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CITY SECRETARY  
DALLAS, TEXAS

**City of Dallas**

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

**Public Notice**

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**POSTED** CITY SECRETARY  
DALLAS, TX



**Transportation and Infrastructure Committee**

**February 21, 2023**

**1:00 PM**

## 2022 CITY COUNCIL APPOINTMENTS

<b>COUNCIL COMMITTEE</b>	
<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 [bit.ly/cityofdallastv](http://bit.ly/cityofdallastv) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

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

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

## Rules of Courtesy

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

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

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

## 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 [bit.ly/cityofdallastv](http://bit.ly/cityofdallastv) y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

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

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

## Reglas de Cortesía

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

- Ninguna persona 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 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 precisará 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, 6thFloor 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 publichealth 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=m20c2133fbd095398fc5cfb3d79949804>

### Call to Order

### MINUTES

- A [23-590](#) Approval of January 17, 2023 Transportation and Infrastructure Committee Meeting Minutes

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

- B [23-633](#) Approval of February 7, 2023 Special Called Joint Meeting of Transportation and Infrastructure and Economic Development Committee Meeting Minutes

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

### BRIEFING ITEMS

- C [23-591](#) Atmos Energy Infrastructure Renewal Update  
[Allen Hawkins, Director of Operations, Atmos Energy]

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

- D [23-592](#) 2024 Bond Program- Review of Technical Criteria for Project Selection  
[Jennifer Nicewander, Interim Director, Bond & Construction Management]  
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]  
[Ali Hatefi, Director, Department of Public Works]  
[Matthew Penk, P.E., Assistant Director, Dallas Water Utilities]  
[Amani Saleh, PhD., Assistant Director, Building Services]

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

- E [23-593](#) Update of DART Excess Sales Tax Revenues  
[Robert Perez, PhD., Assistant City Manager, City of Dallas]

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

### BRIEFING BY MEMORANDUMS

- F     [23-594](#)     Monthly Update of Public Works Program Performance - December 2022  
[Ali Hatefi, Director, Department of Public Works]

**Attachments:**    [Memorandum](#)

### **REPORTS**

- G     [23-595](#)     Interagency Transportation Report  
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

**Attachments:**    [Report](#)

### **UPCOMING AGENDA ITEMS**

- H     [23-597](#)     **Aviation:** Authorize an architectural services contract with Exp US Services Inc. to provide design services for the Airport Emergency Operation Center/Airport Operation Center and Bid phase services at Dallas Love Field - Not to exceed \$249,708.00 - Financing: Aviation Fund
- I     [23-598](#)     **Aviation:** Authorize an engineering services contract with Urban Engineers, Inc. dba Urban Services, Inc. to provide engineering services for parking lot pavement, grading & drainage improvements, correct existing deficiencies, bid phase and construction administration services at Dallas Love Field Love Connection - Not to exceed \$248,921.00 - Financing: Airport Revenue
- J     [23-599](#)     **Public Works:** Authorize a Beautification and Maintenance Agreement, for a ten-year period beginning on execution of the agreement and ending 10 years thereafter, with the option to renew for an additional ten-year term, subject to Council approval, with Fort Worth Avenue Development Group for the installation and maintenance of landscape improvements, consisting of a historic marker plaque and barrier improvements also known as The Monument Marker for Historic West Dallas Gateway Pecan Tree Project to the right-of-way between North Beckley Avenue to the west, North Beckley Avenue to the east, 300 feet north of North Beckley Avenue to the south, and 300 feet south of West Commerce Street to the north - Financing: No cost consideration to the City

- K     [23-600](#)     **Public Works:** Authorize a construction services contract for the construction of Street Reconstruction Group 17-1410 - (list attached to the Agenda Information Sheet) - Estrada Concrete Co., LLC, lowest responsible bidder of four - Not to exceed \$3,246,608.20 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$2,963,343.20), Water Capital Improvement F Fund (\$162,310.00), Water Construction Fund (\$8,700.00), Wastewater Capital Improvement G Fund (\$105,505.00), and Wastewater Construction Fund (\$6,750.00)
- L     [23-601](#)     **Public Works:** Authorize an amendment to an existing lease agreement with Pan Coastal Limited Partnership to extend the lease agreement for an additional five-years for approximately 33,967 square feet of office space located at 2121 Main Street, Floors 3, 4 and 5; 70 reserved surface parking spaces located at Elm Street and Central Expressway; and 22 reserved covered parking garage spaces located at 100 North Central Expressway, to be used by Dallas Water Utilities Capital Improvement Division for the period May 1, 2023 through April 30, 2028 - Not to exceed \$3,257,435.40 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)
- M     [23-602](#)     **Public Works:** An ordinance abandoning a portion of a water easement with temporary working space easement to IDIL Miller 635, L.P., the abutting owner, containing approximately 47,970 square feet of land, located near the intersection of Sanden Drive and Miller Road - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- N     [23-603](#)     **Public Works:** An ordinance abandoning a portion of an alley to 739 Fort Worth Avenue, LLC, the abutting owner, containing approximately 2,428 square feet of land, located near the intersection of Fort Worth and Sylvan Avenues; and authorizing the quitclaim; and providing for the dedication of approximately 1,738 square feet of land needed for an alley - Revenue: General Capital Reserve Fund (\$9,325.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee
- O     [23-604](#)     **Public Works:** An ordinance abandoning portions of a storm sewer easement and a wastewater easement to Apple Street Investments LLC, the abutting owner, containing a total of approximately 4,748 square feet of land, located near the intersection of Apple and San Jacinto Streets - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

- P     [23-605](#)     **Public Works:** An ordinance granting a revocable license to Mark Cuban Cost Plus Drug Company, PBC for the use of approximately 29 square feet of land to install, maintain and utilize an electrical meter with switch box on a portion of Taylor Street right-of-way, located near its intersection with Walton Street - Revenue: General Fund \$1,000 annually, plus the \$20.00 ordinance publication fee
- Q     [23-606](#)     **Transportation:** Authorize a three-year professional design services contract for traffic signal design services for the following six intersections: Harry Hines Boulevard at Walnut Hill Lane; Midway Road at Royal Lane; Hillcrest Road at Spring Valley Road; Dallas Parkway at Frankford Road; President George Bush Turnpike at Midway Road; Park Lane at Shady Brook Lane; and other related tasks - BGE, Inc., most highly qualified proposer of five - Not to exceed \$358,770.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund



- R [23-607](#) **Transportation:** Authorize (1) the acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Congestion Mitigation and Air Quality Improvement Program (Agreement No. CSJ 0918-47-368, CFDA No. 20.205) as Federal share in the total project cost of \$7,854,750.00 which includes \$6,000,000.00 as Federal participation, \$354,750.00 as State participation for indirect state cost, and \$1,500,000.00 (\$1,470,000.00 for design and construction and \$30,000.00 for direct state cost paid to TxDOT prior to construction) as local participation for cost related to the reconstruction and widening of sidewalks with the installation of pedestrian streetlights and the reconstruction/upgrade of the crosswalks and associated traffic signal infrastructure on West Camp Wisdom Road from US 67 to South Westmoreland Road in Dallas County; (2) the establishment of appropriations in the amount of \$5,880,000.00 in the West Camp Wisdom Road Improvements Fund; (3) the receipt and deposit of funds in the amount of \$5,880,000.00 in the West Camp Wisdom Road Improvements Fund; (4) the disbursement of funds in the amount of \$5,880,000.00 from the West Camp Wisdom Road Improvements Fund; (5) a required local match in the amount of \$1,500,000.00; (6) the disbursement of a portion of local match funds in the amount of \$30,000.00 as initial payment prior to construction from the Coronavirus State and Local Fiscal Recovery Fund; (7) the disbursement of the remaining portion of local match funds in the amount of \$1,470,000.00 from the Street and Transportation (A) Fund (\$1,400,000.00) and the Coronavirus State and Local Fiscal Recovery Fund (\$70,000.00); and (8) execution of the Advanced Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$7,380,000.00 - Financing: Texas Department of Transportation Grant Funds (\$5,880,000.00), Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,400,000.00), and Coronavirus State and Local Fiscal Recovery Fund (\$100,000.00)
- S [23-608](#) **Dallas Water Utilities:** Authorize a construction services contract for the installation of erosion control and storm drainage improvements at 13 locations (list attached to the Agenda Information Sheet) - Austin Filter Systems, Inc., lowest responsible bidder of three - Not to exceed \$8,452,506.00 - Financing: Storm Drainage Management Capital Construction Fund (\$4,933,272.27), Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$2,327,720.73), Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) (\$398,183.00), Flood Protection and Storm Drainage Facilities (2012 General Obligation Bond Funds) (\$34,610.00), and Water Capital Improvement F Fund (\$758,720.00)

- T     [23-609](#)     **Dallas Water Utilities:** Authorize a reimbursement agreement with Union Pacific Railroad Company for preliminary engineering services for the portion of the proposed expansion of the Dallas Floodway Extension Lamar Levee that impacts Union Pacific's operations, including improvements to infrastructure - Not to exceed \$225,000.00 - Financing: Trinity River Corridor Project Fund (1998 General Obligation Bond Funds)
- U     [23-610](#)     **Dallas Water Utilities:** Authorize acquisition from Dallas Independent School District of a tract of land containing approximately 168,546 square feet, improved with an industrial warehouse and associated site improvements, located on E. Kiest Boulevard at its intersection with Rector Street for the Dallas Floodway Extension Project. - Not to exceed \$4,574,000.00 (\$4,550,000.00 plus closing costs and title expenses not to exceed \$24,000.00) - Financing: Trinity River Corridor Project Fund (1998 General Obligation Bond Funds) (\$3,713,909.00) and Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) (\$860,091.00)
- V     [23-611](#)     **Dallas Water Utilities:** Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. SORAB MIRAKI, et al., Cause No. CC-21-05360-D, pending in Dallas County Court at Law No. 4, for acquisition from Sorab Miraki, of approximately 29,185 square feet of land, located on Morrell Avenue at its intersection with Sargent Road for the Dallas Floodway Extension Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$303,000.00 (\$300,000.00 plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)
- W     [23-613](#)     **Dallas Water Utilities:** Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. LONG HUYNH, et al., Cause No. CC-21-04653-D, pending in Dallas County Court at Law No. 4, for acquisition from Long Huynh, of approximately 115,531 square feet of land, located on Kiest Boulevard at its intersection with McGowan Street for the Dallas Floodway Extension Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$551,057.00 (\$547,057.00 plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

- X     [23-614](#)     **Dallas Water Utilities:** Authorize the second step of acquisition for condemnation by eminent domain to acquire sand and gravel rights to approximately 43 acres of land, from the heirs of Byrd B. Fisher and husband W.W. Fisher, Ballard Y. Burgher, W.L. Burgher, Cedric Burgher, Laura B. Atwell and husband Webster Atwell, and Robert S. Burgher, located on Canada Drive near its intersection at North Hampton Road for the Dallas Floodway Project - Not to exceed \$4,311.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)
- Y     [23-635](#)     Building Services: Authorize a two-year construction services contract with three one-year renewal options to perform job order contracting services at City of Dallas facilities with METCO Engineering dba METCO, Brown & Root Industrial Services LLC, RS Commercial Construction, LLC, 3i Contracting LLC, Phoenix I Restoration and Construction, Ltd., and Big Sky Construction Co. Inc., the most advantageous proposers of 27 - Not to exceed \$25,000,000.00 - Financing: Capital Construction Fund (subject to annual appropriations) (See Fiscal Information)
- Z     [23-636](#)     **Equipment and Fleet Management:** Authorize (1) an Interlocal Agreement with the Florida Sheriffs Association for the use of cooperative purchasing agreements for procurement of electric vehicle charging infrastructure and charging management software; and (2) a ten-year master agreement with Ford Motor Company for the purchase of electric vehicle charging infrastructure and charging management software - Not to exceed \$9,506,606.00 - Financing: North Central Texas Council of Governments Grant Funds (\$376,334.00) and Equipment and Fleet Management Fund (\$9,130,272.00)

**FORECAST**

- AA    [23-596](#)     Committee Forecast

**Attachments:**   [Forecast](#)

**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]