

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 3, 2023

23-0590

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

PRESENT: [15] Johnson, Arnold, Narvaez (**10:29a.m.), *West, Moreno, Thomas, Resendez (**9:25 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 Elaine Maddox 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 to closed session at 12:22 p.m. and reconvened to open session at 1:19 p.m. [West (**1:26 p.m.), Resendez (**1:20 p.m.)]

After all business properly brought before the city council had been considered, the meeting adjourned at 3:11 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**

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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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23-0591

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: Andrew Burner, 10651 Rylie Rd.
SUBJECT: Special presentation to D14 staff
REPRESENTING: Behind Every Door

SPEAKER: Ronnie Holmes, 4642 Silver Ave.
SUBJECT: Property taxes

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

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23-0593

Item 1: Approval of Minutes of the April 4, 2023 City Council Meeting and April 5, 2023 City Council Work Session

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Mayor Pro Tem Arnold and unanimously adopted. (Narvaez, Ridley absent when vote taken)

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23-0594

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 Atkins moved to appoint the following:

- Cara Mendelsohn, to the Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation.

Motion seconded by Councilmember Resendez and unanimously adopted. (Narvaez, Ridley absent when vote taken; Johnson abstain)

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

**23-5701 DAP DALLAS AREA PARTNERSHIP TO END AND PREVENT
HOMELESSNESS LOCAL GOVERNMENT CORPORATION**

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23-0595

Briefing A: FY 2023-24 HUD Consolidated Plan Budget: City Council Discussion and Amendments

*For budget purposes, the City Council may sit as a Committee of the Whole.

The city manager briefed the city council on the item.

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Briefing B: FY 2023-23 Mid-Year Budget Amendments

The city manager briefed the city council on the item.

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23-0597

Briefing C: ForwardDallas Comprehensive Land Use Plan Update

The city manager briefed the city council on the item.

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23-0598

Closed Session

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

- Legal issues related to the settlement agreement in City of Dallas, Texas v. United States, No. 01-284-C (Fed. Cl. Ct.), and the remediation and redevelopment of Hensley Field.

At 12:22 p.m., Mayor Johnson 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 settlement agreement in City of Dallas, Texas v. United States, No. 01-284-C (Fed. Cl. Ct.), and the remediation and redevelopment of Hensley Field.

The closed session ended and reconvened to open session at 1:19 p.m. No other matters were discussed during the closed session.

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EXHIBIT C