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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

**DALLAS PARK AND RECREATION BOARD
SPECIAL CALLED MEETING**

TUESDAY, APRIL 11, 2023, 8:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <http://bit.ly/3TxDTI4> Password: uSXMPjaF767

Telephone: (408) 418-9388

The City of Dallas will make "Reasonable Accommodations" to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Board Coordinator by calling (214) 670-1786 or TTY (800) 735-2989, forty-eight (48) hours prior to the scheduled meeting. A video stream of the meeting will be available two business days after adjournment by visiting <https://dallascityhall.com/government/Pages/Live.aspx>.

La Ciudad de Dallas llevará a cabo "Adaptaciones Razonables" a los programas y/u otras actividades relacionadas para garantizar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para garantizar una reunión equitativa e inclusiva. Cualquier persona que necesite ayuda auxiliar, servicio y/o traducción para participar de forma plena en la reunión, debe notificar al Departamento llamando al (214) 670-1786 o TTY (800) 735-2989, cuarenta y ocho (48) horas antes de la reunión programada. Una transmisión de video de la reunión estará disponible dos días hábiles luego del levantamiento de la reunión visitando <https://dallascityhall.com/government/Pages/Live.aspx>.

Individuals and interested parties wishing to speak must register to speak at <https://www.dallasparcs.org/107/Park-and-Recreation-Board> before 12 pm Monday, April 10, 2023

AGENDA

I. Call to Order

Arun Agarwal, Chair

II. Public Speakers

III. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Wheatland Park – (8) Authorize a construction services contract with North Rock Construction, LLC, lowest responsible bidder of two for the construction of the Wheatland Park Football Complex located at 2115 West Wheatland Road – Not to exceed \$2,261,939.47 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
2. Historical Marker – (10) Authorize the placement of the Little Egypt Historical Marker at the location of an African American neighborhood once known as Little Egypt located at 10031 East Northwest Highway – Financing: No cost consideration to the City
3. Forest Audelia Park – (10) Authorize a dedication plaque for Forest Audelia Park at 9759 Forest Lane – Financing: No cost consideration to the City



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DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
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4. Paul Dyer Administration Building – (10) Authorize Supplemental Agreement No. 2 to the design-build contract with Phoenix I Restoration and Construction, LLC for additional construction services for pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction completion of the partially completed Paul Dyer Administration Building located at 10031 East Northwest Highway - Not to exceed \$2,294,766.00, from \$975,809.00 to \$3,270,575.00 - Financing: City Hall, City Service, and Maintenance Facilities (2006 General Obligation Bond Fund) (\$656,378.44), Park and Recreation Facilities (2006 General Obligation Bond Fund) (\$486,636.56), and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$1,151,751.00)
 5. Cotton Belt Trail – (12) Authorize acquisition of approximately 49,355 square feet of residentially improved land (approximately 1.13 acres) addressed as 17103 Davenport Road from Heather McClure and Dane Cofer for development of a trailhead with parking in support of the future Cotton Belt Trail — Not to exceed \$1,513,000.00 (\$1,510,000.00 plus closing costs and title expenses not to exceed \$13,000.00) — Financing: Capital Gifts Donation and Development Fund
 6. Katy Trail – (14) Authorize a twenty-year development, operation, and maintenance agreement with one five-year renewal option, subject to Park Board approval, with CityMark 3100 McKinnon SPE, LLC , a Delaware limited liability company (CityMark), for the development, operation, and maintenance of pedestrian sidewalks, bike racks, grading, and landscape improvements for the purposes of connecting to and providing access from an adjacent development to the Katy Trail located at 3100 McKinnon Street — Financing: No cost consideration to the City
- IV. **Next Park and Recreation Board meeting** – Thursday, April 20, 2023, 10:00 a.m.
- V. **Adjournment**



City of Dallas

Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

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

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

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

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

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]