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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



**COUNCIL AGENDA**

**REVISED**

**January 10, 2024**

**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](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

## **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](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 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, JANUARY 10, 2024  
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 may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

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=m54bad638f39e6f70c0e05486af6d6ef0):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m54bad638f39e6f70c0e05486af6d6ef0>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-28
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 29-30
ADDITION	Item 31
ZONING	Items Z1-Z11
PUBLIC HEARINGS AND RELATED ACTIONS	Items PH1-PH2

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. [24-4](#) Approval of Minutes of the December 13, 2023 City Council Meeting

## **CONSENT AGENDA**

### **City Attorney's Office**

2. [24-16](#) Authorize partial settlement of the lawsuit styled Chanda Runnels, Individually and as Next Friend of D.D., a Minor, and Roy Heidelberg, Cause No. CC-22-06403-B - Total not to exceed \$140,000.00 (\$65,000.00 for the settlement of the claims of Chanda Runnels and \$75,000.00 for the settlement of the claims of Roy Heidelberg) - Financing: Liability Reserve Fund

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

### **Department of Aviation**

3. [24-11](#) Authorize a Second Amendment to the concession contract with Air Star-Bush-LTS Marquis DAL, LLC (Maggiano's), for food and beverage concession services at Dallas Love Field Airport, to **(1)** extend the term of the contract by an additional seven years; and **(2)** increase the current street plus 10 percent pricing to 15 percent for the sit-down restaurant covered by the contract (Maggiano's) - Estimated Revenue: Aviation Fund \$488,815.00

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

4. [24-10](#) Authorize a Third Amendment to the concession contract with Host International, Inc. (Cool River Café, La Madeleine, Paciugo Gelato/Auntie Anne's, Starbucks East Wing, Starbucks West Wing, and Chick-fil-A) for food and beverage concession services at Dallas Love Field Airport to **(1)** extend the term of the contract by an additional seven-years; and **(2)** increase the current street plus 10 percent pricing to 15 percent for the sit-down restaurant covered by the contract and 17 percent for the fast-casual and quick-serve restaurants covered by the contract - Estimated Revenue: Aviation Fund \$4,617,845.00

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

5. [24-13](#) Authorize a Fourth Amendment to the concession contract with Air Star Concessions, Ltd. (Cantina Laredo, Campisi's Pizza, Whataburger), for food and beverage concessions services at Dallas Love Field Airport, to (1) extend the term of the contract by an additional seven years; and (2) increase the current street plus 10 percent pricing to 15 percent for the sit-down restaurant covered by the contract (Cantina Laredo) and 17 percent for the quick-serve or fast-casual restaurants covered by the contract (Campisi's Pizza, Whataburger) - Estimated Revenue: Aviation Fund \$3,668,268.00

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

6. [24-12](#) Authorize a Fourth Amendment to the concession contract with Air Star-LTS/Marquis DAL, LLC (Chili's) for food and beverage concessions services at Dallas Love Field Airport to (1) extend the term of the contract by an additional seven-years; and (2) increase the current street plus 10 percent pricing to 15 percent for the sit-down restaurant covered by the contract (Chili's) - Estimated Revenue: Aviation Fund \$801,968.00

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

7. [24-9](#) Authorize amendments to four (4) concession contracts with Hudson Dallas Love Field Concessionaires, LLC, approved as to form by the City Attorney, to mitigate the increased costs of providing products and services to the traveling public and airport employees: (1) the Fourth Amendment to the Dallas Love Field Retail Concession Contract, formerly with Hudson Retail Dallas JV, to (i) extend the term of the contract for an additional 8 years, and (ii) increase the current street plus 10 percent pricing to 15 percent for the retail outlets covered by the contract; (2) the Fourth Amendment to the Dallas Love Field Retail Concession Contract, formerly with HG-Multiplex-Regali JV, to (i) extend the term of the contract for an additional 8 years, and (ii) increase the current street plus 10 percent pricing to 15 percent for the retail outlets covered by the contract; (3) the Third Amendment to the Dallas Love Field Food and Beverage Concession Contract, formerly with HG-Multiplex-Regali-Dallas JV, to (i) extend the term of the contract for an additional 8 years, and (ii) increase the current street plus 10 percent pricing to 17 percent for the fast-casual and quick serve restaurants covered by the contract; and (4) the Third Amendment to the Dallas Love Field Retail Concession Contract, formerly with WDFG North America LLC, to (i) extend the term of the contract for an additional 8 years, and (ii) increase the current street plus 10 percent pricing to 15 percent for the quick-serve outlets covered by the contract - Estimated Revenue: Aviation Fund \$9,117,042.00

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

8. [24-6](#) Authorize a five-year service price agreement transportation for hire services for passenger drop-off and pick-up at Dallas Love Field Airport in an amount not to exceed \$287,852.00 with Alto Operations Texas, LLC and Irving Holdings, Inc. in an amount not to exceed \$222,000.00, most advantageous proposer of seven - Total Estimated Revenue: Aviation Fund \$509,852.00

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

#### Department of Public Works

9. [24-7](#) An ordinance abandoning a detention area easement to Vivante Turtle Creek, LLC, the abutting owner, containing approximately 2,019 square feet of land, located near the intersection of Turtle Creek Boulevard and Fairmount Street - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

10. [24-29](#) An ordinance abandoning a portion of an alley to McDonalds's Real Estate Company, the abutting owner, containing approximately 2,520 square feet of land, located near the intersection of Jefferson Boulevard and Van Buren Avenue; and authorizing the quitclaim and providing for the dedication of approximately 4,076 square feet of land needed for an alley right-of-way - Revenue: General Capital Reserve Fund (\$54,970.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

11. [24-30](#) An ordinance granting a private license to High 4 Ewing, LLC for the use of a total of approximately 84 square feet of land to occupy, maintain and utilize three trash receptacles and three benches on portions of Ewing Avenue, 6th and 7th Streets rights-of-way located near the intersection of 6th and 7th Streets - Revenue: General Fund \$600.00 one-time fee, plus the \$20.00 ordinance publication fee

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

12. [24-31](#) An ordinance abandoning a portion of a flood easement to Marc J. Everett and Nicole L. Everett, the abutting owners, containing approximately 945 square feet of land, located near the intersection of Lamplighter Lane and Boca Raton Drive - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

13. [24-32](#) Authorize **(1)** the quitclaim of 30 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and **(2)** the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: \$1,738,000.00 (see Fiscal Information)

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

14. [24-33](#) Authorize acquisition of a drainage easement from Michael Lee Sands and Kelly Jo Sands, as Trustees of the Sands Living Trust, of approximately 754 square feet of land located near the intersection of North Haven Road and North Central Expressway for the Street Reconstruction Group 17-1104 Meadow Park-Brookshire to Currin Drive Project - Not to exceed \$45,000.00 (\$40,000.00, plus closing costs and title expenses not to exceed \$5,000.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

15. [24-34](#) Authorize the **(1)** acceptance of Regional Toll Revenue Funds from the State of Texas, acting by and through the Texas Department of Transportation (TxDOT) for a Roadway Reconstruction Off State System Project (Agreement No. CSJ 0918-47-420), in the amount of \$2,400,000.00, as state contribution to the total construction cost of \$3,000,000.00 (State contribution from State Highway 121 Subaccount of \$2,400,000.00 and the City of Dallas local match of \$600,000.00, totaling \$3,000,000.00) for the reconstruction of a 2-lane to 2-lane roadway with drainage and associated pedestrian improvements on 10th Street from Interstate Highway 35E (IH 35E) to Clarendon in the City of Dallas; **(2)** receipt and deposit of funds in the amount of \$2,400,000.00 in the 10th Street from IH 35E to Clarendon - Regional Toll Revenue Fund; **(3)** establishment of appropriations in the amount of \$2,400,000.00 in the 10th Street from IH 35E to Clarendon - Regional Toll Revenue Fund; **(4)** disbursement of funds in the amount of \$3,000,000.00 from the 10th Street from IH 35E to Clarendon - Regional Toll Revenue Fund (\$2,400,000.00) and the Street and Transportation (A) Fund (\$600,000.00); and **(5)** execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement approved as to form by the City Attorney - Total amount of \$3,000,000.00 - Financing: 10th Street from IH35E to Clarendon Drive - Regional Toll Revenue Fund (\$2,400,000.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$600,000.00)

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

16. [24-35](#) Authorize a construction services contract for the construction of Alley Reconstruction Group 17-8003 (list attached to the Agenda Information Sheet) - Jeske Construction Co., lowest responsible bidder of three - Not to exceed \$1,792,675.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

**Attachments:** [List](#)  
[Maps](#)  
[Resolution](#)

**Department of Transportation**

17. [24-23](#) Authorize a four-year cooperative purchasing agreement for the purchase, maintenance, and support of electronic intelligent parking technology with a payment processing system, software licenses, low power wireless telecommunications system, and SaaS management software for the Department of Transportation with IPS Group, Inc. through the OMNIA Partners, Inc. cooperative agreement - Not to exceed \$1,875,945.00 - Financing: General Fund (subject to annual appropriations)

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

**Fire-Rescue Department**

18. [24-24](#) Authorize a three-year service contract, with two one-year renewal options, for the implementation and operation of the Ambulance Supplemental Payment Program and preparation and reporting of the cost allocation report to the Texas Health and Human Services Commission with Public Consulting Group, LLC through an intergovernmental agreement with the City of Frisco - Estimated Revenue: General Fund \$40,150,179.00; Estimated Expense: General Fund \$1,606,007.16 (subject to appropriations)

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

**Office of Economic Development**

19. [24-27](#) Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund, a Dallas-based Texas nonprofit corporation and certified CDE or a subsidiary thereof (DDF), YMCA of Metropolitan Dallas or a direct affiliate thereof (YMCA) and Capital One and its subsidiaries thereof, of up to \$7,000,000.00 in NMTC allocation for the reconstruction of the Park South YMCA located at 2500 ~~Romain~~ [Romine](#) Ave., Dallas, Texas, a qualified project under Section 45D of the Internal Revenue Code of 1986, as amended, and for DDF to collect related closing costs and annual fees - Financing: No cost consideration to the City

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

**Office of Emergency Management**

20. [24-25](#) Authorize Supplemental Agreement No. 1 to the professional services contract for an increase in the contract with Innovative Emergency Management for an expansion of scope upgrading the regional tabletop exercise to a regional functional exercise - Not to exceed \$122,244.00, from \$491,219.00 to \$613,463.00 - Financing: FY2021 Regional Catastrophic Preparedness Grant Program Fund

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

**Office of Procurement Services**

21. [24-36](#) Authorize a two-year cooperative purchasing agreement for continued use of cloud services and support for the budget preparation and management system for the Department of Information and Technology Services with Oracle America, Inc. through the State of Texas Department of Information Resources cooperative agreement - Not to exceed \$337,117.42 - Financing: Data Services Fund (subject to annual appropriation)

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

22. [24-38](#) Authorize a three-year service price agreement for the purchase, maintenance, and repair of odor control and corrosion inhibitor agents for use in the sanitary sewer system and wastewater treatment process for the Water Utilities Department - Pencco, Inc. in the estimated amount of \$9,248,900 and Evoqua Water Technologies LLC in the estimated amount of \$445,500, lowest responsible bidders of two - Total estimated amount of \$9,694,400 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

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

**Office of Risk Management**

23. [24-41](#) Authorize a one-year policy for excess workers' compensation insurance through an Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool, and subject to approval by the Executive Board of Texas Municipal League Intergovernmental Risk Pool effective February 1, 2024 through January 31, 2025 - Not to exceed \$1,043,280.00 - Financing: Workers' Compensation Fund

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

**Park & Recreation Department**

24. [24-42](#) Authorize a resolution regarding designating all territories within the boundaries of the City of Dallas as a suburban area, urban area, or central business district area for the purposes of calculating Parkland Dedication fees per the requirements of House Bill No. 1526 found in Exhibit A - Financing: No cost consideration to the City

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

25. [24-26](#) Authorize an application for the National Endowment for the Humanities Sustaining Cultural Heritage Collections Grant Program in an amount up to \$350,000.00 for the preservation of select cultural documents, artifacts, and film at the Hall of State at 3939 Grand Avenue - Financing: No cost consideration to the City

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

**Water Utilities Department**

26. [24-18](#) Authorize the deposit of the amount awarded by the Special Commissioners in condemnation proceeding styled CITY OF DALLAS VS. Byrd B. Fisher, et al., Cause No. CC-23-04111-E, pending in Dallas County Court at Law No. 5, for acquisition from 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 and will be used for the Dallas Floodway Project - Not to exceed \$4,500.00 (No closing costs or title expenses) - Financing: Flood Protection and Storm Drainage Facilities Fund

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

27. [24-19](#) Authorize the ratification to pay outstanding invoices due to the Unique Paving Materials Corp. for the uninterrupted provision of cold patch asphalt - Not to exceed \$345,478.28 - Financing: Dallas Water Utilities Fund

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

28. [24-20](#) Authorize a thirty-six-month construction services contract for pavement repairs at various locations throughout the city supporting water and wastewater operations of the Dallas Water Utilities Department - Omega Contracting, LLC, lowest responsible bidder of two - Not to exceed \$34,717,342.80 - Financing: Water Construction Fund (\$26,730,917.80) and Wastewater Construction Fund (\$7,986,425.00) (subject to annual appropriations)

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

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

#### **City Secretary's Office**

29. [24-5](#) 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)

### **ITEMS FOR FURTHER CONSIDERATION - UNDER ADVISEMENT**

#### **Water Utilities Department**

30. [24-50](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire an irregularly shaped, unimproved tract of land containing approximately 1,654 square feet on Brookhaven Drive near its intersection at Interstate Highway 35 from the Estate of Luther Yost for the construction of erosion control improvements - Not to exceed \$2,481.00 - Financing: Storm Drainage Management Capital Construction Fund (This item was held under advisement on December 13, 2023)

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

**ADDITIONS:**

## Closed Session

- Deliberation regarding security devices or security audits including: (1) security assessments or deployments relating to information resources technology; (2) network security information (3); the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or (4) a security audit regarding a recent ransomware attack security incident relating to the City's information resources technology. (Sec. 551.076 and Sec. 551.089 T.O.M.A.)

## Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Seeking the advice of the city attorney regarding the ransomware attack.
- Seeking the advice of the city attorney regarding Trinity East Energy, LLC v. City of Dallas.

**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Department of Public Works**

31. [24-103](#) An ordinance abandoning a portion of Treadway Street to the Board of Regents of The University of Texas System, the abutting owner, containing approximately 90,343 square feet of land, located near the intersection of Harry Hines Boulevard and Mockingbird Lane; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$6,508,000.00) General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

## **PUBLIC HEARINGS AND RELATED ACTIONS**

### **Department of Planning and Urban Design**

#### **ZONING CASES - CONSENT**

- Z1. [24-2](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 435, on the northwest corner of Duncanville Road and West Illinois Avenue  
Recommendation of Staff: Approval, subject to an amended development plan, an amended landscape plan, an amended traffic management plan, and amended conditions  
Recommendation of CPC: Approval, subject to an amended development plan, an amended landscape plan, an amended traffic management plan, and amended conditions  
Z212-240(JA)

**Attachments:** [Case Report](#)

- Z2. [24-44](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned a CS Commercial Service District, on the east line of Executive Drive, northeast of the intersection of Executive Drive and Data Drive  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z223-153(MP)

**Attachments:** [Case Report](#)

- Z3. [24-45](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the northwest corner of Lake June Road and North Jim Miller Road  
Recommendation of Staff: Approval for a one-year period, subject to a site plan and conditions  
Recommendation of CPC: Approval for a one-year period, subject to a site plan and conditions  
Z223-180(LG)

**Attachments:** [Case Report](#)

- Z4. [24-46](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bail bonds office within the Mixmaster Riverfront Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the northeast corner of South Riverfront Boulevard and Reunion Boulevard  
Recommendation of Staff: Approval for a three-year period, subject to a site plan and conditions  
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions  
Z223-206(LG)

**Attachments:** [Case Report](#)

- Z5. [24-47](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2155 for a recycling buy-back center for the collection of household and industrial metals on property zoned an IM Industrial Manufacturing District, on the southwest line of Botham Jean Boulevard, between Martin Luther King, Jr. Boulevard and Lenway Street  
Recommendation of Staff: Approval for a two-year period, subject to amended conditions  
Recommendation of CPC: Approval for a two-year period, subject to amended conditions  
Z223-222(LG)

**Attachments:** [Case Report](#)

- Z6. [24-48](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1687 for a bar, lounge, or tavern and an inside commercial amusement limited to a Class A dance hall on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south side of Commerce Street, west of Henry Street  
Recommendation of Staff: Approval for a five-year period, subject to amended conditions  
Recommendation of CPC: Approval for a five-year period, subject to amended conditions  
Z223-227(LG)

**Attachments:** [Case Report](#)

- Z7. [24-49](#) A public hearing to receive comments regarding an application for and an ordinance granting a TH(3)(A) Townhouse Subdistrict on property zoned an R-5(A) Single Family Subdistrict and an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southwest line of Troy Street; between Brashear Street and Spring Avenue  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z223-231(MP)

**Attachments:** [Case Report](#)

- Z8. [24-51](#) A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family Subdistrict on property zoned an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast line of Easley Street; west of Bexar Street  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z223-232(GB)

**Attachments:** [Case Report](#)

- Z9. [24-52](#) A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family Subdistrict on property zoned an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the north line of Wells Street and Canaan Street  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z223-233(GB)

**Attachments:** [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z10. [24-53](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of and an amendment to Specific Use Permit No. 2308 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 north side of West Camp Wisdom Road; east of Marvin D. Love Freeway (US 67)  
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions  
Z223-189(AU)

**Attachments:** [Case Report](#)

- Z11. [24-3](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 1050, on property bounded by Taft Street, North Montclair Avenue, Ranier Street, and Mary Cliff Road  
Recommendation of Staff: Approval, subject to a revised amended development plan, a revised amended landscape plan, an amended traffic management plan, and staff's recommended amended conditions  
Recommendation of CPC: Approval, subject to an amended development plan, an amended landscape plan, an amended traffic management plan, and amended conditions  
Z223-348(JA)

**Attachments:** [Case Report](#)

## **SPECIAL PROVISION SIGN DISTRICT**

### **Department of Planning and Urban Design**

- PH1. [24-54](#) A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within the McKinney Avenue Sign District on property within the McKinney Avenue Sign District zoned Planned Development District No. 193, the Oak Lawn Special Purpose District, Subdistrict No. 152, on the north corner of Howell Street and Routh Street
- Recommendation of Staff: Approval, subject to conditions  
Recommendation of CPC: Approval, subject to conditions  
SPSD223-002(JP)

**Attachments:** [Case Report](#)

## **MISCELLANEOUS HEARINGS**

### **Office of Economic Development**

- PH2. [24-28](#) A public hearing to receive comments on proposed amendments to the City's Property Assessed Clean Energy ("PACE") Program Report which enables PACE financing of water conservation and energy-efficient improvements for private commercial, industrial, and multi-family properties within the city of Dallas pursuant to the Property Assessed Clean Energy Act, as amended (Texas Local Government Code Chapter 399); and, at the close of the public hearing, consider a resolution amending the City's PACE Program Report previously approved on May 11, 2016, by Resolution No. 16-0721 - Financing: No cost consideration to the City

**Attachments:** [Resolution](#)  
[Exhibit A - Redline](#)  
[Exhibit A - Clean](#)

**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]