

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 3, 2021

21-1790

CITY COUNCIL BRIEFING
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
MAYOR PRO TEM CHAD WEST, PRESIDING

PRESENT: [14] West, Resendez, Moreno, Thomas, **Arnold (9:27 a.m.), **Narvaez (9:21 a.m.), Bazaldua, Atkins, Blackmon, McGough, **Schultz (9:06 a.m.), **Mendelsohn (9:31 a.m.), Willis, **Ridley (9:07 a.m.)

ABSENT: [1] Johnson

The meeting was called to order at 9:04 a.m. with a quorum of the city council present.

The invocation was given by Minister Gordon Dabbs of Prestoncrest Church of Christ.

Presiding Officer West 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 at 11:54 a.m. and reconvened to open session at 1:13 p.m. [**McGough (1:15 p.m.), **Mendelsohn (1:17 p.m.), **Willis (1:18 p.m.)]

After all business properly brought before the city council had been considered, the meeting adjourned at 2:22 a.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.

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.**

MINUTES OF THE DALLAS CITY COUNCIL
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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

NOVEMBER 3, 2021

21-1791

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

NOVEMBER 3, 2021

21-1792

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: Bill Boyd, 10140 Ferndale Rd.
SUBJECT: City of Refuge/Lake Highlands

SPEAKER: Alexander Stein, 7509 Inwood Rd.
SUBJECT: Murder at Baylor Hospital

SPEAKER: Thomas Lamberth, 9919 Capridge Dr.
SUBJECT: City of Refuge

SPEAKER: Brad Ward, 8979 Vantage Point Dr.
SUBJECT: City of Refuge/Lake Highlands

SPEAKER: Ronna Cross, 9001 Markville Dr.
SUBJECT: City of Refuge/Lake Highlands

SPEAKER: Vicky Taylor, 8676 Skillman St.
SUBJECT: City of Refuge/Lake Highlands

SPEAKER: Oscar Castillo, Address Not Provided
SUBJECT: City of Refuge/Lake Highlands

SPEAKER: Mark Holmes, Address Not Provided
SUBJECT: City of Refuge/Lake Highlands

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 3, 2021

21-1793

Item 1: Approval of Minutes of the October 20, 2021 City Council Meeting

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

Motion seconded by Councilmember Blackmon and unanimously adopted. (Atkins, Bazaldua absent when vote taken; Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 3, 2021

21-1794

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 Atkins moved to appoint the following:

- Herlinda Lizbeth Resendiz to the Board of Adjustment;
- Mark Blair Holmes, General Public, to the Dallas Public Facility Corporation;
- Patrick J. O'Brien to the Municipal Library Board;
- Marian Alfeia Williams, 55+YOA, to the Senior Affairs Commission;
- Kevin M. Henton, Served in US Military, to the Veteran Affairs Commission;
- Elisha Rhyne Mitchell-Burrell to the Youth Commission;
- Chuck Norcross, Meets NOC Residency Requirement, to the North Oak Cliff Municipal Management District; and
- Jonathan R. Braddick and Kyle P. Wick, both Dallas County Residents, to the Reinvestment Zone Seventeen Board (TOD).

Motion seconded by Deputy Mayor Pro Tem Resendez and unanimously adopted. (Johnson absent)

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

21-6468	BOA	BOARD OF ADJUSTMENT
21-6469	DPC	DALLAS PUBLIC FACILITY CORPORATION
21-6470	MLB	COMMUNITY DEVELOPMENT COMMISSION
21-6471	NOC	NORTH OAK CLIFF MUNICIPAL MANAGEMENT DISTRICT
21-6472	RZ17	REINVESTMENT ZONE SEVENTEEN BOARD (TOD)
21-6473	SAC	SENIOR AFFAIRS COMMISSION
21-6474	VAC	VETERAN AFFAIRS COMMISSION
21-6475	YOC	YOUTH COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 3, 2021

21-1795

Briefing A: Vacant Property Registration Program

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 3, 2021

21-1796

Briefing B: Department of Aviation Budget Overview and Future Projects

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 3, 2021

21-1797

Briefing C: Dallas Water Utilities Budget Overview and Future Projects

The city manager briefed the city council on the item.

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EXHIBIT C