

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 17, 2023

23-0660

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

PRESENT: [15] Johnson, Arnold, Narvaez, \*West (\*\*9:34 a.m.), Moreno, Thomas, Resendez, Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:31 a.m. with a quorum of the city council present.

The invocation was given by Chaplain Jackie 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 to closed session at 12:03 p.m. and reconvened to open session at 1:20 p.m. [Thomas (\*\*1:23 p.m.)]

After all business properly brought before the city council had been considered, the meeting adjourned at 5:22 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**

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 17, 2023

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 17, 2023

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 17, 2023

23-0661

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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 17, 2023

23-0662

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: Joe Stokes, 8930 San Benito Way (visual presentation)  
SUBJECT: Toxic Waste

SPEAKER: Regina Imburgia, 5423 Goodwin Ave. (visual presentation)  
SUBJECT: Stopping fluoride

SPEAKER: Peter Mondo, 9244 Peninsula Dr.  
SUBJECT: Fluoride

SPEAKER: Linda Newland, 2468 Dorrington Dr.  
SUBJECT: Fluoridation

SPEAKER: Sarah Hughes, 5653 Meadowick Ln.  
SUBJECT: I-345

SPEAKER: Leslie Lawson, 11037 Dunaway Dr.  
SUBJECT: Sanitation/bulk trash fee

SPEAKER: Hexel Colorado, 2124 N. Garrett Ave. (visual presentation)  
SUBJECT: IH-345 Feasibility Study Update

SPEAKER: Allan Zreet, 1999 Bryan St.  
SUBJECT: IH-345 Feasibility Study Update  
REPRESENTING: Downtown Dallas Inc. Mobility Committee

SPEAKER: Matt Tranchin, 9251 Dove Meadow Dr.  
SUBJECT: I-345

SPEAKER: Deloris Phillips, 2421 S. Carrier Pkwy., Grand Prairie, TX (handout provided)  
SUBJECT: Premediated stolen exhibits

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 17, 2023

23-0663

Item 1: Approval of Minutes of the April 26, 2023 and May 3, 2023 City Council Meetings

Councilmember Bazaldua moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 17, 2023

23-0664

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 Resendez moved to appoint the following:

- Derric Pegram, to the Community Police Oversight Board; and
- Rob Hays, Real Estate Council Representative, to the Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation.

Motion seconded by Councilmember West and unanimously adopted.

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

<b>23-5751</b>	<b>CPO</b>	<b>COMMUNITY POLICE OVERSIGHT BOARD</b>
<b>23-5752</b>	<b>DAP</b>	<b>DALLAS AREA PARTNERSHIP TO END AND PREVENT HOMELESSNESS LOCAL GOVERNMENT CORPORATION</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 17, 2023

23-0665

Item 3: Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the May 6, 2023 general election - Financing: No cost consideration to the City

The following registered speaker addressed the council on the item:

Jrmar Jefferson, 3700 Reese Dr.

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Mayor Pro Tem Arnold and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 17, 2023

23-0666

Item 4: An ordinance ordering a runoff election to be held in the City of Dallas, on Saturday, June 10, 2023, for the purpose of electing a member of the City Council to represent Places 3 in which no candidate received a majority of the votes in the general election held Saturday, May 6, 2023 - Financing: No cost consideration to the City (see Fiscal Information)

Councilmember Blackmon moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously adopted. (Moreno absent when vote taken)

Assigned ORDINANCE NO. 32460

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 17, 2023

23-0667

Item 5: A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Saturday, June 10, 2023 runoff election, and submit a canvass report to the full City Council on Monday, June 19, 2023 - Financing: No cost consideration to the City

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously adopted. (Moreno absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 17, 2023

23-0668

Briefing A: Status of FY 2023 Transportation Initiatives

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 17, 2023

23-0669

Briefing B: IH-345 Feasibility Study Update

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 17, 2023

23-0670

Briefing C: Technical Criteria and 2024 Bond Program Update

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 17, 2023

23-0671

Briefing D: FY 2023-24 and FY 2024-25 Biennial Budget Update

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 17, 2023

23-0672

Closed Session

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

- Legal issues related to the lawsuit styled 6101 Mockingbird, LLC v. City of Dallas.

Closed Session (Sec. 551.076 and Sec. 551.089 T.O.M.A.)

- Deliberation regarding security devices or security audits including: (1) security assessments or deployments relating to information resources technology; (2) network security information (3); the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or (4) a security audit regarding a recent security incident relating to the City's information resources technology.

At 12:03 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 matters:

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

- Legal issues related to the lawsuit styled 6101 Mockingbird, LLC v. City of Dallas.

Closed Session (Sec. 551.076 and Sec. 551.089 T.O.M.A.)

- Deliberation regarding security devices or security audits including: (1) security assessments or deployments relating to information resources technology; (2) network security information (3); the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or (4) a security audit regarding a recent security incident relating to the City's information resources technology.

The closed session ended and reconvened to open session at 1:20 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 17, 2023

EXHIBIT C