MINUTES OF THE DALLAS CITY COUNCIL MAYOR AND CITY COUNCIL SPRING RETREAT (PLANNING SESSION) WEDNESDAY, FEBRUARY 15, 2023

23-0262

MAYOR AND CITY COUNCIL SPRING RETREAT DALLAS ZOO 650 S. R. L. THORNTON FREEWAY DALLAS, TEXAS 75203 MAYOR ERIC JOHNSON, PRESIDING

MAYOR ERIC JOHNSON, PRESIDING Johnson, *Arnold (10:05 a.m.), *Narvaez (1:13 p.m.), *West (11:49 a.m.), PRESENT: [15] Moreno, Thomas, Bazaldua, Blackmon, McGough, Schultz, Willis, Ridley ABSENT: [0] Resendez, Atkins, Mendelsohn The retreat was called to order at 10:03 a.m. with a quorum of the city council present. The retreat agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented. The meeting recessed at 10:11 a.m. to closed session and reconvened to open session at 1:01 p.m. (Narvaez (*1:13 p.m.) The meeting recessed at 1:02 p.m. to closed session and reconvened to open session at 2:30 p.m. With business concluded for the day, the city council adjourned at 2:31 p.m. Mayor ATTEST:

Date Approved

The agenda is attached to the minutes of this retreat as EXHIBIT A.

* Indicates arrival time after retreat called to order

City Secretary

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EXHIBIT A

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EXHIBIT B

MAYOR AND CITY COUNCIL SPRING RETREAT (PLANNING SESSION)

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Welcome

Mayor Johnson welcomed the city council and convened the retreat.

Introduction

City Councilmember Gay Donnell Willis discussed the purpose of the retreat and introduced Beverly Wright, Professional Certified Coach/Founder/CEO of the Wright Choice Group who served as the retreat facilitator

• Work Session

Beverly Wright, Professional Certified Coach/Founder/CEO of the Wright Choice Group, provided brief overview of establishing work session guidelines.

• Closed Session

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

 Discuss the duties of the Administrative Judge, Preston Robinson, Interim City Attorney, Tammy L. Palomino, City Auditor, Mark Swann, City Manager, T. C. Broadnax, and City Secretary, Bilierae Johnson for 2023

At 10:11 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.)

 Discuss the duties of the Administrative Judge, Preston Robinson, Interim City Attorney, Tammy L. Palomino, City Auditor, Mark Swann, City Manager, T. C. Broadnax, and City Secretary, Bilierae Johnson for 2023

The closed session ended and reconvened to open session at 2:31 p.m. No other matters were discussed during the closed session.