

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 8, 2023

23-0230

VOTING AGENDA MEETING  
DALLAS CITY HALL, COUNCIL CHAMBER/VIDEO CONFERENCE  
MAYOR PRO TEM, CAROLYN KING ARNOLD, PRESIDING

PRESENT: [14] Arnold, Narvaez (\*\*9:09 a.m.), \*West, Moreno, Thomas, \*Resendez, Bazaldua (\*\*9:05 a.m.), Atkins, Blackmon, McGough, Schultz, Mendelsohn (\*\*9:13 a.m.), Willis (\*\*9:04 a.m.), Ridley

ABSENT: [1] Johnson

The meeting was called to order at 9:03 a.m. with a quorum of the city council present.

The invocation was given by Chaplain Rayford Butler of the Dallas Police Department.

Councilmember Moreno led the pledge of allegiances of the United States of America and Texas State flags.

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

The meeting recessed at 11:59 a.m. to closed session and reconvened to open session at 1:31 p.m. (Thomas (\*\*2:43 p.m.)

After all business properly brought before the city council had been considered, the city council adjourned at 3:02 p.m.

\_\_\_\_\_  
Presiding Officer

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.

The actions taken on renewal motions that allows the city council to further discuss (reconsideration) or dispose (rescind) of a motion previously considered by the city council, are filed with the City Secretary as official public records and comprise 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, FEBRUARY 8, 2023

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 8, 2023

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0231

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: Olive Talley, 6133 Prospect Ave.  
SUBJECT: Short Term Rentals  
REPRESENTING: Edgemont Park Conservation District

SPEAKER: Tom Forsyth, 2115 Siesta Dr.  
SUBJECT: Short Term Rentals  
REPRESENTING: Dallas Neighborhood Coalition

SPEAKER: Greg Estell, 411 Bondstone Dr.  
SUBJECT: Short Term Rentals  
REPRESENTING: Old Lake Highlands Neighborhood Association

SPEAKER: Cyrena Nolan, 8 Glenshire Ct.  
SUBJECT: Place fluoridation on ballot

SPEAKER: Anne Redelfs, 8650 Southwestern Blvd.  
SUBJECT: Getting fluoride out of city water

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Reggie Ruffin, 2703 Exeter Ave.  
SUBJECT: Police reform

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

SPEAKER: Ally Raskin, 5533 Meletio Ln.  
SUBJECT: Fluoride

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0232

Item 1: Approval of Minutes of the January 25, 2023 City Council Meeting

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

Motion seconded by Councilmember Atkins and unanimously adopted. (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0233

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-20. Consent agenda item 18 was corrected.

Councilmember Mendelsohn requested consent agenda item 7 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Moreno requested consent agenda item 18 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-6, 8-17, 19 and 20 was presented for consideration.

Councilmember Schultz moved to adopt all items on the consent agenda.

Motion seconded by Councilmember Bazaldua and unanimously adopted. (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0234

Item 2: Authorize settlement of the lawsuit styled CLH20, LLC v. The City of Dallas, The City of Dallas Building Inspection Advisory Examining and Appeals Board, and 1529 Sullivan Street Condo Owners Association, Cause No. DC-22-05368 - Not to exceed \$60,000.00 - Financing: Dallas Water Utilities

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0235

Item 3: Authorize settlement of the lawsuit styled Hamilton Atmos LP and CitySquare Housing v. City of Dallas, Cause No. CC-19-05721-A - Not to exceed \$300,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0236

Item 4: Authorize settlement of the lawsuit styled Paul Baldwin v. City of Dallas, Cause No. DC-20-16051 - Not to exceed \$125,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0237

Item 5: A resolution authorizing the preparation of plans and the payment of potential future costs and expenses for the issuances of **(1)** General Obligation Refunding and Improvement Bonds, Series 2023A in an amount not to exceed \$455,880,000; and **(2)** Combination Tax and Revenue Certificates of Obligation, Series 2023 in an amount not to exceed \$61,500,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0238

Item 6: A resolution of the City Council of the City of Dallas, Texas **(1)** authorizing the publication of Notice of Intention to Issue Certificates of Obligation; **(2)** approving the preparation of a preliminary official statement and a Notice of Sale; and **(3)** providing for the effective date thereof - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0239

Item 7: Authorize the Dallas Public Facility Corporation to acquire, develop, and own Singleton Highline, a mixed-income, multifamily development to be located at 2901 Borger (Project) and enter into a seventy-five-year lease agreement with Urban Genesis, LLC, or its affiliate, for the development of the Project - Estimated Revenue Foregone: General Funds \$300,623.00 (15 Years of Estimated Taxes)

Councilmember Mendelsohn requested the item be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

Councilmember Blackmon moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Narvaez.

Councilmember Mendelsohn requested a record vote.

Presiding Officer Arnold called a record vote on Councilmember Blackmon's motion:

Voting Yes: [13] Arnold, Narvaez, West, Moreno,  
Thomas, Resendez, Bazaldua, Atkins,  
Blackmon, McGough, Schultz, Willis,  
Ridley

Voting No: [1] Mendelsohn

Absent: [1] Johnson

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0240

Item 8: Authorize a construction services contract for the construction of Routh Street Gateway Sidewalk Improvements Project - Thomas 11 Development LLC, lowest responsible bidder of one - Not to exceed \$299,968.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0241

Item 9: Authorize the **(1)** acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Congestion Mitigation and Air Quality Improvement Program (Agreement No. CSJ 0918-47-362, CFDA No. 20.205) in the amount of \$5,500,000.00 as federal share in the total project cost of \$5,518,541.60, which includes \$5,390,000.00 in Federal reimbursement, \$110,000.00 in Direct State Cost, \$18,541.60 in Indirect State Cost, and the City of Dallas' portion covered by the use of 1,100,000 Transportation Development Credits in lieu of a local cash match, for cost related to the construction of new sidewalks, Americans with Disabilities Act ramps, curb extensions, pedestrian lighting, and upgrades to traffic signals from Live Oak Street to the North to Hall Street to the East, Interstate Highway 30 to the South and Cesar Chavez Boulevard to the West in the City of Dallas; **(2)** establishment of appropriations in the amount of \$5,390,000.00 in the Deep Ellum Area PEDS & Traffic Signal Fund; **(3)** receipt and deposit of funds in the amount of \$5,390,000.00 in the Deep Ellum Area PEDS & Traffic Signal Fund; **(4)** disbursement of funds in the amount of \$5,390,000.00 from the Deep Ellum Area PEDS & Traffic Signal Fund; and **(5)** execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$5,390,000.00 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0242

Item 10: Authorize a construction services contract for Warranted Traffic Signal Installations - October 2022 to reconstruct traffic signals at the intersections of Midway Road at Merrell Road and Arapaho Road at Golden Creek Road - Texas Standard Construction, Ltd., lowest responsible bidder of three - Not to exceed \$826,160.07 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$445,160.07), Capital Projects Reimbursement Fund (\$200,000.00) and Transportation Special Projects Fund (\$181,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0243

Item 11: Authorize Supplemental Agreement No.1 to the service price agreement with Medical Priority Consultants, Inc. dba Priority Dispatch Corp. to add: **(1)** Spanish language version of ProQA protocols to the current medical priority dispatch system software in the amount of \$22,000.00; and **(2)** the fire priority dispatch system component in the amount of \$221,338.50 for the period February 8, 2023 through October 12, 2024 - Amount not to exceed \$243,398.50, from \$110,091 to \$353,489.50 - Financing: Coronavirus State and Local Fiscal Recovery Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0244

Item 12: Authorize a one-year cooperative purchasing agreement for the purchase and installation of a friction tester for the Department of Aviation with Halliday Technologies, Inc. through the General Services Administration cooperative agreement - Not to exceed \$117,349.67 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0245

Item 13: Authorize a three-year cooperative purchasing agreement, with two one-year renewal options, for hardware, software maintenance, and support for the City's electronic data discovery system for the Department of Information and Technology Services with TEQSYS, Inc. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$794,683.46 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0246

Item 14: Authorize a four-year master agreement for the purchase of aeration and ozone basin diffusers and parts for the Water Utilities Department - Hartwell Environmental Corp. in the estimated amount of \$1,820,000, Evoqua Water Technologies LLC in the estimated amount of \$1,440,000, and Environmental Dynamics International, Inc. in the estimated amount of \$5,000.00, lowest responsible bidders of three - Total estimated amount of \$3,265,000 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0247

Item 15: Authorize a five-year service contract for marketing and selling, through public auction, of City owned land and facilities that have been declared surplus property for the Department of Public Works - Hudson & Marshall LLC dba Hudson & Marshall, most advantageous proposer of four - Financing: No cost consideration to the City (commissions to be paid by a buyer's premium)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0248

Item 16: Authorize **(1)** a three-year service price agreement for door hardware, key blanks, and locksmith services for all City facilities - Joe East Enterprises, Inc. dba A-1 Locksmith in the estimated amount of \$618,931.25; and **(2)** a three-year master agreement for the purchase of door hardware and key blanks for all City facilities - Independent Hardware, Inc. in the estimated amount of \$201,909.74, lowest responsible bidders of two - Total estimated amount of \$820,840.99 - Financing: General Fund (\$433,190.53), Dallas Water Utilities Fund (\$267,000.00), and Aviation Fund (\$120,650.46) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0249

Item 17: Authorize Supplemental Agreement No. 4 to extend a service contract with HLP, Inc. for continuous maintenance and support for the service request and work order management software for the Department of Dallas Animal Services for the period February 2, 2023 through February 1, 2026 - HLP, Inc., sole source - Not to exceed \$190,560 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0250

Item 18: Authorize a design-build services contract with Azteca Enterprises, ~~Ine-~~  
LLC to provide ~~pre-design,~~ pre-construction services, architectural, and  
engineering design, and construction services for the Reverchon Ballpark  
Restoration and Improvements Project located at 3505 Maple Avenue - Not  
to exceed \$4,964,832.00 - Financing: Capital Gifts, Donation, and Development  
Fund

Corrected

Councilmember Moreno requested the item be considered as an individual item later in the meeting;  
there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Ridley.

After discussion, Presiding Officer Arnold called a vote and declared the item adopted. (Thomas,  
Bazaldua, Blackmon absent when vote taken; Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0251

Item 19: Authorize a development, operation, and maintenance agreement with MQMF Dallas Carlisle Street LLC, a Delaware Limited Liability Company (“MQMF”), for certain landscape, pedestrian sidewalk and other improvements, including drainage, on a portion of the Katy Trail for the purpose of connecting and providing public access to the Katy Trail from an adjacent property located at 3215 Carlisle Street (“Adjacent Property”) to that portion of the Katy Trail, that will bind MQMF, its successors, and assigns for as long as the landscape and other improvements serve the purpose for the benefit of Dallas residents - Financing: No cost consideration to the City

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0252

Item 20: Authorize Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. for additional engineering services related to storm drainage improvements at three locations (list attached to the Agenda Information Sheet) - Not to exceed \$955,776.65, from \$462,327.00 to \$1,418,103.65 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0253

Item 21: 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 term for appointment for the 2021-2023 term.

Councilmember Ridley moved to appoint the following:

- Jim Nugent, Volunteer Cultural Board Experience, to the Arts and Culture Advisory Commission;
- Criss Lee and John S. Hazelton, both 5+ Years Experience in Business, to the Civil Service Board Adjunct Members;
- Dylan Rafaty, Anita Swanson, Cynthia Suarez, Carrie Parks, Bianca Walker, Priscylla Bento and Wade Wilcox to the Commission on Disabilities (Technical Resource Panel);
- Angela Avila, Dallas County Resident, to the Reinvestment Zone Fourteen Board (Skillman Corridor); and
- Dave Fulton, Dallas County Resident, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird)

Motion seconded by Councilmember Resendez and unanimously adopted. (Thomas, Bazaldua, Blackmon absent when vote taken; Johnson absent)

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

<b>23-5405</b>	<b>CAC</b>	<b>ARTS AND CULTURE ADVISORY COMMISSION</b>
<b>23-5406</b>	<b>CSX</b>	<b>CIVIL SERVICE BOARD ADJUNCT MEMBERS</b>
<b>23-5407</b>	<b>COD</b>	<b>COMMISSION ON DISABILITIES</b>
<b>23-5408</b>	<b>RZ14</b>	<b>REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)</b>
<b>23-5409</b>	<b>RZ18</b>	<b>REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0254

Item 22: An ordinance ordering a general election to be held in the City of Dallas on Saturday, May 6, 2023, for the purpose of electing 15 members to the City Council of the City of Dallas to represent Places 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15 (Mayor) for the term beginning June 19, 2023  
- Financing: No cost consideration to the City

The following registered speakers addressed the city council on the item:

Linda Newland, 2468 Dorrington Dr.  
Joe Stokes, 8930 San Benito Way  
Regina Imburgia, 5423 Goodwin Ave.

Councilmember Ridley moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (Thomas, Bazaldua, Blackmon absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32394

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0255

Closed Session

Personnel (Sec. 551.074 T.O.M.A.)

Consideration of appointment to boards and commissions:

- Oliver Victor Black, Animal Services Commission
- Amanda Benavides, North Oak Cliff Municipal Management District

At 11:59 a.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551.074, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

Personnel (Sec. 551.074 T.O.M.A.)

Consideration of appointment to boards and commissions:

- Amanda Benavides, North Oak Cliff Municipal Management District

The closed session ended and reconvened to open session at 1:31 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0256

Item 23: Authorize a correction to Resolution No. 23-0201, previously approved on January 25, 2023 with Johnson Bros. Corporation, a Southland Company to revise the funding from 2023 Certificates of Obligation to 2017 General Obligation Bond Fund - Not to exceed \$49,982,822.75 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously adopted. (Thomas, Bazaldua, Blackmon absent when vote taken; Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0257

Item 24: A resolution commemorating the 50th anniversary of *Roe v. Wade* and affirming the city's support for abortion rights - Financing: No cost consideration to the City (via Councilmembers Bazaldua, Blackmon, Deputy Mayor Pro Tem Narvaez, Ridley, West)

The following registered speakers addressed the city council on the item:

Marjorie Steakley, 6531 Ridgeview Cir.  
Reginald Platt, 10341 Estacado Dr.  
Chase Campbell, 7212 Glendora Ave.  
Susan Platt, 10341 Estacado Dr.  
Joseph Miller, 3225 Turtle Creek Blvd.  
Bill Denton, 9615 Faircrest Dr.  
Polly Campbell, 7223 Abrams Place Ct.  
Paul Brown, 1814 Tulane Dr., Richardson, TX, representing Abolish Abortion Texas  
Kelli Karlow, 6624 Whispering Woods Ct., Plano, TX  
Charles Ogletree, 5906 Marvin Loving Dr., Garland, TX

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Narvaez.

During discussion and at the request of Councilmember McGough, the following individual addressed the city council:

Shawn Todd, 4218 Fairview Ave., Highland Park, TX

Councilmember McGough moved a subsidiary motion to defer the item indefinitely.

Motion died due to lack of a second.

After discussion, Presiding Officer Arnold called a record vote on Councilmember Bazaldua's motion to adopt the item:

Voting Yes: [10] Arnold, Narvaez, West, Moreno,  
Resendez, Bazaldua, Blackmon, Schultz,  
Willis, Ridley

Voting No: [1] McGough

Absent When Vote Taken: [3] Thomas, Atkins, Mendelsohn

Absent: [1] Johnson

The city secretary declared the item adopted.

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0258

Item 25: Authorize Supplemental Agreement No. 1, approved as to form by the City Attorney, to the service agreement with HR&A Advisors, Inc. for analytical, strategic and community planning consultant services to: **(1)** update the Scope of Services to include matters related to the implementation of the City of Dallas Economic Development Policy; **(2)** extend the term from January 1, 2023 to December 31, 2023; and **(3)** increase the overall contract amount by \$1,022,000.00, from \$1,296,000.00 to \$2,318,000.00 - Not to exceed \$1,022,000.00 - Financing: Public/Private Partnership Fund (\$114,800.00) and General Fund (\$907,200.00)

Councilmember Mendelsohn moved to remand the item to the Government Performance and Financial Management Council Committee.

Motion died due to lack of a second.

Deputy Mayor Pro Tem Narvaez moved to adopt the item.

Motion seconded by Councilmember Schultz.

After discussion, Presiding Officer Arnold called a vote on Deputy Mayor Pro Tem Narvaez's motion and declared the item adopted on a divided vote with Councilmembers McGough and Mendelsohn voting "No." (Thomas, Bazaldua, Blackmon absent when vote taken; Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0259

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z1: Zoning Case Z212-283(JM)

A public hearing to receive comments regarding an application for a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the north corner of Kleberg Road and Carleta Street

Recommendation of Staff: Denial

Recommendation of CPC: Denial without prejudice

Note: This item was deferred by the City Council before opening the public hearings on December 14, 2022 and was held under advisement on January 25, 2023, and is scheduled for consideration on February 8, 2023.

The city secretary stated the item required a favorable vote of three-fourths for adoption.

No one addressed the city council on the item.

Councilmember Atkins moved to close the public hearing and adopt the SUP [Specific Use Permit] for a 18-month period subject to a site plan and the conditions requested by the applicant.

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously amended. (Bazaldua, Blackmon absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32395



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0260

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z2: Zoning Case Z212-295(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication use on property zoned a CR Community Retail District, on the southeast corner of Walnut Hill Lane and Audelia Road

Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/elevation plan and conditions

Recommendation of CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/elevation plan and conditions

Note: This item was deferred by the City Council before opening the public hearing on January 25, 2023 and is scheduled for consideration on February 8, 2023.

The following individual addressed the city council on the item:

Carlos Talson, 3904 Elm St.

Councilmember McGough moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Thomas and unanimously adopted. (Resendez, Bazaldua absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32396

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 8, 2023

23-0261

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z3: Zoning Case Z212-296(MP)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 2189 for a recycling buyback center on property zoned an IM Industrial Manufacturing District, on the northeast line of Barry Avenue, between Upshur Street and East Grand Avenue

Recommendation of Staff: Approval for a two-year period, subject to conditions

Recommendation of CPC: Approval for a two-year period, subject to conditions

Note: This item was deferred by the City Council before opening the public hearing on January 25, 2023 and is scheduled for consideration on February 8, 2023.

No one addressed the city council on the item.

Councilmember Moreno moved to close the public hearing and defer the item to the March 8, 2023 voting agenda meeting of the city council.

Motion seconded by Councilmember Thomas and unanimously deferred. (Resendez, Bazaldua, Atkins absent when vote taken; Johnson absent)

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 8, 2023

EXHIBIT C