NOTICE OF PUBLIC MEETING

Pursuant to the provisions of Chapter 551, V.T.C.A., Government Code, notice is hereby given of a meeting of the Mayor and City Council of the City of Arlington, Texas, to be held in the Council Chamber, First Floor, City Hall, 101 West Abram Street, Arlington, Texas, on the **10th day of June, 2025 at 6:30 p.m.**

The subject of said meeting is contained in the agenda for said meeting which is attached hereto and made a part hereof.

This notice was posted on the 6th day of June, 2025 at 4:45 p.m.



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Alex Busken City Secretary



Agenda

Arlington City Council Regular Meeting

City Hall Council Chamber 101 W. Abram Street

Tuesday, June 10, 2025 6:30 PM

I. <u>CALL TO ORDER</u>

- II. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS
- III. SPECIAL PRESENTATIONS
- IV. SPEAKER GUIDELINES AND GENERAL DECORUM

V. APPOINTMENTS TO BOARDS AND COMMISSIONS

VI. CONSIDERATION OF MINUTES

6.1. May 27, 2025, Afternoon Meeting May 27, 2025, Evening Meeting 05-27-25 Afternoon Meeting Minutes.pdf 05-27-25 Evening Meeting Minutes.pdf

VII. CONSIDERATION OF CONSENT AGENDA

Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations and all votes on the final reading will be recorded as reflected on first reading unless otherwise indicated.

CONSENT AGENDA - MINUTE ORDERS

7.1. Renewal of Annual Requirements Contract for Maintenance and Repair of Operable Walls for Esports Stadium Arlington and Expo Center, Project 21-0122 Authorize the City Manager or his designee to exercise the final of four, one-year renewal option for the annual requirements contract for maintenance and repair of operable walls for the Esports Stadium Arlington and Expo Center with Allied Airwall, LLC, of Highland Village, Texas, in the estimated amount of \$450,505, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Facility Operations Special Services Account No. CC970103–SC0533 and are subject to

FY2026 budget approval.

Staff Report - Renewal of Annual Requirements Contract for Maintenance and Repair of Operable Walls for Esports Stadium Arlington and Expo Center.docx

7.2. Annual Requirements Contract for the Purchase of Information Technology Hardware and Related Services, Project 25-0298

Authorize the City Manager or his designee to approve an annual requirements contract for the purchase of Information Technology Hardware and related services with various vendors, through the State of Texas Department of Information Resources (DIR), which is part of the State of Texas Cooperative Purchasing Program, in the estimated amount of \$2,205,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in various departmental and grant accounts and are subject to FY 2026 budget approval.

Staff Report - Annual Requirements Contract for the Purchase of Information Technology Hardware and Related Services.docx Anticipated Hardware Purchases.pdf

7.3. Annual Requirements Contract for the Purchase of Software, Software Maintenance, and Related Services, Project 25-0297

Authorize the City Manager or his designee to execute an annual requirements contract for the purchase of software, software maintenance, and related services, from various vendors, through the State of Texas Department of Information Resources (DIR), which is part of the State of Texas Cooperative Purchasing Program, in the estimated amount of \$3,190,844.17, and execute any and all documents necessary to carry out such contract. Funds are budgeted in various departmental and grant accounts and are subject to FY 2026 budget approval.

Staff Report - Annual Requirements Contract for the Purchase of Software, Software Maintenance, and Related Services.docx

Anticipated Software Purchase.pdf

7.4. Annual Requirements Contract for Botanicals and Related Supplies for Golf Services, Project 25-0305

Authorize the City Manager or his designee to approve an annual requirements contract for botanicals and related supplies for Golf Services with BWI Companies, Inc., of Carrollton, Texas, in an estimated amount of \$135,000, Harrell's, LLC, of Lakeland, Florida, in an estimated amount of \$50,000, Professional Turf Products, LP, of Euless, Texas, in an estimated amount of \$75,000, and Helena Agri-Enterprises, LLC, of Schertz, Texas, in an estimated amount of \$40,000, through the Texas Local Government Purchasing Cooperative (TLGPC) for a total estimated amount of \$300,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in various Parks & Recreation Departmental accounts and are subject to FY2026 budget approval.

Staff Report - Annual Requirements Contract for Botanicals and Related Supplies for Golf Services.docx

7.5. Annual Requirements Contract for Turf Products, Landscaping Products, and Specialty Conditioners and Soils, Project 25-0306

Authorize the City Manager or his designee to approve an annual requirements contract for turf products, landscaping products, and specialty conditioners and soils for Golf Services with Landscape Supply, LLC, dba AmeriTurf, of Italy, Texas, through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$200,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in various Parks & Recreation Departmental accounts and are subject to FY2026 budget approval.

Staff Report - Annual Requirements Contract for Turf Products, Landscaping Products, and Specialty Conditioners and Soils.docx

7.6. Annual Requirements Contract for Demolition and Abatement Services, Project 25-0307

Authorize the City Manager or his designee to execute an annual requirements contract for demolition and abatement services with Intercon Environmental, Inc., of Mansfield, Texas, through the Interlocal Purchasing System TIPS/TAPS, in the estimated amount of \$400,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in the Code Compliance Account No. CC410301-SC0565 [\$150,000] and Drainage Capital Projects Account No. CC308501- SC0690 [\$250,000] and are subject to FY2026 budget approval.

Staff Report - Annual Requirements Contract for Demolition and Abatement Services.docx

7.7. 2025 Reclamation and Miscellaneous Concrete Program, Project No. PWSM25002

Authorize the City Manager or his designee to execute a construction contract for the 2025 Reclamation and Miscellaneous Concrete Program with Texas Materials Group, Inc., of Irving, Texas, in an amount not to exceed \$10,055,759.75. Funding is available in Street Maintenance Sales Tax Account No. CC728501-PJPWSM25002 SC0614.
Staff Report - 2025 Reclamation & Miscellaneous Concrete Program.docx
Bid Tab - 2025 Reclamation & Miscellaneous Concrete Program.pdf
Location Map - 2025 Reclamation & Miscellaneous Concrete Program.pdf

7.8. Contract Modification No. 2 to Engineering Services Contract for Ditch Improvements (Rocky Canyon and Gibbins), Project No. PWDR22009

Authorize the City Manager or his designee to execute Contract Modification No. 2 to engineering services contract for ditch improvements (Rocky Canyon and Gibbins) with Westra Consultants, LLC., of Arlington, Texas, in an amount not to exceed \$136,100. Funding is available in Stormwater Utility Fund Account No. CC308501-PJPWDR22009-SC0574.

Staff Report - CM No. 2 to ESC for Ditch Improvements (Rocky Canyon and Gibbins).docx

Contract - CM No. 2 to ESC for Ditch Improvements (Rocky Canyon and Gibbins).pdf Location Map - CM No. 2 to ESC for Ditch Improvements (Rocky Canyon and Gibbins).pdf

7.9. Construction Contract for Dredging Improvements for Green Oaks Boulevard Pond, Project No. PWDR22003

Authorize the City Manager or his designee to execute a construction contract for the

Green Oaks Boulevard Pond Dredging with Paragon Integrated Services Group, LLC, of Houston, Texas, in an amount not to exceed \$2,598,011.95. Funding is available in Stormwater Utility Fund Account No. CC308501-PJPWDR22003-SC0690.

Staff Report - Construction Contract for the Green Oaks Boulevard Pond Dredging.docx Bid Tab - Construction Contract for the Green Oaks Boulevard Pond Dredging.pdf Location Map - Construction Contract for the Green Oaks Boulevard Pond Dredging.pdf

7.10. Construction Contract for Main Street (Cooper Street to Davis Drive) Water and Sanitary Sewer Improvements, Project 25-0245 and WUWS22012

Authorize the City Manager or his designee to approve a construction contract for Main Street (Cooper Street to Davis Drive) water and sanitary sewer improvements with 2R Construction Services LLC, of Wylie, Texas, in an amount not to exceed \$4,381,138.85, and execute any and all documents necessary to carry out such contract. Funding is available in Water Bond Fund Account No. CC658502-PJWUWS22012-SC0676 [\$1,440,006.45]; Sanitary Sewer Bond Fund Account No. CC648502- PJWUWS22012-SC0691 [\$1,011,575.00], Street Maintenance Fund Account No. CC728501-PJWUWS22012-SC0614 [\$1,695,482.22] and Street Maintenance Fund Account No. CC728502-PJWUWS22012-SC0614 [\$234,075.18].

Staff Report - Construction Contract for Main Street (Cooper Street to Davis Drive) Water and Sanitary Sewer Improvements.docx

Location Map.pdf

7.11. Three-Year Software Agreement for Vendor Compliance, Project 25-0301

Authorize the City Manager or his designee to execute a three-year software agreement for vendor compliance with Carahsoft Technology Corporation, of Reston, Virginia, through an intergovernmental cooperative agreement with National Intergovernmental Purchasing Alliance Company dba OMNIA Partners, Public Sector in the amount not to exceed \$238,385, and execute any and all documents necessary to carry out such contract. Funds are budgeted in the Finance Payroll/Payables Account No. CC140501-SC0533 and are subject to FY26, FY27, and FY28 budget approval.

Staff Report - Three-Year Software Agreement for Vendor Compliance.docx

7.12. Three-Year Contract for the Purchase, Implementation, and Maintenance Services for PowerEngage Citizen Engagement Software for the Police Department, Project 25-0242

Authorize the City Manager or his designee to approve the three-year contract for the purchase, implementation, and maintenance services for PowerEngage citizen engagement software for the Police Department with SHI Government Solutions, LLC, of Austin, Texas, through the Interlocal Purchasing System TIPS/TAPS for an amount not to exceed \$175,126, and execute any and all documents necessary to carry out such contract. Funding is budgeted in Information Technology Account No. CC930902-SC0533 and are subject to FY2026, FY2027, and FY2028 budget approval.

Staff Report - Three-Year Contract for the Purchase, Implementation, and Maintenance Services for PowerEngage Citizen Engagement Software for the Police Department.docx

7.13. Five-Year Lease Agreement for 22 Vehicles for Fleet Services, Project 25-0300

Authorize the City Manager or his designee to execute a five-year lease agreement for

22 vehicles for fleet services with Enterprise Fleet Management, Inc., of St. Louis, Missouri, through the Sourcewell Cooperative Purchasing in the amount not to exceed \$1,017,634, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Fleet Services Account No. CC790101-SC0574 and are subject to FY 2026, FY 2027, FY 2028, FY 2029, and FY 2030 budget approval. Staff Report - Five-Year Lease Agreement for 22 Vehicles for Fleet Services.docx

CONSENT AGENDA - ORDINANCES FINAL READING

7.14. Transportation Chapter Amendment

Final reading of an ordinance amending the "Transportation" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article V, <u>Standards for Operation</u>, Section 5.18, <u>Pick-up and Drop-off in Certain Areas Prohibited During Special Events</u>, Subsection (A), relative to parking during special events at AT&T Stadium, Globe Life Field, and Choctaw Stadium; providing for a fine of up to \$500 for each offense in violation of the ordinance; providing this ordinance be cumulative; providing for severability; governmental immunity; injunctions; publication and an effective date.

Staff-Report - Transportation Chapter Amendment Ordinance - Transportation Chapter Amendment

7.15. Amendments to the Parks and Recreation Chapter

Final reading of an ordinance amending the "Parks and Recreation" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article I, Definitions, Section 1.01, Definitions, by the amendment of the definitions of "Bicycle", "Park Board", "Park and Recreation Department Official", "Permit", "Recreation Center", and "Vehicle", and the addition of the definition of "Hearing Officer"; Article II, Park and Recreation Board; Article III, Control of Vehicles, Section 3.02, Traffic Control; Article IV, Park Property, Section 4.05, Weapons; Article V, Recreational Activities, Section 5.05, Animals and Pets, Subsections (A)(5), and (C); Section 5.06, Off-Leash Sites for Dogs, Subsection (A), Definitions, and Subsection (B), Regulations; Section 5.07, Games; Section 5.09, Models; and Section 5.10, Trail Use; Article VI, Nuisances and Behavior, Section 6.01, Alcoholic Beverages; Section 6.06, Amplified Sound; and the addition of Section 6.07, Prohibited Items; Section 6.08, Park Amenity Use; Section 6.09, Picnic Pavilion Use; Section 6.10, Personal Property; and Section 6.11, Public Health and Sanitation; Article VII, Permits, Section 7.01, Permits Required; Section 7.02, Application Procedure; Section 7.03, Standards for Issuance of Permit and Procedures, Subsections (B), (D), and (G); and Section 7.04, Scheduling Fee; Article VIII, Park and Facility Operating Policies, Section 8.01, Park Closings; Section 8.02, Powers of the Park Board and the Director; and Section 8.03, Limited Use of Pirie Park; Article IX, Arlington Park Development Fee, Section 9.12, Procedures for Updating Development Fees, Subsections (B)(4) and (C); Article XI, Enforcement, Section 11.01, Penalty; Article XII, Athletic Field Use, Section 12.01, Definitions; Section 12.03, Policy Administration; Section 12.05, Requirements for Organizations Using Facilities, Subsection (A); and Section 12.12, Concessions; by the amendment of the title of Article XIII, Golf Courses; and Section 13.01, Hours of Operation; relative to the amendment, addition, and repeal of various provisions of the Parks and Recreation Chapter, as recommended by the Parks and Recreation Board as well as City Staff; providing for a fine of up to \$500 for each offense in violation of the ordinance; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and publication; and becoming effective ten days after first publication.

Staff Report - Amendments to the Parks and Recreation Chapter Ordinance - Amendments to the Parks and Recreation Chapter

7.16. Right-of-Way Abandonment of a portion of Bob Duncan Drive (formerly Post Oak Street)

Final reading of an ordinance vacating and abandoning a portion of the public street right-of-way for Bob Duncan Drive (formerly Post Oak Street) from the south right-of-way of Harrison Avenue to 275 feet south, in the City of Arlington, Tarrant County, Texas, save and except the area be retained as a public access, drainage, and utility easement in its entirety; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and establishing an effective date.

Staff Report - Right-of-Way Abandonment of a portion of Bob Duncan Drive (formerly Post Oak Street).docx

Ordinance - Right-of-Way Abandonment of a portion of Bob Duncan Drive (formerly Post Oak Street).pdf

Exhibits A, B & C - Right-of-Way Abandonment of a portion of Bob Duncan Drive (formerly Post Oak Street).pdf

Location Map - Right-of-Way Abandonment of a portion of Bob Duncan Drive (formerly Post Oak Street).pdf

Prior Abandonment - Instrument No. D224030740

7.17. Zoning Case PD24-36 (901 Debbie Lane)

Final reading of an ordinance changing the zoning classification on certain property known as 901 Debbie Lane to Planned Development (PD) for Community Commercial (CC) uses, plus a self-storage facility, with a Development Plan; amending the Zoning District Map accordingly.

Staff Report - Zoning Case PD24-36 (901 Debbie Lane) Ordinance with Exhibits A and B - Zoning Case PD24-36 (901 Debbie Lane) Case Info with P&Z Summary -Zoning Case PD24-36 (901 Debbie Lane) Development Plan - Zoning Case PD24-36 (901 Debbie Lane) Applicant Narrative - Zoning Case PD24-36 (901 Debbie Lane) Letter of Support - Zoning Case PD24-36 (901 Debbie Lane)

CONSENT AGENDA - RESOLUTIONS

7.18. Adopting the Capital Budget for Various City Departments, the Water Utilities Capital Budget, and the Stormwater Utilities Capital Budget for the City of Arlington for Fiscal Year 2025

a. A resolution adopting the City of Arlington Capital Budget for Asset Management, Aviation, Fire, Library, Parks and Recreation, Police, and Public Works for Fiscal Year 2025, beginning October 1, 2024, and ending September 30, 2025.

b. A resolution adopting the Capital Budget for Water Utilities for Fiscal Year 2025, beginning October 1, 2024, and ending September 30, 2025.

c. A resolution adopting the Capital Budget for Stormwater Utility Fund for Fiscal Year 2025, beginning October 1, 2024, and ending September 30, 2025. Staff Report - Capital Budget - FY25.doc

a. Resolution - CIP FY25.pdf

b. FY25 Resolution - Water CIP.pdf

c. FY25 Resolution - SWUF CIP.pdf

7.19. Resolution Expressing Intent to Reimburse Certain Capital Budget Expenditures A resolution expressing intent to finance expenditures to be incurred. Staff Report - Reimbursement Resolution.docx Reimbursement Resolution - FY2025.pdf

7.20. Interlocal Agreement with Tarrant County for the Reimbursement of Parking Lot Repair at 401 W. Sanford Street

A resolution authorizing the execution of an Interlocal Agreement with Tarrant County relative to improvements to the parking lot located at the Arlington Human Services building at 401 W. Sanford Street.

Staff Report - Tarrant County Interlocal Agreement- Reimbursement of Parking Lot Repair

Resolution - Tarrant County Interlocal Agreement- Reimbursement of Parking Lot Repair Agreement - Tarrant County Interlocal Agreement- Reimbursement of Parking Lot Repair

7.21. North Central Texas Council of Governments – FY 2026–2027 Solid Waste Implementation Grant - Local Government Project

A resolution rescinding Resolution No. 25-106 and authorizing the application for and acceptance, if awarded, of a FY 2026–2027 Solid Waste Implementation Grant Program – Local Government Project grant from the North Central Texas Council of Governments, in an amount not to exceed \$200,000, to provide recycling dumpsters at apartment complexes and multi-family housing built before October 2018 and authorizing the execution of documents relative to the application for and acceptance of such grant. Staff Report - NCTCOG FY 2026-2027 Solid Waste Implementation Grant Resolution - NCTCOG FY2026-2027 Solid Waste Implementation Grant

7.22. Marquis Circle Drainage Improvements - Alan L. Beavers and wife, Midge E. Beavers and Christine Clegg and spouse, Debbie Cannon; Project No. PWDR22010 A resolution determining the necessity of acquiring a drainage and sanitary sewer easement consisting of 96 square feet, being a portion of Lot 6, Block 2, TIFFANY PARK FIRST INSTALLMENT Addition, an addition to the City of Arlington, Tarrant County, Texas, otherwise known as 2806 East Marquis Circle, Arlington, Texas, for the public use of sidewalk improvements for the Marquis Circle Drainage Improvements project. Staff Report - Marquis Circle Drainage Improvements - Alan L. Beavers and wife, Midge E. Beavers and Christine Clegg and spouse, Debbie Cannon Resolution - Marquis Circle Drainage Improvements - Alan L. Beavers and wife, Midge E. Beavers and Christine Clegg and spouse, Debbie Cannon

Attachment - Marquis Circle Drainage Improvements - Alan L. Beavers and wife, Midge E. Beavers and Christine Clegg and spouse, Debbie Cannon

7.23. Earnest Money Contract - Arlington Independent School District - 2424 Hedgeapple Drive

A resolution authorizing the City Manager or his designee to execute an earnest money contract to purchase real property from Arlington Independent School District for the purchase of fee simple property rights in land being approximately 23.420 acres of land located at 2424 Hedgeapple Drive, and described as a portion of the Henry Russell Survey, Abstract No. 1324, City of Arlington, Tarrant County, Texas.

Staff Report - Earnest Money Contract - AISD - 2424 Hedgeapple Drive Resolution - Earnest Money Contract - AISD - 2424 Hedgeapple Drive Attachment - Earnest Money Contract - AISD - 2424 Hedgeapple Drive

VIII. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

IX. CONSIDER AND VOTE ON WITHDRAWN ITEMS

X. <u>PUBLIC HEARINGS: CONSIDERATION OF ORDINANCES FIRST READING AND</u> <u>RESOLUTIONS</u>

PUBLIC HEARING - RESOLUTIONS

10.1. Renewing the Downtown Business Improvement District

Following the public hearing, consider a resolution authorizing the renewal of the Downtown Business Improvement District within the City of Arlington, Texas; making findings to include the advisability of the proposed improvements, the estimated cost, the methods of assessment and collection service thereof, and the apportionment of cost between the District and the City; and providing for publication and an effective date.

RESOLUTION

A resolution authorizing the renewal of the Downtown Business Improvement District within the City of Arlington, Texas; making findings to include the advisability of the proposed improvements, the estimated cost, the methods of assessment and collection service thereof, and the apportionment of cost between the District and the City; and providing for publication and an effective date.

Staff Report - Renewing the Downtown Business Improvement District Resolution - Renewing the Downtown Business Improvement District Public Notice - Renewing the Downtown Business Improvement District

PUBLIC HEARING - ORDINANCES FIRST READING

10.2. Zoning Case PD25-05 (901 East Arkansas Lane-Take 5)

Following the public hearing, consider Zoning Case PD25-05 to change the zoning from Community Commercial (CC) to Planned Development (PD) for Community Commercial uses, plus an Auto Service Center, with a Development Plan. First reading of an ordinance changing the zoning classification on certain property known as 901 East Arkansas Avenue to Planned Development (PD) for Community Commercial (CC) uses, plus an Auto Service Center, with a Development Plan; amending the Zoning District Map accordingly.

ORDINANCE FIRST READING

An ordinance changing the zoning classification on certain property known as 901 East Arkansas Avenue to Planned Development (PD) for Community Commercial (CC) uses, plus an Auto Service Center, with a Development Plan; amending the Zoning District Map accordingly.

Staff Report - Zoning Case PD25-05 (901 East Arkansas Lane-Take 5) Ordinance with Exhibits A & B - Zoning Case PD25-05 (901 East Arkansas Lane-Take 5) Case Info with P&Z Summary - Zoning Case PD25-05 (901 East Arkansas Lane-Take 5) Developpment Plan - Zoning Case PD25-05 (901 East Arkansas Lane-Take 5) Applicant Narrative - Zoning Case PD25-05 (901 East Arkansas Lane-Take 5) Letters of Support - Zoning Case PD25-05 (901 East Arkansas Lane-Take 5)

10.3. Zoning Case PD24-25 (1700 East Bardin Road)

Following the public hearing, consider Zoning Case PD24-25 to change the zoning from Community Commercial (CC) and Office Commercial (OC) to Planned Development for limited Residential Medium Density (RM-12) uses, with a Development Plan. First reading of an ordinance changing the zoning classification on certain property known as 1700 East Bardin Road to Planned Development (PD) for Limited Residential Medium Density (RM-12), with a Development Plan, amending the Zoning District Map accordingly.

ORDINANCE FIRST READING

An ordinance changing the zoning classification on certain property known as 1700 East Bardin Road to Planned Development (PD) for Limited Residential Medium Density (RM-12), with a Development Plan, amending the Zoning District Map accordingly Staff Report - Zoning Case PD24-25 (1700 East Bardin Road) Ordinance with Exhibits A and B - Zoning Case PD24-25 (1700 East Bardin Road) Case Information with P&Z Summary - Zoning Case PD24-25 (1700 East Bardin Road) Development Plan - Zoning Case PD24-25 (1700 East Bardin Road) Letters of Opposition - Zoning Case PD24-25 (1700 East Bardin Road)

10.4. Zoning Case PD24-03 (201 and 205 Slaughter Street)

Following the public hearing, consider Zoning Case PD24-3 requesting a rezoning from Entertainment District Overlay (EDO) – Residential Medium Density-12 (RM-12) to Entertainment District Overlay (EDO) - Planned Development for Residential Medium Density-12 (RM-12) for Cottage Community uses, with a Development Plan. First reading of an ordinance changing the zoning classification on certain property known as 201 and 205 Slaughter Street to Entertainment District Overlay (EDO) Planned Development (PD) for Residential Medium Density-12 (RM-12) for Cottage Community uses, with a Development Plan; amending the Zoning District Map accordingly.

ORDINANCE FIRST READING

An ordinance changing the zoning classification on certain property known as 201 and 205 Slaughter Street to Entertainment District Overlay (EDO) Planned Development (PD) for Residential Medium Density-12 (RM-12) for Cottage Community uses, with a

Development Plan; amending the Zoning District Map accordingly. Staff Report - Zoning Case PD24-03 (201 and 205 Slaughter Street) Ordinance with Exhibit A and B - Zoning Case PD24-03 (201 and 205 Slaughter Street) Case Information with P&Z Summary - Zoning Case PD24-03 (201 and 205 Slaughter Street) Street) Development Plan Zoning Case PD24 02 (201 and 205 Slaughter Street)

Development Plan - Zoning Case PD24-03 (201 and 205 Slaughter Street) Applicant Narrative - Zoning Case PD24-03 (201 and 205 Slaughter Street)

10.5. (CONTINUED) Zoning Case PD24-40 (Anthem)

THE APPLICANT HAS REQUESTED A CONTINUANCE TO THE JUNE 24, 2025 COUNCIL MEETING.

Following the public hearing, consider Zoning Case PD24-40 to vacate the zoning adopted by Zoning Case PD23-18, which was a Planned Development (PD) for limited Entertainment District Overlay-Regional Mixed Use (PD-EDO-RMU) uses, with a Development Plan and revert back to Planned Development (PD) for limited Entertainment District Overlay – Community Commercial (PD-EDO-CC) uses, that was adopted in 2010 by Zoning Case PD08-19, with revisions. First reading of an ordinance changing the zoning classification on certain property known as 1322 and 1400 North Collins Street and 770, 781 and 800 East Road to Six Flags Street to Planned Development (PD) for limited Community Commercial (CC) uses, plus multi-family, mixed-use buildings and additional permitted uses authorized under PD23-18, with a Development Plan; amending the Zoning District Map accordingly.

ORDINANCE FIRST READING

An ordinance changing the zoning classification on certain property known as 1322 and 1400 North Collins Street and 770, 781 and 800 East Road to Six Flags Street to Planned Development (PD) for limited Community Commercial (CC) uses, plus multifamily, mixed-use buildings and additional permitted uses authorized under PD23-18, with a Development Plan; amending the Zoning District Map accordingly.

Staff Report - Zoning Case PD24-40 (Anthem)

Location Map - Zoning Case PD24-40 (Anthem) Applicant Request - Zoning Case PD24-40 (Anthem)

10.6. (CONTINUED) Zoning Case PD24-40-ASP (Alternate Sign Plan for Anthem) THE APPLICANT HAS REQUESTED A CONTINUANCE TO THE JUNE 24, 2025 COUNCIL MEETING.

Following the public hearing, consider Zoning Case PD24-40-ASP for an Alternate Sign Plan for the property at 1400 & 1322 North Collins Street and 770, 781, & 800 East Road to Six Flags Street. First reading of an ordinance approving Alternate Sign Plan PD24-40-ASP, for Anthem (formerly known as Lincoln Square), located within the Anthem Planned Development; authorizing the building official to issue permits upon the effective date.

ORDINANCE FIRST READING

An ordinance approving Alternate Sign Plan PD24-40-ASP, for Anthem (formerly known as Lincoln Square), located within the Anthem Planned Development; authorizing the building official to issue permits upon the effective date.

Staff Report - Zoning Case PD24-40-ASP (Alternate Sign Plan for Anthem) Location Map - Zoning Case PD24-40-ASP (Alternate Sign Plan for Anthem) Applicant Request - Zoning Case PD24-40-ASP (Alternate Sign Plan for Anthem)

XI. CONSIDERATION OF ORDINANCES - FIRST AND/OR FINAL READING

ORDINANCES - FIRST AND FINAL READING

11.1. Issuance and Sale of the City of Arlington, Texas, Water and Wastewater System Revenue Bonds, Series 2025 and Municipal Drainage Utility System Revenue Bonds, Series 2025

a. First and final reading of an ordinance of the City of Arlington, Texas, authorizing the issuance of City of Arlington, Texas, Water and Wastewater System Revenue Bonds In an aggregate principal amount not to exceed \$53,000,000; providing for the award of the sale thereof in accordance with specified parameters; providing for the security and payment of said bonds; authorizing the execution and delivery of a purchase agreement and paying agent/registrar agreements; approving the preparation of an official statement; and enacting provisions incident and relating to the subject.

b. First and final reading of an ordinance of the City of Arlington, Texas, authorizing the issuance of City of Arlington, Texas, municipal drainage utility system revenue bonds in an aggregate principal amount not to exceed \$14,000,000; providing for the award of the sale thereof in accordance with specified parameters; providing for the security and payment of said bonds; authorizing the execution and delivery of a purchase agreement and paying agent/registrar agreement; approving the preparation of an official statement; and enacting provisions incident and relating to the subject.

Staff Report - FY25 Parameters Ordinance WWS and MUD.docx

Ordinance - Water and Wastewater System Revenue Bond, Series 2025.pdf Ordinance - Municipal Drainage Utility System Revenue Bonds, Series 2025.pdf

ORDINANCES - FIRST READING

11.2. Arlington Cemetery Ordinance

First reading of an ordinance creating the "Cemetery" Chapter of the Code of the City of Arlington, Texas, 1987; establishing the framework for Arlington Cemetery operations related to maintenance, burial rights and interments, cemetery operator responsibilities, and authorizations for fees, sales, and charges; providing this ordinance be cumulative; and providing for severability, governmental immunity, injunctions, and an effective date. Staff Report - Arlington Cemetery Ordinance

Attachment - Arlington Cemetery Ordinance

11.3. Administration Chapter Updates

First reading of an ordinance amending the "Administration" Chapter of the Code of the City of Arlington, Texas, 1987, through the amendment of Article I, City Council Rules of Procedure, Section 1.02, General Rules, Subsections (A) and (B), relative to a quorum of the City Council; Section 1.03, Meetings, Subsections (A) and (B), relative to the dates and times of City Council meetings, and the calling of special meetings; Section 1.04, Chairperson and Duties, Subsection (A); and Section 1.09, Election of Mayor Pro Tempore and Deputy Mayor Pro Tempore; relative to the roles of the Mayor Pro Tempore and Deputy Mayor Pro Tempore; Article III, Boards, Commissions and Departments, Section 3.10, Additional Boards and Commissions; and Article XII, Code of Ethics, Section 12.09, Definitions, relative to the amendment of the definition of "City official or official"; relative to the title of the "Parks and Recreation Board". Staff Report - Administration Chapter Updates

Ordinance - Administration Chapter Updates

XII. CONSIDERATION OF RESOLUTIONS

12.1. Notice of Intention to Issue City of Arlington, Texas, Combination Tax And **Revenue Certificates of Obligation, Series 2025**

> A resolution of the City Council of the City of Arlington, Texas, authorizing publication of Notice of Intention to issue Certificates of Obligation; approving the preparation of a Preliminary Official Statement and a Notice of Sale; and providing for the effective date thereof.

Staff Report - Notice of Intent to Issue Certificates of Obligation.docx Resolution - Notice of Intent to Issue Certificates of Obligation.pdf

XIII. CITIZEN PARTICIPATION

Recognition of visitors with items of business not on the agenda.

Persons who intend to speak during the Citizen Participation portion of an open meeting shall preregister not later than 5:00 p.m. on the day of the meeting. Persons may pre-register online by calling the City Secretary's Office (817-459-6186), or by completing a registration card at the City Secretary's Office. During the pre-registration process, speakers must provide the following information:

- a. the speaker's name and city of residence;
- b. the name of the person or organization that the speaker is representing, if any;
- c. the topic on which the speaker plans to speak;
- d. an indication whether the speaker will be speaking through a translator;

e. any other information requested by City staff.

The City Manager may direct a member of City staff to contact an individual who has pre-registered to speak in an attempt to resolve any issue or concern. Contact by a member of City staff should in no way suggest that the individual should not appear and address the City Council.

XIV. ANNOUNCEMENTS

NOTICE

• The City Hall Council Chamber 101 W. Abram Street is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.

The Council agenda can be viewed on the City's website at www.Arlingtontx.gov

· For a complete Arlington Government Channel program schedule, please visit www.Arlingtontx.gov/broadcast