

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 17, 2024

24-0570

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

PRESENT: [14] Johnson (**9:51 a.m.), Atkins, Arnold, Moreno, Gracey, Resendez, Narvaez (**9:45 a.m.), Bazaldua, Blackmon (**9:22 a.m.), Stewart (**9:17 a.m.), Schultz, Mendelsohn, Willis, Ridley

ABSENT: [1] West

The meeting was called to order at 9:16 a.m. with a quorum of the city council present.

The invocation was given by Pastor Rayford Butler (Chaplain) of the Dallas Police Department.

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 12:20 p.m. and reconvened at 1:17 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 1:18 p.m.

Presiding 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

APRIL 17, 2024

24-0571

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

APRIL 17, 2024

24-0572

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: J.R. Niederer, 17211 Village Ln.
REPRESENTING: Dallas Young Republicans
SUBJECT: State of our city

SPEAKER: Susan Hyde-Mahoney, 1555 Elm St.
SUBJECT: Landlord tenant

SPEAKER: Curtis McWilliams Jr., 4805 McKinney Ave.
SUBJECT: Rise in homelessness

SPEAKER: Joseph Porter, 3626 N. Hall St.
REPRESENTING: Keep Dallas Safe
SUBJECT: Public safety

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 17, 2024

24-0573

Item 1: Approval of Minutes of the April 3, 2024 City Council Meeting

Councilmember Schultz moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 17, 2024

24-0574

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 Mendelsohn moved to appoint the following:

- Julie Hiromoto, General Public, to the Environmental Commission;
- Whitney Strauss (Food Access) and Theresa Tumminia (Zero Waste) to the Environmental Commission - Technical Panel;
- Oliver Robinson to the Housing Finance Corporation Board;
- Richard Brin to the Judicial Nominating Commission;
- Alicia McClung to the Municipal Library Board; and
- Steven Cole, Previous Military Service, to the Veteran Affairs Commission

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

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

24-5651	EVC	ENVIRONMENTAL COMMISSION
24-5652	EVC	ENVIRONMENTAL COMMISSION – TECHNICAL PANEL
24-5653	HFC	HOUSING FINANCE CORPORATION BOARD
24-5654	JNC	JUDICIAL NOMINATING COMMISSION
24-5655	MLB	MUNICIPAL LIBRARY BOARD
24-5656	VAC	VETERAN AFFAIRS COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 17, 2024

24-0575

Briefing A: Dallas Public Library: Library Strategic & Facilities Plan

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 17, 2024

24-0576

Briefing B: City Manager's Proposed FY 2024-25 HUD Consolidated Plan Budget Briefing

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 17, 2024

24-0577

CLOSED SESSION

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

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

At 12:20 p.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 matter:

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

- 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 1:17 p.m. No other matters were discussed during the closed session.

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EXHIBIT C