

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

24-1150

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

PRESENT: [13] Johnson, Atkins, , West, Moreno, Gracey, Arnold, Resendez, Blackmon,
Stewart, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [2] Bazaldua, Narvaez

The meeting was called to order at 9:11 a.m. with a quorum of the city council present.

The invocation was given by Councilmember Zarin Gracey.

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 to closed session at 1:34 p.m. and reconvened to open session at 4:07 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**

MINUTES OF THE DALLAS CITY COUNCIL
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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

AUGUST 21, 2024

24-1151

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

AUGUST 21, 2024

24-1152

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: Caitlin Dolt, 8877 Southwestern Blvd. (handout provided)
SUBJECT: Closure of Skillman Southwestern Library

SPEAKER: Jill Brandenburg, 301 S. Harwood St.
SUBJECT: Homeless concerns

SPEAKER: Eddie Propes, 2639 Exeter Ave.
SUBJECT: Court case

SPEAKER: Ashley Grossman, 8877 Southwestern Blvd
SUBJECT: Skillman Southwestern Library

SPEAKER: Joseph Porter, 3626 N. Hall St.
SUBJECT: Homeless encampment
REPRESENTING: Keep Dallas Safe

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 21, 2024

24-1153

Item 1: Approval of Minutes of the August 7, 2024 ~~August 21, 2024~~ City Council Meeting

Corrected

Councilmember West moved to adopt the minutes as presented.

Motion seconded by Councilmember Schultz and unanimously adopted. (Bazaldua, Narvaez absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 21, 2024

24-1154

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 nominees met qualifications for service with the term for appointment for the 2023-2025 (term beginning October 1, 2023).

Councilmember West moved to appoint the following:

- Jarod Fancher, Registered Architect; and Stephen Tordella, Actively Participate in Community Affairs, to the Building Inspection Advisory, Examining & Appeals Board;
- Portia Cantrell, 55+ Years of Age, to the Senior Affairs Commission; and
- Elizabeth Orton to the Reinvestment Zone Eighteen Board (Maple/Mockingbird)

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Bazaldua, Narvaez absent)

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

24-6250	BIA	BUILDING INSPECTION ADVISORY, EXAMINING & APPEAL BOARD
24-6251	RZ18	REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)
24-6252	SAC	SENIOR AFFAIRS COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 21, 2024

24-1155

Briefing A: 2017 Bond Update and 2024 Bond Program Project Prioritization

The city manager briefed the city council on the item.

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AUGUST 21, 2024

24-1156

Briefing B: Benefits Budget Overview and Plan Design FY 2024 – 2025

The city manager briefed the city council on the item.

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AUGUST 21, 2024

24-1157

Briefing C: Dallas Police Department Overtime Projections & Reduction Options

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 21, 2024

24-1158

Briefing D: Dallas Fire-Rescue Department Overtime Projections & Reduction Options

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 21, 2024

24-1159

CLOSED SESSION

Briefing E: Real Estate (Sec. 551.072 T.O.M.A.)

Deliberate the purchase, exchange, lease, or value of real property located at 7800 Stemmons because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Attorney Briefings (Sec. 551.071 TO.M.A.)

- Seeking advice from the city attorney regarding:
 - (1) August 13, 2024, Attorney General Letter to the City of Dallas regarding the State Fair of Texas enhanced weapons policy.
 - (2) *Dallas Police and Fire Pension System v. City of Dallas*, No. D-1-GN-24-004898.

At 10:39 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:

Briefing E: Real Estate (Sec. 551.072 T.O.M.A.)

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The closed session ended and reconvened to open session at 4:07 p.m. No other matters were discussed during the closed session.

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EXHIBIT C