22-0770

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

PRESENT: [15] Johnson, West, Resendez, Moreno, Thomas, Arnold (**9:30 a.m.), Narvaez, Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:21 a.m. with a quorum of the city council present.

The invocation was given by Chaplain Elaine Maddox of Dallas Fire & Rescue.

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 reconvened to open session at 1:20 p.m.

After all business properly brought before the city council had been considered, the meeting adjourned at 2:33 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

MAY 18, 2022

22-0771

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.

MAY 18, 2022

22-0772

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:	Anita Savage, 6115 Prospect Ave.
SUBJECT:	Short-Term Rentals
SPEAKER:	Sherri Mixon, 2522 Starks Ave.
SUBJECT:	Short-Term Rentals
REPRESENTING:	Bexar Street Connection Association
SPEAKER:	Linda Humphries, 7127 Debbe Dr.
SUBJECT:	Safety on DART Cotton Belt Silver Line
REPRESENTING:	Highlands of McKamy IV & V HOA
SPEAKER:	Bill Betzen, 6717 Cliffwood Dr., (handout provided)
SUBJECT:	Redistricting plan
SPEAKER:	Christine Hopkins, 1118 Elmwood Blvd.
SUBJECT:	Redistricting process

Mayor Pro Tem West moved [to suspend Section 3.3(c) of the City Council Rules of Procedure] to allow the additional speakers to address the city council.

By general consensus of the city council, the following individuals addressed the city council:

SPEAKER:	Michael Ross Jr., 3383 Cedar plaza Ln.
SUBJECT:	Dallas city activities
SPEAKER:	Ronnie Mestas, 3215 Rutz St.
SUBJECT:	Redistricting Commission plan

MAY 18, 2022

22-0773

Item 1: Approval of Minutes of the May 4, 2022 City Council Meeting

Mayor Pro Tem West moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Resendez and unanimously adopted.

MAY 18, 2022

22-0774

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)

Councilmember Schultz moved to waive the special qualification requirement in [Dallas City Code] Section 2-157(c) in accordance with Section 8-1.4(i) for the following appointment:

• Elizabeth Schrupp to the Animal Advisory Commission.

Motion seconded by Councilmember Bazaldua and unanimously waived.

Councilmember Atkins moved to adopt the item, as waived by Councilmember Schultz.

Motion seconded by Councilmember Narvaez and unanimously adopted.

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

22-5756 ASC ANIMAL ADVISORY COMMISSION

MAY 4, 2022

22-0775

Briefing A: Update on the Permitting Issues for Development Services

The city manager briefed the city council on the item.

MAY 18, 2022

22-0776

Briefing B: Process and Presentation of the Redistricting Commission's Recommended Districting Plan

The city manager briefed the city council on the item.

EXHIBIT C