22-0840

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, Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis,

Ridley

ABSENT: [0]

The meeting was called to order at 9:11 a.m. with a quorum of the city council present.

The invocation was given by Reverend Dr. Neil G. Thomas, Senior Pastor of Cathedral of Hope of 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 to closed session at 11:49 a.m. and reconvened to open session at 1:36 p.m. [*Bazaldua (1:38 p.m.), *Blackmon (1:38 p.m.), *McGough (1:39 p.m.)]

After all business properly brought before the city council had been considered, the meeting adjourned at 6:29 p.m.

	Mayor	
ATTEST:	-	
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: Indicates arrival time after meeting called to order/reconvened.

EXHIBIT A

EXHIBIT B

JUNE 1, 2022

22-0841

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.

JUNE 1, 2022

22-0842

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: Greg Estell, 411 Bondstone Dr.

SUBJECT: Short-Term Rentals

REPRESENTING: Dallas Neighborhood Coalition

SPEAKER: Hector Escalante, 1911 Lansford Ave.

SUBJECT: Short-Term Rentals

REPRESENTING: Dallas Neighborhood Coalition

SPEAKER: Carl Hays, 1819 Ebbtide Ln.

SUBJECT: Short-Term Rentals

REPRESENTING: Oak Park Estates Homeowners Association

SPEAKER: Carol Bell Walton, 6705 Velasco Ave.

SUBJECT: Promoting newborn safety

SPEAKER: Reggie Ruffin, 2703 Exeter Ae.

SUBJECT: Social malfeasance REPRESENTING: Just Cause Coalition

<u>OPEN MICROPHONE – ADDITIONAL</u>:

SPEAKER: Walton Baum, 919 Congress Ave., Austin, TX SUBJECT: Broadband & Digital Equity Strategic Plan

REPRESENTING: Texas Cable Association

SPEAKER: B.M. Randolph, Not Provided

SUBJECT: Telling the truth in love

SPEAKER: Patricia Gaffney, 1026 Tranquilla Dr.

SUBJECT: WRR Radio Station

JUNE 1, 2022

22-0843

Item 1: Approval of Minutes of the May 18, 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. (Atkins absent when vote taken)

JUNE 1, 2022

22-0844

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:

- Christa Brown-Sanford to the Community Police Oversight Board;
- Mark Anthony Hajdu, Real Estate Appraiser, to the Landmark Commission; and
- Freddie Bryant, 55+ Years of Age, to the Senior Affairs Commission.

Motion seconded by Mayor Pro Tem West and unanimously adopted. (Atkins absent when vote taken)

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

22-5834	CPO	COMMUNITY POLICE OVERSIGHT BOARD
22-5835	LMC	LANDMARK COMMISSION
22-5836	SAC	SENIOR AFFAIRS COMMISSION

June 1, 2022

22-0845

Briefing A: Proposed Short-Term Rental Registration and Zoning Ordinances

The city manager briefed the city council on the item.

JUNE 1, 2022

22-0846

Briefing B: Update on Southern Gateway Park

The following individual briefed the city council on the item:

• April Allen, President and COO, Southern Gateway Public Green Foundation

JUNE 1, 2022

22-0847

Briefing C: Implementation Update on Broadband and Digital Equity Strategic Plan

The city manager briefed the city council on the item.

JUNE 1, 2022

22-0848

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Association of Club Executives of Dallas Inc. et al., v. City of Dallas, Civil Action No. 3:22-CV-00177-M and legal issues related to the regulation of sexually oriented businesses.

At 11:49 a.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:

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Association of Club Executives of Dallas Inc. et al., v. City of Dallas, Civil Action No. 3:22-CV-00177-M and legal issues related to the regulation of sexually oriented businesses.

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

EXHIBIT C