

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 2, 2016

16-0400

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

PRESENT: [14] Rawlings, Alonzo, Wilson, Griggs (\*9:16 a.m.), Thomas, Arnold (\*9:12 a.m.), Callahan, Young, Clayton, McGough, Kleinman, Greyson (\*9:34 a.m.), Gates, Kingston (\*9:26 a.m.)

ABSENT: [1] Medrano

The meeting was called to order at 9:06 a.m.

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

The invocation was given by Reverend Dr. Robert Preece, Senior Pastor at Zion Lutheran Church.

Councilmember Callahan led the pledge of allegiance.

The meeting recessed to executive session at 11:45 a.m. and reconvened to open session at 1:08 p.m. (Griggs [\*1:18 p.m.], Arnold [\*1:12 p.m.], Callahan [\*1:15 p.m.], Young [\*1:12 p.m.], Kingston [\*1:22 p.m.]).

The meeting agenda, which 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, the city council adjourned at 3:39 p.m.

ATTEST: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
Assistant 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.

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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: Jane Schoen, 17740 River Chase Dr.  
REPRESENTING: Dallas Summer Musicals  
SUBJECT: 3/11/16 community performance

SPEAKER: John Clutts, 7236 Lupton Cir.  
REPRESENTING: Dallas Summer Musicals  
SUBJECT: High School Music Theater Awards

SPEAKER: Regina Imburgia, 5423 Goodwin Ave. (handout/video presentation)  
SUBJECT: Fluoride

SPEAKER: Deborah Whittington, 521 W. 8th St.  
SUBJECT: Animal issues

SPEAKER: Sandra Lewis, 6917 La Cosa Dr.  
SUBJECT: Homeless

**ADDITIONAL – OPEN MICROPHONE:**

No speakers were called under this category.

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Joe Stokes, 8930 San Benito Way (handout/video presentation)  
SUBJECT: Fluoride

SPEAKER: William Winn, 5045 Forest Lane Cir.  
SUBJECT: Fluoridation

SPEAKER: Eddie Propes, 2639 Exeter Dr.  
SUBJECT: Boycott southern Dallas

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**OPEN MICROPHONE – END OF MEETING:** (Continued)

SPEAKER: Bob Smilie, 842 Sherrill Blvd., Duncanville, TX  
SUBJECT: Pro fluoride

SPEAKER: Erin Davis, 10673 Live Oak Dr., Forney, TX  
SUBJECT: Public safety

SPEAKER: Phyllis Greer, 2705 Dog Leg Trl., McKinney, TX  
SUBJECT: Adding fluoride to the water

SPEAKER: John Greer, 2705 Dog Leg Trl., McKinney, TX  
SUBJECT: Adding fluoride to the water

SPEAKER: Marcia Bacon, 1724 Tigris Trl., Mesquite, TX  
SUBJECT: Fluoride

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Item 1: Approval of Minutes of the February 17, 2016 City Council Meeting

Councilmember Griggs moved to adopt the minutes as presented.

Motion seconded by Councilmember Callahan and unanimously adopted. (Medrano absent)

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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 assistant city secretary distributed a report showing nominations received for the 2015-2017 board term ending September 30, 2017 and noted the report indicated all nominees met qualifications for service.

Mayor Pro Tem Alonzo moved to appoint the following:

- Paul Hille, Vice Chair, to the Dallas Citizens Police Review Board;
- Mike Birrer, Vice Chair, to the Landmark Commission;
- Byron Lattimore, Vice Chair, to the South Dallas/Fair Park Trust Fund Board;
- David Parkin, Registered Structural Engineer, and Joseph M. Di Francesco III, Registered Plumbing Contractor-Residential, to the Building Inspection Advisory, Examining & Appeals Board;
- Patricia M. Cody, General Public, to the Animal Advisory Commission; and
- Johnnie Goins, Stephen G. Foster and Kevin Malonson to the Martin Luther King Jr. Community Center Board.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Medrano absent)

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

<b>16-5404</b>	<b>ASC</b>	<b>ANIMAL ADVISORY COMMISSION</b>
<b>16-5405</b>	<b>BIA</b>	<b>BUILDING INSPECTION ADVISORY, EXAMINING &amp; APPEALS BOARD</b>
<b>16-5406</b>	<b>MLK</b>	<b>MARTIN LUTHER KING JR COMMUNITY CENTER BOARD</b>
<b>16-5407</b>		<b>BOARD OFFICERS</b>



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Briefing A: New Skills at Work (JP Morgan Chase & Co.)

The city manager, Pete Chilian, Managing Director (JP Morgan Chase), Loh-Sze Leong, Project Coordinator (JP Morgan Chase), and Susan Hoff, Senior Vice President (United Way Dallas), briefed the city council on the item.

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16-0406

Closed Session

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

- Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-cv-00513 D; Justin Salas "Chino" d/b/a Gentx Media v. COD et al., Civil Action No. 3:16-cv-00488-B; and others who want to lease a city facility for an adult entertainment event.
- Kenneth E. Albert v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo v. City of Dallas, Cause No. 199-1743-99; David L. Barber v. City of Dallas, Cause No. 199-624-95; David S. Martin v. City of Dallas, Cause No. 1-95-506; George G. Parker v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis v. City of Dallas, Cause No. 199-200-95.

At 11:45 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 matter:

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

- Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-cv-00513 D; Justin Salas "Chino" d/b/a Gentx Media v. COD et al., Civil Action No. 3:16-cv-00488-B; and others who want to lease a city facility for an adult entertainment event.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:08 p.m. No other matters were discussed during the closed session.

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Briefing B: FY 2016-17 Budget Workshop # 3: General Fund Gap Update

The city manager briefed the city council on the item.

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EXHIBIT C