

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

19-1560

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

PRESENT: [14] Johnson, Medrano (*9:45 a.m.), McGough, West (*9:42 a.m.), Thomas (*9:14 a.m.), Arnold, Resendez (*9:17 a.m.), Narvaez (*9:17 a.m.), Bazaldua, Atkins, Blackmon, Mendelsohn, Gates, Blewett

ABSENT: [1] Kleinman

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 Josh Esparza of Owenwood Farm and Neighbor Space.

Deputy Mayor Pro Tem McGough 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 12:09 p.m. and reconvened to open session at 1:11 p.m.

After all business properly brought before the city council had been considered, Mayor Johnson adjourned the meeting at 1:11 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
WEDNESDAY, OCTOBER 2, 2019

EXHIBIT A

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

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 2, 2019

19-1561

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

OCTOBER 2, 2019

19-1562

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: Changa Higgins, 8510 Sikorski Ln.
SUBJECT: Oversight board appointments
REPRESENTING: Dallas Community Police Oversight Coalition

SPEAKER: Dominique Alexander, 2512 E. Overton Rd.
SUBJECT: Police oversight
REPRESENTING: Next Generation Action Network

SPEAKER: Bennie Walker, 1239 Hutchins Ave.
SUBJECT: Culture pop up market/10th Street

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 2, 2019

19-1563

Item 1: Approval of Minutes of the September 18, 2019 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Thomas and unanimously adopted. (Medrano, West absent when vote taken; Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 2, 2019

19-1564

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.

Councilmember Atkins moved to appoint the following:

- Lorraine G. Montemayor to the Civil Service Board;
- Andrew Kochie, Dallas County Resident, to the Reinvestment Zone Eight Board (Design District);
- Ezekiel Tyson to the Community Police Oversight Board;
- Javier Perez to the Civil Service Board Adjunct Members;
- C. Victor Lander and Nicole L. Williams to the Judicial Nominating Commission;
- Eddie Elaine Sacks to the Martin Luther King Jr. Community Center Board;
- Atalia Anna Garcia Williams to the Permit and License Appeal Board;
- Verna G. Mitchell and J. Peter Kline, both 55+ YOA, to the Senior Affairs Commission;
- Semaj Devon Johnson and Elisha Rhyne Mitchell-Burrell to the Youth Commission; and
- Emily Williams, Chair, to the Landmark Commission.

Motion seconded by Deputy Mayor Pro Tem McGough and unanimously adopted. (Medrano, West absent when vote taken; Kleinman absent)

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

19-6679	CPO	COMMUNITY POLICE OVERSIGHT BOARD
19-6680	CSB	CIVIL SERVICE BOARD
19-6681	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
19-6682	JNC	JUDICIAL NOMINATING COMMISSION
19-6683	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
19-6684	PLA	PERMIT LICENSE APPEAL BOARD
19-6685	RZ08	REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)
19-6686	SAC	SENIOR AFFAIRS COMMISSION
19-6687	YOC	YOUTH COMMISSION
19-6688		BOARD OFFICER

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 2, 2019

19-1565

Briefing A: Dallas Water Utilities - Long Range Water Supply Plan Implementation Update

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 2, 2019

19-1566

Briefing B: Infrastructure Management Program Updates and Public Works' FY 2020 Initiatives

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 2, 2019

19-1567

Briefing C: Vision Zero: Traffic Safety Strategy

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 2, 2019

19-1568

Closed Session

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

- Legal issues related to outside counsel in connection with ethics complaints.
- Trinity East Energy, LLC, v. City of Dallas, Cause No. DC-14-01443.
- Legal issues related to retiree health plans.

At 12:09 p.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.)

- Legal issues related to outside counsel in connection with ethics complaints.
- Trinity East Energy, LLC, v. City of Dallas, Cause No. DC-14-01443.

The city secretary announced Councilmember Thomas had a conflict of interest and would abstain from participating in any discussion on the following matter. Councilmember Thomas left the closed session.

- Legal issues related to outside counsel in connection with ethics complaints.

The closed session ended and reconvened to open session at 1:11 p.m. No other matters were discussed during the closed session.

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

EXHIBIT C