

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 3, 2018

18-0050

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

PRESENT: [15] Rawlings, Caraway, Medrano (*9:26 a.m.), Griggs, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton (*9:32 a.m.), McGough (*9:37 a.m.), Kleinman, Greyson (*9:21 a.m.), Gates, Kingston (*9:10 a.m.)

ABSENT: [0]

The meeting was called to order at 9:06 a.m. with a quorum of the city council present.

The invocation was given by Dr. Sheron C. Patterson of Hamilton Park 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 1:30 p.m.

ATTEST:

Mayor

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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WEDNESDAY, JANUARY 3, 2018

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 3, 2018

18-0051

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

JANUARY 3, 2018

18-0052

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: Regina Imburgia, 5423 Goodwin Ave. (handout provided)
SUBJECT: Fluoridation/unsafe/ineffective

SPEAKER: Deloris Phillips, 3101 Luxar Way (handout provided)
SUBJECT: Team open predatory females

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Karen Plunkett, 3112 Canton St.
SUBJECT: Thank you & goodbye

SPEAKER: Ruth Torres, 1810 Commerce St.
SUBJECT: Economic development/housing

SPEAKER: Adrian Lewis, not provided
SUBJECT: Police not wanting to identify themselves

SPEAKER: Luella Hanson, not provided
SUBJECT: Homeless/housing

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 3, 2018

18-0053

Item 1: Approval of Minutes of the December 6, 2017 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 3, 2018

18-0054

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:

- John Torres and Gregory Duval, both Dallas County Residents, to the Reinvestment Zone Fourteen Board (Skillman Corridor);
- Eliza Steward, General Public, to the Animal Advisory Commission;
- Ella Goode Johnson, Volunteer Cultural Board Experience/Interested Citizen, to the Cultural Affairs Commission;
- Sherri Mixon to the Community Development Commission;
- Judy Edwards, General Community Development Principles and Practices, to the South Dallas/Fair Park Trust Fund Board; and
- Robert T. Richard, Vice-Chair, to the Permit License Appeal Board.

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

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

18-5050	ASC	ANIMAL ADVISORY COMMISSION
18-5051	CAC	CULTURAL AFFAIRS COMMISSION
18-5052	CDC	COMMUNITY DEVELOPMENT COMMISSION
18-5053	RZ14	REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)
18-5054	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
18-5055		BOARD OFFICER

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 3, 2018

18-0055

Briefing A: Dallas County Schools Dissolution and School Crossing Guard Program

At 9:34 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 the closed session at 10:15 a.m. No other matters were discussed during the closed session.

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 3, 2018

18-0056

Briefing B: Community Survey Overview

The city manager briefed the city council on the item.

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EXHIBIT C