

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 6, 2018

18-0790

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

PRESENT: [15] Rawlings, Caraway, Medrano, Griggs (*9:49 a.m.), Thomas, Callahan, Narvaez (*9:12 a.m.), Felder, Atkins (*9:17 a.m.), Clayton (*9:14 a.m.), McGough, Kleinman, Greyson, 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 Councilmember McGough.

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 11:56 a.m. and reconvened to open session at 1:34 p.m. (Caraway [*1:46 p.m.], Grayson [*1:38 p.m.]

After all business properly brought before the city council had been considered, the city council adjourned at 4:08 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**

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EXHIBIT A

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EXHIBIT B

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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 (handout provided)
SUBJECT: DPD/Green Oaks

SPEAKER: Michael Csaszar, 4336 S. Capistrano Dr.
SUBJECT: 5% raise for Public Safety

SPEAKER: Earlene Jones, 2326 Chinkapin Way (handout provided)
SUBJECT: Unintended teen pregnancy
REPRESENTING: Thrive Women's Clinic

SPEAKER: Lauren Babis, 3221 Elihu St. (handout provided)
SUBJECT: Animal cruelty/dumping

SPEAKER: Gregory Clowers, 2929 Hickory St.
SUBJECT: Fixing sidewalks

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

Note: Mayor Rawlings allowed the following individual to address the city council at the beginning of the meeting:

Dr. David Woody, President and CEO at The Bridge - Homeless Recovery Center

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18-0793

Item 1: Approval of Minutes of the May 16, 2018 City Council Meeting

Councilmember McGough moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins and unanimously adopted. (Griggs absent when vote taken)

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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.

Councilmember Felder moved to appoint the following:

- Jake Golvach, Dallas County Resident to the Reinvestment Zone Nine Board (Vickery Meadow); and
- Charles English, Dallas County Resident to the Reinvestment Zone Thirteen Board (Grand Park South)

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

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

18-6000 RZ09 REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)
18-6001 RZ13 REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)

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Briefing A: City Manager's Proposed FY 2018-19 HUD Consolidated Plan Budget: Council Amendments and Straw Votes

This item was discussed; not briefed.

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Briefing B: Dockless Vehicles Ordinance Discussion

The city manager briefed the city council on the item.

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Briefing C: Motor Assisted Scooter Ordinance Discussion

The city manager briefed the city council on the item.

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Briefing D: Proposed Changes to the Bulk and Brush Collection Program

The city manager briefed the city council on the item.

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18-0799

Closed Session

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

- Legal issues related to the use of the Kay Bailey Hutchison Convention Center Dallas.
- *Terrance Bass, et al. v. City of Dallas*, Civil Action No. 3:17-cv-03330-C.

At 11:56 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.)

- Legal issues related to the use of the Kay Bailey Hutchison Convention Center Dallas.
- *Terrance Bass, et al. v. City of Dallas*, Civil Action No. 3:17-cv-03330-C.

Addition:

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

BRIEFING C.

- Motor Assisted Scooter Ordinance Discussion

The closed session ended at 12:30 p.m and reconvened to open session at 1:34 p.m. No other matters were discussed during the closed session.

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EXHIBIT C