

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 21, 2022

22-1410

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

PRESENT: [15] Johnson, Arnold, Narvaez, West (**9:49 a.m.), Resendez, Moreno, Thomas, Bazaldua (**9:22 a.m.), Atkins, Blackmon (**9:21 a.m.), McGough, Schultz, Mendelsohn (*9:20 a.m.), Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:17 a.m. with a quorum of the city council present.

The invocation was given by Reverend Dr. Roger Haber 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.

The meeting recessed at 11:35 a.m. and reconvened to open session at 12:43 p.m. [Thomas (**12:44 p.m.), Resendez (**12:44 p.m.), Bazaldua (**12:44 p.m.), Mendelsohn (**12:44 p.m.)]

After all business properly brought before the city council had been considered, the meeting adjourned at 4:47 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

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22-1411

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.

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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: Fred Allen, 1929 Courtside Dr. (handout provided)
SUBJECT: Mountain Creek homes

SPEAKER: Marjorie Steakley, 6531 Ridgeview Cir.
SUBJECT: Fluoride

SPEAKER: Linda Newland, 2468 Dorrington Dr.
SUBJECT: Procedures/fluoridation

SPEAKER: Cyrena Nolan, 8 Glenshire Ct.
SUBJECT: Voting procedure/motion

SPEAKER: Peter Mondo, 9244 Peninsula Dr.
SUBJECT: Fluoride

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Edward Sebesta, 1502 Seevers Ave.
SUBJECT: Homophobia at City Hall

SPEAKER: Benny Walker, 1233 Hutchins Ave.
SUBJECT: Code

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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22-1413

Item 1: Approval of Minutes of the August 23, 2022 Special Called Meeting and September 7, 2022 City Council Meeting

Deputy Mayor Pro Tem Narvaez moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins and unanimously adopted.

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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:

- Letitia C. Owens, Experienced Homelessness, to the Citizen Homelessness Commission;
- Suzanne Shaw, Committed to Community of Disabled Persons, to the Commission on Disabilities;
- Zarin Gracey to the City Plan and Zoning Commission;
- Zoe Halfmann, General Public, to the Dallas Public Facility Corporation; and
- Vincent T. Parker to the Trinity River Corridor Local Government Corporation.

Motion seconded by Councilmember West and unanimously adopted.

Councilmember Thomas moved to appoint the following:

- Letitia C. Owens, Vice Chair, to the Citizen Homelessness Commission.

Motion seconded by Councilmember Blackmon and unanimously adopted.

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

22-6301	CHC	CITIZEN HOMELESSNESS COMMISSION
22-6302	COD	COMMISSION ON DISABILITIES
22-6303	CPC	CITY PALN AND ZONING COMMISSION
22-6304	DPC	DALLAS PUBLIC FACILITY CORPORATION
22-6305	TRL	TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION
22-6306		BOARD OFFICER

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Item 3: Authorize a public hearing to be held on September 28, 2022, to receive comments on the FY 2022-23 Operating, Capital, and Grant & Trust Budgets
- Financing: No cost consideration to the City

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Blackmon and unanimously adopted.

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22-1416

Note: Agenda Item No. 5 must be considered before Agenda Item No. 4 may be considered.

Item 4: An ordinance setting the tax rate at \$0.7458 per \$100 assessed valuation, which includes \$0.5403 for the General Fund and \$0.2055 for the Debt Service Fund, and levying ad valorem taxes for the City of Dallas, Texas, for FY 2022-23 - Estimated Levy: \$1,338,215,730 (see Fiscal Information)

Councilmember Mendelsohn moved to defer the item to the September 28, 2022 meeting of the city council.

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a vote and declared the item unanimously deferred.

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Briefing A: After-Action Flooding Analysis

The city manager briefed the city council on the item.

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Briefing B: FY 2022-23 & FY 2023-24 Budget Discussion and Amendments

*For budget purposes, the City Council is sitting as a Committee of the Whole.

The city manager presented and discussed amendments with the city council.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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22-1419

Note: Agenda Item No. 5 must be considered before Agenda Item No. 4 may be considered.

Item 5: A public hearing to receive comments on a \$0.7458 per \$100 valuation property tax rate for the 2022-23 fiscal year as discussed on August 24, 2022; City Council will vote to adopt a tax rate on Wednesday, September 28, 2022, at Dallas City Hall, City Council Chambers - Financing: No cost consideration to the City

Councilmember Mendelsohn moved to close the public hearing.

Motion seconded by Councilmember Willis and unanimously closed.

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EXHIBIT C