

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 21, 2024

24-0300

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

PRESENT: [13] Johnson, Atkins (**9:27 a.m.), Arnold, Moreno Gracey, Resendez, Narvaez, Bazaldua Blackmon, Stewart (**9:27 a.m.), Schultz, Willis, Ridley

ABSENT: [2] West, Mendelsohn

The meeting was called to order at 9:26 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.

After all business properly brought before the city council had been considered, the city council adjourned at 1:06 p.m. due to loss of a quorum.

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

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 21, 2024

24-0301

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

FEBRUARY 21, 2024

24-0302

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: Moresia Brown Hamilton, 1818 Corsicana St.
SUBJECT: Housing/medical insurance

SPEAKER: Robert Ceccarelli, 4713 Wadsworth Dr.
SUBJECT: Boarding homes are dangerous

SPEAKER: Maura Schreier Fleming, 7028 Judi St.
SUBJECT: Choosing morality in government

SPEAKER: Miriam Sharma, 7005 Whitehall St.
SUBJECT: Gun violence prevention

SPEAKER: Freddie Delgado, 2525 Pleasant Dr.
SUBJECT: Attacked by dog

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Kristin Miller, 511 Archer Ave.
SUBJECT: Do not ban horse drawn carriages

SPEAKER: Alexander Stein, 7509 Inwood Rd.
SUBJECT: Mayor

SPEAKER: Digger Barnes, 7509 Inwood Rd.
SUBJECT: Mayor

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 21, 2024

24-0303

Item 1: Approval of Minutes of the January 19, 2024 Special Called City Council Meeting, January 31, 2024 Special Called City Council Meeting, and February 7, 2024 City Council Meeting

Councilmember Narvaez moved to adopt the minutes as presented.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Bazaldua absent when vote taken; West, Mendelsohn absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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24-0304

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 Blackmon moved to appoint the following:

- Diana Einstein, General Public, to the Citizen Homelessness Commission;
- Laurel Stone, General Public, to the Dallas Public Facility Corporation;
- David Ellis to the Housing Finance Corporation Board;
- Derrik Gay, Historic Preservation; John Guest, Architect, to the Landmark Commission;
- Kimberly Sims, Actively Involved in South Dallas/Fair Park Community, to the South Dallas/Fair Park Opportunity Fund Board; and
- Wendell Tenner to the Youth Commission

Motion seconded by Councilmember Schultz (Bazaldua absent when vote taken; West, Mendelsohn absent).

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

24-5354	CHC	CITIZEN HOMELESSNESS COMMISSION
24-5355	DPC	DALLAS PUBLIC FACILITY CORPORATION
24-5356	HFC	HOUSING FINANCE CORPORATION BOARD
24-5357	LMC	LANDMARK COMMISSION
24-5358	SDF	SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD
24-5359	YOC	YOUTH COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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24-0305

Briefing A: Fleet Management Update

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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24-0306

Briefing B: Five-Year Infrastructure Management Program (IMP) Update FY 2024-2028

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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24-0307

Briefing C: American Rescue Plan Act (ARPA): Reallocation and Reprogramming

The city manager briefed the city council on the item.

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EXHIBIT C