

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 3, 2024

24-0500

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

PRESENT: [15] Johnson, Atkins (**9:41 a.m.), Arnold, West (**9:39 a.m.), Moreno Gracey, Resendez, Narvaez, Bazaldua, Blackmon, Stewart, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:34 a.m. with a quorum of the city council present.

The invocation was given by Chaplain J.K. Hamilton of 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 at 11:11 a.m. and reconvened at 1:18 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 4:07 p.m.

Mayor

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**

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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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24-0501

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:

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Robert Ceccarelli, 1822 Young St.
SUBJECT: DISD

SPEAKER: Linda Newland, 2468 Dorrington Dr.
SUBJECT: Fluoridation

SPEAKER: Pamela Grayson, 5207 Grovewood St.
REPRESENTING: Collective Activism Inc.
SUBJECT: Small business funding

SPEAKER: Isabelle Redfield, 4502 Abbot Ave.
SUBJECT: City Manager search

SPEAKER: Rebekah Kornblum, 4207 Live Oak St.
REPRESENTING: Dallas Bicycle Coalition
SUBJECT: Vision Zero

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Kirubel Kebede, 5413 Alazan Bay Dr., Rowlett, TX.
SUBJECT: Transportation

SPEAKER: Yared Abebe, 1900 Transcendence Dr., Wylie, TX
SUBJECT: Transportation

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24-0503

Item 1: Approval of Minutes of the March 6, 2024 City Council Meeting

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

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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.

Councilmember Moreno moved to appoint the following:

- Bonnie Mathias, General Public, to the Animal Advisory Commission; and
- Dom Haskett, Previous Military Service, to the Veteran Affairs Commission

Motion seconded by Councilmember Narvaez and unanimously adopted.

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

24-5608	ASC	ANIMAL ADVISORY COMMISSION
24-5609	VAC	VETERAN AFFAIRS COMMISSION

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24-0505

Briefing A: Vision Zero Update

The city manager briefed the city council on the item.

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Briefing B: Historic and Cultural Preservation Strategy: Introduction to the Draft

The city manager briefed the city council on the item.

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24-0507

CLOSED SESSION

Attorney Briefings - (Sec. 551.071 TO.M.A.) Seeking advice from the city attorney regarding:

- Legal issues related to City of Dallas, Texas v. United States, No. 23-1219-C (Fed. Cl. Ct.), and the settlement agreement in City of Dallas, Texas v. United States, No. 01-284-C (Fed. Cl. Ct.).
- Seeking legal advice of the city attorney regarding the city's management contract with Fair Park First.

At 11:11 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 TO.M.A.) Seeking advice from the city attorney regarding:

- Legal issues related to City of Dallas, Texas v. United States, No. 23-1219-C (Fed. Cl. Ct.), and the settlement agreement in City of Dallas, Texas v. United States, No. 01-284-C (Fed. Cl. Ct.).
- Seeking legal advice of the city attorney regarding the city's management contract with Fair Park First.

The closed session ended and reconvened to open session at 1:18 p.m. No other matters were discussed during the closed session.

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EXHIBIT C