

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 6, 2016

16-0050

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
MAYOR MICHAEL RAWLINGS PRESIDING

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs [*9:16 a.m.], Medrano [*9:16 a.m.], Thomas, Arnold, Callahan, Young [*9:12 a.m.], Clayton, McGough, Kleinman, Greyson [*9:58 a.m.], Gates, Kingston [*9:28 a.m.]

ABSENT: [0]

The meeting was called to order at 9:09 a.m.

The city secretary announced a quorum of the city council was present.

The invocation was given by Rev. Dr. Joseph Clifford, First Presbyterian Church of Dallas.

Councilmember McGough led the pledge of allegiance.

The briefing recessed at 11:36 a.m. to go into executive session and reconvened at 1:35 p.m.

The meeting agenda, was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered and due to lack of a quorum, Mayor Rawlings announced the meeting adjourned at 1:35 p.m.

ATTEST: _____
Mayor

City Secretary

Date Approved

The annotated agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

* **Indicates arrival time after meeting called to order/reconvened**

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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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SPECIAL PRESENTATIONS

At the beginning of each briefing meeting of the city council a time is set aside for the mayor and city council to recognize special individuals or groups, to read mayoral proclamations, to confer honorary citizenships, and to make special presentations.

There were no special presentations at this meeting.

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CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Sandra Perkins, 2646 Ramsey Ave.
SUBJECT: Various Issues

SPEAKER: Eddie Propes, 2639 Exeter Dr.
SUBJECT: Building Storm Shelters in DFW

SPEAKER: Deloris Phillips, 2385 Sweetwater Dr., Grand Prairie, TX (handouts provided)
SUBJECT: One-wide open racism

SPEAKER: Trevor Dahlem, 7400 Brownley Pl., Plano, TX
SUBJECT: Safety/cell phone drivers

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

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16-0053

Item 1: Approval of Minutes of the December 2, 2015 City Council Meeting

Mayor Pro Tem Alonzo moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Greyson absent when vote taken)

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Item 2: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing all (re)nominations received for city board and commission appointments for the 2015-2017 board term, with term ending September 30, 2017, updated through JANUARY 6, 2016, and noted the report indicated all (re)nominees met qualifications for service.

Councilmember Callahan moved to appoint the following:

- Peggy Hill to the Board of Adjustment Alternate Members;
- JD McLemore to the Ethics Advisory Commission;
- Randy A. Bowman to the Employees' Retirement Fund Board of Trustees;
- Ben Brown to the Housing Finance Corporation Board;
- Michael A. Mendoza, Dallas County Resident, to the Reinvestment Zone Three Board (Oak Cliff Gateway);
- Juanita P. Ramirez, Dallas County Resident, to the Reinvestment Zone Fifteen Board (Forth Worth Avenue);
- Jose E. Gomez, Dallas County Resident, to the Reinvestment Zone Nineteen Board (Cypress Waters);
- Phil Romano, Owner of Property in District, to the Trinity River West Municipal Management District;
- Deanna Saucedo to the Animal Advisory Commission;
- Clint V. Nolen to the Board of Adjustment;
- Tre Black to the Community Development Commission;
- Michael W. Anglin to the City Plan and Zoning Commission;
- Darryl Baker to the Civil Service Board Adjunct Members;
- Daniel C. Perez to the Judicial Nominating Commission;
- Sean A. Tate to the Landmark Commission;
- Jon-Bertrell Killen to the Municipal Library Board;
- Eddie Elaine Sacks to the Martin Luther King Jr. Community Center Board;
- Charles "Chick" N. Cowan to the Permit and License Appeal Board; and
- Barbara Record to the Senior Affairs Commission.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Greyson absent when vote taken)

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[Information on each newly-appointed member is located in the file shown next to the name of the board.]

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|---------|------|---|
| 16-5051 | ASC | ANIMAL ADVISORY COMMISSION |
| 16-5052 | BOA | BOARD OF ADJUSTMENT |
| 16-5053 | BOX | BOARD OF ADJUSTMENT ALTERNATE MEMBERS |
| 16-5054 | CDC | COMMUNITY DEVELOPMENT COMMISSION |
| 16-5055 | CPC | CITY PLAN AND ZONING COMMISSION |
| 16-5056 | CSX | CIVIL SERVICE BOARD ADJUNCT MEMBERS |
| 16-5057 | EAC | ETHICS ADVISORY COMMISSION |
| 16-5058 | ERF | EMPLOYEES' RETIREMENT FUND BOARD OF TRUSTEES |
| 16-5059 | HFC | HOUSING FINANCE CORPORATION BOARD |
| 16-5060 | JNC | JUDICIAL NOMINATING COMMISSION |
| 16-5061 | LMC | LANDMARK COMMISSION |
| 16-5062 | MLB | MUNICIPAL LIBRARY BOARD |
| 16-5063 | MLK | MARTIN LUTHER KING JR COMMUNITY CENTER BOARD |
| 16-5064 | PLA | PERMIT AND LICENSE APPEAL BOARD |
| 16-5065 | RZ03 | REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY) |
| 16-5066 | RZ15 | REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE) |
| 16-5067 | RZ19 | REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS) |
| 16-5068 | SAC | SENIOR AFFAIRS COMMISSION |
| 16-5069 | TRW | TRINITY RIVER WEST MUNICIPAL MANAGEMENT DISTRICT |

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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16-0055

Briefing A: Cite & Release

The city manager and city attorney briefed the city council on the item.

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16-0056

Briefing B: Open Carry Legislation

The city manager and city attorney briefed the city council on the item.

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16-0057

Closed Session

6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal matters related to the Good Faith Effort Program.

Security Personnel and Devices (Sec. 551.076 T.O.M.A.)

- The deployment and implementation of security personnel and devices including a security exercise with Council Members.

At 11:36 a.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal matters related to the Good Faith Effort Program.

Security Personnel and Devices (Sec. 551.076 T.O.M.A.)

- The deployment and implementation of security personnel and devices including a security exercise with Council Members.

Mayor Rawlings reconvened to open session after the closed session at 1:35 p.m. No other matters were discussed during the closed session.

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EXHIBIT C