

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 5, 2017

17-0550

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

PRESENT: [14] Rawlings, Alonzo, Wilson, Medrano (\*9:33 a.m.), Thomas, Arnold, Callahan, Young, Clayton (\*9:35 a.m.), McGough, Kleinman, Greyson (\*9:23 a.m.), Gates, Kingston (\*11:59 a.m.)

ABSENT: [1] Griggs

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

The invocation was given by Reverend Veronica Valles, Centers for Spiritual Living.

Councilmember Young 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 2:30 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

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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: Arash Farasat, 8241 Southwestern Blvd. (handout provided)  
SUBJECT: Welcoming communities  
REPRESENTING: Workers Defense Project

SPEAKER: Deloris Phillips, 4271 Altoona Dr. (handout provided)  
SUBJECT: Greenlight of sexist-racism

SPEAKER: Robert Ceccarelli, 1822 Young St.  
SUBJECT: No interest in homeless

SPEAKER: Jake Vincent, 3335 Munger Ave. (handout provided)  
SUBJECT: Support Dist. 14 Incumbent

SPEAKER: Vicky Martin, 8230 Claremont Dr. (handout provided)  
SUBJECT: Smoke shops  
REPRESENTING: Ferguson Road Initiative

At the request of Mayor Rawlings, the following individuals were allowed to address the city council at the beginning of meeting; there was no objection voiced by the city council.

SPEAKER: Maria Segovia, 7229 Ferguson Rd.  
SUBJECT: Crime  
REPRESENTING: White Rock Hills Apartments

SPEAKER: Pearnetta Perry, 7229 Ferguson Rd.  
SUBJECT: Crime  
REPRESENTING: White Rock Hills Apartments

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**ADDITIONAL – OPEN MICROPHONE:**

SPEAKER: Cora Canady, 4113 S. Cockrell Hill Rd.  
SUBJECT: Environmental health risk  
REPRESENTING: NAACP

SPEAKER: Sonya Chapman, 2929 Hickory St.  
SUBJECT: Homeless

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

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Item 1: Approval of Minutes of the March 1, 2017 City Council Meeting

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

Motion seconded by Councilmember Callahan.

Councilmember Greyson moved a friendly amendment to correct the minutes as follows to clarify those issues actually discussed in closed session.

Closed Session

6ES

The following items were posted for discussion in closed session:

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

- Legal issues related to the Dallas Police & Fire Pension System.
- Legal issues regarding the Trinity River Standing Wave.

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 only the following matter:

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

- Legal issues regarding the Trinity River Standing Wave.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:17 p.m. No other matters were discussed during the closed session.

Mayor Pro Tem Alonzo accepted Councilmember Greyson's friendly amendment.

Councilmember Callahan, who seconded Mayor Pro Tem Alonzo's motion, also accepted Councilmember Greyson's friendly amendment.

Mayor Rawlings called the vote and declared the item unanimously adopted. (Clayton, Kingston absent when vote taken; Griggs 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 all 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:

- Deborah K. Carpenter, Chair, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue); and
- Eileen F. Rosenblum to the Ethics Advisory Commission.

Motion seconded by Councilmember Callahan and unanimously adopted. (Clayton, Kingston absent when vote taken; Griggs absent)

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

**17-5801 EAC ETHICS ADVISORY COMMISSION**  
**17-5802 BOARD OFFICER**



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Item 3: Consideration of appointment to the Dallas Fort Worth International Airport Board of Directors for Holdover Position 4 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)

Councilmember Kleinman moved to appoint the following individual to the Dallas Fort Worth International Airport Board.

- Eddie W. Reeves with term beginning April 5, 2017 and expiring on January 31, 2018.

Motion seconded by Councilmember Callahan.

After discussion ended, Mayor Rawlings called the vote and declared the item unanimously adopted. (Kingston absent when vote taken; Griggs absent)

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

**17-5803     DFW     DFW (DALLAS-FORT WORTH) INTERNATIONAL AIRPORT BOARD**

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Briefing A: Paraphernalia Shops

The city manager briefed the city council on the item.

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Briefing B: Community Engagement for FY 2017-18 Budget Development

The city manager briefed the city council on the item.

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Closed Session

6ES

The following items were posted for discussion in closed session:

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

- Legal issues related to the Dallas Police & Fire Pension System.
- Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95.
- Legal Issues regarding the Trinity River Standing Wave.
- City of Dallas v. Cary "Mac" Abney, et al., v. Sabine River Authority of Texas, No. D 50045-C, City of Dallas v. Sabine River Authority of Texas, No. D-1-GN-15-000398.
- Tarrant Regional Water District, the City of Dallas v. Lazy W District No. 1 aka Lazy W Conservation District, East Texas Ranch L.P., and Beverly Wilson Smith, Civil Action No. 2014C-0144.

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.)

- Legal issues related to the Dallas Police & Fire Pension System.
- Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95.
- Legal Issues regarding the Trinity River Standing Wave.
- City of Dallas v. Cary "Mac" Abney, et al., v. Sabine River Authority of Texas, No. D 50045-C, City of Dallas v. Sabine River Authority of Texas, No. D-1-GN-15-000398.
- Tarrant Regional Water District, the City of Dallas v. Lazy W District No. 1 aka Lazy W Conservation District, East Texas Ranch L.P., and Beverly Wilson Smith, Civil Action No. 2014C-0144.

Mayor Rawlings reconvened the city council meeting after the closed session at 2:30 p.m. No other matters were discussed during the closed session.

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EXHIBIT C