24-0150

SPECIAL CITY COUNCIL MEETING
DALLAS CITY HALL, ROOM 5ES/VIDEO CONFERENCE
MAYOR PRO TEM TENNELL ATKINS, PRESIDING

PRESENT: [14] Atkins Arnold, West, Moreno, Gracey, Resendez, Narvaez, Bazaldua,

Blackmon, Stewart, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [1] Johnson

The meeting was called to order at 2:18 p.m. with a quorum of the city council present.

The invocation was given by Councilmember Zarin Gracey

Presiding Officer Atkins led the pledge of allegiances of the United States of America and Texas State Flag.

Councilmember Bazaldua moved to suspend the city council rules of procedure Section 6.3 to have all speakers speak at the end of meeting, after briefing and deliberation.

Motion seconded by Councilmember Blackmon.

Presiding Officer Atkins called a vote and declared the motion adopted on a divided vote with Councilmember Resendez and Councilmember Mendelsohn voting "No." (Johnson absent)

Councilmember Bazaldua moved that city council go into committee of the whole to consider the total amount of the bond program and the allocations for each proposition and weather the bond program should be called in May or November.

Motion seconded by Councilmember Narvaez.

Councilmember Mendelsohn requested a record vote.

Presiding Officer Atkins called a record vote on Councilmember Bazaldua's motion:

Voting Yes: [12] Atkins, Arnold, West, Moreno, Gracey,

Resendez, Narvaez, Bazaldua, Blackmon,

Schultz, Willis, Ridley

Voting No: [1] Mendelsohn

Absent When Vote Taken: [1] Stewart

Absent: [1] Johnson

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The city secretary declared the motion adopted.

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 4:57 p.m. and reconvened to open session at 5:14 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 6:01 p.m. due to lack of a quorum.

ATTEST:	Presiding Officer
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.

The actions taken on renewal motions that allows the city council to further discuss (reconsideration) or dispose (rescind) of a motion previously considered by the city council, are filed with the City Secretary as official public records and comprise 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

JANUARY 19, 2024

24-0151

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:

<u>OPEN MICROPHONE – BEGINNING OF MEE</u>TING:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Tiffany Divis, 4608 Stanford Ave.

SUBJECT: Dallas parks bond election REPRESENTING: Turtle Creek Conservancy

SPEAKER: Robert Ceccarelli, 1822 Young St.

SUBJECT: Ripping off the homeless

SPEAKER: Rudy Karimi, 6214 Goliad Ave.

SUBJECT: 2024 Bond – park and recreation funding

SPEAKER: Stephanie Hudiburg, 6207 Bryan Pkwy.

SUBJECT: 2024 Bond

REPRESENTING: Deep Ellum Foundation

SPEAKER: Regina Montoya, 8517 Garland Rd.

SUBJECT: 2024 Bond Program Update

REPRESENTING: Dallas Arboretum & Botanical Garden

SPEAKER: Chris Denney, 2950 McKinney Ave. SUBJECT: 2024 Bond election/Turtle Creek Park

REPRESENTING: Turtle Creek Conservancy

SPEAKER: Peter Dauteman, 4023 Cochran Chapel Rd.

SUBJECT: 2024 Bond allocation - parks REPRESENTING: Turtle Creek Conservancy

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<u>OPEN MICROPHONE – END OF MEETING:</u>

(continued)

SPEAKER: Stephanie Champion, 1842 McBroom St.

SUBJECT: Increase bond funding for housing

REPRESENTING: Builders of Hope CDC

SPEAKER: Lisa Marshall, 4545 Royal Ln. (handout provided)

SUBJECT: Increase bond funding for housing

REPRESENTING: Fighting Homelessness

SPEAKER: John O'Callahan, 2920 Forest Ln.

SUBJECT: Increase bond funding REPRESENTING: Fighting Homelessness

SPEAKER: Bryan Tony, 1500 Pecos St.

SUBJECT: Increase bond funding for housing

REPRESENTING: Dallas Housing Coalition

SPEAKER: Vikki Martin, 8230 Claremont Dr.

SUBJECT: 2024 Bond – White Rock Hills Recreation Center

REPRESENTING: Ferguson Road Initiative

SPEAKER: Nora Soto, 1418 Claude St. SUBJECT: Bachman Lake Cultural Center

SPEAKER: Evan Sheets, 1401 Elm St.
SUBJECT: 2024 Bond Program
REPRESENTING: Downtown Dallas Inc.

SPEAKER: Robert Nelson Henry, 6823 Santa Fe Ave.

SUBJECT: Park funding

REPRESENTING: Friends of the Sante Fe Trail

SPEAKER: Sarah Evans, 9056 Westbriar Dr.

SUBJECT: 2024 Bond REPRESENTING: TNTP

SPEAKER: Marie Earley, 315 San Jacinto St.

SUBJECT: 2024 Bond allocations REPRESENTING: Friends of Exall Park

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OPEN MICROPHONE – END OF MEETING:

(continued)

SPEAKER: Sean Kirkpatrick, 6129 Menger Ave.

SUBJECT: 2024 Bond funding

SPEAKER: Barbara Cohen, 5817 Tremont St.

SUBJECT: Parks

REPRESENTING: Friends of Willis Winters Park

SPEAKER: Vida De Paz, 2207 Alabama Ave.

SUBJECT: 2024 Bond - parks

SPEAKER: ShihAn Shzu, 9201 Garland Rd.

SUBJECT: 2024 Bond allocation

SPEAKER: Timothy W. Dickey, 3134 Lockmoor Ln.

SUBJECT: Two tier bond suggestion

SPEAKER: Tamitha Curiel, 7411 Maringo Dr.

SUBJECT: 2024 Bond

SPEAKER: Priscilla Rice, 1112 Templecliff Dr.

SUBJECT: 2024 Bond - parks

SPEAKER: Ethan Irroballi, Private

SUBJECT: 2024 Bond

SPEAKER: Angel Gonzales, 4118 Commerce St.

SUBJECT: 2024 Bond funding - parks REPRESENTING: Friends of the Santa Fe Trail

SPEAKER: Chelsea Knox, 1407 Main St.

SUBJECT: 2024 Bond – housing REPRESENTING: Services of Hope

SPEAKER: Robert Kent, 3000 Pegasus Park Dr.

SUBJECT: 2024 Bond funding

REPRESENTING: The Trust for Public Land/Dallas Parks Coalition

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<u>OPEN MICROPHONE – END OF MEETING:</u>

(continued)

SPEAKER: Philip Hiatt Haigh, 3000 Pegasus Park Dr.

SUBJECT: 2024 Bond funding

REPRESENTING: Circuit Trail Conservancy/Dallas Parks Coalition

SPEAKER: Samuel Mortimer, 1623 Main St.
SUBJECT: 2024 Bond funding - parks
REPRESENTING: Friends of the Santa Fe Trail

SPEAKER: Marie Camino, 3000 Pegasus Park Dr.
SUBJECT: Park funding/nature based solutions
REPRESENTING: The Nature Conservancy Texas Chapter

SPEAKER: Aschelle Morgan, 1717 N. Harwood St.

SUBJECT: 2024 Bond package REPRESENTING: Dallas Museum of Arts

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Briefing A: Dallas Police and Fire Pension System and Employees' Retirement Fund of the City of Dallas: Funding Soundness Update and Discussion

This item was not briefed.

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CLOSED SESSION

Attorney Briefings (Sec. 551.071)

- Seeking the advice of the City Attorney regarding City of Dallas v. Employees' Retirement Fund of City of Dallas

At 4:57 p.m., Presiding Officer Atkins 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:

Attorney Briefings (Sec. 551.071)

- Seeking the advice of the City Attorney regarding City of Dallas v. Employees' Retirement Fund of City of Dallas

The closed session ended and reconvened to open session at 5:14 p.m. No other matters were discussed during the closed session.

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Briefing B: 2024 Bond Program Update

The city manager briefed the city council on the item.

EXHIBIT C