

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 4, 2017

17-0050

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

PRESENT: [13] Rawlings, Alonzo, Wilson, Griggs (*9:58 a.m.), Medrano, Thomas, Arnold, Callahan (*12:03 p.m.), Young, McGough, Kleinman, Greyson (*9:13 a.m.), Gates, Kingston

ABSENT: [2] Clayton

The meeting was called to order at 9:09 a.m. with a quorum of the city council present.

The invocation was given by Pastor Brent McDougal, Cliff Temple Baptist Church.

Councilmember Gates 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 3:09 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

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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:

There were no speakers under this category.

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Sydney Farrier, 6900 Wildgrove Ave.
SUBJECT: Senior centers
REPRESENTING: Age Council Senior Source

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17-0053

Item 1: Approval of Minutes of the Special Called Meeting of December 6, 2016, December 7, 2016 City Council Meeting and Special Called Meeting of December 9, 2016

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

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Griggs, Callahan absent when vote taken; Clayton 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.

Councilmember McGough moved to appoint the following:

- Robert Matt Shouse to the Board of Adjustment;
- Korey D. Mack to the City Plan and Zoning Commission;
- Diane Bumpas, Historic Preservation, to the Landmark Commission; and
- Robert T. Richard, Vice-Chair of the Permit and License Appeal Board.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted. (Griggs, Callahan absent when vote taken; Clayton absent)

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

17-5046	BOA	BOARD OF ADJUSTMENT
17-5047	CPC	CITY PLAN & ZONING COMMISSION
17-5048	LMC	LANDMARK COMMISSION
17-5049		BOARD OFFICER

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17-0055

Briefing A: The BIG Picture 2017 Capital Bond Program: Draft Bond Program

The city manager briefed the city council on the item.

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Briefing B: Amendments to the Code of Ethics

The following briefed the city council on the item.

- John Roger, Chair of the Ethics Advisory Commission
- Rosa A. Rios, City Secretary
- Jeanne Chipperfield, Chief Ethics & Compliance Officer

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Briefing C: Community Development in Dallas

Mayor Rawlings announced the item would not be briefed until the January 18, 2016 city council briefing; there was no objection voiced by the city council.

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Closed Session

6ES

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

- Osric Stevens et al. v. City of Dallas, Cause No. DC-15-02678-H.
- Legal issues related to the Dallas Police & Fire Pension System.
- Vickie Cook et al. v. City of Dallas et al., Civil Action No. 3:12-CV-03788-N.
- Center for Housing Resources, Inc. v. City of Dallas, Inquiry No. 510888, HUD Case No. 06-17-6202-8.

At 11:47 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.)

- Osric Stevens et al. v. City of Dallas, Cause No. DC-15-02678-H.
- Legal issues related to the Dallas Police & Fire Pension System.
- Vickie Cook et al. v. City of Dallas et al., Civil Action No. 3:12-CV-03788-N.
- Center for Housing Resources, Inc. v. City of Dallas, Inquiry No. 510888, HUD Case No. 06-17-6202-8.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:37 p.m. No other matters were discussed during the closed session.

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EXHIBIT C