

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 2, 2019

19-0060

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

PRESENT: [14] Rawlings, Thomas, Medrano, Griggs (\*9:24 a.m.), Arnold, Narvaez, Felder, Atkins (\*9:16 a.m.), Clayton, McGough, Kleinman, Greyson (\*9:17 a.m.), Gates, Kingston (\*9:45 a.m.)

ABSENT: [1] Callahan

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

The invocation was given by Andrew Paley, Senior Rabbi of Temple Shalom.

Councilmember Arnold 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 12:38 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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WEDNESDAY, JANUARY 2, 2019

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY JANUARY 2, 2019

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 2, 2019

19-0061

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

JANUARY 2, 2019

19-0062

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.  
SUBJECT: Traffic volume on street

SPEAKER: Larry Johnson, 4239 Southern Hills Dr.  
SUBJECT: Oak Cliff Cultural Center  
REPRESENTING: 10<sup>th</sup> Street Residential Association

**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

JANUARY 2, 2019

19-0063

Item 1: Approval of Minutes of the December 5, 2018 City Council Meeting and the December 19, 2018 Special Called City Council Meeting.

The city secretary announced a correction to the Minutes for the December 19, 2018 Special Called City Council Meeting should reflect the correct name listed as follows: Carolyn King Arnold.

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

Motion seconded by Councilmember Narvaez and unanimously adopted. (Kingston absent when vote taken; Callahan absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 2, 2019

19-0064

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 with terms as noted below and indicated all nominees met qualifications for service.

Councilmember McGough moved to appoint the following:

- Sam A. Merten, General Public, to the Citizen Homelessness Commission; and
- Clara Lee Brown-Trimble, to the Martin Luther King Jr. Community Center Board.

Motion seconded by Councilmember Atkins and unanimously adopted. (Kingston absent when vote taken; Callahan absent)

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

**19-5100 CHC CITIZENS HOMELESSNESS COMMISSION**  
**19-5101 MLK MARTIN LUTHER KING JR COMMUNITY CENTER BOARD**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 2, 2019

19-0065

Briefing A: Right of Way Management: Proposed Process & Code Revisions

The city manager briefed the city council on the item.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 2, 2019

19-0066

Briefing B: Infrastructure Management Program

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 2, 2019

19-0067

Briefing C: Deployment Update of Small Cell Network Nodes

The city manager briefed the city council on the item.

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EXHIBIT C