

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 7, 2018

18-0250

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

PRESENT: [12] Rawlings, Caraway, Medrano (\*9:27 a.m.), Callahan, Narvaez (\*9:18 a.m.),  
Felder, Atkins, Clayton, McGough, Kleinman, Gates, Kingston (\*9:35 a.m.)

ABSENT: [3] Griggs, \*\*Thomas, Greyson

The meeting was called to order at 9:13 a.m. with a quorum of the city council present.

The invocation was given by Pastor T.J. Reese of New Creations Ministries.

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.

The meeting recessed to closed session at 11:52 a.m. and reconvened to open session at 11:59 a.m.

After all business properly brought before the city council had been considered, the city council adjourned at 12:00 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
- \*\* Approved as "Official City Business" per Resolution 18-0382 on February 28, 2018

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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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18-0251

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: Deloris Phillips, 3101 Luxar Way  
SUBJECT: Me to open sexual harassment

SPEAKER: Enir Pepic, 6106 Northaven Rd.  
SUBJECT: Environmental issues

SPEAKER: Dale Smith, 2707 Cedar Springs Rd. (video presentation)  
SUBJECT: Black programming on tv access  
REPRESENTING: Black Contemporary Television

SPEAKER: Leon Holeman, 1818 Corsicana St.  
SUBJECT: Homeless Information System

SPEAKER: Wendy Lopez, 2714 Point View Dr., Cedar Hill, TX  
SUBJECT: Animal cruelty

**ADDITIONAL – OPEN MICROPHONE:**

There were no speakers under this category.

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

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18-0253

Item 1: Approval of Minutes of the January 17, 2018 City Council Meeting

Mayor Pro Tem Caraway moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins and unanimously adopted. (Kingston absent when vote taken; Griggs, \*Thomas, Greyson absent)

\*Approved as "Official City Business" per Resolution 18-0382 on February 28, 2018

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18-0254

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.

Mayor Pro Tem Caraway moved to appoint the following:

- Pierre-Jamar Moton, Dallas County Resident, to the Reinvestment Zone Thirteen Board (Grand Park South);
- Diane Bishop to the Animal Advisory Commission;
- Ruth Torres to the Board of Adjustment;
- Taylor I. Toyne to the Park and Recreation Board;
- Linda Neel to the Permit and License Appeal Board; and
- Timothy Beechum to the Youth Commission

Motion seconded by Councilmember Callahan.

Mayor Rawlings called a vote and declared the item adopted on a divided vote with Councilmember Kingston voting "No." (Griggs, \*Thomas, Greyson absent)

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

<b>18-5250</b>	<b>ASC</b>	<b>ANIMAL ADVISORY COMMISSION</b>
<b>18-5251</b>	<b>BOA</b>	<b>BOARD OF ADJUSTMENT</b>
<b>18-5252</b>	<b>PAR</b>	<b>PARK AND RECREATION BOARD</b>
<b>18-5253</b>	<b>PLA</b>	<b>PERMIT AND LICENSE APPEAL BOARD</b>
<b>18-5254</b>	<b>RZ13</b>	<b>REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)</b>
<b>18-5255</b>	<b>YOA</b>	<b>YOUTH COMMISSION</b>

\* Approved as "Official City Business" per Resolution 18-0382 on February 28, 2018

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Briefing A: Dallas 365 Inaugural Report

The city manager briefed the city council on the item.



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Briefing B: Strategic Mobility Plan

The city manager briefed the city council on the item.

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18-0257

Briefing C: Atmos Rate Case: Proposed Settlement

The city manager briefed the city council on the item.

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18-0258

Closed Session

The following item was posted for discussion in closed session:

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

- *Yvette "Will Rap 4 Weed" Gbalazeh, v. City of Dallas, Civil Action No. 3:18-CV-00076.*

At 11:52 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 matter:

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

- *Yvette "Will Rap 4 Weed" Gbalazeh, v. City of Dallas, Civil Action No. 3:18-CV-00076.*

The closed session ended at 11:58 p.m. Mayor Rawlings reconvened to open session at 11:59 a.m. No other matters were discussed during the closed session.

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EXHIBIT C