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**CITY SECRETARY  
DALLAS, TEXAS**

**City of Dallas**

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

**Public Notice**

**230725**

**POSTED** CITY SECRETARY  
DALLAS, TX



**REVISED**

**August 23, 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](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, AUGUST 23, 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=m8a922c17623b160ca243bf0c76b4d7d8):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m8a922c17623b160ca243bf0c76b4d7d8>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-38

DELETION

Item 32

ITEMS FOR INDIVIDUAL CONSIDERATION

Items 39-40

ADDITION

Item 41

ZONING

Items Z1-Z8

PUBLIC HEARINGS AND RELATED ACTIONS

Items PH1-PH15

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. [23-1856](#) Approval of Minutes of the August 9, 2023 City Council Meeting

## **CONSENT AGENDA**

### **Budget and Management Services**

2. [23-1943](#) A resolution denying rates as requested by Oncor Electric Delivery Company LLC in its application for a Distribution Cost Recovery Factor filed with the City on June 29, 2023 - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

3. [23-1977](#) Authorize **(1)** a public hearing to be held on Wednesday, September 20, 2023 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a \$0.7393 per \$100 valuation tax rate, or a lower rate as may be proposed by City Council for the 2023-24 fiscal year on Wednesday, September 20, 2023 - Financing: No cost consideration to the City

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

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

4. [23-2035](#) Authorize **(1)** settlement of the lawsuit styled USAI, LP v. Town of Highland Park and City of Dallas, Cause No. DC-20-08213; and **(2)** an interlocal cooperation agreement between the City of Dallas and the Town of Highland Park regarding cooperation and cost-sharing in the transportation project underlying settlement of the lawsuit - Not to exceed \$400,000.00 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$250,000.00) and Storm Drainage Management Capital Construction Fund (\$150,000.00)

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

**City Controller's Office**

5. [23-2050](#) A resolution authorizing the execution of the Financing Agreement and related documents for the funding commitment from the Texas Water Development Board for Project Loan LM231535; and all other matters related thereto - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

**Department of Aviation**

6. [23-2064](#) Authorize the (1) acceptance of a grant upon receipt from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement project for the Airport Improvement Program (AIP) at Dallas Love Field (Grant No. TBD, CFDA No. 20.106) in a total amount not to exceed ~~\$28,000,000.00~~ [\\$49,000,000.00](#) for the Runway 13L-31R Runway Safety Area Improvements and Rehabilitate Taxiway A project; (2) establishment of appropriations in an amount not to exceed ~~\$28,000,000.00~~ [\\$49,000,000.00](#) in the FAA AIP FY23 Grant Fund; (3) receipt and deposit of grant funds in an amount not to exceed ~~\$28,000,000.00~~ [\\$49,000,000.00](#) in the FAA AIP FY23 Grant Fund; (4) increase appropriations in the amount not to exceed ~~\$28,000,000.00~~ [\\$49,000,000.00](#) in the Aviation Construction Fund; and (5) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed ~~\$28,000,000.00~~ [\\$49,000,000.00](#) - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

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

**Department of Housing & Neighborhood Revitalization**

7. [23-2029](#) Authorize **(1)** the sale of up to five Land Transfer Program lots to Building Community Workshop, ~~Inc.~~, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Transfer Program; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to five Land Transfer Program lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to five single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$5,750.00 (see Fiscal Information)

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

**Department of Public Works**

8. [23-1942](#) A resolution authorizing the conveyance of an easement and right of way containing approximately 822 square feet of land to Oncor Electric Delivery Company, LLC for the construction, maintenance and use of power lines and electric transformer facilities across City-owned land located near the intersection of Baylor and Dawson Streets - Financing: No cost consideration to the City

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

9. [23-2047](#) An ordinance abandoning a portion of two sanitary sewer easements with temporary working space easements to Morrell LandCo LLC, the abutting owner, containing a total of approximately 1,419 square feet of land, located near the intersection of Morrell Avenue and Corinth Street - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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



10. [23-2049](#) An ordinance granting a private license to HW Commerce Office LP for the use of a total of approximately two square feet of aerial space to install, maintain and utilize two blade signs over portions of Commerce Street right-of-way located near its intersection with Henry Street - Revenue: General Fund \$2,000.00 annually, plus the \$20.00 ordinance publication fee

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

11. [23-1954](#) Authorize (1) the rejection of bids for a construction services contract for the Target Neighborhood Group 17-7007 (list attached to the Agenda Information Sheet); and (2) the re-advertisements for new bids - Financing: No cost consideration to the City

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

12. [23-1963](#) Authorize (1) the rejection of bids for a construction services contract for the Alley Reconstruction Group 17-8003 (list attached to the Agenda Information Sheet); and (2) the re-advertisements for new bids - Financing: No cost consideration to the City

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

#### Department of Sanitation Services

13. [23-2025](#) Authorize a three-year cooperative purchasing agreement for the purchase of waste and recycling collection roll carts and parts for the Department of Sanitation Services - Rehrig Pacific Company through the Sourcewell cooperative agreement - Estimated amount of \$7,641,270.00 - Financing: Sanitation Operation Fund

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

**Department of Transportation**

14. [23-1747](#) Authorize **(1)** a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (Project No. 40237) in the amount of \$500,000.00, reduced by \$50,000.00 for County in-house project delivery costs for a total of \$450,000.00, and the total project cost estimate of \$1,000,000.00 with the City of Dallas' portion being \$500,000.00, for construction services to improve pedestrian crosswalks and accessibility along Douglas Avenue from Colgate Avenue to Northwest Highway, and specifically at the Sherry Lane/Douglas intersection and the Berkshire/Douglas intersection by implementing roadway design, traffic operations/signalization, street lighting, utility engineering, transit facility reconstruction, landscape architecture, and signage/pavement markings enhancements; **(2)** the establishment of appropriations in an amount not to exceed \$450,000.00 in the Transportation Special Projects Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$450,000.00 from Dallas County for the County's share in the Transportation Special Projects Fund; and **(4)** the disbursement of funds in an amount not to exceed \$950,000.00 from the Transportation Special Projects Fund, Coronavirus State and Local Fiscal Recovery Fund, and Street and Transportation (A) Fund - Not to exceed \$950,000.00 - Financing: Transportation Special Projects Fund (\$598,478.00), Coronavirus State and Local Fiscal Recovery Fund (\$250,000.00), and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$101,522.00)

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

15. [23-1843](#) Authorize **(1)** the acceptance of a grant from the United States (U.S.) Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Congestion Mitigation and Air Quality Improvement (CMAQ) Program (Agreement No. CSJ 0918-47-391, CFDA No. 20.205) as Federal share in the total project cost of \$802,410.00, which includes \$582,000.00 in Federal reimbursement, \$18,000.00 as Federal participation for direct state costs, \$34,410.00 as State participation for indirect state cost, and \$168,000.00 (\$145,500.00 for construction costs and \$22,500.00 for direct state costs paid to TxDOT prior to construction) as local participation for cost related to the construction of intersection improvements to include left turn lanes, new traffic signals, and pedestrian crosswalks at the Zang Boulevard and Saner Avenue intersection in the City of Dallas; **(2)** the receipt and deposit of funds in the amount of \$582,000.00 in the Zang & Saner CMAQ Fund; **(3)** the establishment of appropriations in the amount of \$582,000.00 in the Zang & Saner CMAQ Fund; **(4)** the disbursement of funds in the amount of \$582,000.00 in the Zang & Saner CMAQ Fund; **(5)** a required local match in the amount of \$168,000.00; **(6)** the disbursement of a portion of local match funds in the amount of \$22,500.00 as initial payment to TxDOT prior to construction from the Coronavirus State and Local Fiscal Recovery Fund; **(7)** the disbursement of the remaining portion of local match funds from the Street and Transportation (A) Fund and Coronavirus State and Local Fiscal Recovery Fund; and **(8)** execution of the Advanced Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$750,000.00 - Financing: Texas Department of Transportation Grant Funds (\$582,000.00), Coronavirus State and Local Fiscal Recovery Fund (\$126,000.00), and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$42,000.00)

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

16. [23-1749](#) Authorize the (1) acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Congestion Mitigation and Air Quality (CMAQ) Improvement Program (Agreement No. CSJ 0918-47-371, CFDA No. 20.205) as Federal share in the total project cost of \$1,531,713.00 which includes \$1,136,800.00 in Federal reimbursement for construction, \$23,200.00 as Federal participation for direct state costs, \$67,213.00 as State participation for indirect state costs, and \$304,500.00 (\$284,200.00 for construction and \$20,300.00 for direct state costs paid to TxDOT prior to construction) as local participation for costs related to the construction of sidewalks along Preston Road from West Northwest Highway to Walnut Hill Lane and Douglas Avenue from Colgate Avenue to Northwest Highway in the City of Dallas; (2) receipt and deposit of funds in the amount of \$1,136,800.00 in the Preston Rd Pedestrian Improvements CMAQ Grant Fund; (3) establishment of appropriations in the amount of \$1,136,800.00 in the Preston Rd Pedestrian Improvements CMAQ Grant Fund; (4) disbursement of funds in the amount of \$1,136,800.00 from the Preston Rd Pedestrian Improvements CMAQ Grant Fund; (5) a required local match in the amount of \$304,500.00; (6) disbursement of a portion of local match funds in the amount of \$20,300.00 as initial payment to TxDOT prior to construction from the Coronavirus State and Local Fiscal Recovery Fund; (7) disbursement of the remaining portion of local match funds in the amount of \$284,200.00 from the Street and Transportation (A) Fund, Transportation Special Projects Fund and Coronavirus State and Local Fiscal Recovery Fund; and (8) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$1,441,300.00 - Financing: Texas Department of Transportation Grant Funds (\$1,136,800.00), Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$35,722.00), Transportation Special Projects Fund (\$148,478.00), and Coronavirus State and Local Fiscal Recovery Fund (\$120,300.00)

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

17. [23-1842](#) Authorize the City Manager to provide a Notice of Establishment for a Quiet Zone along the Union Pacific Railroad corridor encompassing the Prairie Creek Road and Sam Houston Road railroad crossings as provided for in the Federal Railroad Administration's Final Train Horn Rule - Financing: No cost consideration to the City

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

**Library**

18. [23-2027](#) Authorize **(1)** a two-year General Service Administration cooperative purchasing agreement with, two one-year renewal options, for hotspot service with devices for the Library with T-Mobile USA, Inc. through the Department of Information Resources cooperative agreement in the amount of \$1,733,600.00; and **(2)** the ratification of \$458,347.20 to pay outstanding invoices to T-Mobile USA, Inc. for providing mobile hotspot services - Total not to exceed \$2,191,947.20 - Financing: General Fund

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

**Office of Arts and Culture**

19. [23-2075](#) A resolution designating 110 West Commerce Street as a location for a memorial plaque to mark the lynching of William Allen Taylor on September 12, 1884 - Financing: No cost consideration to the City

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

20. [23-1985](#) Authorize a third amendment to the Artist Services Contract for Public Art with Allbritton Lee, LLC (DBA RE: SITE), for materials and labor cost increase for the fabrication and installation of a site-specific artwork at Martyr's Park located on 379 Commerce Street - Not to exceed \$180,000.00, from \$150,000.00 to \$330,000.00 - Financing: DWU Public Art Fund

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

**Office of Community Care**

21. [23-1959](#) Authorize **(1)** an extension to the current Office of Community Care (OCC) energy assistance program; **(2)** the acceptance of donations [in the amount of \\$1,900,000.00](#) from electric and energy providers through the social services teams at the West Dallas Multipurpose Center and the Martin Luther King, Jr. Community Center, to provide temporary financial assistance to individuals and families who are experiencing a temporary financial crisis for the period August 30, 2023 through September 30, 2026; **(3)** the receipt and deposit of funds in an amount not to exceed \$1,900,000.00 in the OCC Energy Assistance Fund; **(4)** an increase in appropriations in an amount not to exceed \$1,900,000.00 in the OCC Energy Assistance Fund; and **(5)** execution of agreements and any other necessary documents with electric and energy providers - Not to exceed \$1,900,000.00 - Financing: OCC Energy Assistance Fund; Estimated Revenue: \$1,900,000.00

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

22. [23-1855](#) Authorize **(1)** contracts with fully licensed childcare providers (**Exhibit A**), and with any other fully licensed childcare providers, pursuant to the Early Childhood and Out-of-School Time Services Program (the "ECOSTS Program"), selected by eligible parents whose income falls in the low-to moderate income range of the U.S. Department of Housing and Urban Development Area Median Income (AMI) criteria, and who otherwise meet the requirements of the ECOSTS Program, and execute any and all documents required by the contract; and **(2)** approval of the ECOSTS Policy and Procedures for Parents (Subsidy Program Only) (**Attachment A**) for the period of October 1, 2023 through September 30, 2024 - Not to exceed \$550,000.00 - Financing: 2022-23 Community Development Block Grant Fund

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

23. [23-1847](#) Authorize the second of two, one-year renewal options to a service contract with Citizens Development Center, d/b/a U&I and f/d/b/a Achieve, approved as to form by the City Attorney, to provide a senior employment program, including job search training, job skills training, and job referral and placement assistance, to senior individuals with disabilities, age 60 and older, in the city of Dallas for the period of September 10, 2023 through September 9, 2024 - Not to exceed \$102,600.00, from \$184,870.00 to \$287,470.00 - Financing: General Fund (subject to annual appropriations)

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

#### Office of Economic Development

24. [23-1802](#) Authorize a New Markets Tax Credit transaction between the Dallas Development Fund, a Dallas-based Texas nonprofit corporation and certified Community Development Entity or a subsidiary thereof (DDF), Behind Every Door Ministries, Inc. or a direct affiliate thereof and JPMorgan Chase and its subsidiaries thereof, which consists of, in part, up to \$10 million in NMTC allocation for the acquisition and renovation of a community center facility located at 1007 Hutchins Road, Dallas, Texas (the Project), a qualified project under Section 45D of the Internal Revenue Code of 1986, as amended (the Code), and DDF to collect closing costs and annual fees - Financing: No cost consideration to the City

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

25. [23-1998](#) Authorize City nomination of Frontier Communications Parent, Inc. ("Frontier") for designation as an Enterprise Zone Project under the Texas Enterprise Zone Act, as amended (the Act) by the Office of the Governor, Economic Development and Tourism division, through the Texas Economic Development Bank - Financing: No cost consideration to the City

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

#### Office of Emergency Management

26. [23-1766](#) Authorize a two-year Interlocal Agreement with Dallas County as its Health Authority in providing essential public health services for the City of Dallas for the period October 1, 2023 through September 30, 2025 - Not to exceed \$20,000.00 - Financing: General Fund

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

#### Office of Homeless Solutions

27. [23-1837](#) Authorize an Interlocal Agreement with Dallas County to accept funds in the amount of \$1,000,000.00, to be granted to Bridge Steps for homeless assistance services to be provided at The Bridge, for the period October 1, 2023 through September 30, 2024 - Estimated Revenue: General Fund \$1,000,000.00

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

28. [23-1846](#) Authorize the (1) acceptance of a grant from the Texas Department of Housing and Community Affairs ("TDHCA") in the amount of \$64,104.00 to provide services to the homeless individuals and families through the TDHCA Texas Ending Homelessness Grant for the period September 1, 2023 through August 31, 2024; (2) establishment of appropriations in an amount not to exceed \$64,104.00 in the FY 2024 TDHCA Texas Ending Homelessness 23-24 Fund; (3) receipt and deposit of funds in an amount not to exceed \$64,104.00 in the FY 2024 TDHCA Texas Ending Homelessness 23-24 Fund; (4) City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for the Texas Ending Homelessness Grant; and (5) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$64,104.00 - Financing: FY 2024 TDHCA Texas Ending Homelessness 23-24 Grant Funds

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

29. [23-1941](#) Authorize the (1) acceptance of a grant from the Texas Department of Housing and Community Affairs (“TDHCA”) in the amount of \$979,310.00 to provide services to the homeless through the Homeless Housing and Services Program for the period September 1, 2023 through August 31, 2024; (2) establishment of appropriations in an amount not to exceed \$979,310.00 in the FY 2024 TDHCA-Homeless Housing and Services Program 23-24 Fund; (3) receipt and deposit of funds in an amount not to exceed \$979,310.00 in the FY 2024 TDHCA-Homeless Housing and Services Program 23-24 Fund; (4) City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2024 TDHCA-Homeless Housing and Services Program 23-24 Fund; and (5) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$979,310.00 - Financing: FY 2024 TDHCA-Homeless Housing and Services Program 23-24 Grant Funds

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

30. [23-1753](#) Authorize the City Manager to (1) exercise the first of four, one-year renewal options to the facility management services contract with Bridge Steps d/b/a The Bridge Recovery Center, as amended, for the facility management and all operational services; responsibilities of the City's homeless shelter facility for the period October 1, 2023 through September 30, 2024 ~~Not to exceed \$5,669,686.00~~ (2) increase the annual fee for year two of the contract, as amended, of \$4,519,000.00 by \$800,683.00 sourced from Texas Department of Housing and Community Affairs (TDHCA) funds and by \$350,003.00 sourced from Emergency Solutions Grants funds for an annual not to exceed amount of \$5,669,686.00; and (3) expand the services under the contract to include rental assistance through the Rapid Rehousing Program at the Homeless Assistance Center - Not to exceed \$5,669,686.00 - Financing: General Fund (\$4,519,000.00) (subject to appropriations), FY 2024 TDHCA-Homeless Housing and Services Program 23-24 Grant Funds (\$736,579.00), FY 2024 TDHCA-Texas Ending Homelessness 23-24 Grant Funds (\$64,104.00), and U.S. Department of Housing and Urban Development Emergency Solutions Grant Funds (\$350,003.00)

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

31. [23-1835](#) Authorize the second of two, one-year renewal options to the service price agreement with Catholic Charities of Dallas, Inc. for supportive services for seniors for the Housing Office of Homeless Solutions for the period of October 1, 2023 through September 30, 2024 - Not to exceed \$250,000.00 - Financing: General Fund

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



32. [23-1836](#) ~~Authorize Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options with CitySquare to the service price agreement for housing and service assistance to homeless young adults ages 18 to 24. Not to exceed \$242,731.00. Financing: FY 2024 TDHCA Homeless Housing and Services Program 23-24 Grant Funds (subject to appropriations)~~

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

#### Office of Integrated Public Safety Solutions

33. [23-2065](#) Authorize a one-year cooperative purchasing agreement for the acquisition of mobile camera surveillance trailers for the Office of Integrated Public Safety Solutions with SHI Government Solutions, Inc. through the Omnia Partners Cooperative Agreement - Not to exceed \$567,747.00- Financing: 2021 Homeland Security-Urban Area Security Initiative 21-23 Grant Funds

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

#### Office of Procurement Services

34. [23-2026](#) Authorize a three-year master agreement for the purchase of building materials and lumber for citywide use - Craddock Lumber Co., only bidder - Estimated amount of \$4,172,845.70 - Financing: General Fund (\$1,500,000.00), Capital Construction Fund (\$1,752,845.70), Dallas Water Utilities Fund (\$460,000.00), Aviation Fund (\$375,000.00), and Stormwater Drainage Management Fund (\$85,000.00)

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

35. [23-2028](#) Authorize a five-year service contract for maintenance and technical support of the point-of-sale and online payment processing system for Development Services managed by the Department of Information and Technology Services - N Harris Computer Corporation, sole source - Not to exceed \$484,350.46 - Financing: Building Inspection Fund (subject to annual appropriations)

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

**Park & Recreation Department**

36. [23-1983](#) Authorize a public hearing on September 13, 2023 to receive public comments on readopting and continuing Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to seek Council approval **(1)** extending the expiration date of the City Youth Program Standards of Care to September 13, 2024; and **(2)** at the close of the public hearing, approving an ordinance re-establishing and continuing in effect the City Youth Program Standards - Financing: No cost consideration to the City

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

37. [23-1981](#) Authorize a construction services contract for the Bachman Lake Skate Park located at 3500 Northwest Highway - Joel Brown & Co. LLC dba J.B. & Co. LLC, best value proposer of three - Not to exceed \$3,493,469.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

38. [23-1982](#) Authorize **(1)** a construction services contract for the construction of the Turtle Creek Park Site Improvements Project located at 3333 Turtle Creek Boulevard; **(2)** increase appropriations in an amount not to exceed \$83,316.00 in the Capital Gifts, Donations, and Development Fund; and **(3)** receive and deposit funds in an amount not to exceed 83,316.00 in the Capital Gifts, Donations, and Development Fund - Joel Brown & Co. LLC dba J.B. & Co. LLC, lowest responsible bidder of three - Not to exceed \$171,900.00 - Financing: Capital Gifts, Donations, and Development Fund (\$83,316.00), Park and Recreation Facilities (B) Fund (\$83,316.00), and General Fund (\$5,268.00)

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

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

39. [23-1860](#) 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**

40. [23-1834](#) A resolution authorizing the creation of the Charter Review Commission and the appointment of members to the Charter Review Commission - Financing: No cost consideration to the City

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

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

41. [23-2130](#) Authorize the purchase of four 1,600 Gallon Ice Master T-Series tanks with C & H Outdoor LLC dba SNO-BIZ through the Camion Sourcewell cooperative agreement - Not to exceed \$104,715.00 - Financing: General Fund

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

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

- Z1. [23-2040](#) A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a Planned Development District for MU-1 Mixed Use District uses; **(2)** an ordinance granting the termination of Specific Use Permit No. 891 for an establishment for the care of alcoholic, narcotic, and psychiatric patients; and **(3)** a resolution accepting the termination of the existing deed restrictions [Z823-227] on property zoned an MF-1(A) Multifamily District on the west line of University Hills Boulevard, northwest of the intersection of East Wheatland Road and University Hills Boulevard  
Recommendation of Staff: Approval, subject to a development plan and conditions  
Recommendation of CPC: Approval, subject to a development plan and conditions  
Z212-161(MP)

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

- Z2. [23-2041](#) A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse Subdistrict and a resolution accepting 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, with consideration for a D(A) Duplex Subdistrict, on the northwest line of Garden Lane, southwest of 2nd Avenue  
Recommendation of Staff: Approval of a TH-3(A) Townhouse Subdistrict, subject to deed restrictions volunteered by the applicant, in lieu of a D(A) Duplex Subdistrict  
Recommendation of CPC: Approval of a TH-3(A) Townhouse Subdistrict, subject to deed restrictions volunteered by the applicant, in lieu of a D(A) Duplex Subdistrict  
Z223-111(RM)

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

- Z3. [23-2042](#) A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District, on the south corner of West Lawson Road and Lasater Road  
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z223-125(JM)

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

- Z4. [23-2043](#) A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the north line of Empire Central, north of the intersection of Empire Central and Oakbrook Boulevard  
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z223-127(JM)

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

- Z5. [23-2044](#) A public hearing to receive comments regarding an application for and an ordinance granting an RR Regional Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the east line of South Cockrell Hill Road, south of East Red Bird Lane  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z223-150(LG)

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

#### ZONING CASES - INDIVIDUAL

- Z6. [23-2045](#) A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an LO-3 Limited Office District and a CS Commercial Service District, on the northeast line of North Haskell Avenue, northwest of Worth Street  
Recommendation of Staff: Approval of an NS(A) Neighborhood Service District, in lieu of a CR Community Retail District with deed restrictions volunteered by the applicant  
Recommendation of CPC: Approval of a CR Community Retail District, subject to deed restrictions volunteered by the applicant  
Z223-149(MP)

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

- Z7. [23-2046](#) 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)

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

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**ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL**

- Z8. [23-1770](#) A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family District, on the southwest line of South Fitzhugh Avenue and the northeast line of Caldwell Avenue, north of South Haskell Avenue  
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z212-347(RM)  
Note: This item was deferred by the City Council before opening the public hearing on June 28, 2023 and is scheduled for consideration on August 23, 2023.

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

**MISCELLANEOUS HEARINGS****Budget and Management Services**

- PH1. [23-1974](#) A public hearing to receive comments on the FY 2023-24 Operating, Capital, and Grant & Trust Budgets; the adoption of the ordinance will occur on September 20, 2023 - Financing: No cost consideration to the City

**Development Services**

- PH2. [23-2006](#) A public hearing to consider authorizing a public hearing to amend **(1)** the relocation of certain detached non-premise signs provisions in 51A-7.307; **(2)** the digital displayed on certain detached non-premise sign provisions in Section 51A-7.308; and **(3)** the non-conformance and enforcement procedures in Division 51A-7.700 of the Dallas City Code (This is a hearing to consider the request to authorize the hearing and not the ordinance amending the Dallas City Code at this time) - Financing: No cost consideration to the City

**Office of Economic Development**PH3. [23-1984](#) **Dallas Downtown Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Downtown Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Downtown Dallas, Inc.; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$11,120,756.38 - Financing: Dallas Downtown Improvement District Fund (\$10,199,987.59), General Fund (\$614,012.10), and Convention and Event Services Enterprise Fund (\$306,756.69) (subject to appropriations) (see Fiscal Information)

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

PH4. [23-1986](#) **Dallas Tourism Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Tourism Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on Dallas hotels with 100 or more rooms; and at the close of the public hearing, **(2)** authorize an ordinance approving and adopting the proposed and final FY 2023-24 Service Plan, the final FY 2023-24 Assessment Plan and the FY 2023-24 Assessment Roll (to be kept on file with the City Secretary), and FY 2023-24 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the hearing and levying a special assessment on Dallas hotels with 100 or more rooms for services and improvements to be provided during FY 2023-24; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the FY 2023-24 assessment; **(8)** authorizing the receipt and deposit of assessments; **(9)** authorizing the disbursement of assessments and interest to Dallas Tourism Public Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$20,692,000.00 - Financing: Dallas Tourism Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

**Attachments:** [Ordinance](#)  
[Exhibit A](#)  
[Exhibit A1](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Exhibit D](#)



PH5. [23-1987](#) **Deep Ellum Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Deep Ellum Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Deep Ellum Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,614,991.00 - Financing: Deep Ellum Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH6. [23-1988](#) **Klyde Warren Park/Dallas Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District;**(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Woodall Rodgers Park Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,878,075.00 - Financing: Klyde Warren Park/Dallas Arts District Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH7. [23-1989](#) **Knox Street Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Knox Street Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Knox Street Improvement District Corporation; **(10)** authorizing amendments to the District's adopted 2023 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$616,395.00 - Financing: Knox Street Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH8. [23-1990](#) **Lake Highlands Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Lake Highlands Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,292,137.00 - Financing: Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH9. [23-1991](#) **Midtown Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Midtown Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to MID Management Corporation; **(10)** authorizing amendments to the District's adopted 2023 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$1,525,839.00 - Financing: Midtown Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH10. [23-1992](#)**North Lake Highlands Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the North Lake Highlands Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$748,360.00 - Financing: North Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH11. [23-1993](#)**Oak Lawn Hi Line Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Oak Lawn-Hi Line Improvement Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$677,100.00 - Financing: Financing: Oak Lawn-Hi Line Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH12. [23-1994](#) **Prestonwood Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Prestonwood Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Prestonwood Homeowners Association; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$503,349.00 - Financing: Prestonwood Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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



PH13. [23-1995](#) **South Side Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the South Side Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to South Side Quarter Development Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$362,421.00 - Financing: South Side Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH14. [23-1996](#)**University Crossing Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the University Crossing Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to University Crossing Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,195,547.00 - Financing: University Crossing Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH15. [23-1997](#) **Uptown Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Uptown Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Uptown Inc.; **(10)** authorizing amendments to the District's adopted 2023 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$3,583,138.00 - Financing: Uptown Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

**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]