

MINUTES OF THE DALLAS CITY COUNCIL
TUESDAY, AUGUST 23, 2022

22-1170

SPECIAL CITY COUNCIL MEETING
DALLAS CITY HALL, ROOM 5ES/VIDEO CONFERENCE
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, Arnold, Narvaez, West, Moreno, Thomas, Resendez, Bazaldua,
Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:13 a.m. with a quorum of the city council present.

The invocation was given by Rabbi Andrew Paley of Temple Shalom.

Mayor Johnson led the pledge of allegiances of the United States of America and Texas State Flag.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

The meeting recessed at 4:58 p.m. on August 23, 2022 and reconvened to open session at 12:35 p.m. on August 24, 2022.

After all business properly brought before the city council had been considered, the city council adjourned on August 24, 2022 at 1:29 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: 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

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

AUGUST 23, 2022

22-1171

- Discussion regarding performance review and evaluation of City Manager T.C. Broadnax.
- Discussion regarding performance review and evaluation of City Attorney Chris Caso.
- Discussion regarding performance review and evaluation of City Secretary Bilierae Johnson.
- Discussion regarding performance review and evaluation of City Auditor Mark Swann.

At 9:18 a.m., Mayor Johnson announced the closed session of the city council to discuss the items.

The closed session ended and reconvened to open session at 4:57 p.m.

At 12:36 p.m. on August 24, 2022, Mayor Johnson announced the closed session of the city council to discuss the items.

The closed session ended and reconvened to open session at 1:18 p.m. on August 24, 2022.

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

AUGUST 23, 2022

22-1172

- Discuss, consider, and take all appropriate actions pursuant to the performance review and evaluation of City Manager T.C. Broadnax.

Deputy Mayor Pro Tem Narvaez moved the following:

- that City Manager T.C. Broadnax receive a merit increase in his annual base salary by three percent, effective October 1, 2022, and that an assistant city manager is hereby authorized to execute the third amendment to the City Manager Agreement of Employment with City Manager T.C. Broadnax reflecting the annual base salary adjustment authorized by City Council, and that a resolution reflecting this motion be filed with city secretary.

Motion seconded by Councilmember Atkins.

Mayor Johnson called a record vote on Deputy Mayor Pro Tem Narvaez's motion:

Voting Yes: [10] Arnold, Narvaez, West, Moreno,
Thomas, Resendez, Bazaldua, Atkins,
Schultz, Ridley

Voting No: [5] Johnson, Blackmon, McGough,
Mendelsohn, Willis

The city secretary declared the item adopted.

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

AUGUST 23, 2022

22-1173

- Discuss, consider, and take all appropriate actions pursuant to the performance review and evaluation of City Attorney Chris Caso.

Councilmember Willis moved to defer the performance review and evaluation of City Attorney Christopher J. Caso until the January 12, 2023 meeting of the City Council.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Johnson called a record vote on Councilmember Willis' motion:

Voting Yes: [14] Johnson, Arnold, West, Moreno,
Thomas, Resendez, Bazaldua, Atkins,
Blackmon, McGough, Schultz,
Mendelsohn, Willis, Ridley

Voting No: [1] Narvaez

The city secretary declared the item deferred.

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

AUGUST 23, 2022

22-1174

- Discuss, consider, and take all appropriate actions pursuant to the performance review and evaluation of City Secretary Bilierae Johnson.

Councilmember Blackmon moved to:

- Reappoint City Secretary Bilierae Johnson, for a period of two years effective immediately, with a merit increase in her annual base salary in the amount of \$49,390.00, effective October 1, 2022, and that a resolution reflecting this motion be filed with the city secretary.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Johnson called a record vote on Councilmember Blackmon's motion:

Voting Yes: [15] Johnson, Arnold, Narvaez, West,
Moreno, Thomas, Resendez, Bazaldua,
Atkins, Blackmon, McGough,
Mendelsohn, Schultz, Willis, Ridley

Voting No: [0]

The city secretary declared the item adopted.

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

AUGUST 23, 2022

22-1175

- Discuss, consider, and take all appropriate actions pursuant to the performance review and evaluation of City Auditor Mark Swann.

Councilmember Mendelsohn moved the following:

- that City Auditor Mark Swann receive a merit increase in his annual base salary by three percent, effective October 1, 2022, and that a resolution reflecting this motion be filed with city secretary.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Johnson called a record vote on Councilmember Mendelsohn's motion:

Voting Yes: [15] Johnson, Arnold, Narvaez, West,
Moreno, Thomas, Resendez, Bazaldua,
Atkins, Blackmon, McGough,
Mendelsohn, Schultz, Willis, Ridley

Voting No: [0]

The city secretary declared the item adopted.

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EXHIBIT C