

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 14, 2017

17-1800

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

PRESENT: [14] Rawlings, Medrano (\*9:25 a.m.), Griggs, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton, McGough, Kleinman (\*9:11 a.m.), Greyson (\*9:18 a.m.), Gates, Kingston (\*9:41 a.m.)

ABSENT: [1] Caraway

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

The invocation was given by Dr. Michael Bowie of St. Luke "Community" United Methodist Church.

Councilmember Narvaez 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 12:12 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Interim 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

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 14, 2017

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 14, 2017

17-1801

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

NOVEMBER 14, 2017

17-1802

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: Robert Ceccarelli, 1822 Young St.  
SUBJECT: The Cottages are ripping off taxpayers

SPEAKER: Regina Imburgia, 5423 Goodwin Ave.  
SUBJECT: Fluoridation

SPEAKER: Deloris Phillips, 3101 Luxar Way  
SUBJECT: 911 me too/ "open tried at DPD"

SPEAKER: Raelene Marie, 4900 Havenwood Ln. (handout provided)  
SUBJECT: Fluoride in the water

SPEAKER: Joe Stokes, 8930 San Benito Way  
SUBJECT: Fluoridation

**ADDITIONAL – OPEN MICROPHONE:**

SPEAKER: Toshua Johnson, 1736 W. Randol Mill Rd.  
SUBJECT: Obstruction of justice

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Robert Pitre, 1801 E. Wheatland Rd.  
SUBJECT: Infrastructure of UNT area

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 14, 2017

17-1803

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

Councilmember Greyson moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 14, 2017

17-1804

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 interim city secretary distributed a report showing nominations received and indicated all nominees met qualifications for service with terms for all appointments for the 2017-2019 term.

Councilmember Greyson moved to appoint the following:

- Ricardo Martinez to the Board of Adjustment Alternate Members;
- Chandra Marshall-Henson to the Civil Service Board;
- Alexander S. Dickey, Dallas County Resident, to the Reinvestment Zone Seven Board (Sports Arena);
- Adam Ryan Bazaloua, Dallas County Resident, to the Reinvestment Zone Sixteen (Davis Garden);
- Darryl Baker to the Civil Service Board Adjunct Members;
- Yolanda F. Williams to the Park and Recreation Board; and
- Bob T. Richard to the Permit and License Appeal Board.

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

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

<b>17-7175</b>	<b>BOX</b>	<b>BOARD OF ADJUSTMENT ALTERNATE MEMBERS</b>
<b>17-7176</b>	<b>CSB</b>	<b>CIVIL SERVICE BOARD</b>
<b>17-7177</b>	<b>CSX</b>	<b>CIVIL SERVICE BOARD ADJUNCT MEMBERS</b>
<b>17-7178</b>	<b>PAR</b>	<b>PARK AND RECREATION BOARD</b>
<b>17-7179</b>	<b>PLA</b>	<b>PERMIT AND LICENSE APPEAL BOARD</b>
<b>17-7180</b>	<b>RZ03</b>	<b>REINVESTMENT ZONE THREE BOARD (SPORTS ARENA)</b>
<b>17-7181</b>	<b>RZ16</b>	<b>REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 14, 2017

17-1805

Item 3: Authorize settlement of the lawsuits styled *Kenneth E. Albert, et al. v. The City of Dallas, Texas*, Cause No. 199-00697-94, in the 199th District Court of Collin County, Texas; *Anthony Arredondo, et al. v. The City of Dallas, Texas*, Cause No. 199-01743-99, in the 199th District Court of Collin County, Texas, *David L. Barber, et al. v. The City of Dallas, Texas*, Cause No. 199-624-95, in the 199th District Court of Collin County, Texas; *Kevin Michael Willis, et al. v. The City of Dallas, Texas*, Cause No. 199-00200-95, in the 199th District Court of Collin County, Texas; (collectively, the “Lawsuits”) - Not to exceed \$61,687,500 - Financing: 2018 Bond Funds

The interim city secretary read the item into the record.

At 10:00 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 item.

Mayor Rawlings reconvened the city council meeting after closed session at 10:27 a.m. No other matters were discussed during the closed session.

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember McGough.

During discussion, Councilmember Griggs requested a record vote.

After discussion, Mayor Rawlings called a record vote on Councilmember Atkins’ motion:

Voting Yes: [14] Rawlings, Medrano, Griggs, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] Caraway

The interim city secretary declared the item adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 14, 2017

17-1806

Briefing A: Discussion of City Council Meeting Procedures

The city attorney briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 14, 2017

17-1807

Briefing B: Overview of Dallas Community Courts

The city attorney briefed the city council on the item.

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EXHIBIT C