

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 2, 2017

17-1130

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

PRESENT: [15] Rawlings, Caraway, Medrano, Griggs (*9:13 a.m.), Thomas, Callahan, Narvaez, Felder, Atkins, Clayton, McGough, Kleinman, Greyson, Gates, Kingston (*9:21 a.m.)

ABSENT: [0]

The meeting was called to order at 9:10 a.m. with a quorum of the city council present.

The invocation was given by The Very Reverend Dr. Neal Michell, St. Matthew's Cathedral.

Councilmember Atkins led the pledge of allegiance.

The meeting recessed at 11:57 a.m. and convened to closed session at 12:10 p.m. which ended at 1:13 p.m. The meeting reconvened to open session at 1:25 p.m. (Caraway [*1:28 p.m.], Clayton [*1:26 p.m.])

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 4:36 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**

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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 2, 2017

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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: Larry Brautigam, 9670 Forest Ln.
SUBJECT: Progress

SPEAKER: Deloris Philips, 3101 Luxar Way (handout provided)
SUBJECT: Open Green Oaks cover up

SPEAKER: Kendrick Mobley, 1642 Overton Rd.
SUBJECT: Homeless Veterans transitional housing
REPRESENTING: Montrel Living

SPEAKER: Barbara Garrett, 6118 Menger Ave.
SUBJECT: Street pavement issues

SPEAKER: Nathan White, 4715 Redbird Ln.
SUBJECT: GrowSouth
REPRESENTING: Connect Dallas

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Cora Canady, 2514 Perryton Dr.
SUBJECT: Racial divide

SPEAKER: Barvo Walker, 1010 W. Clarendon Dr.
SUBJECT: Preservation of statue @ Lee Park

SPEAKER: Arthur Lee Adams, 2227 Fenwick Dr.
SUBJECT: Homeless/Mayor's Task Force

SPEAKER: Adam Bazaldua, 6926 Belteau Ln.
SUBJECT: LGC

SPEAKER: Dien Ngo, 2513 Meadow Ln., Garland, TX
SUBJECT: Trash bins
REPRESENTING: KTCB

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OPEN MICROPHONE – END OF MEETING: (Continued)

SPEAKER: Janette Monear, 5445 Caruth Haven Ln.
SUBJECT: Park in downtown Dallas
REPRESENTING: Texas Tree Foundation

SPEAKER: James Rodriguez, 4647 Hallmark Dr.
SUBJECT: Parks

SPEAKER: Robert Ceccarelli, 1822 Young St.
SUBJECT: Homelessness

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Item 1: Approval of Minutes of the June 21, 2017 City Council Meeting

Councilmember Greyson moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Callahan, Kingston absent when vote taken)

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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 city secretary distributed a report showing nominations received with terms as noted below and indicated all nominees met qualifications for service.

Councilmember Clayton moved to appoint the following:

- Brian Hasenbauer to the Community Development Commission, term ending September 30, 2017;
- Lawrence E. Hamilton III and Cara Mendelsohn, General Public, to the Citizen Homeless Commission, terms ending September 30, 2019;
- Suzanne N. Smith to the Municipal Library Board, term ending September 30, 2017;
- Benjamin J. Vann, Actively Involved In SDFP Community, to the South Dallas/Fair Park Trust Fund Board, term ending September 30, 2017; and
- Kenn W. Webb, Chair of the Citizen Homeless Commission, term ending September 30, 2019.

Motion seconded by Councilmember McGough and unanimously adopted. (Kingston absent when vote taken)

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

17-6405	CDC	COMMUNITY DEVELOPMENT COMMINSSION
17-6406	CHC	CITIZEN HOMELESS COMMISSION
17-6407	MLB	MUNICIPAL LIBRARY BOARD
17-6408	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
17-6409		BOARD OFFICER

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Item 3: A resolution amending the 2017 Dallas City Calendar consistent with the standing committees established in the City Council Rules of Procedure - Financing: No cost consideration to the City

Councilmember Clayton moved to adopt the item.

Motion seconded by Councilmember Thomas and unanimously adopted. (Kingston absent when vote taken)

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Briefing A: City Manager's Proposed FY17-18 HUD Consolidated Plan Briefing Update

The city manager briefed the city council on the item.

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Briefing B: Update on FY 2017-18 and FY 2019 Biennial Budget

The city manager briefed the city council on the item.

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Briefing C: Trinity Parkway Alternative 3C

The city manager briefed the city council on the item.

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Briefing D: Recreational Development in the Dallas Floodway: Creation of a Local
Government Corporation

The city manager briefed the city council on the item.

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Briefing E: Boards and Commissions Nominee Screening and Appointment Process
2017/2019 Term

The city secretary briefed the city council on the item.

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AUGUST 2, 2017

17-1141

Closed Session

6ES

The following items were posted for discussion in closed session:

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

- Farmers Texas County Mutual Insurance Company et al. v. The City of Dallas, Cause No. CC-15-03917-B.
- Legal Issues related to Senate Bill 1004 of the 85th Texas Legislature.
- City of Dallas v. Delta Airlines Inc. et al., Civil Action No. 3:15-V-2069-K.

At 11:57 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.)

- Farmers Texas County Mutual Insurance Company et al. v. The City of Dallas, Cause No. CC-15-03917-B.
- Legal Issues related to Senate Bill 1004 of the 85th Texas Legislature.
- City of Dallas v. Delta Airlines Inc. et al., Civil Action No. 3:15-V-2069-K

The closed session ended at 1:13 p.m. Mayor Rawlings reconvened the city council meeting after the closed session at 1:25 p.m. No other matters were discussed during the closed session.

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EXHIBIT C