

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 18, 2018

18-0580

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

PRESENT: [13] Rawlings, Caraway (*9:28 a.m.), Medrano, Griggs, Thomas, Callahan, Narvaez, Felder, Atkins (*9:21 a.m.), Clayton, Greyson (*9:28 a.m.), Gates, Kingston (*9:17 a.m.)

ABSENT: [2] **McGough, **Kleinman

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

The invocation was given by Reverend William "Bill" Eason, Senior Pastor, Ridgewood Park United Methodist 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.

The meeting recessed to closed session at 12:01 a.m. and reconvened to open session at 1:04 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 2:22 p.m.

Mayor

ATTEST:

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**

** **Absent as "Official City Business" per Section 4.11(b)(2) of the City Council Rules of Procedure**

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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 18, 2018

18-0581

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

APRIL 18, 2018

18-0582

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: Fernando Zavala, 2522 Kingston St.
SUBJECT: Code enforcement

SPEAKER: Chuck Stegman, 9923 Glen Canyon Dr.
SUBJECT: Panhandling

SPEAKER: Diane Cheatham, 1 Vanguard Way
SUBJECT: End Panhandling Now Campaign

SPEAKER: Susan Fountain, 10630 Chesterton Dr.
SUBJECT: Monuments

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

APRIL 18, 2018

18-0583

Item 1: Approval of Minutes of the April 4, 2018 City Council Meeting

Councilmember Felder moved to adopt the minutes as presented.

Motion seconded by Councilmember Callahan and unanimously adopted. (*Kleinman, *McGough absent on city business)

*** Absent as “Official City Business” per Section 4.11(b)(2) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 18, 2018

18-0584

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 and indicated all nominees met qualifications for service with terms for all appointments for the 2017-2019 term.

Deputy Mayor Pro Tem Medrano moved to appoint the following:

- Noel Bernal, Employee of entity with interest in property, to the Cypress Waters Municipal Management District;
- Jeff Brightwell, Dallas County Resident, to the Reinvestment Zone Twelve Board (Deep Ellum);
- Jennifer Balido to the Judicial Nominating Commission; and
- Daniel L. Powell to the Martin Luther King Jr. Community Center Board.

Motion seconded by Councilmember Narvaez and unanimously adopted. (*McGough, *Kleinman absent on city business)

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

18-5651	CYP	CYPRESS WATERS MUNICIPAL MANAGEMENT DISTRICT
18-5652	JNC	JUDICIAL NOMINATING COMMISSION
18-5653	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
18-5654	RZ12	REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)

*** Absent as “Official City Business” per Section 4.11(b)(2) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 18, 2018

18-0585

Briefing A: Atmos Energy Update

Mike Haefner, President and CEO; David Park, Senior Vice President of Utility Operations; John Paris, President of the Mid-Tex Division; Chris Felan, Vice President of Rates and Regulatory; and Elizabeth Beauchamp, Vice President of Government and Public Affairs, briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 18, 2018

18-0586

Briefing B: End Panhandling Now Campaign

The city manager briefed the city council on the item.

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EXHIBIT C