

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, OCTOBER 20, 2021

21-1720

CITY COUNCIL BRIEFING  
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE  
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, West, Resendez, Moreno, Thomas, Arnold, \*Narvaez (\*\*9:35 a.m.), Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:25 a.m. with a quorum of the city council present.

The invocation was given by Reverend Jessie Light-Wells, Campus Minister and Executive Director at UKirk SMU.

Mayor Johnson 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 12:41 p.m. and reconvened to open session at 1:36 p.m.

After all business properly brought before the city council had been considered, the meeting adjourned at 1:36 p.m.

ATTEST: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
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.

A reconsideration pertaining to a matter considered by the city council is filed with the City Secretary and is comprised of EXHIBIT C to the minutes of this meeting.

**\*Note: Members of the City Council participated in this meeting by video conference.**  
**\*\* Note: 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:**

There were no speakers under this category.

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Item 1: Approval of Minutes of the October 5, 2021 City Council Meeting

Councilmember Bazaldua moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins 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 were received and indicated the nominees met qualifications for service with the terms for appointment for the 2021-2023 term.

Councilmember Thomas moved to appoint the following:

- Ella Goode Johnson, General Public, Volunteer Cultural Board Experience, to the Arts and Culture Advisory Commission;
- Betsy Kleinman, General Public, to the Citizen Homelessness Commission;
- Javier A. Perez-Afanador, 5+Years Experience Volunteer in Business, to the Civil Service Board Adjunct Members;
- Tracy Wallace, General Public, to the Environmental Commission;
- Lorena Tule-Romain to the Park and Recreation Board;
- Jeri C. Baker, 55 + YOA, to the Senior Affairs Commission; and
- Marguerite Buccino, Dallas County Resident, to the Reinvestment Zone Nineteen Board (Cypress Waters).

Motion seconded by Councilmember Bazaldua and unanimously adopted.

Councilmember Bazaldua moved to appoint the following:

- Ella Goode Johnson, Chair, to the Arts and Culture Advisory Commission; and
- J. Peter Kline, Chair, to the Senior Affairs Commission.

Motion seconded by Councilmember Blackmon and unanimously adopted. (\*Johnson abstain)

\*Note: Per the Dallas City Charter, Ch III, Sec. 2, The Mayor shall have a vote on all matters coming before the city council, other than confirmation of appointments by the mayor, unless otherwise disqualified, but no power to veto.

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

<b>21-6450</b>	<b>CAC</b>	<b>ARTS AND CULTURE ADVISORY COMMISSION</b>
<b>21-6451</b>	<b>CHC</b>	<b>CITIZEN HOMELESSNESS COMMISSION</b>
<b>21-6452</b>	<b>CSX</b>	<b>CIVIL SERVICE BOARD ADJUNCT MEMBERS</b>
<b>21-6453</b>	<b>EVC</b>	<b>ENVIRONMENTAL COMMISSION</b>

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<b>21-6454</b>	<b>PAR</b>	<b>PARK AND RECREATION BOARD</b>		
<b>21-6455</b>	<b>RZ1</b>	<b>REINVESTMENT ZONE NINETEEN</b>	<b>BOARD</b>	<b>(CYPRESS</b>
		<b>WATERS)</b>		
<b>21-6456</b>	<b>SAC</b>	<b>SENIOR AFFAIRS COMMISSION</b>		
<b>21-6457</b>		<b>BOARD OFFICERS</b>		



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Briefing A: 2020 City of Dallas Census Results

The city manager briefed the city council on the item.

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Briefing B: 2021 Redistricting

The city manager briefed the city council on the item.

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Closed Session

- Katherine V. Homan v. City of Dallas et al., DC-19-02758, City of Dallas v. Katherine V. Homan, 05-20-01111-CV. (Sec. 551.071 T.O.M.A.)

At 12:41 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 matter:

- Katherine V. Homan v. City of Dallas et al., DC-19-02758, City of Dallas v. Katherine V. Homan, 05-20-01111-CV. (Sec. 551.071 T.O.M.A.)

The closed session ended and reconvened to open session at 1:36 p.m. No other matters were discussed during the closed session.

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EXHIBIT C