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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

250830

POSTED CITY SECRETARY
DALLAS, TX



**Ad Hoc Committee on Professional Sports
Recruitment and Retention**

September 23, 2025

2:00 PM

2025 CITY COUNCIL COMMITTEE APPOINTMENTS

AD HOC COUNCIL COMMITTEES	COUNCIL COMMITTEES
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Moreno (C), Cadena, M. Johnson, Mendelsohn, Stewart <p style="text-align: right;">**Assigned: 08/29/25</p>	ECONOMIC DEVELOPMENT Moreno (C), Ridley (VC), Blair, Cadena, Gracey, Roth, West <p style="text-align: right;">**Assigned: 08/29/25</p>
AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS Willis (C), Blair, Cadena, Mendelsohn, Stewart <p style="text-align: right;">**Assigned: 08/29/25</p>	PARKS, TRAILS, AND THE ENVIRONMENT Stewart, (C), West (VC), Bazaldua, Blackmon, Blair, M. Johnson, Ridley <p style="text-align: right;">**Assigned: 08/29/25</p>
AD HOC COMMITTEE ON JUDICIAL NOMINATIONS Ridley (C), Resendez, Roth, Stewart, West <p style="text-align: right;">**Assigned: 08/29/25</p>	FINANCE West (C), Stewart (VC), Gracey, M. Johnson, Moreno, Resendez, Willis <p style="text-align: right;">**Assigned: 08/29/25</p>
AD HOC COMMITTEE ON LEGISLATIVE AFFAIRS Mendelsohn (C), M. Johnson, Moreno, Ridley, Stewart <p style="text-align: right;">* Assigned: 07/17/25</p>	HOUSING AND HOMELESSNESS SOLUTIONS Mendelsohn (C), Blair (VC), Bazaldua, Gracey, Moreno, Resendez, Willis <p style="text-align: right;">**Assigned: 08/29/25</p>
AD HOC COMMITTEE ON PENSIONS Stewart (C), Blackmon, M. Johnson, Mendelsohn, Moreno, Resendez, Roth, West, Willis <p style="text-align: right;">**Assigned: 08/29/25</p>	PUBLIC SAFETY Mendelsohn (C), Moreno (VC), Cadena, M. Johnson, Resendez, Roth, Stewart <p style="text-align: right;">**Assigned: 08/29/25</p>
AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION West (C), Bazaldua, Blackmon, Blair, Cadena, Resendez, Ridley <p style="text-align: right;">**Assigned: 08/29/25</p>	QUALITY OF LIFE, ARTS, AND CULTURE Gracey (C), Cadena (VC), Bazaldua, Ridley, Roth, West, Willis <p style="text-align: right;">**Assigned: 08/29/25</p>
	TRANSPORTATION AND INFRASTRUCTURE Ridley (C), Roth (VC), Blackmon, Blair, Cadena, Gracey, Mendelsohn <p style="text-align: right;">**Assigned: 08/29/25</p>
	GOVERNMENT EFFICIENCY M. Johnson (C), Mendelsohn (VC), Bazaldua, Blackmon, Resendez, Ridley, Roth <p style="text-align: right;">**Assigned: 08/29/25</p>

(C) – Chair, (VC) – Vice Chair

* Assigned: 07/17/25

**Assigned: 08/29/25

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

General Information

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Información General

Los Comités del Concejo de la Ciudad de Dallas se reúnen regularmente los lunes en la Cámara del consejo en el sexto piso del Ayuntamiento, 1500 Marilla, a partir de las 9:00 a.m. y la 1:00 p.m. Las reuniones de la agenda del Comité del Consejo se transmiten en vivo por la estación de bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable Canal 16*.

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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:

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- 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, 6th Floor at City Hall.

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<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m37a835eb482a73223e05b19e5420f2fb>

Call to Order

MINUTES

A 25-2781A Approval of the May 12, 2025, minutes of the Special Called Meeting of the Council Ad Hoc Committee on Professional Sports Recruitment and Retention.

Attachments: AHPSRR 051225

BREIFING ITEM

1 25-2782A Supplemental Agreement No. 2 to the project manager/owner's representative services agreement with McKissack & McKissack, Inc. for services associated with (1) the implementation of Component Three of the Kay Bailey Hutchison Convention Center Dallas Master Plan; and (2) delivery of the secondary facility of the Dallas Wings located at 1200 N. Cockrell Hill Road.
[Rosa Fleming, Director, Convention and Event Services]

2 25-2783A Review of Advanced Schematic Drawings of the Dallas Wings Secondary Facility at 1200 N. Cockrell Hill Road - Joey Georgusis Park.
[Rosa Fleming, Director, Convention and Event Services]

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]



City of Dallas

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

Agenda Information Sheet

File #: 25-2781A

Item #: A

Approval of the May 12, 2025, minutes of the Special Called Meeting of the Council Ad Hoc Committee on Professional Sports Recruitment and Retention.

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, MAY 12, 2025

25-0017

AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
COUNCILMEMBER ZARIN GRACEY, PRESIDING

PRESENT: [5] Gracey, Moreno, *Narvaez (**4:06 p.m.), Blackmon, *Schultz

ABSENT: [2] Johnson, Resendez

The meeting was called to order at 4:00 p.m. with a quorum of the committee present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

The meeting recessed to closed session at 4:14 p.m. and reconvened to open session at 5:53 p.m.

After all business properly brought before the committee had been considered, the meeting adjourned at 5:53 p.m.

Chair

ATTEST:

City Secretary Staff

Date Approved

The agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the committee are attached to the minutes of this meeting as EXHIBIT B.

The briefing materials for this meeting are filed with the City Secretary's Office as EXHIBIT C.

***Note: Members of the Committee participated in this meeting by video conference.**

**** Note: Indicates arrival time after meeting called to order/reconvened.**

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, MAY 12, 2025

EXHIBIT A

RECEIVED

2025 MAY -9 PM 3:45

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

250475

POSTED CITY SECRETARY
DALLAS, TX



**Council Ad Hoc Committee on
Professional Sports Recruitment and
Retention**

May 12, 2025

4:00 P.M.

2023 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Narvaez (VC), Arnold, Bazaldua, Ridley, Stewart, West	GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT West (C), Blackmon (VC), Mendelsohn, Moreno, Resendez
HOUSING AND HOMELESSNESS SOLUTIONS Moreno (C), Mendelsohn (VC), Gracey, West, Willis	PARKS, TRAILS, AND THE ENVIRONMENT Stewart (C), Moreno (VC), Arnold, Bazaldua, Blackmon, Narvaez, West
PUBLIC SAFETY Mendelsohn (C), Stewart (VC), Atkins, Moreno, Willis	QUALITY OF LIFE, ARTS, AND CULTURE *Ridley (C), Resendez (VC), Bazaldua, Blackmon, Gracey, Schultz, Willis
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Gracey (VC), Atkins, Mendelsohn, Resendez, Schultz, Stewart	WORKFORCE, EDUCATION, AND EQUITY *Arnold (C), *Schultz (VC), Bazaldua, Blackmon, Resendez, Ridley, Willis
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Atkins (C), Mendelsohn, Moreno, Ridley, Stewart	AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS Mendelsohn (C), Gracey, Johnson, Schultz, Stewart
AD HOC COMMITTEE ON JUDICIAL NOMINATIONS Ridley (C), Resendez, West	AD HOC COMMITTEE ON LEGISLATIVE AFFAIRS Mendelsohn (C), Atkins, Gracey, Narvaez, Stewart
AD HOC COMMITTEE ON PENSIONS Atkins (C), Blackmon, Mendelsohn, Moreno, Resendez, Stewart, West, Willis	AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION Gracey (C), Blackmon, Johnson, Moreno, Narvaez, Resendez, Schultz

(C) – Chair, (VC) – Vice Chair

* Updated:6/28/24

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Call to Order

MINUTES

1. [25-1690A](#) Approval of Minutes of the December 2, 2024, Special Called Meeting of the Council Ad Hoc Committee on Professional Sports Recruitment and Retention

Attachments: [Minutes](#)

BRIEFING AND ACTION ITEMS

- A. [25-1691A](#) Proposed Amendments to Chapter 42A-11 Regarding Clean Zones [Rosa Fleming, Director, Convention and Event Services; Jacquelin Justice, Assistant Director, Convention and Event Services]

Attachments: [Presentation](#)

EXECUTIVE SESSION

- B. [25-1692A](#) (1) Deliberate the purchase, exchange, lease, or value of real property at 1200 North Cockrell Hill Road if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person [Tex. Gov't Code, Sec. 551.072]; and (2) seek the advice of its attorney on this matter [Tex. Gov't Code Sec. 551.071].

- C. [25-1693A](#) (1) Discuss or deliberate commercial or financial information that the city has received from a business prospect ("Project X3") that the City seeks to have locate, stay, or expand in or near the City of Dallas and with which the City is conducting economic development negotiations; (2) deliberate the offer of financial or other incentive in connection with Project X3 [Tex. Gov't Code, Sec. 551.087]; (3) deliberate 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 in connection with ProjectX3 [Tex. Gov't Code, Sec. 551.072]; and (4) seek the advice of its attorney on this matter [Tex. Gov't Code Sec. 551.071].

ADJOURNMENT

EXECUTIVE SESSION NOTICE

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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]

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, MAY 12, 2025

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 12, 2025

Item 1: Approval of Minutes of the December 2, 2024, Special Called Meeting of the Council Ad Hoc Committee on Professional Sports Recruitment and Retention

Councilmember Blackmon moved to adopt the minutes as presented.

Motion seconded by Councilmember Moreno and unanimously adopted. (Narvaez absent when vote taken; Johnson, Resendez absent)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 12, 2025

BRIEFING AND ACTION ITEMS

Item A: Proposed Amendments to Chapter 42A-11 Regarding Clean Zones

The following individuals briefed the committee on the item:

- Rosa Fleming, Director, Convention & Event Services; and
- Jacquelin Justice, Assistant Director, Convention and Event Services

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 12, 2025

EXECUTIVE SESSION

- Item B: Deliberate the purchase, exchange, lease, or value of real property at 1200 North Cockrell Hill Road if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person [Tex. Gov't Code, Sec. 551.072]; and (2) seek the advice of its attorney on this matter [Tex. Gov't Code Sec. 551.071].
- Item C: (1) Discuss or deliberate commercial or financial information that the city has received from a business prospect ("Project X3") that the City seeks to have locate, stay, or expand in or near the City of Dallas and with which the City is conducting economic development negotiations; (2) deliberate the offer of a financial or other incentive in connection with Project X3 [Tex. Gov't Code, Sec. 551.087]; (3) deliberate 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 in connection with ProjectX3 [Tex. Gov't Code, Sec. 551.072]; and (4) seek the advice of its attorney on this matter [Tex. Gov't Code Sec. 551.071].

At 4:14 p.m., Chair Gracey announced the executive session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

- Item B: Deliberate the purchase, exchange, lease, or value of real property at 1200 North Cockrell Hill Road if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person [Tex. Gov't Code, Sec. 551.072]; and (2) seek the advice of its attorney on this matter [Tex. Gov't Code Sec. 551.071].
- Item C: (1) Discuss or deliberate commercial or financial information that the city has received from a business prospect ("Project X3") that the City seeks to have locate, stay, or expand in or near the City of Dallas and with which the City is conducting economic development negotiations; (2) deliberate the offer of a financial or other incentive in connection with Project X3 [Tex. Gov't Code, Sec. 551.087]; (3) deliberate 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 in connection with ProjectX3 [Tex. Gov't Code, Sec. 551.072]; and (4) seek the advice of its attorney on this matter [Tex. Gov't Code Sec. 551.071].

The closed session ended and reconvened to open session at 5:53 p.m. No other matters were discussed during the closed session.

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, MAY 12, 2025

EXHIBIT C



City of Dallas

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

Agenda Information Sheet

File #: 25-2782A

Item #: 1

Supplemental Agreement No. 2 to the project manager/owner's representative services agreement with McKissack & McKissack, Inc. for services associated with (1) the implementation of Component Three of the Kay Bailey Hutchison Convention Center Dallas Master Plan; and (2) delivery of the secondary facility of the Dallas Wings located at 1200 N. Cockrell Hill Road.

[Rosa Fleming, Director, Convention and Event Services]



City of Dallas

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

Agenda Information Sheet

File #: 25-2783A

Item #: 2

Review of Advanced Schematic Drawings of the Dallas Wings Secondary Facility at 1200 N. Cockrell Hill Road - Joey Georgusis Park.

[Rosa Fleming, Director, Convention and Event Services]