

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 16, 2018

18-0720

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

PRESENT: [15] Rawlings, Caraway, Medrano, Griggs (*9:36 a.m.), Thomas (*9:11 a.m.), Callahan, Narvaez, Felder, Atkins, Clayton (*9:18 a.m.), McGough, Kleinman (*9:35 a.m.), Greyson (*9:16 a.m.), Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:07 a.m. with a quorum of the city council present.

The invocation was given by Rayford Butler, Dallas Police Chaplin.

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 11:04 a.m. and reconvened to open session at 1:37 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 3:02 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 16, 2018

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 16, 2018

18-0721

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 16, 2018

18-0722

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: David Ghaazee, 3614 Meadow St.
SUBJECT: Home repairs/Wheatley Place

SPEAKER: Marvin Crenshaw, 5134 S. Malcolm X Blvd.
SUBJECT: First Amendment

SPEAKER: David Marquis, 3110 W. Kiest Blvd.
SUBJECT: Park Land Dedication/Article X

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Robert Kent, 4512 Swiss Ave.
SUBJECT: Park Land Dedication Ordinance

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Miriam Matthew-Fields, 7939 Trojan St.
SUBJECT: City lost home documentation

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 16, 2018

18-0723

Item 1: Approval of Minutes of the May 2, 2018 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 16, 2018

18-0724

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:

- Celese Gierhart to the Youth Commission

Motion seconded by Councilmember Greyson and unanimously adopted.

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

18-5851 YOC YOUTH COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 16, 2018

18-0725

Briefing A: *Parkland Dedication Ordinance

The city manager briefed the city council on the item.

*Note: Mayor Rawlings announced the title of Briefing A should be corrected to read “Park Land Dedication Ordinance.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 16, 2018

18-0726

Briefing B: Amendments to Article X Landscape and Tree Preservation Regulations

The city manager briefed the city council on the item.

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EXHIBIT C