

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 19, 2019

19-1820

CITY COUNCIL BRIEFING  
CITY HALL, ROOM 6ES  
MAYOR PRO TEM ADAM MEDRANO, PRESIDING

PRESENT: [14] Medrano, McGough, West, Thomas, Arnold (\*9:13 a.m.), Resendez (\*9:38 a.m.), Narvaez, Bazaldua, Atkins, Blackmon, Kleinman, Mendelsohn, Gates, Blewett

ABSENT: [1] Johnson

The meeting was called to order at 9:05 a.m. with a quorum of the city council present.

The invocation was given by Imam Khalid Shaheed of The Beacon of Light, Community Outreach Center.

Councilmember Bazaldua led the pledge of allegiances 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 11:24 a.m. and reconvened to open session at 12:10 p.m.

After all business properly brought before the city council had been considered, Mayor Johnson adjourned the meeting at 12:10 p.m.

ATTEST:	_____ Presiding Officer
_____ 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

MINUTES OF THE DALLAS CITY COUNCIL  
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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:

Mayor Johnson requested to suspend Section 6.3 of the City Council Rules of Procedure to allow all registered speakers to address the city council to speak in the morning for 2 minutes under the "Begin Open Microphone" category; there was no objection voiced to his request.

**OPEN MICROPHONE – BEGINNING OF MEETING:**

SPEAKER: Eddie Propes, 2639 Exeter Ave.  
SUBJECT: Housing at 2639 Exeter Ave.

SPEAKER: Tina Hernandez-Patterson, 6023 Kenwood Ave.  
SUBJECT: Appointees to the Dallas Police & Fire Pension System

SPEAKER: Deloris Phillips, 567 W. Dickey Rd., Grand Prairie, TX  
(handout provided)  
SUBJECT: "Open" corruption and coverup

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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19-1823

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

Councilmember Mendelsohn moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins and unanimously adopted. (Johnson absent)

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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.

Councilmember West moved to appoint the following:

- Damian N. Williams to the Board of Adjustment;
- Phillip E. Collins, Cultural Institutions Management, to the Arts and Culture Advisory Commission;
- Le Titia C. Owens, Experienced Homelessness, to the Citizen Homelessness Commission;
- Wayne R. Garcia to the City Plan and Zoning Commission; and
- Jerry Lee Christian to the Martin Luther King Jr. Community Center Board.

Motion seconded by Councilmember Bazaluda and unanimously adopted. (Thomas absent when vote taken; Johnson absent)

Councilmember Atkins moved to appoint the following:

- Jerry Lee Christian, Chair, of the Martin Luther King Jr. Community Center Board; and
- James Poss, Chair, of the Reinvestment Zone Nine Board (Vickery Meadow).

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

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

<b>19-6978</b>	<b>BOA</b>	<b>BOARD OF ADJUSTMENT</b>
<b>19-6979</b>	<b>CAC</b>	<b>ARTS AND CULTURE ADVISORY COMMISSION</b>
<b>19-6980</b>	<b>CHC</b>	<b>CITIZEN HOMELESSNESS COMMISSION</b>
<b>19-6981</b>	<b>CPC</b>	<b>CITY PLAN AND ZONING COMMISSION</b>
<b>19-6982</b>	<b>MLK</b>	<b>MARTIN LUTHER KING JR COMMUNITY CENTER BOARD</b>
<b>19-6983</b>		<b>BOARD OFFICER</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Briefing A: Reverchon Park Development, Maintenance, and Operation Agreement

The city manager briefed the city council on the item.



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19-1826

Closed Session

Deliberations regarding the deployment of, or specific occasions for implementing, security personnel or devices (Sec. 551.076 T.O.M.A.)

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

- Legal issues related to Diamond Ross.

At 11:24 a.m., Presiding Officer Medrano announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

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

- Legal issues related to Diamond Ross.

The closed session ended and reconvened to open session at 12:10 p.m. No other matters were discussed during the closed session.

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EXHIBIT C