

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, OCTOBER 18, 2023

23-1430

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

PRESENT: [15] Johnson, Atkins, Arnold, \*West (\*\*9:46 a.m.), Moreno Gracey, Resendez, Narvaez, \*Bazaldua, Blackmon, Stewart, 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 Rayford Butler with 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 to closed session at 11:58 a.m. and reconvened to open session at 1:41 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 2:31 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

OCTOBER 18, 2023

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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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 6, 2023

23-1432

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 (handout provided)  
SUBJECT: Toxic waste

SPEAKER: Regina Imburgia, 5423 Goodwin Ave. (handout provided)  
SUBJECT: Stop putting fluoride in tap water

SPEAKER: Maura Schreier Fleming, 7028 Judi St.  
SUBJECT: Misinformation/safety

SPEAKER: Jamar Osborne, 3919 Marshall St.  
SUBJECT: Tree removal from backyard

SPEAKER: Cedric Bailey, 3711 W. Camp Wisdom Rd. (handout provided)  
SUBJECT: Redbird Rising SweatFest 2023

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

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

SPEAKER: Karen Donnelly, 310 W. 20th St., Kansas City, MO  
SUBJECT: Unattended Drop Box (UDB) Registration Program  
REPRESENTING: Arms of Hope

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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23-1433

Item 1: Approval of Minutes of the September 20, 2023 City Council Meeting

Councilmember Ridley moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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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.

Mayor Pro Tem Atkins moved to appoint the following:

- Sana Syed and Stephanie, both General Public, to the Animal Advisory Commission;
- David Small, Performing Arts; Grace Glover and James Daniel, both Visual Arts, to the Arts and Culture Advisory Commission;
- Sarah Lamb to the Board of Adjustment;
- Mitchell Boone and Wesley Keyes, both General Public, to the Citizen Homelessness Commission;
- Neal Sleeper to the City Plan and Zoning Commission;
- Althea Harrington, 5+Years of Professional Experience in Business, to the Civil Service Board Adjunct Members;
- Beverly White, Committed to Community of Disabled Persons, to the Commission on Disabilities;
- Walter Higgins and Alison Grinter Allen, to the Community Police Oversight Board;
- Andrew Siegel, General Public, to the Environmental Commission;
- Catrina Johnson, to the Judicial Nominating Commission;
- Alexis Cook, to the Martin Luther King Jr. Community Center Board;
- Raphael McIntyre, to the Municipal Library Board;
- Jeffrey Kitner, to the Park and Recreation Board;
- Laura Baez Torres, to the Permit and License Appeal Board;
- Gayland Sherman and Peter Smith, both Served in the US Military, to the Veteran Affairs Commission;
- George Simpson, to the Cypress Waters Municipal Management District;
- Jesus Ponce to the Reinvestment Zone Three Board (Oak Cliff Gateway); and
- Kevin Rachel to the Reinvestment Zone Seventeen Board (TOD)

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

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

23-6361	ASC	ANIMAL ADVISORY COMMISSION
23-6362	BOA	BOARD OF ADJUSTMENT
23-6363	CAC	ARTS AND CULTURE ADVISORY COMMISSION
23-6364	CHC	CITIZEN HOMELESSNESS COMMISSION
23-6365	COD	COMMISSION ON DISABILITIES
23-6366	CPC	CITY PLAN AND ZONING COMMISSION
23-6367	CPO	COMMUNITY POLICE OVERSIGHT BOARD
23-6368	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
23-6369	CYP	CYPRESS WATERS MUNICIPAL MANAGEMENT DISTRICT
23-6370	EVC	ENVIRONMENTAL COMMISSION
23-6371	JNC	JUDICIAL NOMINATING COMMISSION
23-6372	MLB	MUNICIPAL LIBRARY BOARD
23-6373	MLK	MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD
23-6374	PAR	PARK AND RECREATION BOARD
23-6375	PLA	PERMIT AND LICENSE APPEAL BOARD
23-6376	RZ03	REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
23-6377	RZ17	REINVESTMENT ZONE SEVENTEEN BOARD (TOD)
23-6378	VAC	VETERAN AFFAIRS COMMISSION



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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23-1435

Briefing A: HUD Consolidated Plan for FY 2024-25 through FY 2028-29

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Briefing B: Streetcar Status Update

The city manager briefed the city council on the item.

- Dr. Ghassan “Gus” Khankarli, Director of Transportation Department, City of Dallas; and
- Evan Sheets, Vice President, Planning & Policy Downtown Dallas Inc.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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23-1437

Briefing C: Unattended Drop Box (UDB) Registration Program

The city manager briefed the city council on the item.

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23-1438

CLOSED SESSION

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

- Legal issues related to the lawsuit styled Trinity East Energy, LLC v. City of Dallas.

Personnel (Sec. 551.074 T.O.M.A.)

Consideration of appointment to boards and commissions:

- Jasmin Flores, Citizen Homelessness Commission

At 11:58 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 following matters:

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

- Legal issues related to the lawsuit styled Trinity East Energy, LLC v. City of Dallas.

Personnel (Sec. 551.074 T.O.M.A.)

Consideration of appointment to boards and commissions:

- Jasmin Flores, Citizen Homelessness Commission

The closed session ended and reconvened to open session at 1:41 p.m. No other matters were discussed during the closed session.

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EXHIBIT C