22-0610

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

PRESENT: [15] Johnson, West, Resendez, Moreno, *Thomas (**9:19 a.m.), Arnold, Narvaez (**9:56 a.m.), Bazaldua, *Atkins, Blackmon, McGough, Schultz,

Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:12 a.m. with a quorum of the city council present.

The invocation was given by Pastor Donna Slater from New Millennium Bible Fellowship in Dallas.

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 at 12:37 p.m. and reconvened to open session at 1:40 p.m.

After all business properly brought before the city council had been considered, the meeting adjourned at 3:46 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.

EXHIBIT A

EXHIBIT B

APRIL 20, 2022

22-0611

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.

APRIL 20, 2022

22-0612

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: Samuel Ellis, 4514 Cole Ave.

SUBJECT: One Dallas Program

REPRESENTING: Strategic Dallas Development Group

SPEAKER: Melissa Kingston, 5901 Palo Pinto Ave.

SUBJECT: One Dallas Options Program

SPEAKER: Anthony Page, 3210 Carlisle St. SUBJECT: One Dallas Options Program

REPRESENTING: Uptown Neighborhood Association

SPEAKER: Kevin Page, 9116 Vista Creek SUBJECT: One Dallas Options Program

SPEAKER: Dick Friedman, 20 University Rd. SUBJECT: One Dallas Options Program

SPEAKER: Adam Lamont, 9432 Amberton Pkwy.

SUBJECT: One Dallas Options Program

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Alex Stein, 7509 Inwood Rd. (handout provided)

SUBJECT: Mayor

SPEAKER: Tolly Salz, 6414 Duffield Dr.

SUBJECT: DART Silver Line

REPRESENTING: Preston Creek Neighborhood

SPEAKER: Matt Adamczyk, 6623 Duffield Dr.

SUBJECT: DART Silver Line safety

SPEAKER: Jerry Lytle, 7012 Judi St.
SUBJECT: Safety on DART Silver Line
REPRESENTING: Highlands of McKamy IV & V

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OPEN MICROPHONE – END OF MEETING: (continued)

SPEAKER: Scott Daneman, 7304 Williamswood Dr.

SUBJECT: Concerned with DART rail line

SPEAKER: Yolanda Williams, Not Provided

SUBJECT: Not Provided

APRIL 20, 2022

22-0613

Item 1: Approval of Minutes of the April 6, 2022 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

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

APRIL 20, 2022

22-0614

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.

Mayor Pro Tem West moved to appoint the following:

- Jennifer Cortez, General Public, to the Dallas Public Facility Corporation;
- Jonathan D. Saxer, Meets NOC Residency Requirement, to the North Oak Cliff Municipal Management District;
- Belinda A. Thomas, Dallas County Resident, to the Reinvestment Zone Four Board (Cedars Area); and
- Lauren Clayton, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden)

Motion seconded by Deputy Mayor Pro Tem Resendez 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.]

22-5650	DPC DALLAS PUBLIC FACILITY CORPORATION
22-5651	NOC NORTH OAK CLIFF MUNICIPAL MANAGEMENT DISTRICT
22-5652	RZ04 REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)
22-5653	RZ16 REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)

APRIL 20, 2022

22-0615

Briefing A: City Manager's Proposed FY 2022-23 HUD Consolidated Plan Budget

The city manager briefed the city council on the item.

APRIL 20, 2022

22-0616

Briefing B: Proposed One Dallas Options Program

The city manager briefed the city council on the item.

EXHIBIT C