

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 20, 2016

16-0600

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

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs (*9:26 a.m.), Medrano (*9:13 a.m.), Thomas, Arnold, Callahan, Young, Clayton (*9:15 a.m.), McGough, Kleinman, Greyson (*9:26 a.m.), Gates, Kingston (*9:13 a.m.)

ABSENT: [0]

The meeting was called to order at 9:10 a.m.

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

The invocation was given by Dr. Michael Bowie Jr. of St. Luke "Community" United Methodist Church.

Councilmember Thomas led the pledge of allegiance.

The meeting agenda, 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 3:46 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**

MINUTES OF THE DALLAS CITY COUNCIL
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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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16-0601

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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16-0602

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: Kermit Mitchell, 5659 Marblehead Dr.
SUBJECT: Omni Dallas/Convention Center

SPEAKER: George Nash, 1900 McKinney Ave.
SUBJECT: Assault

SPEAKER: Sherrel Nunn, 2929 Hickory St.
SUBJECT: Homeless/mental disabilities

SPEAKER: Bobby Brantley, 3811 Black Oak Dr.
SUBJECT: Texas Horse Park

SPEAKER: Kristine Schwope, 16230 Amberwood Rd.
REPRESENTING: Community Development Commission
SUBJECT: Briefing B: HUD Budget

SPEAKER: Sandra Perkins, 2646 Ramsey Ave.
SUBJECT: Police offense

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Deborah Rodriguez
SUBJECT: Collaboration with public

OPEN MICROPHONE – END OF MEETING:

There were no speakers in this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 20, 2016

16-0603

Item 1: Approval of Minutes of the April 6, 2016 City Council Meeting

Councilmember Griggs moved to adopt the minutes as presented.

Motion seconded by Councilmember Callahan and unanimously adopted.

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16-0604

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.

Councilmember McGough moved to appoint the following:

- Phillip T. Robinson, Dallas County Resident, to the Reinvestment Zone Four Board (Cedars Area);
- Leland R. Burk, Volunteer Involvement in Visual/Performing Arts Experience, to the Cultural Affairs Commission;
- Yolanda T. Jimenez to the Community Development Commission; and
- Dianne Gibson to the Martin Luther King Jr. Community Center Board.

Motion seconded by Councilmember Medrano and unanimously adopted.

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

16-5753	CAC	CULTURAL AFFAIRS COMMISSION
16-5754	CDC	COMMUNITY DEVELOPMENT COMMISSION
16-5755	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
16-5756	RZ04	REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)

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16-0605

Briefing A: Proposed Five-Year Water Conservation Work Plan Update

The city manager briefed the city council on the item.

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16-0606

Briefing B: Proposed FY 2016-17 HUD Consolidated Plan Budget

The city manager briefed the city council on the item.

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16-0607

Briefing C: Oncor Electric Delivery Company, LLC Transmission and Distribution Rates

Councilmember Gates announced she had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Gates left the city council briefing room.

The city manager briefed the city council on the item.

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16-0608

Briefing D: The Path to the May 2017 Bond Program

The city manager briefed the city council on the item.

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16-0609

Closed Session

6ES

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

- Joe Wesson v. City of Dallas, Texas and Jesus Martinez, Civil Action No. 3:14-CV-4325-L.
- Justin Nunnally v. City of Dallas, Cause No. DC-15-12700.

At 11:59 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.)

- Joe Wesson v. City of Dallas, Texas and Jesus Martinez, Civil Action No. 3:14-CV-4325-L.
- Justin Nunnally v. City of Dallas, Cause No. DC-15-12700.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:19 p.m. No other matters were discussed during the closed session.

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EXHIBIT C