

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 3, 2022

22-1050

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

PRESENT: [15] Johnson, Arnold, Narvaez, *West, *Resendez (**9:18 a.m.), Moreno (**9:20 a.m.), Thomas, Bazaldua, Atkins, Blackmon, *McGough, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:15 a.m. with a quorum of the city council present.

The invocation was given by Mando Perico, Pastor of Victory Outreach 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.

After all business properly brought before the city council had been considered, the meeting adjourned at 12:13 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**

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

AUGUST 3, 2022

22-1051

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

AUGUST 3, 2022

22-1052

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: Skyy Daniels, 2926 Spurlock St.
SUBJECT: Close down XTC Cabaret

SPEAKER: Camile White, 10212 Carolina Oaks Dr.
SUBJECT: Lack of policing in South East Dallas

SPEAKER: David Miller, 2739 Ramsey Ave.
SUBJECT: Grass fire crimes

SPEAKER: Benny Walker, 1239 Hutchins Ave.
SUBJECT: Gentrification

SPEAKER: Eric Drake, 10455 N. Central Expy.
SUBJECT: Race discrimination within DPD

OPEN MICROPHONE – ADDITIONAL:

SPEAKER: Collin Packer, 1627 Pacific Ave.
SUBJECT: Racial Equity Plan
REPRESENTING: Faith Forward Dallas

SPEAKER: Karesha Daniels, 4181 Silver Dome Rd., Denton, TX (handout provided)
SUBJECT: Thanks to City of Dallas

SPEAKER: Rachel Coleman, 3100 Northside Blvd., Richardson, TX
SUBJECT: Fighting crime in South Dallas

SPEAKER: Deloris Phillips, Not Provided (handout provided)
SUBJECT: Obstructionist vs Insurrectionists

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 3, 2022

22-1053

Item 1: Approval of Minutes of the June 15, 2022 City Council Meeting

Councilmember Ridley moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 3, 2022

22-1054

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 Schultz moved to appoint the following:

- Greg Moakes, General Public, to the Animal Advisory Commission;
- Maurice A. West to the Community Development Commission;
- Gay Revi, Committed to the Community of Disabled Persons, to the Commission on Disabilities;
- James Earley Watkins and Alendra L. Lyons to the Civil Service Board Adjunct Members;
- David Bennett Ellis to the Housing Finance Corporation Board;
- Andrea Leverett Hilburn to the Municipal Library Board;
- Renee L. Karp, 55+Years of Age, to the Senior Affairs Commission;
- Melanie Sarahi Rojas and Alexi Cheniel Felton to the Youth Commission;
- Walker Kilroy, Registered Architect, and Joseph M. Di Francesco III, Registered Plumbing Contractor, to the Building Inspection Advisory, Examining & Appeals Board;
- Susan C. Bowman, Ethics Consultant, to the Ethics Advisory Commission;
- Thomas K. Mayer, Registered Engineer, to the Fire Code Advisory and Appeals Board;
- Elise Thurman and Jordan Wynn, Dallas County Residents, to the Reinvestment Zone Nine Board (Vickery Meadow);
- Matthew F. Fulgham and Se-Gwendolyn Tyler, Dallas County Residents, to the Reinvestment Zone Ten Board (Southwestern Medical);
- Cash Harbaugh and Jeff Brightwell, Dallas County Residents, to the Reinvestment Zone Twelve Board (Deep Ellum)
- John Howard Perkins, Jared K. Burnett and Se-Gwendolyn Tyler, Dallas County Residents, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird)
- Oscar Joyner, Dallas County Resident, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment); and
- Karla Beth Saucedo and Erick Furlan Fanini, Own Property Located in the TIF District, to the Reinvestment zone Twenty-One Board (University)

Motion seconded by Councilmember Blackmon and unanimously adopted. (West absent when vote taken)

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

22-6100	ASC	ANIMAL ADVISORY COMMISSION
22-6101	BIA	BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD
22-6102	CDC	COMMUNITY DEVELOPMENT COMMISSION
22-6103	COD	COMMISSION ON DISABILITIES
22-6104	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
22-6105	EAC	ETHICS ADVISORY COMMISSION
22-6106	FCB	FIRE CODE ADVISORY AND APPEALS BOARD
22-6107	HFC	HOUSING FINANCE CORPORATION BOARD
22-6108	MLB	MUNICIPAL LIBRARY BOARD
22-6109	SAC	SENIOR AFFAIRS COMMISSION
22-6110	YOC	YOUTH COMMISSION
22-6111	RZ09	REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)
22-6112	RZ10	REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN MEDICAL)
22-6113	RZ12	REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)
22-6114	RZ18	REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)
22-6115	RZ20	REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)
22-6116	RZ21	REINVESTMENT ZONE TWENTY-ONE BOARD (UNIVERSITY)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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22-1055

Briefing A: Racial Equity Plan

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 3, 2022

22-1056

Closed Session

Personnel (Sec. 551.074 T.O.M.A.)

Consideration of appointment to boards and commissions:

- Christina Puga, Commission of Disabilities

Closed Session not held.

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EXHIBIT C