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CITY SECRETARY
DALLAS, TEXAS

**SPECIAL CALLED
SKILLMAN CORRIDOR TIF DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE**

Public Notice

210315

POSTED CITY SECRETARY
DALLAS, TX

**Reinvestment Zone Number Fourteen, City of Dallas, Texas
(Skillman Corridor Tax Increment Financing District)**

Date: April 9, 2021

Time: 9:00 a.m.

Location: Videoconference

The City's Public Affairs and Outreach office will broadcast the meeting on Spectrum Cable Channel 96 and stream online at bit.ly/cityofdallastv. Members of the public may also listen to the meeting as an attendee at the following videoconference link:

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=ec85cb6ce064736d47a90d18bacb7de6a>

Members of the public who wish to listen to the meeting by phone may call +1-408-418-9388 and use Access Code 187 589 5305.

AGENDA

1. Public comments pertaining to agenda items listed below.
2. Review and consideration of the minutes of the February 5, 2021 meeting.
Recommended action: Approval
3. Review and consideration of a request by Dallas Water Utilities and the City of Dallas Parks and Recreation Department for a dedication of up to \$4,000,000 in district-wide set-aside funds for district-wide improvements to Watercrest Park including but not limited to dredging and restoration of the pond at Lake Highlands Town Center, to be released if a construction contract for the dredging has not been approved by City Council on or before March 31, 2022.
Recommended action: Approval and recommendation to City Council of findings that the use of Reinvestment Zone Number Fourteen ("Zone") funds for the dredging and restoration of the Watercrest Park pond at Lake Highlands Town Center as a District-Wide improvement to a public open space amenity in the Skillman Corridor area is a benefit to the Zone and is necessary and convenient to implement the Skillman Corridor TIF District Project Plan and Reinvestment Zone Financing Plan.

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4. Review and consideration of supplementing the professional services contract with Garver for Watercrest Park pond at Lake Highlands Town Center dredging improvements to provide engineering evaluations and cost estimates for up to three beautification and maintenance-reducing concepts of Watercrest Park pond, in an amount not to exceed \$60,000, as further described in the Technical Memorandum scope of services dated April 1, 2021.

Recommended action: Approval and recommendation to City Council of findings that the use of Reinvestment Zone Number Fourteen (“Zone”) funds for up to three alternative concepts to Watercrest Park pond at Lake Highlands Town Center as a District-Wide improvement to a public open space amenity in the Skillman Corridor area is a benefit to the Zone and is necessary and convenient to implement the Skillman Corridor TIF District Project Plan and Reinvestment Zone Financing Plan.

5. Discussion of street lighting in Lake Highlands Town Center.

Recommended action: None; Discussion Only

6. Adjournment

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

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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."

"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."