

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MARCH 20, 2019

19-0390

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

PRESENT: [15] Rawlings, Thomas, Medrano (*9:29 a.m.), Griggs (*10:02 a.m.), Arnold, Callahan, Narvaez (*9:29 a.m.), Felder, Atkins, Clayton, McGough, Kleinman, Greyson (*9:29 a.m.), Gates (*9:17 a.m.), Kingston (*9:29 a.m.)

ABSENT: [0]

The meeting was called to order at 9:11 a.m. with a quorum of the city council present.

The invocation was given by Susan Turpin, Assistant State Director for American Atheists and Member of the Fellowship of Freethought.

Mayor Rawlings 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 11:09 a.m. and reconvened to open session at 4:43 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 4:43 p.m. No quorum was present/needed at time of adjournment.

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: Queen Janata Montgomery, 2511 Wedglea Dr.
SUBJECT: Voting polls at universities

SPEAKER: Edward Okpa, 14403 Overview Cir.
SUBJECT: Issues about City Council

SPEAKER: Eddie Propes, 2639 Exeter Ave.
SUBJECT: Cityplace

SPEAKER: Edward Sebesta, 1502 Seevers Ave. (handout provided)
SUBJECT: Confederate/Allen Brooks memorial

SPEAKER: Diane Benjamin, 6530 Waggoner Dr. (handout provided)
SUBJECT: Citizens Police Review Board

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Jesus Pena, 619 Woodmont Dr.
SUBJECT: Police corruption

SPEAKER: Deloris Phillips, (address not provided) (handout provided)
SUBJECT: Green cover up & board collusion

SPEAKER: Minnie Caruth, 7033 Hill Forest Dr.
SUBJECT: Citizens Police Review Board

SPEAKER: Bill Caruth, 7033 Hill Forest Dr.
SUBJECT: Citizens Police Review Board

SPEAKER: B.M. Randolph, (address not provided)
SUBJECT: Whose side are you leaning on

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Item 1: Approval of Minutes of the February 6, 2019 City Council Meeting

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

Motion seconded by Councilmember Narvaez and unanimously adopted. (Griggs 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 received and indicated all nominees met qualifications for service with terms for all appointments for the 2017-2019 term.

Councilmember Kingston moved to appoint the following:

- Trimond Houston to the Automated Red Light Enforcement Commission;
- Angela M. Faz, Professional Design Expertise, to the Arts and Culture Advisory Commission;
- Brandon J. Vance, General Public, to the Citizens Homelessness Commission;
- Curtis Pierre and Althea Ann Harrington to the Civil Service Board Adjunct Members;
- Lewis Giles to the Municipal Library Board;
- Jennifer Workman, Chair, to the Building Inspection Advisory, Examining and Appeals Board; and
- Keller Webster, Chair, to the Fire Code Advisory and Appeals Board.

Motion seconded by Mayor Pro Tem Thomas and unanimously adopted. (Griggs absent when vote taken)

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

19-5650	ARC	AUTOMATED RED LIGHT ENFORCEMENT COMMISSION
19-5651	CAC	ARTS AND CULTURE ADVISORY COMMISSION
19-5652	CHC	CITIZEN HOMELESSNESS COMMISSION
19-5653	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
19-5654	MLB	MUNICIPAL LIBRARY BOARD
19-5655		BOARD OFFICERS

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Briefing A: Right-of-Way Management: Proposed Process and Code Revisions

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 LLC v. City of Dallas, Cause No. 3:16-CV-00513-D; Cause No. 17-10632.
- The State of Texas, City of Dallas v. Dallas Pets Alive, Cause No. CC-18-00590-E; No. 19-0126 in the Supreme Court of Texas.
- Legal issues related to the Uniformed Services Employment and Reemployment Rights Act.

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

- Interview and discuss the qualifications and appointment of a candidate for the position of City Auditor. (City Council may split into interview panels and conduct interviews in Rooms L1FN-A, L1FN-B, and L1FN-C in City Hall and will return to Room 6ES in City Hall to discuss the qualifications and appointment of a candidate for the position of City Auditor).

At 11:09 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 matters:

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

- Three Expo Events LLC v. City of Dallas, Cause No. 3:16-CV-00513-D; Cause No. 17-10632.
- The State of Texas, City of Dallas v. Dallas Pets Alive, Cause No. CC-18-00590-E; No. 19-0126 in the Supreme Court of Texas.
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The closed session ended and reconvened to open session at 4:43 p.m. No other matters were discussed during the closed session.

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EXHIBIT C