

AGENDA

CITY OF DALLAS PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS MEETING

Public Notice

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CITY SECRETARY
DALLAS, TEXAS

Tuesday, March 22, 2022 at 12:00 PM
City Hall – 6ES Council Briefing Room
1500 Marilla Street, Dallas, Texas 75201
and Videoconference

2 2 0315

POSTED CITY SECRETARY
DALLAS, TX

Meeting Link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m64100a52fb367976e590d496e25fff09>

Audio Only:

+1-469-210-7159 United States Toll (Dallas)
+1-408-418-9388 United States Toll
Access code: 2485 837 4829

Board of Directors

Officers:

Zarin Gracey, President
Keith Pomykal, Vice President
Alvina Scott, Secretary

Alan Tallis, Treasurer

Scott Hounsel, Director
Ronald Stinson, Director
David Russell, Director
Raul Reyes, Director

Victor Toledo, Director

Mary Poss, Director
Ken Montgomery, Director
Mark Holmes, Director
Vacant, Director
Vacant, Director
Vacant, Director

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1. Call to Order – **Zarin Gracey, DPFC President**
 2. Roll Call – **Aaron Eaquinto, Assistant General Manager**
 3. Public Testimony - public comments on Items 4 through 9
 4. Discussion and approval of the minutes for the February 22, 2022 Corporation Meeting – **Zarin Gracey, DPFC President**
 5. Discussion and approval of a resolution authorizing the Oakhouse at Colorado transaction (project to be located at 900 East Colorado Boulevard), including the execution of all documentation necessary to carry out the transaction; authorizing the purchase of the land for the transaction and the lease of such land for the transaction; and authorizing Dallas Public Facility Corporation to serve as the General Contractor; and other matters in connection therewith – **Kyle Hines, General Manager; Jim Plummer, Bracewell; Tim Nelson, Hilltop Securities**
 6. Discussion and approval of a resolution authorizing the negotiation and execution of a term sheet for Standard Shoreline in partnership with Ojala Partners, to be located at 10715 Garland Road – **Kyle Hines, General Manager; Jim Plummer, Bracewell; Tim Nelson, Hilltop Securities**
 7. Discussion and approval of the creation of a Finance Committee for matters relating to the City of Dallas Public Facility Corporation (“Corporation”) and affiliate entities wholly owned by the Corporation– **Aaron Eaquinto, Assistant General Manager**

City of Dallas Public Facility Corporation Board of Directors Meeting
March 22, 2022

8. Discussion and approval of the creation of a Governance Committee for matters relating to the Corporation and affiliate entities wholly owned by the Corporation– **Aaron Eaquinto, Assistant General Manager**
9. Discussion and approval of the creation of a Community Outreach Committee for matters relating to the Corporation and affiliate entities wholly owned by the Corporation– **Aaron Eaquinto, Assistant General Manager**
10. Future Items
 - a. April meeting date change to Monday, April 18th
 - b. Potential Corporation transactions: Presidium Thread, Overton Estates, Alpha Road - TBD
11. Adjourn – **Zarin Gracey, DPFC President**

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

- 1) Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meeting Act.
- 2) The purchase, exchange, lease or value of real property, if the deliberation in any open meeting would have a detrimental effect on the position of the city in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
- 3) A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
- 4) Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
- 5) The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
- 6) Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.
- 7) Deliberations of 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. Section 551.089 of the Texas Open Meetings Act.

HANDGUN PROHIBITION NOTICE FOR MEETING 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.”

City of Dallas Public Facility Corporation Board of Directors Meeting
March 22, 2022

“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.”