18-1460

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

PRESENT: [13] Rawlings, Thomas, Medrano, Griggs (\*9:34 a.m.), Callahan (\*9:13 a.m.),

Narvaez, Atkins, Clayton, McGough, Kleinman, Greyson (\*9:28 a.m.),

Gates (\*9:13 a.m.), Kingston

ABSENT: [1] Felder

The meeting was called to order at 9:10 a.m. with a quorum of the city council present.

The invocation was given by Reverend Jill Jackson-Sears, Senior Pastor, of Lake Highlands United Methodist Church.

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 10:43 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

EXHIBIT A

EXHIBIT B

OCTOBER 17, 2018

18-1461

#### 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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18-1462

#### 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: Premeditated rape at Green Oaks

SPEAKER: Sonja Blue, 18110 Marsh Ln.

SUBJECT: DHA/DPD

SPEAKER: Robert Ceccarelli, 1822 Young St. SUBJECT: Why is Dallas killing the homeless

#### **ADDITIONAL – OPEN MICROPHONE:**

There were no speakers under this category.

#### **OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Debra Dunn, 3220 Rose Hill Rd., Carrollton, TX

SUBJECT: Voting blend

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18-1463

Item 1: Approval of Minutes of the October 3, 2018 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Callahan and unanimously adopted. (Medrano, Griggs, Kingston absent when vote taken; Felder absent)

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18-1464

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 a nomination was received and indicated the nominee met qualifications for service with the term for the appointment for the 2017-2019 term.

Councilmember Atkins moved to appoint the following:

• Katrina Whatley, Dallas County Resident, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue)

Motion seconded by Councilmember Clayton and unanimously adopted. (Medrano, Griggs, Kingston absent when vote taken; Felder absent)

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

18-6676 RZ15 REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)

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Briefing A: Robotic Delivery Devices

The city manager briefed the city council on the item.

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18-1466

Briefing B: Dockless Vehicle Program and Motorized Scooter Ordinance Update

The city manager briefed the city council on the item.

EXHIBIT C