

RECEIVED

2021 MAY 27 AM 08:50
CITY SECRETARY
DALLAS, TEXAS

Public Notice

**GRAND PARK SOUTH TIF DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE**

210481

POSTED CITY SECRETARY
DALLAS, TX

**Reinvestment Zone Number Thirteen, City of Dallas, Texas
(Grand Park South Tax Increment Financing District)**

Date: June 3, 2021

Time: 2:00 p.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

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=e7f5013085c2314a79ce2153207f89a3>

Members of the public who wish to listen to the meeting by telephone may call (408) 418-9388 and use Access Code 187 829 1092.

AGENDA

1. Call to order and introduction of meeting participants.
2. Public comments pertaining to agenda items #3, #4, #5 and #6.
3. Review and consideration of the minutes of the March 4, 2021 meeting.
Recommended action: Approval
4. Informational update on the City's Brownfield Site Reuse & Revitalization Program and the Brownfield Assessment Grant awarded by the U.S. Environmental Protection Agency (EPA), including progress to-date with the site selection process and upcoming website launch.
Recommended action: Informational only
5. Review and consideration of a request by the City of Dallas Department of Transportation for TIF funding in an amount not to exceed \$500,000 for public street lighting improvements including:
 - (1) conversion to light-emitting diode (LED) of approximately 36 fixtures on City-owned historic-style poles on Park Row Avenue (generally between S. Malcolm X Boulevard and I-45) and on South Boulevard (generally between S. Malcolm X Boulevard and I-45), and
 - (2) installation of approximately 40 new City LED lights with historic-style poles on South Boulevard (generally between S. Malcolm X Boulevard and Meadow Street), on Park Row Avenue (generally between S. Malcolm X Boulevard and Jeffries Street), on Jeffries Street (generally between Al Lipscomb Way and Martin Luther King Jr. Boulevard), and on Meadow Street (generally between Al Lipscomb Way and Martin Luther King Jr. Boulevard).

Recommended action: Approval and Recommendation to City Council

GRAND PARK SOUTH TIF DISTRICT – BOARD OF DIRECTORS MEETING NOTICE

June 3, 2021 at 2:00 p.m.

Videoconference

Page 2

6. Preliminary informational discussion on potential boundary modifications for the Grand Park South TIF District including but not limited to expanding the size of the TIF District by approximately 143 acres in an area generally southwest of the current TIF District to encourage development along the South Boulevard, Pennsylvania Avenue, and Botham Jean Boulevard commercial corridors.

Recommended action: Discussion

7. 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]

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."