

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 21, 2023

23-0850

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

PRESENT: [14] Johnson, Arnold, Narvaez (**9:23 a.m.), Moreno, Thomas, Resendez, Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [1] West

The meeting was called to order at 9:22 a.m. with a quorum of the city council present.

The invocation was given by Chaplain Rayford Butler 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 12:08 p.m. and reconvened to open session at 1:56 p.m.

After all business properly brought before the city council had been considered, the meeting adjourned at 3:16 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
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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

JUNE 21, 2023

23-0851

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 21, 2023

23-0852

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
SUBJECT: Fluoridation

SPEAKER: Robert Ceccarelli, 1821 Young St.
SUBJECT: Educational houses for DISD

SPEAKER: Linda Newland, 2469 Dorrington Dr.
SUBJECT: Fluoridation

SPEAKER: Cynthia Williams, 13404 Vida Ln.
SUBJECT: Mentally disabled son arrested

SPEAKER: Michael Sneed, 3525 Hancock St.
SUBJECT: Open forum

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Shenita Cleveland, 2641 Burger St.
SUBJECT: Open forum

SPEAKER: Michael Leddy, 7605 Applecross Ln.
SUBJECT: DART

SPEAKER: Deloris Phillips, 2421 S. Carrier Pkwy,
SUBJECT: The open cover-up

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 21, 2023

23-0853

Item 1: Approval of Minutes of the June 7, 2023 City Council Meeting

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 21, 2023

23-0854

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)

No appointments made to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 21, 2023

23-0855

Briefing A: 2023 Community Survey

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 21, 2023

23-0856

Briefing B: 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

JUNE 21, 2023

23-0857

Briefing C: 2024 Bond Program and Technical Criteria Update

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 21, 2023

23-0858

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.
- Vicki Timpa et al. v. Dustin Dillard et al.
- Champions Dallas LLC v. City of Dallas and Board of Adjustment; KBKM Entertainment LLC d/b/a Dallas Poker Club v. City of Dallas and Board of Adjustment; Fifty-Two Social and Dining LLC and SB Capital LLC d/b/a Sportsbook Poker Club v. City of Dallas, Megan Wimer, and David Session; Andres Espinoza, in his official capacity as Building Official of the City of Dallas v. Board of Adjustment (Texas Card House); Andres Espinoza, Director and Chief Building Official for Development Services Department of the City of Dallas v. Board of Adjustment of the City of Dallas (Shuffle 214).

At 12:08 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:

- 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.)

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- Champions Dallas LLC v. City of Dallas and Board of Adjustment; KBKM Entertainment LLC d/b/a Dallas Poker Club v. City of Dallas and Board of Adjustment; Fifty-Two Social and Dining LLC and SB Capital LLC d/b/a Sportsbook Poker Club v. City of Dallas, Megan Wimer, and David Session; Andres Espinoza, in his official capacity as Building Official of the City of Dallas v. Board of Adjustment (Texas Card House); Andres Espinoza, Director and Chief Building Official for Development Services Department of the City of Dallas v. Board of Adjustment of the City of Dallas (Shuffle 214).

The closed session ended and reconvened to open session at 1:56 p.m. No other matters were discussed during the closed session.

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EXHIBIT C