23-0150

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

PRESENT: [15] Johnson, Arnold, Narvaez (**9:33 a.m.), *West (**9:27 a.m.), Moreno, Thomas (**9:29 a.m.), Resendez (**9:42 a.m.), Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:19 a.m. with a quorum of the city council present.

The invocation was given by Chaplain Phyllis Williams of Dallas Police Department.

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 to closed session at 11:11 a.m. and reconvened to open session at 12:06 p.m.

After all business properly brought before the city council had been considered, the meeting adjourned at 12:07 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

EXHIBIT A

EXHIBIT B

JANUARY 18, 2023

23-0151

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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23-0152

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: Robert Ceccarelli, 1822 Young St.

SUBJECT: Corruption at City Hall

SPEAKER: Joe Stokes, 8930 San Benito Way (handout provided)

SUBJECT: Toxic waste added to water

SPEAKER: Britni Cuington, 3919 Elsie Faye Heggins St.

SUBJECT: Broadband infrastructure

REPRESENTING: Communications Workers of America

SPEAKER: Bonnie Mathias, 904 Lufkin St.

SUBJECT: Broadband labor

REPRESENTING: Dallas AFL-CIO Central Labor Council

SPEAKER: Glenn Walker, 1408 N. Washington Ave.

SUBJECT: Broadband infrastructure

REPRESENTING: Communications Workers of America

Councilmember Willis moved to suspend [Section 6.3(f) of the City Council Rules of Procedure] to allow for any remaining additional speakers to address the city council.

By general consensus of the city council, the following individuals addressed the city council:

SPEAKER: David Marshall, 1408 N. Washington Ave.

SUBJECT: Broadband infrastructure

REPRESENTING: Communications Workers of America

SPEAKER: Jeff Barlett, 5709 E. Belknap St., Haltom City, TX

SUBJECT: City run healthcare

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23-0153

Item 1: Approval of Minutes of the December 7, 2022 City Council Meeting and November

21, 2022 Special Called Meeting

Councilmember Ridley moved to adopt the minutes as presented.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

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23-0154

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:

- Beverly Parson White, Committed to Community of Disabled Persons, to the Commission on Disabilities;
- Jasmond Anderson, to the City Plan and Zoning Commission;
- Verna G. Mitchell and Phillis Lee, both 55+Year of Age, to the Senior Affairs Commission;
- Keira Ruibal, to the Youth Commission; and
- Eva Taylor-Jones, Dallas County Resident, to the Reinvestment Zone Thirteen Board (Grand Park South).

Motion seconded by Councilmember Bazaldua and unanimously adopted.

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

23-5256	COD	COMMISSION ON DISABILITIES
23-5257	CPC	CITY PLAN AND ZONING COMMISSION
23-5258	SAC	SENIOR AFFAIRS COMMISSION
23-5259	YOC	YOUTH COMMISSION
23-5260	RZ13	REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK
		SOUTH

JANUARY 18, 2023

23-0155

Briefing A: On-Street Parking & Curb Lane Management Policy

The city manager briefed the city council on the item.

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23-0156

Briefing B: Dallas Water Utilities Unserved Areas Update

The city manager briefed the city council on the item.

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23-0157

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues related to the poker/card room lawsuits styled: Champions Dallas LLC v. City of Dallas and Board of Adjustment; KBKM Entertainment LLC d/b/a Dallas Poker Club v. City of Dallas and Board of Adjustment; Fifty-Two Social and Dining LLC and SB Capital LLC d/b/a Sportsbook Poker Club v. City of Dallas, Megan Wimer, and David Session; Andres Espinoza, in his official capacity as Building Official of the City of Dallas v. Board of Adjustment (Texas Card House); Andres Espinoza, Director and Chief Building Official for Development Services Department of the City of Dallas v. Board of Adjustment of the City of Dallas (Shuffle 214); City of Dallas v. Badger Tavern, LP, 1676 Regal JV, and 1676 Regal Row, Dallas, Texas.

At 11:11 a.m., Mayor Pro Tem Arnold announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues related to the poker/card room lawsuits styled: Champions Dallas LLC v. City of Dallas and Board of Adjustment; KBKM Entertainment LLC d/b/a Dallas Poker Club v. City of Dallas and Board of Adjustment; Fifty-Two Social and Dining LLC and SB Capital LLC d/b/a Sportsbook Poker Club v. City of Dallas, Megan Wimer, and David Session; Andres Espinoza, in his official capacity as Building Official of the City of Dallas v. Board of Adjustment (Texas Card House); Andres Espinoza, Director and Chief Building Official for Development Services Department of the City of Dallas v. Board of Adjustment of the City of Dallas (Shuffle 214); City of Dallas v. Badger Tavern, LP, 1676 Regal JV, and 1676 Regal Row, Dallas, Texas.

The closed session ended and reconvened to open session at 12:06 p.m. No other matters were discussed during the closed session.

EXHIBIT C