

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 7, 2023

23-0750

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

PRESENT: [15] Johnson, Arnold, Narvaez, West (**9:27 a.m.), Moreno, Thomas, Resendez, Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn (**9:32 a.m.), Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:25 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 10:40 a.m. and reconvened to open session at 11:42 a.m. [Moreno (**11:59 a.m.), Resendez (**11:43 a.m.), Bazaldua (**11:43 a.m.)]

The meeting recessed to closed session at 12:00 p.m. and reconvened to open session at 1:13 p.m. [Bazaldua (**1:14 p.m.), Mendelsohn (**1:15 p.m.)]

After all business properly brought before the city council had been considered, the meeting adjourned at 5:25 p.m. due to lack of a quorum.

Mayor

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.

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, JUNE 7, 2023

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 7, 2023

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 7, 2023

23-0751

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

JUNE 7, 2023

23-0752

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: Keer Tanchak, 1217 N. Tyler St.
SUBJECT: Short Term Rentals

SPEAKER: Anita Savage, 6115 Prospect Ave.
SUBJECT: Short Term Rentals

SPEAKER: Tom Forsyth, 2115 Siesta Dr.
SUBJECT: Short Term Rentals/zoning ordinance
REPRESENTING: Oak Park Estates Neighborhood Association

SPEAKER: Bobby Clark, 5534 Vickery Blvd.
SUBJECT: Short Term Rentals

SPEAKER: Mark Kull, 923 Zeb St.
SUBJECT: Short Term Rentals

Councilmember Willis moved to suspend the City Council Rules of Procedure [Sec. 6.3(f)] to allow the remaining registered individuals an opportunity to address the city council.

Motion seconded by Councilmember Ridley.

Councilmember Bazaldua objected to Councilmember Willis' motion.

Councilmember Bazaldua request a record vote.

Mayor Johnson called a record vote on Councilmember Willis' motion:

Voting Yes: [15] Johnson, Arnold, Narvaez, West,
Moreno, Thomas, Resendez, Bazaldua,
Atkins, Blackmon, McGough, Schultz,
Mendelsohn, Willis, Ridley

Voting No: [0]

The city secretary declared the motion adopted.

OPEN MICROPHONE – BEGINNING OF MEETING:

(continued)

SPEAKER: Jack Kocks, 7658 El Pensador Dr.
SUBJECT: Short Term Rentals
REPRESENTING: Estates West Neighborhood Association

SPEAKER: Carol Hopkins, 6917 Atha Dr.
SUBJECT: Construction work done in home

SPEAKER: Lisa Sievers, 8238 Barbaree Blvd.
SUBJECT: Short Term Rentals

SPEAKER: Karen Eubank, 627 Valencia St.
SUBJECT: Short Term Rentals

SPEAKER: Rob Stokes, 4 Stonebriar Ct.
SUBJECT: Short Term Rentals

SPEAKER: Amaica Sells, 4129 Holland Ave.
SUBJECT: Short Term Rentals

SPEAKER: Vera Elkins, 4840 Worth St.
SUBJECT: Short Term Rentals

SPEAKER: Denise Lowry, 6747 Patrick Dr.
SUBJECT: Short Term Rentals/zoning regulations

SPEAKER: Blake Arrant, 8718 Autmun Oaks Dr.
SUBJECT: Short Term Rentals

SPEAKER: Patrick Block, 5806 Victor St.
SUBJECT: Short Term Rentals

SPEAKER: Ben Ramsey Jr., 9858 Williamsburg Rd.
SUBJECT: KISS Solutions/Short Term Rentals
REPRESENTING: Midway Hollow Neighborhood

SPEAKER: Vernon Lewis, 8238 Barbaree Blvd.
SUBJECT: Short Term Rentals

SPEAKER: Linda Young, 1632 Rio Vista Dr.
SUBJECT: Short Term Rentals

OPEN MICROPHONE – BEGINNING OF MEETING:

(continued)

SPEAKER: Marisol Timm, 814 Elsbeth St.
SUBJECT: Short Term Rentals

SPEAKER: Shelby Bobosky, 6823 La Vista Dr.
SUBJECT: Dallas Animal Services
REPRESENTING: Animal Advisory Commission

SPEAKER: Sonya Hebert, 3918 Valley Ridge Rd. (visual presentation)
SUBJECT: Short Term Rentals

SPEAKER: Holly Kuper, 5522 Anita St.
SUBJECT: Short Term Rentals

SPEAKER: Ruth Torres, 7132 Sorenson Cir. (handout provided)
SUBJECT: Short Term Rentals

SPEAKER: John Chelf, 3700 McKinney Ave.
SUBJECT: Short Term Rentals
REPRESENTING: Short Term Rental Alliance

SPEAKER: Ethan Hirschy, Address Not Provided
SUBJECT: Short Term Rentals

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 7, 2023

23-0753

Item 1: Approval of Minutes of the May 17, 2023 City Council Meeting

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 7, 2023

23-0754

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.

Mayor Pro Tem Arnold moved to appoint the following:

- Oliver Black and Arnulfo Garza, to the Community Development Commission; and
- Kathy Jack, PH. D, Ecosystems and Meghna Tare, Zero Waste, to the Environmental Commission.

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

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

23-5830	CDC	COMMUNITY DEVELOPMENT COMMISSION
23-5831	EVS	ENVIRONMENTAL COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 7, 2023

23-0755

Briefing A: Proposed Amendments to Chapter 12A, Code of Ethics

The city attorney briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 3, 2023

23-0756

Briefing B: Update of DART Excess Sales Tax Revenues

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 7, 2023

23-0757

Briefing C: Short-Term Rental Zoning and Registration Ordinances

The city manager briefed the city council on the item.

At 10:40 a.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 item.

The closed session ended and reconvened to open session at 11:30 a.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 7, 2023

23-0758

Closed Session

- 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 ransomware attack security incident relating to the City's information resources technology. (Sec. 551.076 and Sec. 551.089 T.O.M.A.)

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

- Seeking the advice of the city attorney regarding the ransomware attack.
- 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 12:00 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:

- 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 ransomware attack security incident relating to the City's information resources technology. (Sec. 551.076 and Sec. 551.089 T.O.M.A.)

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

- Seeking the advice of the city attorney regarding the ransomware attack.
- 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 1:13 p.m. No other matters were discussed during the closed session.

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EXHIBIT C