

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 17, 2022

22-1160

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

PRESENT: [15] Johnson, Arnold, Narvaez, West (**9:21 a.m.), Resendez, Moreno, Thomas, Bazaldua (**9:19 a.m.), Atkins (**9:21 a.m.), Blackmon (**9:23 a.m.), McGough, Schultz, *Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:18 a.m. with a quorum of the city council present.

The invocation was given by Reverend John Gibson, Executive Director of Marketplace Chaplains.

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 2:56 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

AUGUST 17, 2022

22-1161

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 17, 2022

22-1162

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: Eldora Smith, 1800 Main St.
SUBJECT: Code violations at apartment

SPEAKER: Carolyn Cox, 6705 Oriole Dr.
SUBJECT: TSA agent limitations

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 17, 2022

22-1163

Item 1: Approval of Minutes of the August 9, 2022 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Schultz and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 17, 2022

22-1164

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 West moved to appoint the following:

- Tamitha B. Curiel to the Arts and Culture Advisory Commission;
- Christina Puga, Committed to the Community of Disabled Persons, to the Commission on Disabilities;
- Benjamin J. Vann to the City Pan and Zoning Commission;
- Jesse Tafalla Jr. to the Martin Luther King Jr. Community Center Board;
- Carmen Ayala to the Permit License and Appeal Board;
- Kimberly Sims, Actively Involved in South Dallas/Fair Park Community; Sunja Smith, Non-Profit Management and Operations, to the South Dallas/Fair Park Opportunity Fund Board;
- Fred L. Wells, Served in US Military, to the Veteran Affairs Commission;
- Fred A. Jones, Dallas County Resident, to the Reinvestment Zone Six Board (Farmers Market); and
- Jason L. Brown and Sherri Mixon, Dallas County Residents, to the Reinvestment Zone Thirteen Board (Grand Park South).

Motion seconded by Councilmember Bazaldua and unanimously adopted.

Councilmember West moved to appoint the following:

- Ricardo Corpus, Chair, to the Youth Commission

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously adopted. (*Johnson abstain)

*Note: Per the Dallas City Charter, Ch III, Sec. 2, The Mayor shall have a vote on all matters coming before the city council, other than confirmation of appointments by the mayor, unless otherwise disqualified, but no power to veto.

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

22-6127	CAC	ARTS AND CULTURE ADVISORY COMMISSION
22-6128	COD	COMMISSION ON DISABILITIES
22-6129	CPC	CITY PLAN AND ZONING COMMISSION
22-6130	MLK	MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD
22-6131	PLA	PERMIT AND LICENSE APPEALS BOARD
22-6132	SDF	SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD
22-6133	VAC	VETERAN AFFAIRS COMMISSION
22-6134	RZ06	REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
22-6135	RZ13	REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)
22-6136		BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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22-1165

Briefing A: Proposed 2024 Bond Program

The city manager briefed the city council on the item.

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22-1166

Briefing B: FY 2022-23 Proposed Budget Discussion

The city manager briefed the city council on the item.

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22-1167

Briefing C: Health Benefits Overview Briefing

The city manager briefed the city council on the item.

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EXHIBIT C