an attached projecting non-premise district activity videoboard sign on property zoned Planned Development District No. 619, on the west line of South Ervay Street, between Commerce Street and Jackson Street  
Recommendation of Staff: Approval, subject to conditions  
Recommendation of CPC: Approval for a five-year period, subject to conditions  
Z245-127(CC) / Z-25-000139

**\*In alignment with ForwardDallas.**

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

- Z3. [25-3088A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2009 for an attached projecting non-premise district activity videoboard sign on property zoned Planned Development District No. 619, on the south side of Commerce Street, between Lane Street and South Ervay Street  
Recommendation of Staff: Approval, subject to conditions  
Recommendation of CPC: Approval for a five-year period, subject to conditions.  
Z245-128(CC) / Z-25-000138

**\*In alignment with ForwardDallas.**

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

- Z4. [25-3004A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 166 and to rezone the southwest portion of Planned Development District No. 166 to MF-2(A) Multifamily District, on property between La Prada Drive and Shiloh Road, south of Blyth Drive  
Recommendation of Staff: Approval of **(1)** an amendment to Planned Development District No. 166, subject to an amended development plan and amended conditions; and **(2)** approval of MF-2(A) Multifamily District on a portion  
Recommendation of CPC: Approval of **(1)** an amendment to Planned Development District No. 166, subject to an amended development plan and amended conditions; and **(2)** approval of MF-2(A) Multifamily District on a portion  
Z245-151(TB) / Z-25-000054

**\*In alignment with ForwardDallas.**

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

- Z5. [25-3089A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to an expansion of Subdistrict 1G on property zoned Subdistricts 1 and 1G within Planned Development District No. 621, on the south corner of Oak Lawn Avenue and North Stemmons Freeway  
Recommendation of Staff: Approval, subject to a development plan and staff's recommended conditions  
Recommendation of CPC: Approval, subject to a revised development plan and conditions  
Z245-167(MB) / Z-25-000017

**\*In alignment with ForwardDallas.**

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

- Z6. [25-3090A](#) A public hearing to receive comments regarding an application for (1) RR Regional Retail District; and (2) a resolution accepting the termination of deed restrictions [Z034-280] on property zoned MU-1 Mixed Use District, on the south corner of Ferguson Road and Little Pocket Road  
Recommendation of Staff: Denial of (1) RR Regional District; and (2) approval of termination of deed restrictions [Z034-280]  
Recommendation of CPC: Approval of (1) RR Regional District; and (2) approval of termination of deed restrictions [Z034-280]  
Z245-214(LG) / Z-25-000001

**\*In alignment with ForwardDallas.**

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

- Z7. [25-3091A](#) A public hearing to receive comments regarding an application for and a resolution accepting the termination of deed restrictions DR Z834-293 and an ordinance granting an NS(A) Neighborhood Service District on property zoned CR Community Retail District with deed restrictions DR Z834-293, on the northwest corner of North Masters Drive and Bruton Road  
Recommendation of Staff: Approval of (1) NS(A) Neighborhood Service District; and (2) approval of termination of deed restrictions  
Recommendation of CPC: Approval of (1) NS(A) Neighborhood Service District; and (2) denial of termination of deed restrictions  
Z245-216(LC) / Z-25-000099

**\*In alignment with ForwardDallas.**

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

- Z8. [25-3092A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2544 for an alcoholic beverage establishment limited to a bar, lounge, or tavern and a commercial amusement (inside) limited to a dance hall on property zoned an FWMU-3-SH Walkable Urban Mixed Use Form Subdistrict with a Shopfront Overlay within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the northeast line of Botham Jean Boulevard, southeast of South Boulevard  
Recommendation of Staff: Approval, subject to site plan and conditions  
Recommendation of CPC: Approval for a one-year period, subject to site plan and conditions  
Z-25-000020

**\*In alignment with ForwardDallas.**

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

- Z9. [25-2704A](#) A public hearing to receive comments regarding an application for and an ordinance granting a new planned development district for R-5(A) Single Family District uses on property zoned R-16(A) Single Family District, on the north line of Walnut Hill Lane and the east line of Betty Jane Lane, east of Marsh Lane  
Recommendation of Staff: Approval, subject to a conceptual plan and conditions  
Recommendation of CPC: Approval, subject to a conceptual plan and conditions  
Z-25-000021

**\*In alignment with ForwardDallas.**

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

- Z10. [25-3093A](#) A public hearing to receive comments regarding an application for and an ordinance granting an application for TH-3(A) Townhouse Subdistrict on property zoned R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast line of Collins Avenue, between Carter Street and Troy Street  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z-25-000041

**\*In alignment with ForwardDallas.**

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

- Z11. [25-3094A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract III within Planned Development District No. 278, on the south line of Irving Boulevard, east of Lakawana Street  
Recommendation of Staff: Approval, subject to amended conceptual plan (Exhibit 278A), amended development plan (Exhibit 278G), amended landscaping plan (Exhibit 278D) and amended conditions  
Recommendation of CPC: Approval, subject to amended conceptual plan (Exhibit 278A), amended development plan (Exhibit 278G), amended landscaping plan (Exhibit 278D) and amended conditions  
Z-25-000058

**\*In alignment with ForwardDallas.**

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

- Z12. [25-3095A](#) A public hearing to receive comments regarding an application for and an ordinance granting a new specific use permit for the sale of alcoholic beverages on property zoned Subarea 2 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with D-1 Liquor Control Overlay District, on the southeast corner of South Buckner Boulevard and Bruton Road  
Recommendation of Staff: Approval, subject to a site plan and conditions  
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions  
Z-25-000063

**\*In alignment with ForwardDallas.**

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

- Z13. [25-3096A](#) A public hearing to receive comments regarding an application for and an ordinance granting MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned NO(A) Neighborhood Office District, on the northeast line of LBJ Freeway (I-635), between Abrams Road and Greenville Avenue  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z-25-000083

**\*In alignment with ForwardDallas.**

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

- Z14. [25-3097A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 1113, on the east line of North Walton Walker Boulevard, north of West Davis Street  
Recommendation of Staff: Approval, subject to amended conditions  
Recommendation of CPC: Approval, subject to amended conditions  
Z-25-000111

**\*In alignment with ForwardDallas.**

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

## **DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL**

### **GROWING**

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

- PH1. [25-2530A](#) A public hearing to receive comments regarding amending Chapters 51 and 51A of the Dallas City Code regarding park land dedication, including Divisions 51-4.900, "Park Land Dedication," Section 51A-1.105, "Fees", and Division 51A-4.1000, "Park Land Dedication," and related sections to update development standards and bring park land dedication requirements into conformity with the requirements of Texas House Bill 1526, 88th Legislature and an ordinance granting the amendments  
Recommendation of Staff: Approval  
Recommendation of ZOAC: Approval, subject to conditions  
Recommendation of CPC: Approval, subject to conditions  
DCA234-002(LG)

**\*In alignment with ForwardDallas.**

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

## **MISCELLANEOUS HEARINGS**

### **VIBRANT**

#### **Office of Environmental Quality & Sustainability**

- PH2. [25-3103A](#) [\(1\)](#) A–public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by CanTex BH Sharp, LLC, CanTex 5025 Sharp, LLC, CanTex Sharp, LLC, CanTex BH Commonwealth, LLC and generally located near the intersection of Irving Boulevard and West Mockingbird Lane and adjacent street rights-of-way; and, [at close of the public hearing](#) [\(2\)](#) an ordinance authorizing support of the issuance of a municipal setting designation to CanTex BH Sharp, LLC by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

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

**Office of Housing and Community Empowerment**

- PH3. [25-2952A](#) A public hearing to receive comments **(1)** regarding an application by JPI Affordable Acquisition, LLC (Applicant), to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for Torrington Forest, a 248-unit multifamily residential development for persons of low and moderate income to be located at 7100 South Great Trinity Forest Way, Dallas, Texas 75217 (Project); **(2)** pursuant to Section 394.9025 of the Texas Local Government Code regarding bonds to be issued by the City of Dallas Housing Finance Corporation to finance the Project; and at the close of the public hearing; and **(3)** authorize a Resolution of No Objection for Applicant, acknowledging the One Mile Three Year Rule, and the Project's location in a census tract with more than twenty percent Housing Tax Credit units per total households, related to its application to TDHCA for the development of the Project - Financing: No cost consideration to the City (see Fiscal Information)

**\*In alignment with Dallas Housing Policy 2033.**

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

- PH4. [25-2950A](#) A public hearing to receive comments **(1)** regarding an application by Tabor Village Limited Partnership, and/or its affiliate(s) (collectively referred to as Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits (4% Housing Tax Credits) for Tabor Village a 229-unit multifamily residential development for persons of low and moderate income to be located at 6200 Baraboo Drive, Dallas, Texas 75241 (Project); **(2)** pursuant to Section 394.9025 of the Texas Local Government Code regarding bonds to be issued by the City of Dallas Housing Finance Corporation to finance the Project; and at the close of the public hearing; and **(3)** authorize a Resolution of No Objection for Applicant related to its application to TDHCA for the development of the Project - Financing: No cost consideration to the City (see Fiscal Information)

**\*In alignment with Dallas Housing Policy 2033.**

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

- PH5. [25-2951A](#) A public hearing to receive comments **(1)** regarding an application by Westmoreland Townhomes Limited Partnership and/or its affiliate(s) (collectively referred to as Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for Westmoreland Townhomes, a 216-unit multifamily residential development for persons of low and moderate income to be, located at 6600 South Westmoreland Road, Dallas, Texas 75237 (Project); **(2)** pursuant to Section 394.9025 of the Texas Local Government Code regarding bonds to be issued by the City of Dallas Housing Finance Corporation to finance the Project; and at the close of the public hearing; and **(3)** authorize a Resolution of No Objection for Applicant, acknowledging the Project's location in a census tract with more than twenty percent Housing Tax Credit units per total households, related to its application to TDHCA for the development of the Project - Financing: No cost consideration to the City (see Fiscal Information)

**\*In alignment with Dallas Housing Policy 2033.**

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

- PH6. [25-2954A](#) A public hearing to receive comments **(1)** regarding an application by Waters at Waterchase, LP and/or its affiliate(s) (collectively referred to as Applicant), to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for Waters at Waterchase, a 130-unit multifamily residential development for persons of low and moderate income to be located at 12365 Plano Road, Dallas, Texas 75243 (Project); and **(2)** authorize a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of Waters at Waterchase - Financing: No cost consideration to the City

**\*In alignment with Dallas Housing Policy 2033.**

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

**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]
8. deliberating cybersecurity measures, policies, or contracts solely intended to protect a critical infrastructure facility. [Tex. Gov't Code § 551.0761]