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CITY SECRETARY  
DALLAS, TEXAS

## City of Dallas

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

## Public Notice

220878

POSTED CITY SECRETARY  
DALLAS, TX



### Transportation and Infrastructure Committee

September 19, 2022

1:00 PM

## 2022 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
<b>ECONOMIC DEVELOPMENT</b> Atkins (C), Arnold (VC), McGough, Narvaez, Resendez, West, Willis	<b>ENVIRONMENT AND SUSTAINABILITY</b> Blackmon(C), Ridley (VC), Arnold, Bazaldua, Resendez, Schultz, West
<b>GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT</b> Mendelsohn (C), Willis (VC), Atkins, Bazaldua, McGough, Ridley, West	<b>HOUSING AND HOMELESSNESS SOLUTIONS</b> Thomas (C), Moreno (VC), Arnold, Blackmon, Mendelsohn, Ridley, Schultz
<b>PUBLIC SAFETY</b> McGough (C), Mendelsohn (VC), Atkins, Moreno, Resendez, Thomas, Willis	<b>QUALITY OF LIFE, ARTS, AND CULTURE</b> Bazaldua (C), West (VC), Arnold, Blackmon, Narvaez, Ridley, Thomas
<b>TRANSPORTATION AND INFRASTRUCTURE</b> Narvaez (C), Atkins (VC), Bazaldua, Mendelsohn, Moreno, Schultz, Willis	<b>WORKFORCE, EDUCATION, AND EQUITY</b> Schultz (C), Thomas (VC), Blackmon, McGough, Moreno, Narvaez, Resendez
<b>AD HOC JUDICIAL NOMINATING COMMITTEE</b> Resendez (C), Arnold, Bazaldua, Ridley, Thomas, West, Willis	<b>AD HOC LEGISLATIVE AFFAIRS</b> Atkins (C), McGough, Mendelsohn, Narvaez, Willis
<b>AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION</b> Johnson (C), Atkins, Bazaldua, Blackmon, Thomas	<b>AD HOC COMMITTEE ON GENERAL INVESTIGATING &amp; ETHICS</b> Mendelsohn (C), Atkins, Blackmon, McGough, Schultz
<b>AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS</b> Willis (C), McGough, Moreno, Schultz, West	

(C) – Chair, (VC) – Vice Chair

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

## **General Information**

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

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

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

## **Rules of Courtesy**

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

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

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while

## **Información General**

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

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

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

## **Reglas de Cortesía**

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

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

"Los ciudadanos y visitantes presentes durante las

attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisara al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

## **Handgun Prohibition Notice for Meetings of Governmental Entities**

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

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

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

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

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

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

This Council Committee meeting will be held by video conference and in the Council Chambers, 6th Floor at City Hall. The Public is encourage to attend the meeting virtually, however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at [bit.ly/cityofdallastv](https://bit.ly/cityofdallastv).

The public may also listen to the meeting as an attendee at the following video conference link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m1daee8d2f73c9e060a21b77f71e2ab1c>

### Call to Order

#### **MINUTES**

- A [22-2101](#) Approval of June 21, 2022 Special Called Transportation and Infrastructure Committee Meeting Minutes

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

- B [22-2102](#) Approval of August 15, 2022 Transportation and Infrastructure Committee Meeting Minutes

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

#### **BRIEFING ITEMS**

- C [22-2113](#) Dallas Bike Plan Update  
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation  
Jessica Scott, Manager, Department of Transportation]

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

- D [22-2114](#) Status Update on the Dallas Floodway and Dallas Floodway Extension  
[Sarah Standifer, Assistant Director, Dallas Water Utilities  
Eduardo Valerio, Engineering Program Administrator, Dallas Water Utilities  
Carlos Denson, US Army Corps of Engineers  
Sarwenaj Ashraf, P.E., US Army Corps of Engineers]

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

#### **BRIEFINGS BY MEMORANDUMS**

- E [22-2115](#) Dallas Love Field Food and Beverage Concession Contract Amendment and Consent to Assignment - Puente Enterprises, Inc. and CBC SSP America DAL, LLC  
[Mark Duebner, Director, Department of Aviation]

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



N [22-2124](#) Committee Forecast

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

### **UPCOMING AGENDA ITEMS**

- O [22-2129](#) **Aviation:** Authorize the first amendment to the development agreement between the City of Dallas and Burchfield & Partners, LLC to extend the deadline for completing the development project and to increase the City's reimbursement amount for the development of certain airport-owned common-use improvements at Dallas Executive Airport - Not to exceed \$600,000.00 - Financing: Aviation Construction Fund (subject to annual appropriations)
- P [22-2132](#) **Aviation:** Authorize the Second Amendment to the Dallas Love Field Food and Beverage Concession Contract at Dallas Love Field Airport dated March 7, 2012, originally entered with Gina Puente Ventures, Inc. succeeded in interest by Puente Enterprises, Inc., with CBC SSP America DAL, LLC by Resolution No. 15-1335 to (1) exercise both one-year renewal terms provided for in the concession contract for the space formerly branded as Sky Canyon; and (2) add two one-year extension terms to the concession contract - Estimated Revenue: Aviation Fund \$824,000.00
- Q [22-2133](#) **Aviation:** Authorize (1) a three-year professional services contract, with two one-year extension options at the City's discretion, with HNTB Corporation to provide consulting services for construction management, project management and inspection services for various capital improvement projects within the Dallas Airport System; and (2) the establishment of appropriations in an amount not to exceed \$20,537,251.38 in the Aviation Passenger Facility Charge - Near Term Project Fund - Not to exceed \$20,537,251.38 - Financing: Aviation Passenger Facility Charge - Near Term Project Fund
- R [22-2134](#) **Public Works:** An ordinance abandoning a portion of a sanitary sewer easement to Hardwood Cedars Developers, LLC, the abutting owner, containing approximately 1,413 square feet of land, located near the intersection of Harwood and Corinth Streets - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

- S     [22-2135](#)     **Public Works:** An ordinance abandoning a portion of a water easement to Bent Tree Flats, LP, the abutting owner, containing approximately 450 square feet of land, located near the intersection of the Dallas North Tollway and Trinity Mills Road - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee
- T     [22-2136](#)     **Public Works:** An ordinance abandoning portions of Altamoore Drive to TC Cedar-Alt Distribution Center, LLC, the abutting owner, containing a total of approximately 70,624 square feet of land, located near the intersection of Altamoore Drive and Cedardale Road; and authorizing the quitclaim; and providing for the dedication of a total of approximately 81,095 square feet of land needed for street right-of-way - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee
- U     [22-2137](#)     **Public Works:** An ordinance abandoning portions of two temporary working space easements to IDIL Prairie Creek, LLC, the abutting owner, containing a total of approximately 62,345 square feet of land, located near the intersection of Military Parkway and Prairie Creek Road; and providing for the dedication of a total of approximately 19,244 square feet of land needed for a sanitary sewer easement - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee
- V     [22-2138](#)     **Public Works:** An ordinance granting a private license to Fenix TX Owner LP for the use of a total of approximately 7,914 square feet of aerial space and land to occupy, maintain and utilize four electrical conduits, thirty-seven trees, sixteen tree grates, thirty-seven uplights, four landscape and irrigation areas, four bollards, a landscape buffer, a bench and a trash receptacle on and under portions of Zang Boulevard, Beckley Avenue, Colorado Boulevard and Madison Avenue rights-of-way located near its intersection with Zang Boulevard - Revenue: General Fund \$4,000 annually and \$1,800 one-time fee, plus the \$20.00 ordinance publication fee
- W     [22-2139](#)     **Public Works:** Authorize a five-year lease agreement, with two five-year renewal options with ChildCare Group, Texas for approximately 13,607 square feet of office space located at 2922 Martin Luther King, Jr. Boulevard, Building D to be used as a childcare center for the period October 1, 2022 through September 30, 2027 - Revenue: General Fund \$240,000.00

- X     [22-2140](#)     **Public Works:** Authorize acquisition of a wastewater easement from Delert Investments, Inc., of a total of approximately 23,058 square feet of land located near the intersection of Preston and Arapaho Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$400,000.00 (\$393,312.00, plus closing costs and title expenses not to exceed \$6,688.00) - Financing: Wastewater Capital Improvement F Fund
- Y     [22-2141](#)     **Public Works:** Authorize acquisition from Computer Science Innovations LLC Series 12, of approximately 7,158 square feet of land improved with a manufactured dwelling located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$78,000.00 (\$75,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund
- Z     [22-2142](#)     **Public Works:** Authorize acquisition from the Estate of Ronald Dean Harris, Estate of Starlett Kay Harris Spicer, Estate of Patricia Louise Cox, and Donald Ray Harris, of approximately 8,730 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$13,264.00 (\$10,264.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund
- A1    [22-2143](#)     **Public Works:** Authorize acquisition from the Heirs at Law of Thomas D. Coates, of approximately 30,710 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$95,130.00 (\$92,130.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund
- A2    [22-2144](#)     **Public Works:** Authorize an amendment to an existing lease agreement for an additional five-years with the United States of America General Services Administration to extend the lease agreement for approximately 3,043 square feet of land located at 211 South Houston Street, to be used as an outdoor playground for the period April 1, 2022 through March 31, 2027 - Revenue: General Fund \$99,726.00
- A3    [22-2145](#)     **Public Works:** Authorize a construction services contract for the construction of Alley Reconstruction Group 17-4002 (list attached to the Agenda Information sheet) - HD Way Concrete Service LLC, lowest responsible bidder of four - Not to exceed \$1,653,450.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,247,560.00), Wastewater Capital Improvement G Fund (\$400,590.00), and Wastewater Construction Fund (\$5,300.00)

- A4 [22-2146](#) **Public Works:** Authorize a construction services contract for the construction of Canada Drive from Westmoreland Road to North Hampton Road and South Canada Drive from Calypso Street to Canada Drive East - Tiseo Paving Company, lowest responsible bidder of two - Not to exceed \$23,237,640.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$21,570,623.25), Water Construction Fund (\$1,288,377.75), Wastewater Capital Improvement G Fund (\$361,541.50), and Wastewater Construction Fund (\$17,098.00)
- A5 [22-2147](#) **Public Works:** Authorize a construction services contract for the construction of Street Reconstruction Group 12-463 (list attached to the Agenda Information Sheet) - DDM Construction Corporation, lowest responsible bidder of two - Not to exceed \$6,489,720.23 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$5,442,720.50), Water Construction Fund (\$27,500.00), Wastewater Capital Improvement G Fund (\$992,899.73), and Wastewater Construction Fund (\$26,600.00)
- A6 [22-2148](#) **Public Works:** Authorize a construction services contract for the construction of Street Reconstruction Group 17-1405 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsible bidder of four - Not to exceed \$2,132,880.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,633,770.00), Water Construction Fund (\$327,710.00), Wastewater Capital Improvement G Fund (\$161,850.00), and Wastewater Construction Fund (\$9,550.00)
- A7 [22-2149](#) **Public Works:** Authorize a construction services contract for the construction of Street Reconstruction Group 17-3004 (list attached to the Agenda Information Sheet) - Jeske Construction Co., lowest responsible bidder of two - Not to exceed \$2,829,300.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$2,300,175.00), and Water Construction Fund (\$529,125.00)

- A8 [22-2150](#) **Public Works:** Authorize a construction services contract for the construction of Street Reconstruction Group 17-8002 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of two - Not to exceed \$2,817,726.40 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,990,770.00), Water Construction Fund (\$420,826.20), Wastewater Capital Improvement G Fund (\$382,095.20), and Wastewater Construction Fund (\$24,035.00)
- A9 [22-2151](#) **Public Works:** Authorize a construction services contract for the construction of Target Neighborhood Group 17-6008 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC lowest responsible bidder of two - Not to exceed \$2,484,326.90 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,991,810.00), Water Construction Fund (\$301,837.00), Wastewater Capital Improvement G Fund (\$181,649.90), and Wastewater Construction Fund (\$9,030.00)
- A10 [22-2152](#) **Public Works:** Authorize a construction services contract for the construction of the Coombs Creek Trail Extension Project from JR Drive to Beckley Avenue - RoeschCo Construction, LLC, lowest responsible bidder of two - Not to exceed \$3,852,762.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,177,762.50) and Capital Projects Reimbursement Fund (\$1,675,000.00)
- A11 [22-2153](#) **Public Works:** Authorize a construction services contract for the construction of the Lamar Street Streetscape, Lamar Street from Wood Street to Elm Street - Gibson & Associates, Inc., lowest responsible bidder of two - Not to exceed \$5,058,058.04 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
- A12 [22-2155](#) **Public Works:** Authorize Supplemental Agreement No. 1 to the professional services contract with Half Associates, Inc., to provide additional engineering design services and necessary design modifications of 10th Street from Interstate Highway 35 to Clarendon Drive to avoid impact to the cemetery at 100 North Moore Street - Not to exceed \$134,500.00, from \$290,165.40 to \$424,665.40 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$134,500.00)

- A13 [22-2156](#) **Transportation:** Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the estimated amount of \$2,666,473.52 for a U.S. Department of Transportation - Federal Highway Administration 2020 Highway Safety Improvement Program Grant (CSJ 0918-47-347, etc., CFDA No. 20.205) in the amount of \$2,176,081.00 as Federal participation, \$378,245.96 (\$203,245.96 for direct state costs paid to TxDOT and an estimated \$175,000.00 for design, which is being done by City of Dallas staff) as local participation, and \$112,146.56 State participation for indirect state costs to design, upgrade, and/or construct five traffic signals and associated off-system intersection improvements at: Marsalis Avenue at Overton Road, Kiest Boulevard at Beckley Avenue, Kiest Boulevard at Westmoreland Road, Kiest Boulevard at Polk Street and Illinois Avenue at Ewing Avenue; and (2) the disbursement of funds in an amount not to exceed \$203,245.96 to TxDOT from the Coronavirus State and Local Fiscal Recovery Fund - Not to exceed \$203,245.96 - Financing: Coronavirus State and Local Fiscal Recovery Fund
- A14 [22-2157](#) **Transportation:** Authorize a Multiple Use Agreement with the Texas Department of Transportation for the use of right-of-way at the Routh Street/Woodall Rodgers Intersection as part of the Routh Street Gateway Sidewalk Improvement Project (AD465121) - Financing: This action has no cost consideration to the City (see Fiscal Information)
- A15 [22-2158](#) Dallas Water Utilities: Authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for additional engineering services associated with the replacement and rehabilitation of wastewater mains at five locations (list attached to the Agenda Information Sheet) - Not to exceed \$1,378,737.00, from \$2,854,123.00 to \$4,232,860.00 - Financing: Wastewater Capital Improvement F Fund

## ADJOURNMENT

**EXECUTIVE SESSION NOTICE**

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

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