

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 4, 2019

19-1370

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, Medrano (*9:21 a.m.), McGough, West, Thomas, Arnold, Resendez, Narvaez, Bazaldua, Atkins, Blackmon, Kleinman, Mendelsohn, Gates, Blewett

ABSENT: [0]

The meeting was called to order at 9:13 a.m. with a quorum of the city council present.

The invocation was given by Reverend Lelious A. Johnson of St. Paul Baptist Church.

Councilmember Thomas led the pledge of allegiance of the United States of America and Texas State Flag.

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 11:35 a.m. and reconvened to open session at 1:24 p.m.

After all business properly brought before the city council had been considered, Mayor Johnson adjourned the meeting at 1:41 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**

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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19-1371

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

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19-1372

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: Marcus Russell, 7937 Woodshire Dr.
SUBJECT: Mayor's task force on violent crime
REPRESENTING: Highland Hills Community

SPEAKER: Diana Ramirez, 1603 Thomaswood Ln.
SUBJECT: Budget
REPRESENTING: Workers Defense Project

SPEAKER: Jean Batty, 6249 Berwyn Ln. (handout provided)
SUBJECT: Wheelchair basketball facility closure

SPEAKER: Isaac Steen, 4810 Haywood Pkwy.
SUBJECT: FY 2019-20 Budget

SPEAKER: Leroy Pena, 10005 Santa Garza Dr.
SUBJECT: Remove State Troopers
REPRESENTING: Red Handed Warrior Society

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Fadya Rishq, 4436 Zahir Ct., Irving, TX
SUBJECT: Disrespectful councilmember

SPEAKER: Leon Holeman, 1818 Corsicana St.
SUBJECT: Homeless solutions

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 4, 2019

19-1373

Item 1: Approval of Minutes for the August 21, 2019 City Council Meeting

Councilmember Atkins moved to adopt all the minutes as presented.

Motion seconded by Councilmember Thomas and unanimously adopted.

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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 the nominees met qualifications for service with the terms for appointment for the 2019-2021 term.

Deputy Mayor Pro Tem McGough moved to appoint the following:

- Glynn E. Newman to the Civil Service Board;
- Chris Housewright, Agent/Employee with Direct or Indirect Interest in Property-Resident, to the Cypress Waters Municipal Management District [2019-2023 Term];
- Edward Stone, History, to the Landmark Commission Alternate Members;
- Gregory Lynn McCormack and Alexander Anatole Kosarow, both Dallas County Residents, to the Reinvestment Zone Three Board (Oak Cliff Gateway);
- Phillip T. Robinson, Dallas County Resident, to the Reinvestment Zone Four Board (Cedars Area);
- John P. Dean, Gregory Duval, William S. Boyd, all Dallas County Residents, to the Reinvestment Zone Fourteen Board (Skillman Corridor);
- Kyle R. Ward, Dallas County Resident, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue);
- Victor Toledo, Dallas County Resident, to the Reinvestment Zone Nineteen Board (Cypress Waters);
- Taylor Alexandra Adams to the Board of Adjustment;
- Yolanda R. Alameda, Cultural Institute Management, to the Arts and Culture Advisory Commission;
- Ken Montgomery to the Community Development Commission;
- Joanna L. Hampton and James Tipton Housewright to the City Plan and Zoning Commission; and
- Judith Gonzalez, Osadolo Gabriel Osawemwenze and Jack Minigutti to the Youth Commission.

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

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

19-6500	BOA	BOARD OF ADJUSTMENT
19-6501	CAC	ARTS AND CULTURE ADVISORY COMMISSION
19-6502	CDC	COMMUNITY DEVELOPMENT COMMISSION
19-6503	CPC	CITY PLAN AND ZONING COMMISSION
19-6504	CSB	CIVIL SERVICE BOARD
19-6505	CYP	CYPRESS WATERS MUNICIPAL MANAGEMENT DISTRICT
19-6506	LMX	LANDMARK COMMISSION ALTERNATE MEMBERS
19-6507	RZ03	REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
19-6508	RZ04	REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)
19-6509	RZ14	REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)
19-6510	RZ15	REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
19-6511	RZ19	REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)
19-6512	YOC	YOUTH COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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19-1375

Item 3: A public hearing to receive comments on a \$0.7800 per \$100 valuation property tax rate for the 2019-20 fiscal year as discussed on August 13, 2019; City Council will vote to adopt a tax rate on Wednesday, September 18, 2019 at Dallas City Hall, 6ES at 9:00 a.m. - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember Atkins moved to close the public hearing.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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19-1376

Briefing A: FY 2019-20 Annual Budget: Amendments

* For budget purposes, City Council is sitting as a Committee of the Whole

The city manager briefed the city council on the item.

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19-1377

Item 4: First reading of the appropriation ordinances for the proposed FY 2019-20 City of Dallas Operating, Capital, and Grant & Trust Budgets - Financing: This action has no cost consideration to the City (see Fiscal Information)

The following registered speakers addressed the city council on the item:

Brenda Snitzer, 1822 Young St., representing The Stew Pot (handout provided)
Ken Webb, 8275 Walnut Hill Ln., representing Citizen Homelessness Commission
Marco Villegas, (No address provided)

Councilmember Gates moved to adopt the item, passage of the first reading of the FY 2019-20 appropriation ordinance, which reflects the City Manager's recommended budget as presented to the City Council on August 13, 2019, as amended by the City Council through straw votes taken earlier today.

Motion seconded by Councilmember Atkins and unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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19-1378

Closed Session

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

- City of El Cenizo, et al. v. State of Texas, et al., No. 5:17-CV-404-OG, U.S. District Court, Western District of Texas.
- City of Dallas v. Delta Air Lines, Inc., et al., No. 3:15-CV-02069; U.S. District Court, Northern District of Texas.
- City of Dallas v. Blue Star Recycling LLC, et al., Cause No. DC-18-18651.

At 11:35 a.m., Mayor Johnson 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.)

- City of El Cenizo, et al. v. State of Texas, et al., No. 5:17-CV-404-OG, U.S. District Court, Western District of Texas.
- City of Dallas v. Blue Star Recycling LLC, et al., Cause No. DC-18-18651.
- City of Dallas v. Delta Air Lines, Inc., et al., No. 3:15-CV-02069; U.S. District Court, Northern District of Texas.

Mayor Johnson announced he had a conflict of interest and would abstain from voting or participating in any discussion on the following matter. Mayor Johnson left the closed session.

- City of Dallas v. Delta Air Lines, Inc., et al., No. 3:15-CV-02069; U.S. District Court, Northern District of Texas.

The closed session ended and reconvened to open session at 1:41 p.m. No other matters were discussed during the closed session.

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EXHIBIT C