

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 19, 2017

17-0660

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

PRESENT: [14] Rawlings, Alonzo, Wilson, Griggs (*9:16 a.m.), Medrano, Thomas, (*9:08 a.m.), Arnold, Callahan, Young (*9:16 a.m.), Clayton, McGough, Greyson (*9:23 a.m.), Gates, Kingston (*9:35 a.m.)

ABSENT: [1] **Kleinman

The meeting was called to order at 9:07 a.m. with a quorum of the city council present.

The invocation was given by Reverend Annelda Crawford, Senior Pastor, Pleasant Mound-Urban Park United Methodist Church.

Mayor Rawlings 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 12:04 p.m.

Mayor

ATTEST:

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**

** **Absent on city business per Section 4.11(b)(1) of the City Council Rules of Procedure**

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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

APRIL 19, 2017

17-0661

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

APRIL 19, 2017

17-0662

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: Lexa Gurmendi, 3203 Basil Ct. (handout provided)
SUBJECT: Tax lien property

SPEAKER: Sherrie Wilson, 12127 Larchgate Dr.
SUBJECT: Police and Fire Pension
REPRESENTING: Dallas Police and Fire Pension

SPEAKER: David Spence, 1941 Old Orchard Dr.
SUBJECT: Horseshoe etiquette

SPEAKER: Barry Thornton, 300 Fountain Creek Ct., Glenn Heights, TX
SUBJECT: Police games in Dallas
REPRESENTING: Police Athletic League

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 19, 2017

17-0663

Item 1: Approval of Minutes of the April 5, 2017 City Council Meeting

Councilmember Greyson moved to adopt the minutes as presented.

Motion seconded by Mayor Pro Tem Wilson and unanimously adopted. (*Kleinman absent on city business)

***Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 19, 2017

17-0664

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 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:

- Chad A. West and James K. Sharp, both Dallas County Residents, to the Reinvestment Zone Three Board (Oak Cliff Gateway);
- Angel Saucedo to the Civil Service Board Adjunct Members; and
- Ariana Guerrero Hamilton to the Judicial Nominating Commission.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (*Kleinman absent on city business)

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

17-5902	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
17-5903	JNC	JUDICIAL NOMINATING COMMISSION
17-5904	RZ03	REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)

***Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 19, 2017

17-0665

Briefing A: Overview of 911 Call Center Operations

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 19, 2017

17-0666

Closed Session

6ES

The following item was 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.

The closed session was not held.

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EXHIBIT C