

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 17, 2018

18-0120

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

PRESENT: [15] Rawlings, Caraway, Medrano (*9:12 a.m.), Griggs, Thomas, Callahan, Narvaez (*9:09 a.m.), Felder, Atkins, Clayton (*9:10 a.m.), McGough, Kleinman, Greyson (*9:22 a.m.), Gates (*9:12 a.m.), Kingston (*9:36 a.m.)

ABSENT: [0]

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

The invocation was given by Pastor Danny Wegman of Pathway of Life Church.

Councilmember Callahan 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 4:34 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**

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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18-0121

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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18-0122

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: Isiah Payne, 1715 Driskell St.
SUBJECT: Shared housing restrictions

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

JANUARY 17, 2018

18-0123

Item 1: Approval of Minutes of the January 3, 2018 City Council Meeting

Deputy Mayor Pro Tem Medrano moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins and unanimously adopted. (Gates, Kingston absent when vote taken)

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18-0124

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 Clayton moved to appoint the following:

- Michael A. Mendoza, Dallas County Resident, to the Reinvestment Zone Three Board (Oak Cliff Gateway); and
- Jeffery Kevin Gibbs, Licensed Veterinarian, to the Animal Advisory Commission.

Motion seconded by Councilmember Atkins and unanimously adopted. (Gates, Kingston absent when vote taken)

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

18-5150 ASC ANIMAL ADVISORY COMMISSION
18-5151 RZ03 REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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18-0125

Item 3: Authorize **(1)** settlement of the lawsuit styled *City of Dallas v. Dallas County Schools, et al.*, Cause No. DC-17-17570; **(2)** appropriate funds for the Dallas County Schools Dissolution Committee Crossing Guard payroll in an amount not to exceed \$2,400,000 with a transfer of FY 2017-18 General Fund appropriations in the amount of \$759,321 from the Child Safety Funds held by the Dallas Police Department to Management Services (Office of Strategic Partnerships and Government Affairs); and **(3)** an increase in appropriations in an amount not to exceed \$1,640,679 in Management Services (Office of Strategic Partnerships and Government Affairs) from General Fund Contingency Reserve - Total not to exceed \$2,400,000 - Financing: General Funds (\$759,321) and Contingency Reserve Funds (\$1,640,679)

Mayor Pro Tem Caraway moved to adopt the item.

Motion seconded by Councilmember Kingston.

After discussion, Mayor Rawlings called a vote and declared the item adopted. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 17, 2018

18-0126

Briefing A: Market Value Analysis (MVA): City of Dallas

The city manager briefed the city council on the item.

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18-0127

Briefing B: 2017 Bond Program Implementation

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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18-0128

Closed Session

The following items were posted for discussion in closed session:

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

- City of Dallas v. Dallas County Schools, et al. Cause No. DC-17-17570.
- City of Dallas v. Delta Airlines, Inc. et al. Cause No. 3:15-CV-02069-K.
- Legal issues related to the Atmos Energy Corp. Mid-Tex Division statement of intent to raise rates.
- Mary Dawes, et al. v. The City of Dallas, et al. Civil Action No. 3:17-CV-01424-D.
- Davis Ruiz, et al. v. Russell Trask, et al. Cause No. DC-17-16974.

At 12:13 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.)

- City of Dallas v. Dallas County Schools, et al. Cause No. DC-17-17570.
- City of Dallas v. Delta Airlines, Inc. et al. Cause No. 3:15-CV-02069-K.
- Legal issues related to the Atmos Energy Corp. Mid-Tex Division statement of intent to raise rates.
- Mary Dawes, et al. v. The City of Dallas, et al. Civil Action No. 3:17-CV-01424-D.
- Davis Ruiz, et al. v. Russell Trask, et al. Cause No. DC-17-16974.

The closed session ended at 2:40 p.m. Mayor Rawlings reconvened to open session at 2:43 p.m. No other matters were discussed during the closed session.

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EXHIBIT C