

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 15, 2018

18-1100

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

PRESENT: [14] Rawlings, Medrano, Griggs (*9:14 a.m.), Thomas, Callahan, Narvaez (*9:13 a.m.), Felder, (*9:13 a.m.), Atkins, Clayton (*9:21 a.m.), McGough, Kleinman, Greyson (*9:31 a.m.), Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:08 a.m. with a quorum of the city council present.

The invocation was given by Pastor Sergio Bento of Comunidad de Pacto.

Deputy Mayor Pro Tem Medrano led the pledge of allegiance.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered, the city council adjourned at 2:56 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**

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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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18-1101

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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AUGUST 15, 2018

18-1102

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: Elisabeth White, 8711 San Fernando Way
SUBJECT: Animal cruelty
REPRESENTING: Just Save the Dogs

SPEAKER: Regina Imburgia, 5423 Goodwin Ave. (handout provided)
SUBJECT: Dallas for safer water

SPEAKER: Bonnie Mathais, 904 Lufkin St.
SUBJECT: Dedicated animal cruelty unit

SPEAKER: Soraya Colli, 1920 Holcomb Rd.
SUBJECT: Paid sick time

SPEAKER: Eddie Propes, 2639 Exeter Dr.
SUBJECT: South Dallas Black Leader/Fair Park

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Cathy McNeese, 522 W. Ridgewood Dr.
SUBJECT: Animal cruelty unit
REPRESENTING: Just Save the Dogs

OPEN MICROPHONE – END OF MEETING:

SPEAKER: William Woods, 3050 Redmond Dr.
SUBJECT: Texas State Fair

SPEAKER: Marvin Crenshaw, 5134 S. Malcolm X Blvd. (handout provided)
SUBJECT: Innocents Project 2

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 15, 2018

18-1103

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

Deputy Mayor Pro Tem Medrano moved to adopt the minutes as presented.

Motion seconded by Councilmember Callahan and unanimously adopted.

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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 Atkins moved to appoint the following:

- Lucilo Pena to the Cypress Water Municipal Management District;
- Darlene Schneider, Dallas County Resident, to the Reinvestment Zone Four Board (Cedars Area);
- John P. Dean, Dallas County Resident, to the Reinvestment Zone Fourteen Board (Skillman Corridor);
- Zayad A. Roumaya to the Reinvestment Zone Seventeen Board (TOD);
- Tanya Ragan, General Public, to the Citizens Homelessness Commission;
- Perro W.J. Henson to the Dallas Citizens Police Review Board; William Freeman to the Dallas Citizens Police Review Board; and
- Camile Denise White to the Municipal Library Board.

Motion seconded by Councilmember McGough and unanimously adopted.

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

18-6401	CHC	CITIZENS HOMELESSNESS COMMISSION
18-6402	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
18-6403	CYP	CYPRESS WATERS MUNICIPAL MANAGEMENT DISTRICT
18-6404	MLB	MUNICIPAL LIBRARY BOARD
18-6405	RZ04	REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)
18-6406	RZ14	REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)
18-6407	RZ17	REINVESTMENT ZONE SEVENTEEN BOARD (TOD)

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18-1105

Item 3: An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 6, 2018, for the purpose of electing a member of the City Council to represent Place 04 for the unexpired term ending June 17, 2019 - Financing: This item has no cost consideration to the City (see Fiscal Information)

Deputy Mayor Pro Tem Medrano moved to adopt the item.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Rawlings called a vote and declared the item unanimously adopted.

Assigned ORDINANCE NO. 30955

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18-1106

Briefing A: FY 2018-19 Annual Budget: Mobility Solutions, Infrastructure, & Sustainability

The city manager briefed the city council on the item.

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Briefing B: FY 2018-19 Annual Budget: Economic & Neighborhood Vitality

The city manager briefed the city council on the item.

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Briefing C: FY 2018-19 Annual Budget: Human & Social Needs

The city manager briefed the city council on the item.

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18-1109

Briefing D: FY 2018-19 Annual Budget: Quality of Life

The city manager briefed the city council on the item.

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18-1110

Briefing A: FY 2018-19 Annual Budget: Government Performance & Financial Management

The city manager briefed the city council on the item.

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18-1111

Closed Session

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

- *Christopher McDonald v. City of Dallas, Michael Scott Irwin, and Manuel Antonio Ortiz, Civil Action No. 3:16-CV-235-M.*

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

- Discussion regarding the appointment of an Interim City Auditor.

At 11:30 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.)

- *Christopher McDonald v. City of Dallas, Michael Scott Irwin, and Manuel Antonio Ortiz, Civil Action No. 3:16-CV-235-M.*

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

- Discussion regarding the appointment of an Interim City Auditor.

The closed session ended at 12:19 p.m and reconvened to open session at 1:05 p.m. No other matters were discussed during the closed session.

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EXHIBIT C