

MINUTES OF THE DALLAS CITY COUNCIL 2019 PLANNING SESSION
WEDNESDAY, FEBRUARY 20, 2019

19-0299

CITY COUNCIL PLANNING SESSION
BRAIN PERFORMANCE INSTITUTE, FIRST FLOOR CONFERENCE ROOM
2200 W. MOCKINGBIRD LANE
DALLAS, TX 75235
MAYOR MICHAEL S. RAWLINGS, PRESIDING

PRESENT: [15] Rawlings, Thomas, Medrano, Griggs (*1:03 p.m.), Arnold (*9:17 a.m.), Callahan, Narvaez, Felder (*9:09 a.m.), Atkins, Clayton, McGough, Kleinman, Greyson, Gates (*9:20 a.m.), Kingston

ABSENT: [0]

The retreat was called to order at 9:07 a.m. with a quorum of the city council present.

The retreat agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

With business concluded for the day, the city council adjourned at 4:24 p.m.

ATTEST:	_____
	Mayor
_____	_____
City Secretary	Date Approved

The agenda is attached to the minutes of this retreat 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.

* **Indicates arrival time after retreat called to order**

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EXHIBIT A

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EXHIBIT B

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FEBRUARY 20, 2019

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- **Welcome/Order of Business**

Mayor Rawlings welcomed the city council and convened the retreat.

- **Grandest Challenge: Brain Health Tactics to Optimize Brain Performance**

Sandra Bond Chapman, PhD (Founder and Chief Director, Center for Brain Health) and Jennifer Zientz, MS (Brain Performance Institute) conducted an interactive discussion with the city council.

At 10:20 a.m., Mayor Rawlings recessed the retreat for a short break and reconvened the retreat at 10:27 a.m.

- **Grandest Challenge: Brain Health Tactics to Optimize Brain Performance (continued)**

Sandra Bond Chapman, PhD and Jennifer Zientz, MS continued interactive discussions with the city council.

At 11:07 a.m., Mayor Rawlings recessed the retreat for a short break and reconvened the retreat at 11:21 a.m.

Scheduled presentations continued.

- **2017-18 Retrospective and 2018-19 Policy Priorities**

TC Broadnax, City Manager, provided the City Manager's Annual Performance Report; a retrospective of key initiatives over the past year (2017-18); and discussed current year (2018-19) policy priorities.

At 12:21 p.m., Mayor Rawlings recessed the retreat for lunch and reconvened the retreat at 1:04 p.m.

Scheduled presentations continued.

- **The Future of Dallas Through An Equity Lens**

Leon Andrews (Director of Race, Equity, And Leadership Program [REAL], National League of Cities [NLC]) conducted an interactive discussion on 'advancing racial equity in your city' with the city council.

CITY COUNCIL PLANNING SESSION

19-0299

Page 2

At 2:06 p.m., Mayor Rawlings recessed the retreat for a short break and reconvened the retreat at 2:17 p.m.

Scheduled presentations continued.

- **The Future of Dallas Through An Equity Lens (continued)**

Key Initiatives and Actionable Items

Leon Andrews continued interactive discussions with the city council.

At 3:21 p.m., Mayor Rawlings recessed the retreat for a short break and reconvened the retreat at 3:32 p.m.

Scheduled presentations continued.

- **Effective Leadership in a Diverse Environment**

Angeles Valenciano (Chief Executive Officer, National Diversity Council) read a narrative on the importance of fostering diversity and inclusion in the workplace/city.

- **2017-18 Retrospective and 2018-19 Policy Priorities (continued)**

Council members developed key initiative and actionable items from the provided list of city council initiatives and strategic priorities for FY 2018-19.

After all business properly brought before the city council had been considered the city council adjourned at 4:24 p.m.

Dinner followed with no city business being discussed/conducted.