

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 4, 2016

16-0700

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

PRESENT: [15] Rawlings, Alonzo, Griggs (\*9:27 a.m.), Medrano, Thomas, Arnold, Callahan, Young, Clayton (\*9:27 a.m.), McGough, Kleinman, Greyson (\*9:30 a.m.), Gates, Kingston (\*9:34 a.m.)

ABSENT: [0]

The meeting was called to order at 9:03 a.m.

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

The invocation was given by Reverend Timothy Gollob, Pastor of Holy Cross Catholic 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 2:55 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**

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

MAY 4, 2016

16-0701

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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 4, 2016

16-0702

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: Carol Bell-Walton, 6705 Velasco Ave. (handout provided)  
SUBJECT: Fair Park privatization

SPEAKER: Ola Allen, 4111 Summit Ridge Dr.  
SUBJECT: Communication w/council member

**ADDITIONAL – OPEN MICROPHONE:**

There were no speakers in this category.

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers in this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 4, 2016

16-0703

Item 1: Approval of Minutes of the April 20, 2016 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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 4, 2016

16-0704

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)

There were no appointments made to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 4, 2016

16-0705

Briefing A: FY 2016-17 Budget Workshop #4

The city manager briefed the city council on the item.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 4, 2016

16-0706

Briefing B: Cypress Waters

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 4, 2016

16-0707

Briefing C: Atmos Energy Corporation Dallas Annual Rate Review

The city manager briefed the city council on the item.

At 2:48 p.m., Mayor Rawlings announced the item would be discussed in closed session under Attorney Briefings (Sec. 551.071 T.O.M.A.). Mayor Rawlings reconvened to open session at 2:55 p.m. No other matters were discussed in closed session.

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EXHIBIT C