

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 2, 2022

22-0290

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

PRESENT: [15] Johnson, \*West, \*\*Resendez (\*\*9:28 a.m.), Moreno, \*Thomas, \*\*Arnold (\*\*9:54 a.m.), \*\*Narvaez (\*\*9:38 a.m.), \*Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley

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 Rabbi Andrew Marc Paley of Temple Shalom.

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 11:25 a.m. and reconvened to open session at 12:14 p.m. [Arnold (\*\*12:14 p.m.), Schultz (\*\*12:14 p.m.), Mendelsohn (\*\*12:14 p.m.), Willis (\*\*12:14 p.m.), Ridley (\*\*12:14 p.m.)]

After all business properly brought before the city council had been considered, the meeting adjourned at 12:14 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

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 2, 2022

22-0291

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

JANUARY 5, 2022

22-0292

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: David De La Fuente, 111 W. Davis St. (handout provided)  
SUBJECT: Election consolidation research

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 2, 2022

22-0293

Item 1: Approval of Minutes of the January 19, 2022 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Blackmon and unanimously adopted. (Arnold, Narvaez absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 2, 2022

22-0294

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 Blackmon moved to appoint the following:

- James Tipton Housewright to the City Plan and Zoning Commission;
- Jennifer A. Shinn to the Permit and License Appeal Board;
- Bill Naifeh, Business Development and Operations, to the South Dallas/Fair Park Opportunity Fund Board; and
- Kathryn Bazan, Chair, to the Environmental Commission

Motion seconded by Councilmember McGough and unanimously adopted. (Arnold, Narvaez absent when vote taken)

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

<b>22-5191</b>	<b>CPC</b>	<b>CITY PLAN AND ZONING COMMISSION</b>
<b>22-5192</b>	<b>PLA</b>	<b>PERMIT AND LICENSE APPEAL BOARD</b>
<b>22-5193</b>	<b>SDF</b>	<b>SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD</b>
<b>22-5194</b>		<b>BOARD OFFICER</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 2, 2022

22-0295

Briefing A: Kay Bailey Hutchinson Convention Center Dallas (KBHCCD) Master Plan  
Alternative Recommendation and Requirements Pursuant to Texas Local  
Government Code Chapter 334

The city manager briefed the city council on the item.



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EXHIBIT C