23-1110

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

PRESENT: [15] Johnson, Atkins, Arnold, West, Moreno, Gracey, Resendez (**10:36 a.m.),
Narvaez (**9:53 a.m.), Bazaldua, Blackmon, Stewart, Schultz,
Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:36 a.m. with a quorum of the city council present.

The invocation was given by Chaplain Rayford Butler of the 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 at 11:44 a.m. and reconvened to open session at 1:22 p.m.

After all business properly brought before the city council had been considered, the meeting adjourned at 4:08 p.m.

	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

EXHIBIT A

EXHIBIT B

AUGUST 16, 2023

23-1111

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.

AUGUST 16, 2023

23-1112

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: Joyce Brown, 1011 E. Ann Arbor Ave.

SUBJECT: Budget

SPEAKER: Robert Ceccarelli, 1821 Young St.

SUBJECT: Homelessness/problems in South Dallas

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

AUGUST 16, 2023

23-1113

Approval of Minutes of the June 19, 2023 Special Called City Council Meetings and the June 21, 2023 City Council Meeting Item 1:

Councilmember Willis moved to adopt the minutes as presented.

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

AUGUST 16, 2023

23-1114

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 were made to boards and commissions.

AUGUST 16, 2023

23-1115

Briefing A: FY 2023-24 Budget Workshop: Timeline and Discussion

AUGUST 16, 2023

23-1116

Briefing B: FY 2023-24 Budget Workshop: Employee Health Benefits Overview

AUGUST 16, 2023

23-1117

Briefing C: FY 2023-24 Budget Workshop: General Obligation Debt Overview and Financial Capacity

AUGUST 16, 2023

23-1118

Briefing D: 2024 Bond Update

EXHIBIT C