24-0400

#### CITY COUNCIL BRIEFING CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE MAYOR PRO TEM TENNELL ATKINS, PRESIDING

PRESENT: [14] Johnson (\*\*9:54 a.m.), Atkins, Arnold (\*\*9:23 a.m.), West, Moreno Gracey, Resendez (\*\*9:22 a.m.), Narvaez (\*\*10:15 a.m.), Bazaldua, Blackmon, Stewart, Schultz, Mendelsohn (\*\*9:16 a.m.), Willis (\*\*9:15 a.m.), Ridley

#### ABSENT: [0]

The meeting was called to order at 9:13 a.m. with a quorum of the city council present.

The invocation was given by Councilmember Zarin Gracey.

Presiding Mayor Atkins 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 2:30 p.m. and reconvened at 3:19 p.m. [Moreno (\*\*3:20 p.m.); Mendelsohn (\*\*3:20 p.m.)]

After all business properly brought before the city council had been considered, the city council adjourned at 5:35 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.

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

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

EXHIBIT A

# EXHIBIT B

MARCH 6, 2024

24-0401

#### 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.

MARCH 6, 2024

24-0402

#### 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:	DyNell Lane, 6973 Capella Park Ln.
SUBJECT:	ADA/Dallas Police Department
SPEAKER:	Ammar Nanjiani, 4126 Broadway Ave.
SUBJECT:	DPD's mishandling of a case
SPEAKER:	William Martin, 11155 Morrison Ln.
SUBJECT:	Prostitution/human trafficking in Dallas
SPEAKER:	Edward Gardella, 4606 Amesbury Dr.
SUBJECT:	City Manager
SPEAKER:	G Jackson, Not Provided
SUBJECT:	Public safety crisis

Presiding Mayor Atkins requested to suspend the City Council Rules of Procedure [Sec. 6.3(f)] to allow the remaining registered speaker an opportunity to address the city council; there was objection voiced by the city council.

SPEAKER:	Robert Dixon, Not Provided
SUBJECT:	Extorted/complaint on DPD

#### **OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

#### MARCH 6, 2024

## 24-0403

Item 1: Approval of Minutes of the February 21, 2024 City Council Meeting

Councilmember Schultz moved to adopt the minutes as presented.

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

#### MARCH 6, 2024

## 24-0404

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:

• Clara Brown Trimble to the Martin Luther King Jr. Community Center Board

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

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

24-5600 MLK MARTIN LUTHER KING JR COMMUNITY CENTER BOARD

### MARCH 6, 2024

## 24-0405

Briefing A: I-345 Connects-Schematic/Environmental Phase

The city manager briefed the city council on the item.

• Ceason Clemens, Dallas District Engineer, Texas Department of Transportation

#### MARCH 6, 2024

#### 24-0406

Briefing B: Kay Bailey Hutchison Convention Center Dallas Master Plan: Convention Center Component Update

The city manager briefed the city council on the item.

- Jack Matthews, President Inspire Dallas
- Carlos F. Aguilar, CEO Inspire Dallas
- Craig Davis, President and CEO Visit Dallas
- Anthony Lopez, General Manager OVG360

#### MARCH 6, 2024

# 24-0407

Briefing C: Discussion of Major Downtown Transportation Initiatives: Eddie Bernice Johnson Union Station, High-Speed Rail, and Streetcar Expansion

The city manager briefed the city council on the item.

- Michael Morris, Director of Transportation North Central Texas Council of Governments (NCTCOG)
- Andy Byford, SVP, HSR Development Programs AMTRAK

## MARCH 6, 2024

24-0408

Briefing D: Vision Zero Update

The item was held until a future meeting of the city council.

# EXHIBIT C

OFFICE OF THE CITY SECRETARY