

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 10, 2025

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 10, 2025

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1821

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Casey Thomas, 7509 Vista Hill Ln.
SUBJECT: The Path Post Racial Equity Plan

SPEAKER: Anga Sanders, 3432 Spruce Valley Ln.
SUBJECT: S. Hampton Development

SPEAKER: Deborah Moore, 1835 Angelina Dr.
SUBJECT: Groups loitering in area

SPEAKER: Peter Brodsky, 9950 Strait Ln.
SUBJECT: Potential grant of \$10 million
REPRESENTING: Housing Forward

SPEAKER: David Woody III, 1818 Corsicana St.
SUBJECT: Safe in the city progress
REPRESENTING: The Bridge Homeless Recovery Center

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Nicole Mika, 453 Park Ln., Wood Dale, IL
SUBJECT: Ban horse drawn carriages
REPRESENTING: Chicago Alliance for Animals

SPEAKER: Gloria Carbajal, 509 Pecan St., Ferris, TX
SUBJECT: Horse carriage ban

SPEAKER: Veronica Arredondo, 3729 W. Clarendon Dr., Cockrell Hill, TX
SUBJECT: Intertribal Community

SPEAKER: Deloris Phillips, Not Provided
SUBJECT: Premeditated DPD Report #0273291A

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1822

Item 1: Approval of Minutes of the November 12, 2025 City Council Meeting

Mayor Pro Tem Moreno moved to adopt the minutes as presented.

Motion seconded by Councilmember West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1823

CONSENT AGENDA

Prior to consideration of the consent agenda, the following registered speaker addressed the city council:

Lisa New, 650 S. R.L. Thronton Fwy., representing Dallas Zoo [Agenda Item 17]

The consent agenda consisted of consent agenda items 2-74. Consent agenda items 9, 14, 43, 48, 72 and 74 were corrected. Consent agenda items 18 and 23 were deleted.

The city secretary announced Councilmember Mendelsohn had previously deferred consideration of agenda item 13, in accordance with Section 7.11 of the City Council Rules of Procedure, prior to the meeting to the January 14, 2025 voting agenda meeting of the city council.

Councilmember Bazaldua moved to suspend the City Council Rules of Procedure Section 7.11(a) to allow consideration of the item.

Motion seconded by Councilmember Blackmon.

Mayor Johnson called a record vote on Councilmember Bazaldua's motion:

Voting Yes: [10] Willis, West, Gracey, Johnson, Resendez,
Cadena, Bazaldua, Blair, Blackmon, Stewart

Voting No: [5] Mayor Johnson, Moreno, Roth, Mendelsohn, Ridley

The city secretary declared the motion adopted.

Councilmember Mendelsohn moved to divide the question to remove agenda item 13 from the consent agenda.

Motion seconded by Councilmember Ridley.

After discussion, Mayor Johnson called a record vote on Councilmember Mendelsohn's motion:

Voting Yes: [12] Mayor Johnson, Moreno, Willis, West,
Johnson, Resendez, Caden, Blair, Stewart,
Roth, Mendelsohn, Ridley

Voting No: [3] Gracey, Bazaldua, Blackmon

The city secretary declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

Page 2

25-1823

Councilmember Mendelsohn requested consent agenda items 14, 48, 57 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember West requested consent agenda items 48 and 54 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Ridley requested consent agenda item 48 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-12, 15-17, 19-22, 24-47, 49-53, 55, 56 and 58-74 was presented for consideration.

Councilmember West moved to adopt all items on the consent agenda.

Motion seconded by Councilmember Mendelsohn and unanimously adopted. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1824

Item 2: Authorize **(1)** a two-year interlocal Agreement with Dallas College in the amount of \$1,000,000.00 for reimbursement to the City for Dallas Fire Rescue Department instructional services for the period December 10, 2025 through December 9, 2027; **(2)** the receipt and deposit of funds in an amount not to exceed \$1,000,000.00 in the DCCCD El Centro Fund; and **(3)** an increase in appropriations in an amount not to exceed \$1,000,000.00 in the DCCCD El Centro Fund - Financing: General Fund \$240,000.00 (subject to annual appropriations); Revenue: DCCCD El Centro Fund \$1,000,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1825

Item 3: Authorize **(1)** the application for and acceptance of a grant from the Texas Office of the Governor Criminal Justice Division (CJD) for the FY 2026 Victims of Crime Supplement (VOCS) Victim Services Grant (Grant No. 1578123, State Award ID No. 2026-VT-STATE FUNDS) in the amount of \$95,415.17 to adequately respond to victims of violent crime with needed aid for the period October 1, 2025 through September 30, 2026; **(2)** the establishment of appropriations in an amount not to exceed \$95,415.17 in the CJD FY26 VOCS Victim Services Grant Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$ 95,415.17 in the CJD FY26 VOCS Victim Services Grant Fund; **(4)** a local cash match in the amount of \$23,853.79; and **(5)** execution of the grant agreement with the CJD and all terms, conditions, and documents required by the agreement - Total not to exceed \$119,268.96 - Financing: CJD FY26 VOCS Victim Services Grant Fund (\$95,415.17) and General Fund (\$23,853.79) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1826

Item 4: Authorize the **(1)** application for and acceptance of a grant from the Texas Office of the Governor, Criminal Justice Division (CJD) for the First Responder Mental Health Grant (Grant No. 5411201, State Award ID No. 2026-PO-ST-0000) in the amount of \$175,000.00 for services and assistance directly to peace officers and first responders to address direct and indirect trauma that occurs in the course of their normal duties either as the result of the commission of crimes by other persons or in response to an emergency for the period October 1, 2025 through September 30, 2026; **(2)** establishment of appropriations in an amount not to exceed \$175,000.00 in the CJD FY26 First Responder Mental Health Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$175,000.00 in the CJD FY26 First Responder Mental Health Grant Fund; and **(4)** execution of the grant agreement with CJD and all terms, conditions, and documents required by the agreement - Not to exceed \$175,000.00 - Financing: CJD FY26 First Responder Mental Health Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1827

Item 5: Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) for the 2025 FY25 Community Policing Development (CPD): Supporting Agencies Seeking Accreditation Grant (Federal Award ID. No. 15JCOPS-25-GG-00696-PPSE, Assistance Listing No. 16.710) in the amount of \$250,000.00 for the purpose of funding one administrative specialist position and one supervisor position dedicated to proving compliance with 173 Texas law enforcement best practices for two years for the period October 1, 2025 through September 30, 2027; **(2)** establishment of appropriations in an amount not to exceed \$250,000.00 in the COPS FY25 CPD Supporting Agencies Seeking Accreditation Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$250,000.00 in the COPS FY25 CPD Supporting Agencies Seeking Accreditation Grant Fund; **(4)** add one administrative specialist position and one supervisor position; and **(5)** execution of the grant agreement with COPS and all terms, conditions, and documents required by the agreement - Not to exceed \$250,000.00 - Financing: COPS FY25 CPD Supporting Agencies Seeking Accreditation Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1828

Item 6: Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Justice (DOJ) through the Texas Office of the Governor Criminal Justice Division (CJD) for the FY 2026 Byrne State Crisis Intervention Program (Grant No. 5414401, Federal/State Award ID. No. 15PBJA-23-GG-00035-BSCI, Assistance Listing No. 16.738) in the amount of \$234,459.45 for the purpose of funding two outreach & advocacy specialist positions to support the Dallas Police Department Community Engagement Unit and RIGHT Care Team in investigation efforts for the period October 1, 2025 through June 30, 2026; **(2)** establishment of appropriations in an amount not to exceed \$234,459.45 in the CJD FY26 Byrne State Crisis Intervention Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$234,459.45 in the CJD FY26 Byrne State Crisis Intervention Grant Fund; **(4)** addition of two outreach & advocacy specialists; and **(5)** execution of the grant agreement with the CJD and all terms, conditions, and documents required by the agreement - Not to exceed \$234,459.45 - Financing: CJD FY26 Byrne State Crisis Intervention Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1829

Item 7: Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Justice (DOJ) Office of Community Oriented Policing Services (COPS) for the FY25 Safer Outcomes: Enhancing De-Escalation and Crisis Response Training for Law Enforcement - Support for Law Enforcement Agencies (Federal Award ID. No. 15JCOPS-25-GG-00839-DETX, Assistant Listing No. 16.710) in the amount of \$500,000.00 to enhance de-escalation, crisis intervention, and force training programs for officers and support personnel at the Dallas Police Department for the period October 1, 2025 through September 30, 2027; **(2)** establishment of appropriations in an amount not to exceed \$500,000.00 in the COPS FY25 Safer Outcomes LE Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$500,000.00 in the COPS FY25 Safer Outcomes LE Grant Fund; **(4)** add a Senior Law Enforcement Training Specialist position; and **(5)** execution of the grant agreement with the DOJ and all terms, conditions, and documents required by the agreement - Not to exceed \$500,000.00 - Financing: COPS FY25 Safer Outcomes LE Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1830

Item 8: 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 - Not to exceed \$2,982,958.55 - Financing: General Fund (\$2,586,379.97) (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.**

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1831

Item 9: Authorize a five-year cooperative purchasing agreement in the amount of \$22,575,728.67, with one five-year renewal option in the amount of \$24,614,697.56, for a vendor-hosted Computer Aided Dispatching and Records Management System for the Dallas Police Department, Dallas Fire-Rescue Department, and the Department of Municipal Court and Detention Services with Freeit Data Solutions, Inc. through the Texas Department of Information Resources cooperative agreement - Total not to exceed \$47,190,426.23 - Financing: 911 System Operations Fund (\$20,848,160.~~4039~~), Data Services Fund (\$25,407,265.~~8384~~) and FY23 COPS Technology and Equipment Program Grant Fund (\$935,000.00) (subject to annual appropriations) (see Fiscal Information)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1832

Item 10: Authorize Supplemental Agreement No. 4 to extend the service contract with CentralSquare Technologies, LLC (previously Public Safety Corporation) for the processing of applications and renewals of security alarm permits and the collection of fees associated with the security alarm permits and false alarms for the Police Department extending the term from January 1, 2026 to March 2, 2026 - Estimated Net Revenue: General Fund \$583,333.33

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1833

Item 11: Authorize **(1)** the acceptance of a donation of the sculpture “Always in Gear,” (Sculpture) created by artist George Tobolowsky (Artist), valued at \$55,000.00, from the Artist to be installed by the Artist at Dallas Fire Station No. 13 located at 6902 Frankford Road; **(2)** the acceptance of an In-Kind donation of services from the Far North Dallas Civic Association for maintenance and conservation of the Sculpture; and **(3)** a contract, approved as to form by the City Attorney, with the Artist for the donation and installation of the Sculpture - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1834

- Item 12: Authorize **(1)** the acceptance of a grant from the U.S. Department of Housing and Urban Development (HUD) for the FY2023 Economic Development Initiative Community Project Funding (Grant No B-23-CP-TX-1439, Assistance Listing No. 14.251) in the amount of \$1,000,000.00 to support a planning and economic development project at Hensley Field to assess impacts from contaminants and define mitigation actions to enable proposed shoreline modifications included in the City-commissioned and City-funded Hensley Field Reuse & Redevelopment Master Plan from the effective date of award through August 31, 2031; **(2)** receipt and deposit of funds in an amount not to exceed \$1,000,000.00 in the Hensley Field Shoreline Modification FY 2023 EDI-CPF Fund; **(3)** establishment of appropriations in an amount not to exceed \$1,000,000.00 in the Hensley Field Shoreline Modification FY 2023 EDI-CPF Fund; and **(4)** execution of the grant agreement with HUD and all terms, conditions, and documents required by the agreement and the amendment to the service price agreement - Not to exceed \$1,000,000.00 - Financing: Hensley Field Shoreline Modification FY 2023 EDI-CPF Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1835

Item 13: Authorize the **(1)** City Manager to execute a one-year contract with Housing Forward, as a sole source, approved as to form by the City Attorney, for the coordination of the Street to Home Phase 2. The City of Dallas funds will accelerate diversion and rehousing efforts by providing financial assistance in the form of rental assistance and paid utilities to persons experiencing homelessness. This phase will turn over beds and clear the way for law enforcement and outreach to bring more people inside to move individuals out of shelters and into stable housing through the local Continuum of Care; and **(2)** execution of any and all terms, conditions and documents required by the contract - Not to exceed \$10,000,000.00 - Financing: ARPA Redevelopment Fund

The city secretary announced Councilmember Mendelsohn had previously deferred consideration of agenda item 13, in accordance with Section 7.11 of the City Council Rules of Procedure, prior to the meeting to the January 14, 2025 voting agenda meeting of the city council.

Councilmember Bazaldua moved to suspend the City Council Rules of Procedure Section 7.11(a) to allow consideration of the item.

Motion seconded by Councilmember Blackmon.

Mayor Johnson called a record vote on Councilmember Bazaldua's motion:

Voting Yes: [10] Willis, West, Gracey, Johnson, Resendez, Cadena, Bazaldua, Blair, Blackmon, Stewart

Voting No: [5] Mayor Johnson, Moreno, Roth, Mendelsohn, Ridley

The city secretary declared the motion adopted.

Councilmember Mendelsohn moved to divide the question to remove agenda item 13 from the consent agenda.

Motion seconded by Councilmember Ridley.

After discussion, Mayor Johnson called a record vote on Councilmember Mendelsohn's motion:

Voting Yes: [12] Mayor Johnson, Moreno, Willis, West, Johnson, Resendez, Cadena, Blair, Stewart, Roth, Mendelsohn, Ridley

Voting No: [3] Gracey, Bazaldua, Blackmon

The city secretary declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

Page 2

25-1835

Later in the meeting, the item was presented for consideration.

The following registered speaker addressed the city council on the item:

Jennifer Scripps, 1401 Elm St., representing Downtown Dallas Inc.

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Councilmember Blackmon.

During discussion and at the request of Councilmember Ridley, the following individual addressed the city council:

Sarah Kahn, President & CEO of Housing Forward

After discussion, Councilmember West requested a record vote.

Mayor Johnson called a record vote on Councilmember Bazaldua's motion:

Voting Yes: [14] Mayor Johnson, Moreno, Willis, West,
Johnson, Resendez, Cadena, Bazaldua, Blair,
Blackmon, Stewart, Roth, Mendelsohn, Ridley

Voting No: [1] Mendelsohn

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1836

Note: Agenda Item Nos. 73 and 74 must be considered before Agenda Item Nos. 14, 57, and PH1 may be considered and Agenda Item No. 57 must be considered before Agenda Item PH1 may be considered.

Item 14: Authorize the ~~(1)~~ adoption of a Drivers of Opportunity Framework aligned around five identified drivers of economic mobility, public safety and community empowerment as described in **Exhibit A**; ~~and (2) suspension of the Racial Equity Plan~~ - Financing: No cost consideration to the City
***In alignment with Drivers of Opportunity nexus.**

Corrected.

Councilmember Mendelsohn requested the item be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

Councilmember Gracey moved to adopt the item.

Motion seconded by Councilmember Johnson.

After discussion, Presiding Officer Moreno called a vote and declared the item adopted on a divided vote with Councilmember Mendelsohn voting "No." (Mayor Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1837

Item 15: Authorize an amendment to the existing agreement with Andy Frain Services, Inc., originally established through Administrative Action No. 25-6392, to **(1)** extend the agreement term for the period of September 16, 2025 through November 14, 2027, and **(2)** increase the contract amount by \$3,519,798.00, from \$100,000.00 to \$3,619,798.00 for continued security services at Fair Park and on an as-needed basis during events - Not to exceed \$3,519,798.00, from \$100,000.00 to \$3,619,798.00 - Financing: Fair Park Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1838

Item 16: Authorize a twelve-month annual funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and program support within the city of Dallas for the period January 1, 2026 through December 31, 2026 - Not to exceed \$411,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1839

Item 17: Authorize a development agreement with the Dallas Zoo for the purpose of design and construction of the 2024 Bond Program Dallas Zoo Partnership Project - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1840

Item 18: ~~Authorize a maintenance and use agreement with Southern Gateway Public Green Foundation for the maintenance, operation, and use of Halperin Park located between South Marsalis Avenue and South Ewing Avenue Financing: This action has no cost consideration to the City (see Fiscal Information)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1841

Item 19: Authorize a professional services contract with Dal-Tech Engineering, Inc. to provide additional design and engineering services for the Five Mile Creek Greenbelt Trail TASA Project - Not to exceed \$499,992.00 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1842

Item 20: Authorize a professional services contract with GSR Andrade Architects, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the renovation of Martin Weiss Recreation Center located at 1111 Martindell Avenue - Not to exceed \$700,020.00 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1843

Item 21: Authorize a three-month service contract to deliver and install 98,010 square feet of Latitude 36 thick-cut sod rolls at Fair Park, Cotton Bowl Stadium located at 3750 Midway Plaza for Park & Recreation Department with Mondo Gardens dba/ Thomas Turfgrass Grass & Installation through the Texas Association of School Boards, Inc. (BuyBoard) cooperative agreement - Not to exceed \$137,214.00 - Financing: Fair Park Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1844

Item 22: Authorize a construction services contract with The Northstar Construction, LLC, lowest responsible bidder of nine, for the construction of the Kleberg Trail Phase I Project, to provide a 12-foot wide and approximately 0.74-mile-long new concrete trail including prefabricated bridge from the Dallas Area Rapid Transit Buckner Station located at 8008 Elam Road to Crawford Memorial Park at Bridges Street - Not to exceed \$1,438,777.00 - Financing: Capital Gifts, Donation and Development Fund (\$719,388.50) and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$719,388.50)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1845

Item 23: ~~Authorize a supplemental agreement to amend the contract term of the lease agreement between the City of Dallas and The Black Academy of Arts and Letters (TBAAL) and to allow TBAAL to lease the Women's Building at Fair Park located at 3800 Parry Avenue for the continued use, operation and management to cultivate the arts and letters of African Americans—Estimated Revenue: Fair Park Fund \$420,000.00~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1846

Item 24: Authorize a Supplemental Agreement No. 1 to the professional services contract with Jacobs Engineering Group, Inc. to provide additional engineering design and consulting services for the Timberglen Trail Phase II located at 3900 Timberglen Road to Midway Road and from Moss Glen Park to the Preston Ridge Trail at Hillcrest Road and for environmental analysis including developing technical reports, Archeological Resource Coordination and Historical resources, Boundary Survey required as a part of Texas Department of Transportation funding requirements - Not to exceed \$106,560.00, from \$716,685.00 to \$823,245.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1847

Item 25: Authorize Supplemental Agreement No. 1 to increase the professional services contract with Brown Reynolds Watford Architects, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the renovation of one additional recreation center facility, Reverchon Recreation Center located at 3505 Maple Avenue - Not to exceed \$124,030.00, from \$223,197.00 to \$347,227.00 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1848

Item 26: An ordinance amending Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code by amending Section 51A-11.401; "Sunset Provision"; **(1)** providing a new sunset date; **(2)** providing a penalty not to exceed \$2,000.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effect date - Estimated Revenue Foregone: General Fund (\$4,019,087.00) and Debit Service Fund (\$1,512,775.00), both over a five-year period

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 33282

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1849

- Item 27: Authorize **(1)** the establishment of a City Council District 7 (District 7) Exterior Improvement Grant Program for Commercial Properties in accordance with the Program Statement (**Exhibit A**) for grants of up to \$50,000.00 to eligible small businesses in Dallas to support building facade improvements and other exterior capital improvements to commercial properties in City Council District 7; and **(2)** the allocation of \$796,875.00 in funds from ECO (I) Fund (2017 General Obligation Bond Fund) for the District 7 Exterior Improvement Grant Program for Commercial Properties - Not to exceed \$796,875.00 - Financing: ECO (I) Fund (2017 General Obligation Bond Fund)
***In alignment with Economic Development Incentive Policy.**

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1850

Item 28: An ordinance amending Chapter 17, "Food Establishments," of the Dallas City Code to align local provisions with Senate Bill 1008 and the Texas Food Establishment Rules (25 TAC Chapter 228), as administered by the Texas Department of State Health Services, to ensure statewide consistency in permitting, fees, and inspection authority - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1851

Item 29: Authorize the **(1)** acceptance of a grant from the Petco Love Foundation in the amount of \$75,000.00 to support animal welfare operations; **(2)** receipt and deposit of funds in an amount not to exceed \$75,000.00 in the FY2026 Pet Charity Grants Fund; and **(3)** establishment of appropriations in an amount not to exceed \$75,000.00 in the FY2026 Pet Charity Grants Fund - Not to exceed \$75,000.00 - Financing: FY2026 Pet Charity Grants Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1852

Item 30: Authorize the deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. JOHN D. GARAY, et al., Cause No. CC-25-01919-B, pending in Dallas County Court at Law No. 2, for acquisition from John D. Garay, et al., of approximately 1,200 square feet of land for a drainage easement and 1,500 square feet of land for a temporary working space easement located at 2411 Throckmorton Street near its intersection with Sylvester Street for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$173,492.50 (\$169,492.50, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1853

Item 31: Authorize a five-year service price contract for managed services supporting the Software as a Service UMAX billing system - Itineris NA, Inc., sole source - Estimated amount of \$26,361,375.00 - Financing: Information Technology Equipment Fund (\$647,735.00) and Dallas Water Utilities Fund (\$25,713,640.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1854

Item 32: Authorize **(1)** the second amendment to the lease with the United States [\(U.S.\)](#) of America, acting by and through the U.S. Department of Homeland Security, U.S. Customs and Border Protection (CBP), at Dallas Love Field to extend the lease by one year, plus two additional one-year, renewals (three additional years total) to support CBP's operations at the Airport; and **(2)** [the](#) reimbursement ~~of~~ [to](#) The Braniff Centre, LP, in an estimated amount of \$5,000.00 annually for utilities servicing the CBP leasehold - Estimated amount of \$15,000.00 - Financing: Aviation Fund (see Fiscal Information)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1855

Item 33: Authorize the Second Amendment to the Amended and Restated Lease of Terminal Building Premises with Southwest Airlines Co. to reduce the total leased premises by approximately 1,366 square feet to support Dallas Love Field's need for additional space to support airport operations - Estimated Revenue Foregone: Aviation Fund \$563,625.00 annually

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1856

Item 34: Authorize a forty year, with two ten-year renewal options lease agreement with DAL Development LLC, a special purpose vehicle of Sky Harbour Group Corporation, for approximately 346,609 square feet (7.957 acres) of undeveloped land at Dallas Love Field and a capital investment obligation of \$17,500,000.00 - Estimated Revenue - Aviation Fund \$14,500,000.00, over the primary term of the lease

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1857

Item 35: Authorize a forty year, with two ten-year renewal options lease agreement with RBD Development LLC, a special purpose vehicle of Sky Harbour Group Corporation, for approximately 653,400 square feet (15 acres) of undeveloped land at Dallas Executive Airport and a capital investment obligation of \$35,000,000.00 - Estimated Revenue: Aviation Fund \$13,650,000.00, over the primary term of the lease

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1858

Item 36: Authorize Supplemental Agreement No. 1 to the construction services contract with Satterfield and Pontikes Construction, Inc. to **(1)** perform additional civil construction services to include a deicing structure and an X-Charge C7 charger for electric vehicles for the Dallas Love Field Aircraft Rescue and Firefighting Station No. 21 and Operations Building Project; and **(2)** extend the contract term until March 31, 2026 - Not to exceed \$1,573,483.00, from \$30,833,255.00 to \$32,406,738.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund

***In alignment with CECAP Plan.**

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1859

- Item 37: Authorize **(1)** an agreement with the Texas Department of Transportation (TxDOT) through a 2022 Highway Safety Improvement Program grant from the U.S. Department of Transportation Federal Highway Administration (Agreement No. CSJ 0918-47-445, etc., Assistance Listing No. 20.205) in the amount of \$567,113.70 to provide cost reimbursement for material and labor incurred by the City related to the construction of traffic signals at the following intersections: Edgefield Avenue at Illinois Avenue, Louisiana Avenue at Zang Boulevard, Lancaster Road at Overton Road, Overton Road at Sunnyvale Street, West Pentagon Parkway at South Polk Street, Malcolm X Boulevard at Martin Luther King Jr. Boulevard, and retiming of directly impacted signals in the area related to the construction; **(2)** the establishment of appropriations in the amount of \$567,113.70 in the TxDOT FY26 Edgefield HSIP Six Locations Signals Reimbursement Fund; **(3)** the receipt and deposit of funds in the amount of \$567,113.70 in the TxDOT FY26 Edgefield HSIP Six Locations Signals Reimbursement Fund; and **(4)** execution of the agreement and all terms, conditions, and documents required by the agreement - Total amount of \$567,113.70 - Financing: TxDOT FY26 Edgefield HSIP Six Locations Signals Reimbursement Fund
***In alignment with Vision Zero Plan.**

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1860

Item 38: Authorize a professional services contract with Dunaway Associates, LLC to provide engineering services for the design of the Bernal Trail Project from Tumalo Trail to Norwich Street - Not to exceed \$657,425.00 - Financing: Street and Transportation (A) Fund (2024 General Obligation Bond Fund)
***In alignment with Infrastructure Management Plan.**

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1861

Item 39: Authorize a construction services contract for Complete Street Improvements on Columbia Avenue/Main Street, from South Beacon Street to Deep Ellum - Axis Contracting, Inc., lowest responsible bidder of six - Not to exceed \$16,064,841.80 - Financing: 2024B Certificates of Obligation Fund (\$9,387,852.05), Street and Transportation (A) Fund (2024 General Obligation Bond Fund) (\$4,996,250.00), Bike Lane Fund (\$800,000.00), Water Capital Improvement G Fund (\$553,839.75), Water Construction Fund (\$218,600.00), Wastewater Construction Fund (\$80,300.00), and Wastewater Capital Improvement G Fund (\$28,000.00)
***In alignment with Infrastructure Management Plan.**

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1862

Item 40: Authorize a construction services contract to reconstruct two traffic signals at Hampton Road at Leath Street and Ferndale Road at Walnut Hill Lane and construct one new traffic signal at Old Seagoville Road at North Masters Drive - Texas Standard Construction, Ltd., lowest responsible bidder of three - Not to exceed \$1,588,582.65 - Financing: TxDOT RTR SH-121 22 Traffic Signals Grant Fund (\$381,818.00), Transportation Special Projects Fund (\$120,000.00), and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,086,764.65)

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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1863

Item 41: Authorize an increase to the construction services contract with Tiseo Paving Company for the additional bridge and water main improvements needed on Canada Drive from Westmoreland Road to North Hampton Road and South Canada Drive from Calypso Street to Canada Drive East- Not to exceed \$327,484.35, from \$23,640,968.85 to \$23,968,453.20 - Financing: Street and Transportation (A) (2017 General Obligation Bond Fund) (\$49,910.40), and Water Capital Improvement G Fund (\$277,573.95)
***In alignment with Infrastructure Management Plan.**

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1864

- Item 42: Authorize Supplemental Agreement No. 4 to the professional engineering services contract with Bartlett & West, Inc., formerly known as Civil Associates, Inc., to provide additional preliminary engineering, subsurface utility engineering, and survey services to design roadway modifications of Park Lane from Greenville Avenue to Hemlock Avenue, Hemlock Avenue to Abrams Road, and along Fair Oaks Avenue from Ridgecrest Road to Walnut Hill Lane - Not to exceed \$1,445,160.60, from \$1,150,194.30 to \$2,595,354.90 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$460,402.00), Bike Lane Fund (\$100,000.00), 2024B Certificates of Obligation Fund (\$884,758.60)
***In alignment with Infrastructure Management Plan.**

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1865

Item 43: A resolution authorizing a one-year extension of the Letter of Credit Reimbursement Agreement and a Fee Agreement with JPMorgan Chase Bank, National Association from December 18, 2025, to December 17, 2026, with respect to the Love Field Airport Modernization Corporation Airport System Commercial Paper Notes, AMT Series - Not to exceed ~~TBD~~ \$1,875,000 - Financing: Aviation Fund
***In alignment with LEAP Program.**

Corrected.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1866

Item 44: A resolution **(1)** declaring approximately 55,236 square feet of improved subsurface land unwanted and unneeded, located near the intersection of Patterson and North Akard Streets, 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1867

Item 45: A resolution **(1)** declaring two properties unwanted and unneeded, located near the intersection of Goodwin Avenue and North Central Expressway, and authorizing their advertisement for sale by public auction (list attached to the Agenda Information Sheet); **(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; 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1868

Item 46: An ordinance abandoning a drainage easement to Low Ervay, LLC, the abutting owner, containing approximately 1,367 square feet of land, located near the intersection of Kelly Avenue and Ervay Street - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 33284

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1869

Item 47: An ordinance abandoning a portion of Hall Street to The Hall Street Yankee, LLC, the abutting owner, containing approximately 468 square feet of land, located near the intersection of Hall Street and Roseland Avenue; and authorizing the quitclaim - Revenue: General Fund \$19,890.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 33285

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1870

Item 48: [\(1\) An ordinance granting a revocable license to IKE Smart City, LLC, for the purpose of installing, operating and maintaining digital City Kiosks on public rights-of-way not open to vehicular traffic in connection with an interactive digital kiosk advertising concession contract - Estimated Net Revenue: General Fund \\$29,270,833.00, plus the \\$20.00 ordinance publication fee; and \(2\) authorize payment of the termination fee to Outfront Media, Inc., formerly known as CBS Outdoor Group, Inc. in an amount not to exceed \\$562,500.00 - Financing: General Fund \(subject to appropriations\)](#)

Corrected.

Councilmember West, Councilmember Mendelsohn and Councilmember Ridley requested the item be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

Councilmember Bazaldua moved to adopt the item with the following changes:

- the license is for a ten-year term with two five-year renewal options; and
- direct the city manager to provide a briefing to city council regarding existing federal, state, and local walkability policies.

Motion seconded by Councilmember Blackmon.

During discussion, Councilmember Mendelsohn moved a subsidiary motion to:

- not allow the [grantee] to tap into traffic signals or electricity poles.

Motion seconded by Councilmember Ridley.

After discussion, Presiding Officer Moreno called a record vote on Councilmember Mendelsohn's subsidiary motion:

Voting Yes: [5] Willis, Stewart, Roth, Mendelsohn, Ridley

Voting No: [8] Moreno, West, Gracey, Johnson, Cadena, Bazaldua, Blair, Blackmon

Absent When Vote Taken: [2] Mayor Johnson, Resendez

The city secretary declared subsidiary motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

Page 2

25-1870

Councilmember Johnson called the question.

Call seconded by Councilmember Blackmon.

Presiding Officer Moreno called a record vote on Councilmember Johnson's call the question:

Voting Yes: [8] Moreno, Willis, Gracey, Johnson, Cadena,
Bazaldua, Blair, Blackmon

Voting No: [5] West, Stewart, Roth, Mendelsohn, Ridley

Absent When Vote Taken: [2] Mayor Johnson, Resendez

The city secretary declared the call failed.

Councilmember Mendelsohn moved a subsidiary motion that:

- should the [grantee] be allowed to tap into any electrical sources of the City, the [grantee] will be responsible for the cost, as well as any damages to the infrastructure.

Motion seconded by Councilmember Ridley.

After discussion, Presiding Officer Moreno called a record vote on Councilmember Mendelsohn's subsidiary motion:

Voting Yes: [8] Moreno, Willis, West, Blackmon, Stewart,
Roth, Mendelsohn, Ridley

Voting No: [5] Gracey, Johnson, Cadena, Bazaldua, Blair

Absent When Vote Taken: [2] Mayor Johnson, Resendez

The city secretary declared the subsidiary motion adopted.

After further discussion, Councilmember Bazaldua called the question.

Call seconded by Councilmember Blackmon.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

Page 3

25-1870

Mayor Johnson called a record vote on Councilmember Bazaldua's call the question:

Voting Yes: [8] Moreno, Willis, Gracey, Johnson, Cadena,
Bazaldua, Blair, Blackmon

Voting No: [6] Mayor Johnson, West, Stewart, Roth, Mendelsohn,
Ridley

Absent When Vote Taken: [1] Resendez

The city secretary declared the call failed.

Following discussion, Councilmember Bazaldua requested a record vote.

Mayor Johnson called a record vote on Councilmember Bazaldua's motion as amended by Councilmember Mendelsohn:

Voting Yes: [10] Moreno, Willis, Gracey, Johnson, Resendez,
Cadena, Bazaldua, Blair, Blackmon, Stewart

Voting No: [5] Mayor Johnson, West, Roth, Mendelsohn, Ridley

The city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1871

Item 49: An ordinance providing for the termination of Ordinance No. 32541 previously granted to SW Taylor Street Development, LLC for the use of a total of approximately 150 square feet and granting a new private license to SW Taylor Street Development, LLC for the use of a total of approximately 2,564 square feet to occupy, maintain and utilize fourteen awnings without lettering, nine pedestrian street light poles, fifteen trees, thirty uplights, one trash receptacle, one bench and three landscaping and irrigation areas on and over portions of Taylor and Crowds Streets and Malcolm X Boulevard rights-of-way located near the intersection of Taylor and Crowds Streets - Revenue: General Fund \$2,600.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 33287

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1872

Item 50: Authorize acquisition from PSW West Dallas Urban Village, LLC, for a total of approximately 18,273 square feet of land located near the intersection of Herbert and West Main Streets for the West Dallas Gateway Project - Not to exceed \$885,222.00 (\$851,400.00, plus closing costs and title expenses not to exceed \$33,822.00) - Financing: 2024B Certificates of Obligation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1873

Item 51: Authorize **(1)** a two-year cooperative purchasing agreement for Information Technology Research and Advisory services with Forrester Research, Inc. through the General Services Administration cooperative agreement in an amount not to exceed \$578,000.00; and **(2)** a five-year cooperative purchasing agreement for Information Technology Research and Advisory services with Gartner, Inc. through the Department of Information Resources cooperative agreement in an amount not to exceed \$12,473,459.00 for the Department of Information and Technology Services - Total not to exceed \$13,051,459.00 - Financing: Data Services Fund (\$11,636,699.00) and General Fund (\$1,414,760.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1874

Item 52: Authorize a three-year cooperative purchasing agreement for the purchase of Infoblox a centrally managed Domain Name System, Dynamic Host Configuration Protocol, and Internet Protocol Address space/Management solution for security monitoring and threat detection for the Department of Information and Technology Services with Netsync Network Solutions, Inc. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$482,824.68 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1875

Item 53: Authorize a three-year service contract with two one-year renewal options for the continuation of the hosting, maintenance, and support contract for the fire inspection system for the Dallas Fire-Rescue Department - Fire Recovery USA, LLC, sole source - Not to exceed \$956,650.00 - Financing: Data Services (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1876

Item 54: Authorize a three-year service contract with one, one-year renewal option for the purchase, installation, training, and support of Artificial Intelligence powered camera technology for the Department of Sanitation Services and the Department of Code Compliance - City Detect Inc., sole source - Estimated amount of \$2,556,000.00 - Financing: Sanitation Operation Fund (subject to annual appropriations)

Councilmember West requested the item be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

The following registered speaker addressed the city council on the item:

Alyx Scott, 6472 Trammel Dr.

Councilmember Gracey moved to adopt the item.

Motion seconded by Councilmember Blair.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted. (Roth absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1877

Item 55: Authorize a three-year service contract for the hosting, support, and maintenance of a restaurant inspection solution for the Department of Code Compliance - HS GovTech USA Inc. - sole source - Not to exceed \$201,357.18 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1878

Item 56: Authorize a five-year service contract for licenses, hosting, maintenance, and support for a spatial analysis and predictive modeling solution for the Department of Code Compliance - OpportunitySpace, Inc. dba Tolemi, sole source - Not to exceed \$760,104.00 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1879

Note: Agenda Item Nos. 73 and 74 must be considered before Agenda Item Nos. 14, 57, and PH1 may be considered and Agenda Item No. 57 must be considered before Agenda Item PH1 may be considered.

Item 57: Authorize **(1)** adoption of the Dallas Regional and Inclusive Vendor Enterprises Policy; and **(2)** suspension of the Business Inclusion and Development Policy - Financing: No cost consideration to the City

Councilmember Mendelsohn requested the item be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Gracey.

Councilmember Mendelsohn moved a subsidiary motion to divide the item.

Subsidiary motion seconded by Councilmember Ridley.

Councilmember Mendelsohn withdrew her motion to divide the item; there was no objection voiced by the city council.

Mayor Johnson called a record vote on Councilmember Blackmon's motion:

Voting Yes: [13] Mayor Johnson, Moreno, Willis, West, Gracey, Johnson, Resendez, Cadena, Blair, Blackmon, Stewart, Roth, Ridley

Voting No: [2] Bazaldua, Mendelsohn

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1880

Item 58: Authorize **(1)** the rejection of bids received for Group 2 for drug and alcohol testing for uniformed employees and applicants for the Dallas Police Department; **(2)** the re-advertisement of the solicitation for Group 2; and **(3)** a five-year service price agreement for drug and alcohol testing for uniformed employees and applicants for the Dallas Fire-Rescue Department - Small Giant, LLC dba Bluestar Diagnostics, lowest responsible bidder of eight - Estimated amount of \$398,100.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1881

Item 59: Authorize **(1)** the rejection of the proposals received for the design, installation, maintenance, and repair of network cabling services for the Department of Information and Technology Services; and **(2)** the re-advertisement for a new solicitation - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1882

Item 60: Authorize a three-year master agreement for the purchase of liquid sodium hypochlorite for the Park & Recreation Department - PVS Minibulk Inc, lowest responsible bidder of two - Estimated amount of \$1,393,900.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1883

Item 61: Authorize a three-year master agreement for the purchase of bagged ice for citywide use - SCIH Ice Holdings, Inc. dba Reddy Ice LLC, lowest responsible bidder of four - Estimated amount of \$724,901.20 - Financing: General Fund (\$129,251.20), Sanitation Operation Fund (\$457,150.00), and Dallas Water Utilities Fund (\$138,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1884

Item 62: Authorize a five-year master agreement for the purchase of Jet A fuel for the Dallas Police Department - Avfuel Corporation, lowest responsible bidder of four - Estimated amount of \$588,451.30 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1885

Item 63: Authorize a one-year service contract for completion of a comprehensive and strategic plan update for the Park & Recreation Department - Berry, Dunn, McNeil & Parker LLC, most advantageous proposer of five - Not to exceed \$454,908.00 - Financing: Capital Gifts Donations and Development Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1886

- Item 64: Authorize a three-year service price agreement for equipment fluid sampling, testing, and analysis services for the Dallas Water Utilities Department - Tribologik Corporation, lowest responsible bidder of two - Estimated amount of \$851,018.50 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)
***In alignment with Infrastructure Maintenance.**

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1887

Item 65: Authorize a three-year service price agreement for property appraisal services for the Office of Risk Management - Click Appraisal Service LLC, lowest responsible bidder of two - Estimated amount of \$28,125.00
Financing: Liability Reserve Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1888

Item 66: Authorize a three-year service price agreement, with two one-year renewal options, for reflective lane striping services for the Department of Transportation and Public Works - The Confidence Group dba Confidence in the estimated amount of \$5,360,099.58, Elite Striping, LLC dba Action Services in the estimated amount of \$4,428,768.50, and ABH Pros LLP in the estimated amount of \$2,795,297.95, lowest responsible bidders of four - Total estimated amount of \$12,584,166.03 - Financing: General Fund (subject to annual appropriations)
***In alignment with Vision Zero Plan.**

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1889

Item 67: Authorize Supplemental Agreement No. 1 to extend the service contracts with POLIHIRE Strategy Corp and SENSE Solutions, Inc. dba Korn Ferry U.S. Government Consulting Services for executive and professional search firms for multiple areas of expertise for the Department of Human Resources from October 30, 2025 to April 29, 2026 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1890

Item 68: Authorize Supplemental Agreement No. 5 to increase the service contract with Accela Inc. for the continued purchase of licenses, implementation, maintenance, and support of the building permitting and land management solution for the Department of Planning and Development - Not to exceed \$413,000.00, from \$9,746,786.00 to \$10,159,786.00 - Financing: Data Services Fund (\$400,000.00) and Building Inspection Fund (\$13,000.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1891

Item 69: Authorize settlement of the bodily injury claim filed by Claimant Cheryl Jiles, Claim No. AL-25-54908 - Not to exceed \$250,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1892

Item 70: Authorize settlement of the lawsuit styled, Lue Kate Walton v. Justin Lee Wilson and the City of Dallas, DC-23-21069 - Not to exceed \$65,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1893

Item 71: Authorize settlement of the lawsuit styled, Max Arturo Alegria, Jr. v. City of Dallas, CC-24-07104-C - Not to exceed \$40,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1894

Item 72: 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 one or more series of tax-exempt bonds in an amount not to exceed \$19,776,000 (collectively the “Bonds”); ~~one or more~~ proceeds of the Bonds will be loaned to Lakewest Senior Housing I, LP in the amount of \$9,888,000, with respect to Village at Lakewest **I** Apartments **I** and Lakewest Senior Housing II, LP in the amount of \$9,888,000, with respect to Village at Lakewest **H** Apartments [II to](#) refinance a portion of the cost of the acquisition, rehabilitation and construction - of units for an affordable multifamily complex to be known as Village at Lakewest **I** Apartments **I**, Series 2008 located at 2696 Bickers Street, Dallas, Texas 75212 and Village at Lakewest **H** Apartments [II](#), ~~Series 2008~~ located at 2680 Bickers Street, Dallas, Texas 75212 - Financing: No cost consideration to the City

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1895

Note: Agenda Item Nos. 73 and 74 must be considered before Agenda Item Nos. 14, 57, and PH1 may be considered and Agenda Item No. 57 must be considered before Agenda Item PH1 may be considered.

Item 73: A resolution amending Resolution No. 16-0173, passed by the City Council on January 27, 2016; Resolution No. 18-1520, passed by the City Council on October 24, 2018; Resolution No. 18-1683, passed by the City Council on November 28, 2018; Resolution No. 20-0827, passed by the City Council on May 27, 2020; Resolution No. 21-0691, passed by the City Council on April 28, 2021; Resolution No. 22-0865, passed by the City Council on June 8, 2022; Resolution No. 22-0965, passed by the City Council on June 22, 2022; Resolution No. 23-0220, passed by the City Council on January 25, 2023; Resolution No. 23-0373, passed by the City Council on March 8, 2023; Resolution No. 23-0443, passed by the City Council on April 12, 2023; Resolution No. 23-0444, passed by the City Council on April 12, 2023; Resolution No. 24-0559, passed by the City Council on April 10, 2024; Resolution No. 24-0617, passed by the City Council on April 24, 2024; Resolution No. 24-0775, passed by the City Council on May 22, 2024; Resolution No. 25-0355, passed by the City Council on February 26, 2025; Resolution No. 25-0464, passed by the City Council on March 26, 2025; Resolution No. 25-0644, passed by the City Council on April 23, 2025; and Resolution No. 25-0826, passed by the City Council on May 28, 2025, to comply with federal directives
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1896

Note: Agenda Item Nos. 73 and 74 must be considered before Agenda Item Nos. 14, 57, and PH1 may be considered and Agenda Item No. 57 must be considered before Agenda Item PH1 may be considered.

Item 74: An ordinance amending Chapter 2, "Administration"; Chapter 12A, "Code of Ethics" Chapter 13, "Courts, Fines, and Imprisonments"; Chapter 15B, "Equal Employment Opportunity Contract Compliance"; Chapter 34, "Personnel Rules"; Chapter 37, "Police"; Chapter 43, "Streets and Sidewalks"; Chapter 46, "Unlawful Discriminatory Practices Relating to Sexual Orientation and Gender Identity and Expression"; and Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code by amending Sections 2-78, 2-121, 2-152.4, 2-163, 2-164, 12A-5, 13-5.1, 13-5.2, 15B-1, 15B-3, 34-35, 37-31, 37-36, 43-172, 46-1, 51A-3.102, and 51A-3.103; **(1)** providing updated definitions; **(2)** providing the information that must be reported under a city banking contract; **(3)** providing that appointees to boards and commissions must reflect the community served by the City; **(4)** providing for the use of vehicle fees and ride fees under the shared dockless vehicle program; **(5)** providing an updated declaration of policy relating to unlawful discriminatory practices; ~~**(6)** amending Ordinance No. 32885, passed by the City Council on September 25, 2024 by revising Forward Dallas 2.0 to address economically disadvantaged communities and areas experiencing environmental and infrastructure challenges;~~ ~~**(7)** amending Ordinance No. 33165, passed by the City Council on June 25, 2025 by revising the South Dallas/Fair Park Area Plan to address support for small businesses and entrepreneurs and areas of historic underinvestment in infrastructure;~~ **(86)** providing a penalty not to exceed \$2,000.00; **(97)** providing a saving clause; ~~**(108)**~~ **(108)** providing a severability clause; and ~~**(119)**~~ **(119)** providing an effective date - Financing: No cost consideration to the City

Corrected

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1897

Item 75: 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)

The city secretary distributed a report showing nominations were received and indicated the nominees met qualifications for service with the term for appointment beginning October 1, 2025 and ending September 30, 2027.

Councilmember Blackmon moved to appoint the following:

- Joe John (Jay) Gonzales, General Public to the Animal Advisory Commission;
- Jesus Marquez to the Community Police Oversight Board;
- Adrian Andre Alvarez, Full-Time Student; Dallas County resident, to the Youth Commission; and
- Allison S. Reaves, Historic preservation, to the Landmark Commission Alternate Members.

Motion seconded by Councilmember Blair and unanimously adopted. (Bazaldua absent when vote taken)

[Information on each newly-appointed member is located in the file shown next to the name of the board.]

25-6693	ASC	ANIMAL ADVISORY COMMISSION
25-6694	CPO	COMMUNITY POLICE OVERSIGHT BOARD
25-6695	LMX	LANDMARK COMMISSION ALTERNATE MEMBERS
25-6696	YOC	YOUTH COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1898

Item 76: Authorize a resolution reporting the results of balloting for a nominee(s) to the Dallas Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Mayor Pro Tem Moreno moved that the City of Dallas casts its 350 votes for the 2026-2029 Dallas Central Appraisal District Board of Directors to the following candidates:

- Pauline Medrano 175 votes
- Larry Offutt 175 votes

Motion seconded by Councilmember Blackmon and unanimously adopted. (Bazaldua absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1899

Item 77: Authorize a resolution reporting the results of balloting for a nominee(s) to the Collin Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember Mendelsohn moved that the City of Dallas casts its 27 votes for the 2026-2029 Collin Central Appraisal District Board of Directors to the following candidate:

Jerry Tartaglino

Motion seconded Councilmember Ridley and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1900

Item 78: Authorize a resolution reporting the results of balloting for a nominee (s) to the Denton Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember Mendelsohn moved that the City of Dallas casts its 10 votes for the 2026-2029 Denton Central Appraisal District Board of Directors to the following candidate:

Ann Pomykal

Motion seconded Councilmember Stewart and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1901

Item 79: Consideration of appointment to the Dallas-Fort Worth International Airport Board of Directors for Position 9 to fill the remaining 2024-2026 unexpired term, with service to begin December 10, 2025 and end January 31, 2026 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.). (List of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

Councilmember Ridley moved to appoint the following individual to the Dallas/Fort Worth International Airport Board of Directors to fill vacant Position 09; for the remaining unexpired term to begin today (December 10, 2025) and to expire January 31, 2026:

Monica Lira Bravo

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1902

Item 80: Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 04, 06, and 09 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

Councilmember Ridley moved to appoint the following individuals to the Dallas/Fort Worth International Airport Board of Directors to fill Positions 04, 06 and 09; with the terms beginning February 1, 2026 and expiring January 31, 2028:

Monica Lira Bravo
Vincent Hall
Angela Hunt

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1903

Item 81: Authorize **(1)** the application for and acceptance of a grant from the U.S. Department of Justice (DOJ) Office of Community Oriented Policing Services (COPS) for the FY25 COPS Hiring Program Grant (Grant No. 15JCOPS-25-GG-01001-MUMU, Assistance Listing No. 16.068) in the amount of \$6,250,000.00 for the hiring of fifty police officers over a five-year grant period from October 1, 2025 through September 30, 2030; **(2)** the establishment of appropriations in an amount not to exceed \$6,250,000.00 in the DOJ FY25 COPS Hiring Program Grant Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$6,250,000.00 in the DOJ FY25 COPS Hiring Program Grant Fund; **(4)** a local cash match in the amount of \$12,261,650.00; **(5)** add fifty police officer positions; and **(6)** execution of the grant agreement with the DOJ and all terms, conditions, and documents required by the agreement - Total not to exceed \$18,511,650.00 - Financing: General Fund (\$12,261,650.00) (subject to appropriations) and DOJ FY25 COPS Hiring Program Grant Fund (\$6,250,000.00)
***In alignment with Vision Zero Plan.**

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Mayor Pro Tem Moreno and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1904

Item 82: Authorize Supplemental Agreement No. 1 to the cooperative purchasing agreement with Axon Enterprise, Inc. through Sourcewell Contract No. 010720-AXN to **(1)** incorporate Sourcewell Contract No. 101223-AXN, to add upgraded technologies and expanded services (e.g., AI and additional drone functionality); and **(2)** add one (1) three-year renewal option to the contract term to give the City the opportunity to purchase the newer technology available under the new Sourcewell cooperative purchase agreement #101223-AXN for an additional three years to the cooperative purchasing agreement with Axon Enterprise, Inc. (517440), and **(3)** add 500 additional Public Safety Plan licenses, increasing the number of Digital Video Recorders (DVR) in vehicles, refreshing DVRs in existing vehicles, adding Drone as a First Responder capabilities, drone avoidance software, increase artificial intelligence capabilities, adding City security officers of the Dallas Municipal Court Department, and other new public-safety technology enhancements - Not to exceed \$120,621,927.03, from \$146,855,764.27 to \$267,477,691.30 - Financing: General Fund (\$102,016,707.28), Master Lease Equipment Funds (\$3,442,261.90), and Communication Services Fund (\$15,162,957.85) (subject to annual appropriations)

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Mayor Pro Tem Moreno and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1905

Item 83: Authorize **(1)** the execution of Amendment No. 1 to the Advanced Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) (TxDOT Agreement No. CSJ 0196-07-034) for the Woodall Rodgers Park Deck Plaza Extension Structure on-system from west of Akard Street to St. Paul Street to reflect updates in project budget and funding participation; **(2)** an increase to the estimated project budget by \$57,000,980.00, from \$65,383,008.00 to \$122,383,988.00, due to the increase in the costs estimates based on up-to-date comprehensive project analysis of which the Federal portion is increased by \$27,848,437.00, from \$36,800,000.00 to \$64,648,437.00 and the local portion is increased by \$37,895,551.00, from \$19,840,000.00 to \$57,735,551.00; **(3)** an increase of \$6,500,000.00, in the City's previously authorized construction costs allocation (Resolution Nos. 21-1134 and 21-1688), from \$9,600,000.00 to \$16,100,000.00, from the Park and Recreation Facilities (B) Fund; **(4)** an increase in appropriations in the Woodall Rodgers Development Fund in an amount not to exceed \$28,850,090.00; **(5)** the receipt and deposit of funds in an amount not to exceed \$28,850,090.00 in the Woodall Rodgers Development Fund; and **(6)** the disbursement of additional funds in an amount not to exceed \$37,000,092.00 to TxDOT for construction of the project - Not to exceed \$37,000,092.00 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) (\$6,500,000.00), Woodall Rodgers Development Fund (\$30,150,990.00), and General Fund (\$349,102.00)

Councilmember Ridley moved to adopt the item.

Motion seconded by Councilmember Mendelsohn and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1906

Item 84: Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security Federal Emergency Management Agency (FEMA) through the Texas Division of Emergency Management (TDEM) for the Legislative Pre-Disaster Mitigation Program FY2024 (FEMA Award ID No. EMT-2024-PD-0003, TDEM Project No. LPDM-PJ-06-TX-2024-007, Assistance Listing No. 97.047) for the purchase and installation of an emergency power generator at Kiest Recreation Center, located at 3081 South Hampton Road, in the amount of \$659,639.93 of which the State's portion is \$494,729.94 (75 percent) to be provided by the TDEM FY24 Legislative Pre-Disaster Mitigation Program Grant Fund, the local match portion is \$164,909.99 (25 percent) to be provided by the General Fund, and the State's reimbursement to the City of Dallas in an amount not to exceed \$494,729.94 for the period September 19, 2024 through September 18, 2027; **(2)** establishment of appropriations in an amount not to exceed \$494,729.94 in the TDEM FY24 Legislative Pre-Disaster Mitigation Program Grant Fund; **(3)** receipt and deposit of funds in the amount not to exceed \$494,729.94 into the TDEM FY24 Legislative Pre-Disaster Mitigation Program Grant Fund; **(4)** local cash match in an amount not to exceed \$164,909.99 from the General Fund; and **(5)** execution of the grant agreement with TDEM and all terms, conditions and documents required by the agreement - Total amount not to exceed \$659,639.93 - Financing: TDEM FY24 Legislative Pre-Disaster Mitigation Program Grant Fund (\$494,729.94), and General Fund (\$164,909.99) (subject to annual appropriations)

Councilmember Johnson moved to adopt the item.

Motion seconded by Councilmember Gracey and unanimously adopted. (Willis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1907

Item 85: Authorize a five-year service contract in the amount of \$781,250.00, with three one-year renewal options in the amount of \$468,750.00, as detailed in the Fiscal Information section, for real estate brokerage and consulting services for the Department of Facilities and Real Estate Management - CBRE, Inc., most advantageous proposer of nine - Total not to exceed \$1,250,000.00 - Financing: General Fund (subject to annual appropriations)

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Mendelsohn and unanimously adopted. (Willis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1908

Item 86: A resolution **(1)** repealing Resolution No. 241318, adopted on September 11, 2024; **(2)** adopting a funding agreement for the Dallas Police and Fire Pension System; and **(3)** authorizing settlement of the lawsuit styled, *Dallas Police and Fire Pension System v. City of Dallas*, Cause No. D-1-GN-24-004948 - Financing; This action has no cost consideration to the City (see Fiscal Information)

At 10:16 a.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the item.

The closed session ended and reconvened to open session at 11:17 a.m. No other matters were discussed during the closed session.

Councilmember Stewart moved to adopt the item.

Motion seconded by Councilmember Bazaldua.

Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmember Ridley voting "No." (Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1909

CONSENT ZONING DOCKET

Prior to consideration of the consent zoning docket and the item being read into the record Councilmember Johnson moved to defer agenda item Z3 to the February 25, 2026 voting agenda meeting of the city council.

Prior to consideration of the consent zoning docket and the item being read into the record Councilmember Blair moved to defer agenda item Z13 to the January 14, 2026 voting agenda meeting of the city council.

The consent zoning docket consisted of agenda items Z1 – Z13. Consent agenda item Z1 was deleted.

Agenda item Z1: Zoning Case ~~Z245-138(MB)/Z-25-000016~~
Agenda item Z2: Zoning Case Z245-145(TB)/Z-25-000146
Agenda item Z3: Zoning Case Z245-154(TB)/Z-25-000003
Agenda item Z4: Zoning Case Z-25-000075
Agenda item Z5: Zoning Case Z-25-000089
Agenda item Z6: Zoning Case Z-25-000092
Agenda item Z7: Zoning Case Z-25-000102
Agenda item Z8: Zoning Case Z-25-000114
Agenda item Z9: Zoning Case Z-25-000118
Agenda item Z10: Zoning Case Z-25-000128
Agenda item Z11: Zoning Case Z-25-000131
Agenda item Z12: Zoning Case Z-25-000140
Agenda item Z13: Zoning Case Z-25-000161

Agenda item Z11 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items Z2, Z4-Z10 and Z12 was presented for consideration.

Agenda item Z2: Zoning Case Z245-145(TB)/Z-25-000146
Agenda item Z4: Zoning Case Z-25-000075
Agenda item Z5: Zoning Case Z-25-000089
Agenda item Z6: Zoning Case Z-25-000092
Agenda item Z7: Zoning Case Z-25-000102
Agenda item Z8: Zoning Case Z-25-000114
Agenda item Z9: Zoning Case Z-25-000118
Agenda item Z10: Zoning Case Z-25-000128
Agenda item Z12: Zoning Case Z-25-000140

In the zoning cases on the consent zoning docket, the city plan commission recommended approval of the proposed changes in zoning.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

Page 2

25-1909

The following individual addressed the city council on the consent zoning docket:

T.A Sneed, 1820 South Blvd. [Agenda item Z2]

Kimberly Vaughn, 1802 Park Row [Agenda Item Z2]

Councilmember Bazaldua moved to close the public hearings, accept the recommendations of the city plan commission and pass the ordinances.

Motion seconded by Councilmember West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1910

Item Z1: Zoning Case Z245-138(MB)/Z-25-000016 [Consent Zoning Docket]

~~A public hearing to receive comments regarding an application for and an ordinance granting an TH 2(A) Townhouse District and a resolution accepting deed restrictions volunteered by the applicant with consideration for MF 2(A) Multifamily District on property zoned R-10(A) Single Family District, on the southwest corner of Forest Land and Stults Road~~

~~Recommendation of Staff: Approval of an MF 2(A) Multifamily District in lieu of a TH 2(A) Townhouse District~~

~~Recommendation of CPC: Approval of TH 2(A) Townhouse District, subject to deed restrictions volunteered by the applicant~~

***In alignment with ForwardDallas.**

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1911

Item Z2: Zoning Case Z245-145(TB)/Z-25-000146 [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a new Specific Use Permit for a tower/antenna for cellular communication limited to a monopole cellular tower on property zoned FWMU-3 Form Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast line of South Boulevard, northeast of Colonial Avenue

Recommendation of Staff: Approval for a twenty-year period with eligibility for automatic renewals for additional twenty-year periods, subject to a site plan and conditions

Recommendation of CPC: Approval for a twenty-year period, subject to a site plan and conditions

***In alignment with ForwardDallas.**

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 33289

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1912

Item Z3: Zoning Case Z245-154(TB)/Z-25-000003 [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a new Specific Use Permit for a public school other than an open-enrollment charter school on property zoned R-7.5(A) Single-Family District, on property bounded by East Ledbetter Drive, Veterans Drive, 52nd Street, and Horizon Drive

Recommendation of Staff: Approval, subject to a site plan, traffic management plan, and conditions

Recommendation of CPC: Approval, subject to a site plan, traffic management plan, and conditions

***In alignment with ForwardDallas.**

Prior to consideration of the consent zoning docket and the item being read into the record Councilmember Johnson moved to defer the item to the February 25, 2026 voting agenda meeting of the city council.

Motion seconded by Councilmember Gracey and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1913

Item Z4: Zoning Case Z-25-000075 [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a new Specific Use Permit to allow a group residential facility on property zoned Subdistrict FWMU-3 within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast line of Park Row Avenue, northeast of Colonial Avenue

Recommendation of Staff: Approval, subject to a site plan and conditions

Recommendation of CPC: Approval, subject to a site plan and conditions

***In alignment with ForwardDallas.**

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 33290

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1914

Item Z5: Zoning Case Z-25-000089 [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2261 for a metal salvage facility use on property zoned IM Industrial Manufacturing District, on the east line of Luna Road and on the north line of Ryan Road

Recommendation of Staff: Approval for a five-year period, subject to conditions

Recommendation of CPC: Approval for a five-year period, subject to conditions

***In alignment with ForwardDallas.**

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 33291

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1915

Item Z6: Zoning Case Z-25-000092 [Consent Zoning Docket]

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 IR Industrial Research District, on the east line of Vicksburg Street, between Burgess Boulevard and Mississippi Avenue

Recommendation of Staff: Approval

Recommendation of CPC: Approval, subject to deed restrictions volunteered

***In alignment with ForwardDallas.**

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 33292

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1916

Item Z7: Zoning Case Z-25-000102 [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a new Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on property zoned R-5(A), MF-2(A) and NC Subdistricts, on the northwest line of Spring Avenue and southwest line of Sutton Street

Recommendation of Staff: Approval, subject to conditions

Recommendation of CPC: Approval, subject to conditions

***In alignment with ForwardDallas.**

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 33293

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1917

Item Z8: Zoning Case Z-25-000114 [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1796 for an attached projecting non-premise district activity videoboard sign on property zoned Subdistrict A within Planned Development District No. 619 with Specific Use Permit No. 2025 for a personal service use limited to a spa and Specific Use Permit No. 1796 for an attached projecting non-premise district activity videoboard sign, on the southeast line of Main Street, between South Akard Street and South Ervay Street

Recommendation of Staff: Approval, subject to a site plan and revised conditions

Recommendation of CPC: Approval for a six-year period, subject to a site plan and revised conditions

***In alignment with ForwardDallas.**

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 33294

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1918

Item Z9: Zoning Case Z-25-000118 [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to a development plan for Subarea B within Planned Development District No. 811, on the south side of Interstate Highway 30, between West Colorado Boulevard and North Cockrell Hill Road

Recommendation of Staff: Approval, subject to an amended development plan and an amended landscape plan

Recommendation of CPC: Approval, subject to an amended development plan and an amended landscape plan

***In alignment with ForwardDallas.**

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 33295

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1919

Item Z10: Zoning Case Z-25-000128 [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2355 for a late-hours establishment limited to an alcoholic beverage establishment for a bar, lounge or tavern use on property zoned Planned Development District No. 842, on the west line of Greenville Avenue, southeast of Ross Avenue

Recommendation of Staff: Approval, subject to staff's recommended conditions

Recommendation of CPC: Approval for a five-year period, subject to conditions

***In alignment with ForwardDallas.**

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 33296

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1920

Item Z11: Zoning Case Z-25-000131 [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2387 for an alcoholic beverage establishment limited to a private-club bar and a commercial amusement (inside) limited to an amusement center on property zoned Subdistrict 6C within Planned Development District No. 830, the East Davis Street Special Purpose District, on the north line of West Davis Street, east of North Tyler Street

Recommendation of Staff: Approval, subject to a site plan and amended conditions

Recommendation of CPC: Approval for a five-year period, subject to a site plan and amended conditions

***In alignment with ForwardDallas.**

Councilmember West requested the item be considered as an individual hearing later in the meeting; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

No one addressed the city council on the item.

Councilmember West moved to close the public hearing, accept the recommendation of staff and pass the ordinance.

Motion seconded by Councilmember Resendez and unanimously adopted. (Mayor Johnson, Willis, Gracey, Ridley absent when vote taken)

Assigned ORDINANCE NO. 33297

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1921

Item Z12: Zoning Case Z-25-000140 [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 765 to create a new Subarea B on property zoned Planned Development District No. 765 with Specific Use Permit No. 2362, on the southeast corner of Mapleshade Lane and Oxford Drive

Recommendation of Staff: Approval, subject to a development plan and amended conditions

Recommendation of CPC: Approval, subject to a development plan and amended conditions

***In alignment with ForwardDallas.**

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 33298

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1922

Item Z13: Zoning Case Z-25-000161 [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 512, on the west corner of East Stark Road and Seagoville Road

Recommendation of Staff: Approval, subject to a development plan, traffic management plan, and conditions

Recommendation of CPC: Approval, subject to a development plan, traffic management plan, and conditions

***In alignment with ForwardDallas.**

Prior to consideration of the consent zoning docket and the item being read into the record Councilmember Blair moved to defer the item to the January 14, 2026 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1923

ZONING CASES – INDIVIDUAL

Item Z14: Zoning Case Z234-337(TB)

A public hearing to receive comments regarding an application for the renewal and amendment of Specific Use Permit (SUP) No. 2078 for an industrial (outside) potentially incompatible use limited to concrete or asphalt crushing and to add concrete or asphalt batching on property zoned an IM Industrial Manufacturing District, along the east line of Luna Road, north of Ryan Road

Recommendation of Staff: Approval for a five-year period, subject to amended site plan and amended conditions

Recommendation of CPC: Denial

***In alignment with ForwardDallas.**

The city secretary stated the item required a favorable vote of three-fourths for adoption.

The following individual addressed the city council on the item:

Santos Martinez, 2484 Camino Plata Loop NE, Rio Rancho, NE (handout provided)
Dennis Holmgren, 323 Alcalde St.

Councilmember Cadena moved to close the public hearing, accept the recommendation of the city plan commission of denial.

Motion seconded by Councilmember Blackmon and unanimously adopted. (Mayor Johnson, Johnson, Ridley absent when vote taken)

Later in the meeting, Councilmember Cadena moved to reconsider the item.

Motion seconded by Councilmember Bazaldua and unanimously adopted. (Mayor Johnson, Blair, Johnson, Ridley absent when vote taken)

The item was presented for consideration.

Councilmember Cadena moved to close the public hearing and deny the item without prejudice.

Motion seconded by Councilmember Bazaldua and unanimously denied without prejudice. (Mayor Johnson, Blair, Johnson, Ridley absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1924

ZONING CASES – INDIVIDUAL

Item Z15: Zoning Case Z-25-000085

A public hearing to receive comments regarding an application for and an ordinance granting RR Regional Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned NO (A) Neighborhood Office District, on the southeast corner of Hillcrest Road and LBJ Freeway

Recommendation of Staff: Approval

Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant

***In alignment with ForwardDallas.**

The city secretary stated the item required a favorable vote of three-fourths for adoption.

The following individuals addressed the city council on the item:

Leslie DeCillis, 6923 Helsem Way, representing Hillcrest Preservation Coalition
Julie Allen, 5337 Kelsey Rd.
Beryl George, 6904 Hillpark Dr., representing Hillcrest Preservation Coalition
Dawn Christensen, 6545 Longfellow Dr. (handout provided)
Mary Smith, 13122 Hillcrest Rd.
Lucianne Abbondanzio, 12680 Hillcrest Rd.
Diane Glaser, 12680 Hillcrest Rd.
Joan Nye, 7054 Helsem Way
Kathy Coffman, 10805 Larkglen Cir.
Frank Mihalopoulos, 15 Turtle Creek Bend
Andrew Nash, 8585 N. Stemmons Fwy.
Brent Reaves, 1820 W. Mockingbird Ln., representing Smokey John's BBQ
Juan Reaves, 1820 W. Mockingbird Ln., representing Smokey John's BBQ
Dan Newell, 12740 Hillcrest Rd.
Christy Lambeth, 6301 Gaston Ave.
Rami Khalifah, 6301 Gaston Ave.
Merrick Egan, 3889 Maple Ave.
Richie Butler, 8035 E. RL Thorton Fwy., representing HEB
Chris Bowers, 1316 Village Creek Dr., Plano, TX
Chris Simmons, 1125 Beechwood Ln., Cedar Hill, TX
Jack Kocks, Not Provided

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

Page 2

25-1924

Kenya Woodruff, 4231 Calculus Dr.
Charlie Nye, 6915 Hillpark Dr.
Greg Anderson, 7109 Mason Dells
David Wiesbrock, 7125 Araglin Ct.
Paula Gaus, 7125 Araglin Ct.
Carolyn Barta, 6902 Hillpark Dr.
Will Guerin, Not Provided
Larry Ginsburg, 6911 Oak Manor Dr.
Deral Judy, 12614 Breckenridge Dr.
Benjamin Scout, 646 S. Flores St., San Antonio, TX
Suzan Kedron, 2323 Ross Ave., representing HEB

Councilmember Roth moved to close the public hearing and deny the item without prejudice.

Motion seconded by Councilmember Johnson.

After discussion, Mayor Johnson called a vote on Councilmember Roth's motion and declared the motion failed with majority voting in opposition.

Councilmember Roth moved to close the public hearing, accept the recommendation of the city plan commission subject to the deed restrictions submitted by applicant.

Motion seconded by Councilmember Mendelsohn.

After further discussion, Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmember Roth voting "No."

Assigned ORDINANCE NO. 33299

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1925

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z16: Z245-214(LG)/Z-25-000001

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]

Note: This item was deferred by Councilmember Adam Bazaldua on November 12, 2025.

***In alignment with ForwardDallas.**

No one addressed the city council on the item.

Councilmember Bazaldua moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Blackmon and unanimously adopted. (Mayor Johnson, Johnson, Ridley absent when vote taken)

Assigned ORDINANCE NO. 33300

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1926

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z17: Zoning Case Z-25-000020

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

Note: This item was deferred by Councilmember Adam Bazaldua on November 12, 2025.

***In alignment with ForwardDallas.**

No one addressed the city council on the item.

Councilmember Bazaldua moved to close the public hearing, accept the recommendation of the city plan and zoning commission with the following change:

- The SUP [Specific Use Permit] expires in 18 months

and pass the ordinance.

Motion seconded by Councilmember Blackmon and unanimously adopted. (Mayor Johnson, Johnson, Ridley absent when vote taken)

Assigned ORDINANCE NO. 33301

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 10, 2025

25-1927

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Item PH1: A public hearing **(1)** to receive comments on Substantial Amendment No. 1 to the FY 2025-26 Action Plan; and at the close of the public hearing; and **(2)** authorize Substantial Amendment No. 1 to the FY 2025-26 Action Plan, including amendments to the FY 2024-25 through FY 2028-29 Five-Year Consolidated Plan; amendments to the FY 2025-26 Action Plan; and amendments to the Community Development Block Grant CARES Act Program Grant, HOME Investment Partnerships American Rescue Plan Program Grant, and Community Development Block Grant Disaster Recovery Program Grant, to: **(a)** incorporate adjustments to the City of Dallas plans, policies, and programs, implemented by the City Manager pursuant to the City Council authorization, to remain in compliance with federal grant requirements and other federal directives; reflect departmental and operational efficiencies set forth in the FY 2025-26 Operating and Capital Budget, with realignment of funding in open HUD grant budgets; and **(c)** reprogram unspent CDBG Funds in the amount of \$2,000,000 for use on public improvement projects as FY 2025-26 Reprogramming Budget No. 1 - Financing: No cost consideration to the City (This item was deferred on October 8, 2025)

***In alignment with HUD Consolidated Plan.**

No one addressed the city council on the item.

Councilmember West moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Resendez and unanimously adopted. (Mayor Johnson, Blair, Johnson, Ridley absent when vote taken)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 10, 2025

EXHIBIT C