

MINUTES OF THE DALLAS CITY COUNCIL
TUESDAY, FEBRUARY 27, 2024

24-0295

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 1:15 p.m. with a quorum of the city council present.

Councilmember Bazaldua moved that the Ad Hoc Committee on Administrative Affairs be discharged from further consideration of the following items:

- Discussion of candidates for the position of interim city manager and the timeline for naming the interim city manager;
- Consideration and discussion regarding the search process for and hiring of a candidate for the position of city manager; or
- Any item involving practically the same subjects.

Motion seconded by Councilmember Narvaez.

Prior to discussion, Councilmember Mendelsohn moved to table all three items listed on the agenda.

Motion seconded by Councilmember Ridley.

At the request of Presiding Officer Atkins, the city attorney stated that Councilmember Mendelsohn's motion was out of order, as the question is still at the hands of the committee [Ad Hoc Committee on Administrative Affairs]. The assembly cannot consider another motion or business practically involving the same question. Therefore, in order to go into the business of items A and B, the discharge would have to occur.

After discussion, Councilmember Mendelsohn requested a record vote on Councilmember Bazaldua's motion.

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

Voting Yes: [12] Atkins, Arnold, West, Moreno, Gracey, Resendez, Narvaez, Bazaldua, Blackmon, Stewart, Schultz, Willis

Voting No: [2] Mendelsohn, Ridley

Absent: [1] Johnson

The city secretary declared the motion adopted.

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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 1:35 p.m. and reconvened to open session at 3:38 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 4:01 p.m.

Presiding Officer

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.

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**

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

FEBRUARY 27, 2024

24-0296

Item A: Discussion of the resignation of City Manager, T.C. Broadnax, and a resolution appointing Kimberly Tolbert as Interim City Manager for the City of Dallas, effective at the close of business on June 3, 2024, to serve until the City Council selects and appoints the city manager

The following individuals addressed the city council on the item:

Harrison Blair, 2922 Martin Luther King Jr. Blvd., representing Dallas Black Chamber of Commerce
Amy Robbins, Not Provided, representing Alexo Athletica
Yolanda Williams, 1012 Pindar Ave.

At 1:35 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 item.

The closed session ended and reconvened to open session at 3:38 p.m. No other matters were discussed during the closed session.

Councilmember Bazaldua moved to appointment Kimberly Tolbert, effective at the close of business on June 3, 2024, to serve until the City Council selects and appoints the city manager and during this interim appointment period Kimberly Tolbert shall be paid an annual base salary of \$367,683.00 while serving in this capacity.

Motion seconded by Councilmember Schultz.

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

Voting Yes: [12] Atkins, Arnold, West, Moreno, Gracey,
Resendez, Narvaez, Bazaldua, Blackmon,
Stewart, Schultz, Willis

Voting No: [2] Mendelsohn, Ridley

Absent: [1] Johnson

The city secretary declared the motion adopted.

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

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24-0297

Item B: Consideration and discussion regarding the search process for and hiring of a candidate for the position of city manager

Councilmember Narvaez moved to have the item recommitted to the Ad Hoc Committee on Administrative Affairs.

Motion seconded by Councilmember Moreno.

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

Voting Yes: [14] Atkins, Arnold, West, Moreno, Gracey,
Resendez, Narvaez, Bazaldua, Blackmon,
Stewart, Schultz, Mendelsohn, Willis,
Ridley

Voting No: [0]

Absent: [1] Johnson

The city secretary declared the motion adopted.

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

FEBRUARY 27, 2024

24-0298

Item C: Discussion regarding process and schedule for performance evaluations for City Attorney, Tammy L. Palomino, City Secretary, Bilierae Johnson, and City Auditor, Mark Swann

At 1:35 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 item.

The closed session ended and reconvened to open session at 3:38 p.m. No other matters were discussed during the closed session.

Councilmember Narvaez moved to have the item recommitted to the Ad Hoc Committee on Administrative Affairs.

Motion seconded by Councilmember Moreno.

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

Voting Yes: [14] Atkins, Arnold, West, Moreno, Gracey,
Resendez, Narvaez, Bazaldua, Blackmon,
Stewart, Schultz, Mendelsohn, Willis,
Ridley

Voting No: [0]

Absent: [1] Johnson

The city secretary declared the motion adopted

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EXHIBIT C