

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 6, 2023

23-1190

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

PRESENT: [15] Johnson, Atkins, Arnold, West, \*Moreno Gracey, Resendez, Narvaez,  
\*Bazaldua, Blackmon, Stewart, Schultz, Mendelsohn, Willis, Ridley  
(\*9:42 a.m.)

ABSENT: [0]

The meeting was called to order at 9:32 a.m. with a quorum of the city council present.

The invocation was given by Rabbi Robert Paley of Temple Shalom.

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 11:40 a.m. and reconvened at 1:21 p.m.

The meeting recessed at 6:46 p.m. and reconvened at 7:03 p.m. [Arnold (\*\*7:08 p.m.)]

The meeting recessed at 8:04 p.m. and reconvened at 8:13 p.m. [Arnold (\*\*8:15 p.m.), Narvaez (\*\*8:15 p.m.)]

After all business properly brought before the city council had been considered, the city council adjourned at 8:19 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

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EXHIBIT B

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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: Irby Foster, 2811 Bonnywood Ln. (handout provided)  
SUBJECT: Freeway streetlighting

SPEAKER: Shenita Cleveland, 2641 Burger Ave.  
SUBJECT: Murder of Shaniah Jones

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

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Item 1: Approval of Minutes of the August 16, 2023 City Council Meeting

Councilmember West moved to adopt the minutes as presented.

Motion seconded by Councilmember Blackmon and unanimously adopted.

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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 2023-2025 term.

Councilmember West moved to appoint the following:

- Johnathan Saxer, General Public, to the Animal Advisory Commission;
  - Jesse Hornbuckle, Visual Arts, to the Arts and Culture Advisory Commission;
  - Gailya Silhan and James Hauck, General Public, to the Citizen Homelessness Commission;
  - Christian Chernock, Melissa Kingston, Deborah Carpenter, Tabitha Wheeler-Regan and Joanna Hampton, to the City Plan and Zoning Commission;
  - Nancy Immerman and Gay Revi, Committed to Community of Disabled Persons, to the Commission on Disabilities;
  - Nathaniel Walker and Rosanne Mills, to the Community Development Commission;
  - Brandon Friedman, to the Community Police Oversight Board;
  - Nicholas Rodriguez, Possesses a juris doctorate, to the Ethics Advisory Commission;
  - Anthony Page, to the Housing Finance Corporation Board;
  - Joe Carreon and Carl Ginsberg, to the Judicial Nominating Commission;
  - Jonda Mitchell and Ann Williams, to the Martin Luther King Jr. Community Center Board;
  - Stan Aten and Amy Schaffner, to the Municipal Library Board;
  - Scott Goldstein and Rudy Karimi, to the Park and Recreation Board;
  - Karen Roberts, 55+ years of age, to the Senior Affairs Commission;
  - Daymond Lavine, Knowledge and Expertise in Business Development, to the South Dallas/Fair Park Opportunity Fund Board;
  - Juan Preciado and Charles Ayers, both Served in the US Military, to the Veteran Affairs Commission;
  - Malajah Hawthorne, Leroy Tamfu and Toni Okon, Full Time Students; Dallas County Residents, to the Youth Commission;
  - Nicholas Brooks and Andrew Finney, to the Board of Adjustment Alternate Members;
  - Pam Gerber, to the Civil Service Board;
  - Brett Johansson, to the Cypress Waters Municipal Management District;
  - Agustin Torres and Nicolas Carmona, Dallas County Residents, to the Reinvestment Zone Sixteen Board (Davis Garden);
  - Kyle Wick, to the Reinvestment Zone Seventeen Board (TOD);
  - Jared Burnett, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird);
- and

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- Marijke Lantz Flowers, to the Reinvestment Zone Nineteen Board (Cypress Waters).

Motion seconded by Councilmember Blackmon and unanimously adopted.

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

23-6114	ASC	ANIMAL ADVISORY COMMISSION
23-6115	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
23-6116	CAC	ARTS AND CULTURE ADVISORY COMMISSION
23-6117	CDC	COMMUNITY DEVELOPMENT COMMISSION
23-6118	CHC	CITIZEN HOMELESSNESS COMMISSION
23-6119	COD	COMMISSION ON DISABILITIES
23-6120	CPC	CITY PLAN AND ZONING COMMISSION
23-6121	CPO	COMMUNITY POLICE OVERSIGHT BOARD
23-6122	CSB	CIVIL SERVICE BOARD
23-6123	CYP	CYPRESS WATERS MUNICIPAL MANAGEMENT DISTRICT
23-6124	EAC	ETHICS ADVISORY COMMISSION
23-6125	HFC	HOUSING FINANCE CORPORATION BOARD
23-6126	JNC	JUDICIAL NOMINATING COMMISSION
23-6127	MLB	MUNICIPAL LIBRARY BOARD
23-6128	MLK	MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD
23-6129	PAR	PARK AND RECREATION BOARD
23-6130	RZ16	REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)
23-6131	RZ17	REINVESTMENT ZONE SEVENTEEN BOARD (TOD)
23-6132	RZ18	REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)
23-6133	RZ19	REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)
23-6134	SAC	SENIOR AFFAIRS COMMISSION
23-6135	SDF	SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD
23-6136	VAC	VETERAN AFFAIRS COMMISSION
23-6137	YOC	YOUTH COMMISSION



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Note: Briefing Item B must be heard before Agenda Item No. 3 may be considered.

Item 3: First reading and passage of the appropriation ordinance appropriating funds for the proposed FY 2023-24 City of Dallas Operating, Capital, and Grant & Trust Budgets (1) for the maintenance and operation of various departments; (2) authorizing the City Manager to make certain adjustments; (3) appropriating funds for public improvements to be financed from bond funds and other revenues of the city of Dallas for fiscal year 2023-24; (4) providing for publication; and (5) providing an effective date - Not to exceed \$4,903,184,488 - Financing: General Fund (\$1,844,634,000), General Obligation Debt (\$420,687,511), Enterprise Funds (\$1,401,626,306), Grants, Trusts, and Other Funds (\$166,677,152), Capital Funds (\$794,619,446), Internal Service and Other Funds (\$268,266,846), and Employee Retirement Fund (\$6,673,227)

The following registered speakers addressed the council on the item:

Katherine Leal Unmuth, 6214 Goliad Ave.

Linda Newland, 2468 Dorrington Dr.

Ann Drees, Not Provided, Representing Preston Royal Library Friends

Councilmember West moved to adopt the item, as amended by the amendments that were passed at this city council meeting, with the budget not to exceed \$4,898,376,958.

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

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Briefing A: DFW International Airport Board FY 2024 Budget

The following individual briefed the city council on the item:

- Chris Poinsatte, Chief Financial Officer, DFW International Airport

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Note: Briefing B must be heard before Agenda Item No. 3 may be considered.

Briefing B: FY 2023-24 & FY 2024-25 Budget Discussion and Amendments

\*For budget purposes, the City Council will be sitting as a Committee of the Whole.

The city manager briefed the city council on the item.

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Briefing C: After Action Review Report (AAR) of May 3rd Ransomware Incident

The item was held until subsequent meeting of the city council.

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Briefing D: Park(ing) Day and Status of the Off-Street Parking & Loading Code Amendment

The city manager briefed the city council on the item.

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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. 51.089 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 Texas Regulatory Consistency Act.

Not held.

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EXHIBIT C