

**SPECIAL CALLED ECONOMIC DEVELOPMENT & HOUSING COMMITTEE REVISED**

DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY  
DALLAS, TEXAS

TUESDAY, FEBRUARY 19, 2019  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
9:00 A.M.–10:00 A.M.

**Chair**, Councilmember Tennell Atkins  
**Vice Chair**, Councilmember Rickey D. Callahan  
Councilmember Lee M. Kleinman  
Councilmember Scott Griggs  
Councilmember Casey Thomas, II  
Councilmember B. Adam McGough  
Councilmember Mark Clayton  
Councilmember Kevin Felder  
Councilmember Omar Narvaez

Call to Order

**BRIEFINGS**

1. Briefing on Proposed Development Loan Agreements and Partnership with City of Dallas Housing Finance Corporation to Purchase, Lease, Own, or otherwise Acquire an Interest in Three Mixed Income Multifamily Residential Development and Recommendations of a Resolution of No Objection for 4% Non-Competitive Housing Tax Credits Allocated by the Texas Department of Housing and Community Affairs to Two of the Developments:
  - a. 2400 Bryan Street
  - b. Estates at Shiloh (2649 Centerville Road)
  - c. Palladium Redbird (a portion of the site of the former Red Bird Mall/Southwest Center Mall located south of the intersection of W. Camp Wisdom Road and S. Westmoreland Road)

Avis Chaisson, Assistant Director  
Housing & Neighborhood Revitalization
  
2. Briefing on Applications submitted under an Issuance of Request for Applications (RFA) seeking Resolutions of Support or No Objection as Required for 9% Competitive and 4% Non-Competitive Housing Tax Credits Allocated by the Texas Department of Housing and Community Affairs and Proposed Recommendations for Resolutions:
  - a. East Side Lofts (4724 and 4806 East Side Avenue)
  - b. HighPoint at Wynnewood (1805 S. Zang Boulevard)
  - c. Northgate Village Apartments (12303 N. Plano Road)
  - d. Pythian Manor Apartments (2719 East Illinois Avenue)
  - e. Signature at Signature Oaks (3303 Southern Oaks Boulevard)
  - f. Signature at Trinity River (220 Stoneport Drive)

Avis Chaisson, Assistant Director  
Housing & Neighborhood Revitalization

Adjourn

**A quorum of the City Council may attend this Council Committee meeting**



Tennell Atkins, Chair  
Economic Development & Housing Committee

### 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 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."*

"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."*