

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

18-1560

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

PRESENT: [12] Rawlings, Thomas (\*9:07 a.m.), Medrano, Griggs, Callahan, Narvaez, Atkins (\*9:10 a.m.), Clayton, McGough, Kleinman, Greyson (\*9:31 a.m.), Gates

ABSENT: [2] \*\*Felder, Kingston

The meeting was called to order at 9:06 a.m. with a quorum of the city council present.

The invocation was given by Pastor Jeff Fritsche, of White Rock Fellowship.

Councilmember Griggs 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 11:38 a.m. and reconvened to open session at 1:10 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 2:40 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**  
\*\* **Absent approved as "Official City Business" per Resolution 18-1732 on November 28, 2018**

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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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18-1561

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: Irby Foster, 2811 Bonnywood Ln.  
SUBJECT: Highway safety

SPEAKER: Hilda Duarte, 3312 Destiny Way  
SUBJECT: Offensive Halloween costume  
REPRESENTING: LULAC

SPEAKER: Denise Benavides, 227 Red Wing Dr.  
SUBJECT: Councilmember's costume

SPEAKER: Beverly Davis, 2704 Fordham Ct., Flower Mound, TX  
SUBJECT: OCA Cultural Plan 2018  
REPRESENTING: Dallas Spark!

**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

NOVEMBER 6, 2018

18-1563

Item 1: Approval of Minutes of the October 17, 2018 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Callahan and unanimously adopted. (Greyson absent when vote taken; \*\*Felder, Kingston absent)

**\*\* Absent approved as “Official City Business” per Resolution 18-1732 on November 28, 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 a nomination was received and indicated the nominee met qualifications for service with the term for the appointment for the 2017-2019 term.

Councilmember Callahan moved to appoint the following:

- Brian Grady McGahan to the Cultural Affairs Commission (Adjunct Members);
- Agustin Torres, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden);
- Calvin Robinson to the Civil Service Board Adjunct Members;
- C. Victor Lander to the Judicial Nominating Commission;
- Lisa Jenkins Watson to the Municipal Library Board; and
- Michelle Espinal to the Martin Luther King Jr. Community Center Board.

Motion seconded by Councilmember Atkins and unanimously adopted. (Greyson absent when vote taken; \*\*Felder, Kingston absent)

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

<b>18-6753</b>	<b>CAX</b>	<b>CULTURAL AFFAIRS COMMISSION (ADJUNCT MEMBERS)</b>
<b>18-6754</b>	<b>CSX</b>	<b>CIVIL SERVICE BOARD ADJUNCT MEMBERS</b>
<b>18-6755</b>	<b>JNC</b>	<b>JUDICIAL NOMINATING COMMISSION</b>
<b>18-6756</b>	<b>MLB</b>	<b>MUNICIPAL LIBRARY BOARD</b>
<b>18-6757</b>	<b>MLK</b>	<b>MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD</b>
<b>18-6758</b>	<b>RZ16</b>	<b>REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)</b>

**\*\* Absent approved as "Official City Business" per Resolution 18-1732 on November 28, 2018**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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18-1565

Briefing A: HUD Consolidated Plan for FY 2019-20 through FY 2023-24

The city manager briefed the city council on the item.



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Briefing B: Assessment of Fair Housing

The city manager briefed the city council on the item.

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Briefing C: North Texas Regional Assessment of Fair Housing Report

Dr. Myriam Igoufe and Dr. Steven Mattingly from the University of Texas at Arlington (UTA) briefed the city council on the item.

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Briefing D: Dallas Cultural Plan and Updated Cultural Policy

The city manager briefed the city council on the item.

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Briefing E: Proposed Program for the 86th Session of the Texas Legislature

The city attorney briefed the city council on the item.

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18-1570

Closed Session

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

- Bertrum Jean et al. v. City of Dallas, et al., Civil Action No. 3:18-CV-2862.

At 11:40 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 matter:

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

- Bertrum Jean et al. v. City of Dallas, et al., Civil Action No. 3:18-CV-2862.

The closed session ended at 12:00 p.m. and reconvened to open session at 1:10 p.m. No other matters were discussed during closed session.

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EXHIBIT C