

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 2, 2018

18-0660

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

PRESENT: [15] Rawlings, Caraway, Medrano, Griggs (\*9:27 a.m.), Thomas, Callahan (\*9:09 a.m.), Narvaez, Felder, Atkins, Clayton (\*11:01 a.m.), McGough, Kleinman (\*9:09 a.m.), Greyson (\*9:51 a.m.), Gates, Kingston

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 Father Michael Mills of Good Shepherd Episcopal Church.

Councilmember Thomas 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 12:07 p.m. and reconvened to open session at 1:43 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 3:48 p.m.

ATTEST: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
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  
WEDNESDAY, MAY 2, 2018

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 2, 2018

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 2, 2018

18-0661

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

MAY 2, 2018

18-0662

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: Joe Stokes, 8930 San Benito Way  
SUBJECT: Poisoned water

SPEAKER: Susan Vargas, 201 Fran Way (handout provided)  
SUBJECT: Affordable housing  
REPRESENTING: Senior Tenant Association

SPEAKER: Robert Ceccarelli, 1822 Young St.  
SUBJECT: Homelessness/education

SPEAKER: Sherman Roberts, 5826 Fox Hill Ln.  
SUBJECT: Various subjects

SPEAKER: David King, 2318 E. Kiest Blvd.  
SUBJECT: Housing Policy

**ADDITIONAL – OPEN MICROPHONE:**

SPEAKER: Dinah Dewberry, 1280 Abrams Rd.  
SUBJECT: Affordable housing  
REPRESENTING: Fowler Christian Apartments

SPEAKER: Alice Robinson, 1780 E. Illinois Ave.  
SUBJECT: Housing  
REPRESENTING: Texas Tenants Union

SPEAKER: Jennifer Keen, 1600 VZCR 1515, Grand Saline, TX  
SUBJECT: Hensley Field

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: EJ Jaxon, 1538 Vermont Ave.  
SUBJECT: Dallas history

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 2, 2018

18-0663

Item 1: Approval of Minutes of the April 18, 2018 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Clayton, Greyson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 2, 2018

18-0664

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.

The city secretary announced the officer appointment would be held until after full council and individual appointments; as the nominee would need to be duly appointed to the board before being appointed as an officer of the board.

Mayor Pro Tem Caraway moved to appoint the following:

- Troy Lee Coleman to the Civil Service Board;
- Melissa Prycer, Dallas County Resident, to the Reinvestment Zone Six Board (Farmers Market);
- Robert H. Voelker, Dallas County Resident, to the Reinvestment Zone Twelve Board (Deep Ellum);
- John J. Cassen to the Civil Service Board Adjunct Members; and
- Charles W. Kight to the Permit and License Appeal Board

Motion seconded by Councilmember Narvaez and unanimously adopted. (Clayton, Greyson absent when vote taken)

Mayor Pro Tem Caraway moved to appoint:

- Troy Lee Coleman, Chair, of the Civil Service Board.

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

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

<b>18-5750</b>	<b>CSB</b>	<b>CIVIL SERVICE BOARD</b>
<b>18-5751</b>	<b>CSX</b>	<b>CIVIL SERVICE BOARD ADJUNCT MEMBERS</b>
<b>18-5752</b>	<b>PLA</b>	<b>PERMIT AND LICENSE APPEAL BOARD</b>
<b>18-5753</b>	<b>RZ06</b>	<b>REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)</b>
<b>18-5754</b>	<b>RZ12</b>	<b>REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)</b>
<b>18-5755</b>		<b>BOARD OFFICERS</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 2, 2018

18-0665

Briefing A: Comprehensive Housing Policy

At 9:51 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 this item under Attorney Briefings (Sec. 551.071 Texas Open Meetings Act).

Mayor Rawlings reconvened to open session at 10:37 a.m.

The city manager briefed the city council on the item.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 2, 2018

18-0666

Briefing B: 2018 Community Survey

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 2, 2018

18-0667

Closed Session

At 9:51 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:

Addition:

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

Briefing A:

- Comprehensive Housing Policy

Mayor Rawlings reconvened the city council meeting after the closed session at 10:37 a.m. No other matters were discussed during the closed session.

The following item was posted for discussion in closed session:

Personnel (Sec. 551.074 T.O.M.A.)

- Discuss and evaluate performance of appointed officials City Manager T.C. Broadnax; City Attorney Larry E. Casto; and City Auditor Craig D. Kinton.

At 12:07 p.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:

Personnel (Sec. 551.074 T.O.M.A.)

- Discuss and evaluate performance of appointed officials City Manager T.C. Broadnax; City Attorney Larry E. Casto; and City Auditor Craig D. Kinton.

The closed session ended at 1:43 p.m. and Mayor Rawlings reconvened to open session. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 2, 2018

EXHIBIT C