

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 7, 2022

22-1730

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

PRESENT: [15] Johnson, Arnold (**9:19 a.m.), Narvaez (**9:26 a.m.), *West, , Moreno, Thomas, *Resendez (**9:26 a.m.), *Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn (**9:53 a.m.), *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 Chaplain Jacqueline Webb of Dallas Fire & Rescue.

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 11:39 a.m. and reconvened to open session at 1:06 p.m. [Johnson (**1:50 p.m.), Narvaez (**1:36), Thomas (**1:10 p.m.), *Resendez (**1:08), *McGough (**1:09 p.m.), Mendelsohn (**1:08 p.m.)]

After all business properly brought before the city council had been considered, the meeting adjourned at 3:22 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: Members of the City Council participated in this meeting by video conference.**

****Note: Indicates arrival time after meeting called to order/reconvened**

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 7, 2022

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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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: Regina Imburgia, 5423 Goodwin Ave. (handout provided)
SUBJECT: Mayor's re-election

SPEAKER: Linda Newland, 2468 Dorrington Dr.
SUBJECT: Memos/fluoride

SPEAKER: Leon Holeman, 5027 Live Oak St. (handout provided)
SUBJECT: Bond package for non-discriminatory housing

SPEAKER: Ruth Steward, 7022 Balalaika Rd.
SUBJECT: DPD

SPEAKER: Markus Cofer, 936 E. Ledbetter Dr.
SUBJECT: Merger with Apple

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Felipe Ramirez, 6718 Brooklawn Dr.
SUBJECT: Erosion on property

SPEAKER: Cynthia Williams, 13404 Vida Ln.
SUBJECT: Mentally disabled son continuously arrested

SPEAKER: Darrin Rankin, 7222 S. Westmoreland Rd. (handout provided)
SUBJECT: Jarvis Christian University

SPEAKER: Claudio Gutierrez, 800 Custer Rd., Richardson, TX
SUBJECT: Alerting the public to improve humankind

SPEAKER: Deloris Phillips, Not Provided (handout provided)
SUBJECT: Open retaliatory murder

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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22-1733

Item 1: Approval of the Minutes of the November 2, 2022 City Council Meeting

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins and unanimously adopted. (Mendelsohn absent when vote taken)

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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 McGough moved to appoint the following:

- Sylvia Bodell, Interested Citizen, to the Arts and Culture Advisory Commission;
- Starlet Ramirez, Committed to Community of Disabled Persons, to the Commission on Disabilities;
- Sean Allen to the Housing Finance Corporation;
- Amy Schaffner, Heather Hornor and Patti A. Clapp to the Municipal Library Board;
- Jonda Mitchell to the Martin Luther King Jr. Community Center Board;
- Joe Ryan Urby, Dallas County Resident, to the Reinvestment Zone Three Board (Oak Cliff Gateway);
- Elizabeth Johnston and Audrey Hinton, Dallas County Residents, to the Reinvestment Zone Nine Board (Vickery Meadows); and
- Christopher Ju-Chambers, Dallas County Resident, to the Reinvestment Zone Seventeen Board (TOD)

Motion seconded by Councilmember Thomas and unanimously adopted. (Mendelsohn absent when vote taken)

Councilmember McGough moved to appoint the following:

- John Hetzel, Chair, to the Reinvestment Zone Twelve Board (Deep Ellum);
- Kiyundra Jones (Gulley), Chair, to the Reinvestment Zone Twenty Board (Mall Redevelopment);
- Karla Saucedo, Chair, to the Reinvestment Zone Twenty-One (University);
- Kevin Griffeth, Chair, to the Reinvestment Zone Nine Board (Vickery Meadow);
- John Dean, Chair, Reinvestment Zone Fourteen Board (Skillman Corridor); and
- David King, Chair, to the Citizens Homelessness Commission

Motion seconded by Councilmember Narvaez and unanimously adopted. (*Johnson abstain; Mendelsohn absent when vote taken)

*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.]

22-6723	CAC	ARTS AND CULTURE ADVISORY COMMISSION
22-5724	COD	COMMISSION ON DISABILITIES
22-6725	HFC	HOUSING FINANCE CORPORATION BOARD
22-6726	MLB	MUNICIPAL LIBRARY BOARD
22-6727	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
22-6728	RZ03	REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
22-6729	RZ09	REINVESTMENT ZONE FOUR BOARD (VICKERY MEADOWS)
22-6730	RZ17	REINVESTMENT ZONE FIVE BOARD (TOD)
22-6731		BOARD OFFICER

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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22-1735

Briefing A: Economic Development Policy and Economic Development

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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22-1736

Briefing B: City Facilities Overview

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Briefing C: Five-Year Infrastructure Management Program (IMP) Update FY 2023-2027

The city manager briefed the city council on the item.

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EXHIBIT C