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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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



Public Notice

230886

POSTED CITY SECRETARY
DALLAS, TX

**October 11, 2023
9:00 AM**

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

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

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

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

Rules of Courtesy

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

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

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

Información General

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

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

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

Reglas de Cortesía

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

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

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del

act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisara al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

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

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

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

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

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 11, 2023
ORDER OF BUSINESS**

The City Council meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office.

The public is encouraged 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 following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mdcf7c85e2ddccd45ca369fb684f6180b):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mdcf7c85e2ddccd45ca369fb684f6180b>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-33
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 34-35
ADDITIONS	Item 36
ZONING	Items Z1-Z6
PUBLIC HEARINGS AND RELATED ACTIONS	Item PH1

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [23-2508](#) Approval of Minutes of the September 27, 2023 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [23-2507](#) Authorize payment of (1) annual membership fees and continuation of arrangements for providing specialized municipal-related services to Forrester Research, Inc. in an amount not to exceed \$1,232,014.25; (2) annual membership fees and continuation of arrangements for providing specialized municipal-related services to Water Research Foundation in an amount not to exceed \$413,381.00; (3) annual membership fees and continuation of arrangements for providing specialized municipal-related services to Oncor Cities Steering Committee in an amount not to exceed \$147,955.00; (4) annual membership fees and continuation of arrangements for providing specialized municipal-related services to North Central Texas Council of Governments in an amount not to exceed \$132,627.80; (5) annual membership fees and continuation of arrangements for the Texas Municipal League in an amount not to exceed \$63,731.00; and (6) Supplemental Agreement No. 1 to increase the three year annual membership fees and continuation of arrangements for providing specialized municipal-related services to Gartner, Inc. in an amount not to exceed ~~\$871,890~~[\\$892,850](#).00, from \$4,097,985.00 to ~~\$4,969,875~~[\\$4,990,835](#).00 - Total not to exceed ~~\$2,861,599~~[\\$2,882,559](#).05 - Financing: General Fund (~~\$1,001,189~~[\\$1,016,774](#).80) (~~\$656,876~~[\\$344,023](#).00 of the ~~\$1,001,189~~[\\$1,016,774](#).80 is subject to ~~annual~~ appropriations), Data Services Fund (~~\$1,447,028~~[\\$1,452,403](#).25) (~~\$215,014~~[\\$112,882](#).00 out of the ~~\$1,447,028~~[\\$1,452,403](#).25 is subject to annual appropriations), and Dallas Water Utilities Fund (\$413,381.00)

Attachments: [Resolution](#)

City Attorney's Office

3. [23-2395](#) Authorize a two-year personal services contract with Burklund Consulting, LLC for state legislative and information services for the period November 1, 2023 through October 31, 2025 - Not to exceed \$120,000.00 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

4. [23-2391](#) Authorize a two-year personal services contract with Campos Consulting Group for state legislative and information services for the period November 1, 2023 through October 31, 2025 - Not to exceed \$186,000.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

5. [23-2394](#) Authorize a two-year personal services contract with Kwame Walker & Associates for state legislative and information services for the period November 1, 2023 through October 31, 2025 - Not to exceed \$240,000.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

6. [23-2389](#) Authorize a two-year personal services contract with Randy C. Cain, Attorney at Law, for state legislative and information services for the period November 1, 2023 through October 31, 2025 - Not to exceed \$252,000.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Department of Public Works

7. [23-2522](#) A resolution amending existing deed restrictions on a property located at 1502 Pennsylvania Avenue to allow a new approved use for social and community services - Revenue: General Fund \$1,000.00

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

8. [23-2517](#) A resolution authorizing the execution of a mutual termination of lease agreement between the City of Dallas and Family Gateway, Inc. operating as Family Gateway Center for approximately 17,646 square feet of land and 22,500 square feet of building and improvements, located at 711 South Saint Paul Street, also known as 1722 Marilla Street, to be effective upon the execution of the mutual termination of lease agreement between the City and Family Gateway, Inc. - Financing: No cost consideration to the City

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

9. [23-2274](#) Authorize (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Wilburn Alexander Jr., et al., Cause No. CC-22-00758-C, pending in Dallas County Court at Law No. 3, to acquire fee simple title of approximately 4,280 square feet of land located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the awarded amount - Not to exceed \$54,903.00, increased from \$22,000.00 (\$18,828.00, plus closing costs and title expenses not to exceed \$3,172.00) to \$54,903.00 (\$51,731.00 being the award, plus closing costs and title expenses not to exceed \$3,172.00) - Financing: Capital Projects Reimbursement Fund (\$43,922.40) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$10,980.60)

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

10. [23-2521](#) Authorize an amendment to an existing lease agreement with Ricchi Towers, LLC, to exercise a one-time renewal option to extend the lease agreement for an additional five years for approximately 1,950 square feet of office space located at 8585 North Stemmons Freeway, Suite S-525, to be used by the Dallas Police Department's Psychological Services Unit for the period November 1, 2023 through October 31, 2028 - Not to exceed \$185,250.00 - Financing: General Fund (subject to annual appropriations)

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

11. [23-2565](#) Authorize an increase in the construction services contract with Johnson Bros. Corporation, a Southland Company, to add funding for the 2023 Annual Street Resurfacing Contract - Not to exceed \$12,490,707.00, from \$49,982,822.75 to \$62,473,529.75 - Financing: General Fund (subject to annual appropriations)

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

12. [23-2209](#) Authorize the ratification to pay outstanding invoices due to Austin Asphalt, Inc., in the amount of \$106,247.70, for the uninterrupted provision of goods needed to sustain the streets' hot mix asphalt and cold patch materials until a new contract was awarded - Not to exceed \$106,247.70 - Financing: General Fund

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

Department of Transportation

13. [23-1841](#) Authorize the City Manager to provide a Notice of Establishment for a Quiet Zone along the Kansas City Southern Railway corridor encompassing the railroad crossings at Santa Anna Avenue, Barnes Bridge Road, Centerville Road, Gus Thomasson Road, Peavy Road, Mariposa Drive, St. Francis Avenue, and Highland Road as provided for in the Federal Railroad Administration's Final Train Horn Rule - Financing: No cost consideration to the City

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

Library

14. [23-2110](#) Authorize the **(1)** acceptance of two grants from the Institute of Museum and Library Service through the Texas State Library and Archives Commission (TSLAC) for the State Fiscal Year (SFY) 2024 TSLAC Special Projects 2024 (Grant No. SPP-24007/Federal ID No. LS-253655-OLS-23, CFDA No. 45.310) in the amount of \$67,627.00 for the period July 1, 2023 to June 30, 2024 and an Interlibrary Loan (ILL) reimbursement (Grant No. 903762/FAIN No. LS-252486-OLS-22, CFDA No. 45.310) in the amount of \$20,203.65 for library lends made between August 1, 2022 through July 31, 2023; **(2)** establishment of appropriations in an amount not to exceed \$67,627.00 in the TSLAC Special Projects 2024 Grant Fund and \$20,203.65 in the ILL 22-23 Reimbursement Grant Fund; **(3)** receipt and deposit of funds from the Texas State Library and Archives Commission in an amount not to exceed \$67,627.00 in the TSLAC Special Projects 2024 Grant Fund and \$20,203.65 in the ILL 22-23 Reimbursement Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$87,830.65 - Financing: Texas State Library and Archives Commission Grant Funds

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

Office of Government Affairs

15. [23-2572](#) A resolution to authorize payment of annual membership fees to (1) Dallas Regional Mobility Coalition in an amount not to exceed \$37,500.00; (2) North Texas Commission in an amount not to exceed \$60,000.00; (3) TEX-21 in an amount not to exceed \$25,000.00; (4) the Texas Association of Black City Councilmembers in an amount not to exceed \$1,800.00; (5) the National Association of Latino Elected and Appointed Officials in an amount not to exceed \$1,800.00; and (6) Metroplex Mayors in an amount not to exceed \$900.00 - Total not to exceed \$127,000.00 - Financing: General Fund (\$67,000.00) and Convention and Event Services Fund (\$60,000.00)

Attachments: [Resolution](#)

16. [23-1951](#) Authorize a two-year ~~personal~~ [professional](#) services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period October 31, 2023 through September 30, 2025 - Not to exceed \$336,000.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

17. [23-1952](#) Authorize a two-year ~~personal~~ [professional](#) services contract with Thorn Run Partners, LLC for federal legislative services for the period October 31, 2023 through September 30, 2025 - Not to exceed \$170,000.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Office of Procurement Services

18. [23-1863](#) Authorize a three-year service price agreement for farrier services for the Police Department - Frank Schweighart, only bidder - Estimated amount of \$296,890 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

19. [23-2397](#) Authorize a three-year master agreement for the purchase of street de-icing products for the Department of Public Works - NSG Logistics, LLC dba Nebraska Salt & Grain, lowest responsible bidder two - Estimated amount of \$364,840.08 - Financing: General Fund

Attachments: [Resolution](#)

Park & Recreation Department

20. [23-2504](#) Authorize a professional services contract with JBI Partners, Inc. (Contract No. PKR- 2023-00023152) for design development, construction documents, and construction observation phases which includes landscape architecture, engineering, surveying, and platting services for the Texas Park and Wildlife Grant Group 2 Improvements Project including Bluebird Park located at 4139 Red Bird Lane in an amount not to exceed \$108,990.00; Park in the Woods located at 6800 Mountain Creek Parkway in an amount not to exceed \$122,025.00; and Pecan Grove Park located at 3443 West Kiest Boulevard in an amount not to exceed \$122,025.00, through the Coronavirus State and Local Fiscal Recovery Fund program authorized by the American Rescue Plan Act appropriated through the Texas Parks and Wildlife Department - Total not to exceed \$353,040.00 - Financing: Texas Parks and Wildlife Department Grant Funds

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

21. [23-2505](#) Authorize a professional services contract with LJA Engineering, Inc. (Contract No. PKR-2023-00023153) for design development, construction documents, and construction observation phases including landscape architecture, engineering, surveying, and platting services for the Texas Park and Wildlife Grant Group 3 Improvements Project at Thurgood Marshall Recreational Center Field located at 5150 Mark Trail Way, through the Coronavirus State and Local Fiscal Recovery Fund program authorized by the American Rescue Plan Act appropriated through the Texas Parks and Wildlife Department - Not to exceed \$122,700.00 - Financing: Texas Parks and Wildlife Department Grant Funds

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

22. [23-2335](#) Authorize a professional services contract with SWA Group for (1) surveying and platting services for park in the Cedars Park, near the intersection of South St. Paul Street and Beaumont Street; and (2) site assessment and analysis of the Old City Park site located at 1515 South Harwood Street - Not to exceed \$262,840.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

23. [23-2503](#) Authorize a professional services contract with Urban Engineers Group, Inc. (Contract No. PKR-2023-00023151) for design development, construction documents, and construction observation phases including landscape architecture, engineering, surveying, and platting services for the Texas Park and Wildlife Grant Group 1 Improvements Project which includes Beckley-Heights Park, located at 6700 Starkey Street in an amount not to exceed \$86,292.50; Daniel Dale Park located at 540 West Wheatland Road in an amount not to exceed \$86,992.50; Meadow Stone Park located at 2700 Meadow Stone Lane in an amount not to exceed \$86,292.50; and Twin Falls Park located at 6300 South Polk Street in an amount not to exceed \$85,592.50, through the Coronavirus State and Local Fiscal Recovery Fund program authorized by the American Rescue Plan Act appropriated through the Texas Parks and Wildlife Department - Total not to exceed \$345,170.00 - Financing: Texas Parks and Wildlife Department Grant Funds

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

24. [23-2412](#) Authorize a construction services contract for the construction of the Kiowa Parkway Trail and Bridge Project located at 15200 Woodbriar Drive - Joel Brown & Co. LLC dba J. B. & Co. LLC, lowest responsible bidder of three - Not to exceed \$399,500.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

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

25. [23-2336](#) Authorize an increase in the construction services contract with Joel Brown & Co. LLC, dba J.B. & Co. LLC for additional construction services at the Fair Park Centennial Building Improvements Project located at 1001 Washington Avenue - Not to exceed \$268,570.95, from \$4,776,516.61 to \$5,045,087.56 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)

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

26. [23-2408](#) Authorize an increase in the construction services contract with RoeschCo Construction, LLC for the construction of the Lake Highlands Trail Phase 2A/2B, Northern Extension - Not to exceed \$393,019.98, from \$4,475,464.93 to \$4,868,484.91 - Financing: Street and Transportation Improvements Fund (2012 General Obligation Bond Fund) (\$302,923.91) and Park and Recreation (B) Fund (2017 General Obligation Bond Fund) (\$90,096.07)

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

Police Department

27. [23-2577](#) An ordinance amending Chapter 31, "Offenses - Miscellaneous," of the Dallas City Code by amending Sections 31-27; **(1)** adding definitions; **(2)** providing ~~that both~~ [which](#) factors must be considered when determining whether a person has manifested the purpose and intent of inducing, enticing, soliciting, or procuring another to commit an act of prostitution; **(3)** organizing the section to make the language clearer; **(4)** providing an affirmative defense to prosecution; **(5)** providing a penalty not to exceed \$500.00; **(6)** providing a saving clause; **(7)** providing a severability clause; and **(8)** providing an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

28. [23-2337](#) Authorize **(1)** renewal of the contract with Dallas College for instructional services for police academy training; **(2)** the receipt and deposit of funds in an amount not to exceed \$630,000.00 from Dallas College in the Dallas College Police Training Funds; and **(3)** an increase in appropriations in an amount not to exceed \$630,000.00 in the Dallas College Police Training Funds for the two-year period September 1, 2023 through August 31, 2025 - Not to exceed \$630,000.00 - Financing: Dallas College Police Training Funds

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

29. [23-2496](#) Authorize a ten-year cooperative purchasing agreement for the purchase of equipment and software licenses that provide the use of body worn, in-car, interview room camera systems, electronic control weapons, cloud storage, unmanned aircraft systems, and associated software and hardware for the Police Department, Code Compliance, Dallas Fire Rescue, Dallas Animal Services, Dallas Marshal's Office, and Dallas Municipal Court with Axon Enterprise, Inc. through the Sourcewell cooperative agreement - Not to exceed \$146,855,764.27 - Financing: General Fund (\$103,834,445.32), Communication Service Fund (\$39,879,935.55), and Coronavirus State and Local Fiscal Recovery Fund (\$3,141,383.40) (subject to annual appropriations)

Attachments: [Resolution](#)

30. [23-2497](#) Authorize an Interlocal Agreement between University of North Texas at Dallas and the Dallas Police Department through the Caruth Police Institute at the University of North Texas at Dallas to provide training specific for supervisors, managers, and executives of the Dallas Police Department as well as Basic Academy Recruit-Phase III Courses for the period October 1, 2023 through September 30, 2026 - Not to exceed \$519,900.00 - Financing: Dallas College Police Training Funds

Attachments: [Resolution](#)

Water Utilities Department

31. [23-2318](#) Authorize acquisition from the Estate of Luther Yost, of an irregularly shaped, unimproved tract of land containing approximately 1,654 square feet on Brookhaven Drive near its intersection at Interstate Highway 35 to be used for the construction of erosion control improvements - Not to exceed \$2,481.00 - Financing: Storm Drainage Management Capital Construction Fund

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

32. [23-1979](#) Authorize a construction services contract for roof maintenance and roof emergency on-call repair service at all Water Department buildings located citywide and at Lake Ray Hubbard, Lake Fork and Lake Tawakoni - Texas Roof Management, Inc., lowest responsible bidder of two - Not to exceed \$1,562,521.50 - Financing: Storm Drainage Management Fund (\$68,252.25), Water Utilities Capital Improvement F Fund (\$819,026.99), and Water Utilities Capital Improvement G Fund (\$675,242.26)

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

33. [23-2195](#) Authorize an increase in the construction services contract with Archer Western Construction, LLC for the emergency repair of a 60-inch diameter wastewater pipe at the Southside Wastewater Treatment Plant - Not to exceed \$1,992,677.85, from \$44,842,152.04 to \$46,834,829.89 - Financing: Wastewater Construction Fund

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

ITEMS FOR INDIVIDUAL CONSIDERATION**City Secretary's Office**

34. [23-2509](#) 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)

Mayor and City Council Office

35. [23-2413](#) Authorize adoption of the 2024 City Calendar - Financing: No cost consideration to the City

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

ADDITIONS:

Closed Session

Attorney Briefing (Sec. 551.071 T.O.M.A.)

– Legal issues related to the lawsuit styled Vicki Timpa et al. v. Dustin Dillard et al.

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION**Department of Human Resources**

36. [23-2573](#) Consideration of **(1)** qualifications and appointment of Tammy L. Palomino to the position of city attorney; **(2)** adopting a resolution appointing Tammy L. Palomino as City Attorney; **(3)** approving the terms of the Agreement of Appointment; and **(4)** authorizing the City Manager to execute the Agreement of Appointment of the city attorney - Financing: Salary information is included in the Agreement of Appointment

Attachments: [Resolution](#)

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Planning and Urban Design****ZONING CASES - CONSENT**

- Z1. [23-2499](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2215 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the southwest corner of North Jim Miller Road and East R.L. Thornton Freeway
Recommendation of Staff: Approval for a three-year period, subject to revised conditions
Recommendation of CPC: Approval for a three-year period, subject to revised conditions
Z223-151(LG)

Attachments: [Case Report](#)

- Z2. [23-2500](#) A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse Subdistrict and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the west corner of Hancock Street and Wellington Street
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z223-190(LG)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z3. [23-2501](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-3 Mixed Use District uses and a vehicle display, sales, and service use on property zoned an MU-3 Mixed Use District, on the north line of West Northwest Highway, east of Shady Trail
Recommendation of Staff: Approval, subject to a development plan and staff's recommended conditions
Recommendation of CPC: Approval, subject to a development plan and conditions with changes
Z223-178(LG)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z4. [23-2122](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for WMU-5 Walkable Urban Mixed Use District uses on property zoned an IR Industrial/Research District, on the southwest line of South Haskell Avenue, southeast of Interstate 30
Recommendation of Staff: Approval, subject to a Frontage and Open Space Exhibit and conditions
Recommendation of CPC: Approval, subject to a Frontage and Open Space Exhibit and conditions
Z212-287(MP)
Note: This item was deferred by the City Council before opening the public hearing on August 9, 2023 and is scheduled for consideration on October 11, 2023.

Attachments: [Case Report](#)

- Z5. [23-2123](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a handicapped group dwelling unit and a resolution terminating Specific Use Permit No. 552 for a foster home use on property zoned an R-5(A) Single Family District, on the southeast line of Prosperity Avenue, west of Stanley Smith Drive
Recommendation of Staff: Approval of a Specific Use Permit for a handicapped group dwelling unit for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions; and approval of the termination of Specific Use Permit No. 552 for a foster home
Recommendation of CPC: Approval of a Specific Use Permit for a handicapped group dwelling unit for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions; and approval of the termination of Specific Use Permit No. 552 for a foster home
Z223-130(JM)
Note: This item was deferred by the City Council before opening the public hearing on August 9, 2023 and is scheduled for consideration on October 11, 2023.

Attachments: [Case Report](#)

- Z6. [23-2193](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned a CR Community Retail District, on the south line of Fordham Road, west of South Lancaster Road
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z223-165(LG)
Note: This item was deferred by the City Council before opening the public hearing on August 23, 2023 and is scheduled for consideration on October 11, 2023.

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS**Office of Environmental Quality and Sustainability**

- PH1. [23-2279](#) A public hearing to receive comments on a proposed municipal setting designation (MSD) to prohibit the use of groundwater as potable water beneath property owned by Brook 6125 Peeler Street, LP located near the intersection of Peeler Street and Haggard Way and adjacent street rights-of-way; and, at the close of the public hearing, an ordinance authorizing support of the issuance of an MSD to Brook 6125 Peeler Street, LP by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval

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

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]