

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, OCTOBER 3, 2018

18-1450

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

PRESENT: [12] Rawlings, Thomas, Griggs (\*9:19 a.m.), Callahan, Narvaez (\*9:15 a.m.),  
Felder, Atkins, Clayton, McGough, Greyson, Gates, Kingston (\*9:15 a.m.)

ABSENT: [2] \*\*Medrano, Kleinman

The meeting was called to order at 9:12 a.m. with a quorum of the city council present.

The invocation was given by John Bower, Lead Pastor, of Normandy Church.

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.

After all business properly brought before the city council had been considered, the city council adjourned at 11:47 a.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**

\*\* **Absent as "Official City Business" per Resolution 18-1553 on October 24, 2018.**

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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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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: Sarah Lamb, 6519 Gaston Ave. (handout provided)  
SUBJECT: Gaston/Garland/Grand Intersection  
REPRESENTING: Lakewood Citizens for Responsible Traffic

SPEAKER: Elizabeth Blackburn, 6629 Gaston Ave. (handout provided)  
SUBJECT: Gaston/Garland/Grand Intersection  
REPRESENTING: Lakewood Citizens for Responsible Traffic

SPEAKER: Melanie Vanlandingham, 6311 Lakeshore Dr.  
SUBJECT: Gaston/Garland/Grand Intersection  
REPRESENTING: East Dallas Coalition of Neighborhood

SPEAKER: David Shinn, 6167 Richmond Ave.  
SUBJECT: Gaston/Garland/Grand Intersection  
REPRESENTING: East Dallas Coalition of Neighborhood

SPEAKER: Leroy Pena, 10005 Santa Garza  
SUBJECT: Columbus Day to Indigenous Peoples Day  
REPRESENTING: Red Handed Warrior Society

**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

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

Councilmember Narvaez moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins and unanimously adopted. (\*\*Medrano, Kleinman absent)

\*\* Absent as "Official City Business" per Resolution 18-1553 on October 24, 2018.

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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 Clayton moved to appoint the following:

- Juan J. Garcia to the Housing Finance Corporation Board;
- Jake McCall, Tarrant County Resident, to the Reinvestment Zone Six Board (Farmers Market); and
- Alendra L. Lyons to the Civil Service Board Adjunct Members;

Motion seconded by Councilmember Atkins and unanimously adopted. (\*\*Medrano, Kleinman absent)

The city secretary announced ballots would be distributed to allow the casting of votes on the appointment of Vice Chair to the City Plan and Zoning Commission, as two (2) nominees were submitted: Jarred Davis and Peter Michael Jung.

In order to allow the city secretary's office time to calculate the results of the balloting, the ballot result was held to later in the meeting.

Later in the meeting, the city secretary announced the following individual received the majority of ballot votes cast and was therefore appointed as Vice Chair to the City Plan and Zoning Commission:

Jarred Davis

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

<b>18-6600</b>	<b>CSX</b>	<b>CIVIL SERVICE BOARD ADJUNCT MEMBERS</b>
<b>18-6601</b>	<b>HFC</b>	<b>HOUSING FINANCE CORPORATION BOARD</b>
<b>18-6602</b>	<b>RZ06</b>	<b>REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)</b>
<b>18-6603</b>		<b>BOARD OFFICER</b>

\*\* Absent as "Official City Business" per Resolution 18-1553 on October 24, 2018.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Briefing A: 2017 Bond Program Update

The city manager briefed the city council on the item.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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18-1456

Closed Session

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

- Claim of Bertrum Jean and Allison Albertha Jean, individually and as the heirs on behalf of the estate of Botham Shem Jean.
- The Employees Retirement Fund of the City of Dallas v. The City of Dallas and Christopher J. Caso, in his official capacity as Interim City Attorney, Cause No. DC-18-14682.
- Legal issues related to the City of Dallas 48-inch water transmission line in North Irving.
- Trinity East Energy, LLC v. City of Dallas, Cause No. DC-14-01443.

At 10:50 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.)

- Claim of Bertrum Jean and Allison Albertha Jean, individually and as the heirs on behalf of the estate of Botham Shem Jean.
- The Employees Retirement Fund of the City of Dallas v. The City of Dallas and Christopher J. Caso, in his official capacity as Interim City Attorney, Cause No. DC-18-14682.
- Legal issues related to the City of Dallas 48-inch water transmission line in North Irving.
- Trinity East Energy, LLC v. City of Dallas, Cause No. DC-14-01443.

The closed session ended at 11:47 a.m. and reconvened to open session at 11:47 a.m. No other matters were discussed during closed session.

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EXHIBIT C