

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 5, 2018

18-1740

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

PRESENT: [14] Rawlings, Thomas, Medrano, Griggs (*9:23 a.m.), Callahan (*9:21 a.m.), Narvaez, Felder, Atkins, Clayton, McGough, Kleinman (*9:09 a.m.), 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 Senior Pastor Jeremiah Meadows of Skillman Bible Church.

Councilmember Clayton 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 12:55 a.m. and reconvened to open session at 1:21 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 1:24 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

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.

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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: Barrett Brown, 1820 N. Garrett Ave.
SUBJECT: D Magazine journalist/DPD response

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

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Item 1: Approval of Minutes of the November 6, 2018 City Council Meeting and the November 20, 2018 Special Called City Council Meeting

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

Motion seconded by Councilmember Clayton and unanimously adopted. (Atkins 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 were received and indicated the nominees met qualifications for service with the term for the appointment for the 2017-2019 term.

The city secretary announced the officer appointment would be held until after individual appointments; as the nominee would need to be duly appointed to the board before being appointed as an officer of the board.

Councilmember Kingston moved to appoint the following:

- Nancy Latner and Shari Hicks to the Martin Luther King Jr. Community Center Board.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Atkins absent when vote taken)

Councilmember Kingston moved to appoint:

- Shari Hicks, Chair, to the Martin Luther King Jr. Community Center Board.

Motion seconded by Councilmember Narvaez and unanimously adopted.

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

18-6904 MLK MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD
18-6905 BOARD OFFICER

DECEMBER 5, 2018

18-1745

Briefing A: City of Dallas Fleet Management Study

The following briefed the city council on the item:

- T.C. Broadnax, City Manager;
- Donzell Gipson, Director of Equipment and Fleet Management; and
- John Rust, Senior Director with Alvarez and Marsal.

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Briefing B: 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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Closed Session

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

- Three Expo Events, L.L.C. v. City of Dallas, Texas, No. 17-10632.
- Davis S. Martin, et al. v. City of Dallas, Cause No. 1-95-506 and George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107, in the 382nd District of Rockwall County, Texas.
- DCS v. Force Multiplier Solutions, et al., Cause No. DC-1809831.

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

Discussion regarding the search for, criteria, and qualifications of the City Attorney.

At 12:55 p.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.)

- Three Expo Events, L.L.C. v. City of Dallas, Texas, No. 17-10632.
- Davis S. Martin, et al. v. City of Dallas, Cause No. 1-95-506 and George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107, in the 382nd District of Rockwall County, Texas.
- DCS v. Force Multiplier Solutions, et al., Cause No. DC-1809831.

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

Discussion regarding the search for, criteria, and qualifications of the City Attorney.

The closed session ended at 1:21 p.m. and reconvened to open session at 1:24 p.m. No other matters were discussed during closed session.

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EXHIBIT C