

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 18, 2024

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 18, 2024

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 18, 2024

24-1341

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

SEPTEMBER 18, 2024

24-1342

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, 133 N. Riverfront Blvd.
SUBJECT: Shelter/safety/nimby

SPEAKER: Linda Bates, 120 S. Hendricks Ave.
SUBJECT: Unfair justice

SPEAKER: Edward Gardella, 4207 Bowser Ave.
SUBJECT: Crime

SPEAKER: Marian McElroy, 6060 Village Bend Dr.
SUBJECT: Quality of life issues

SPEAKER: Lee Roberts, 106 Casa Linda Dr. (handout provided)
SUBJECT: Tree counting contract

OPEN MICROPHONE – END OF MEETING:

Councilmember Moreno requested to suspend the City Council Rules of Procedure [Sec. 6.3(f)] to allow the following registered speakers an opportunity to address the city council; there was objection voiced by the city council.

SPEAKER: John Creuzot, 133 N. Riverfront Blvd.
SUBJECT: 2025 Legislative Priorities
REPRESENTING: Dallas County District Attorney

SPEAKER: Jaime Castro, 8910 Southwestern Blvd.
SUBJECT: Legislative priorities

SPEAKER: Aaron Robinson, 2546 W. SW. 27th Ave.
SUBJECT: Fundraising for renovations
REPRESENTING: Christ for the Nations Institute Bible College

SPEAKER: Caroline Wilder, 1202 Rita Ln.
SUBJECT: Crime

SPEAKER: Alec Puente, Not Provided
SUBJECT: Vaping Ordinance Amendment
REPRESENTING: American Heart Association

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 18, 2024

24-1343

Item 1: Approval of Minutes of the September 4, 2024 City Council Meeting

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Councilmember Willis and unanimously adopted. (Narvaez absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 18, 2024

24-1344

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 term for appointment for the 2023-2025 (term beginning October 1, 2023).

Councilmember Blackmon moved to appoint the following:

- Jasmin Ramirez to the Youth Commission.

Motion seconded by Councilmember Schultz and unanimously adopted. (Narvaez absent when vote taken)

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

24-6255 YOC YOUTH COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 18, 2024

24-1345

Note: Agenda Item No. 3 will be considered before Briefing A is heard.

Item 3: A public hearing to receive comments on a \$0.7047 per \$100 assessed valuation property tax rate for the 2024-25 fiscal year as discussed on August 28, 2024; City Council will vote to adopt a tax rate on Wednesday, September 18, 2024, at Dallas City Hall, City Council Chambers - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember West moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Blackmon and unanimously adopted. (Narvaez absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 18, 2024

24-1346

Note: Briefing A will be heard before Agenda Item Nos. 4-11 are considered.

Briefing A: FY 2024-25 Budget Discussion and potential amendments

*For budget purposes, the City Council will be sitting as a Committee of the Whole.

Councilmember West moved that the city council go into a committee of the whole to consider recommended amendments to the FY 2024-25 Budget.

Motion seconded by Councilmember Blackmon.

Mayor Johnson called a vote and declared the motion unanimously adopted.

Mayor Johnson stated the following:

“As a committee of the whole, votes on amendments to the FY 2024-25 Budget are not final actions, but recommendations that will be finally voted on later today. Motions that are in order in a committee of the whole, are as follows: Amendments, including removing or striking specific recommendations, Points of Orders, Appeals, and Inquiries. Roll Call Votes and Record Votes, or Ballot Votes are not allowed. Instead, the city council will be issued City of Dallas fans to signal support for an amendment, and although a formal vote will not be taken today, the city secretary will record the names of the council members showing a City of Dallas fans in favor of a motion, those not showing cards, and those absent when a vote is taken.”

Mayor Johnson announced that the city council will now consider FY 2024-25 Budget amendment(s).

Councilmember Blackmon moved the following amendment:

Council Member Lead - Blackmon		Amendment Number	
Council Member Co-Sponsor(S):			
Source of Funds	Amount	Use of Funds	Amount
Library - Remove funding from the Infrastructure Investment Fund to restore Skillman Southwestern Library to 53 hours/week and 6 days a week including 9 staff.	485,486	Office of Economic Development - Restore funding to the Infrastructure Investment Fund by \$485,486 from \$5,502,000 to \$5,987,810.	485,486
Total Source of Funds	485,486	Total Use of Funds	485,486
City Council Action (yes/no/withdrawn)	For Staff Use	Difference	0

Motion seconded by Councilmember Schultz.

After discussion, Mayor Johnson called for a show of cards on the proposed amendment.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

Cards raised in Favor:

Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Bazaldua, Councilmember West, Councilmember Moreno, Councilmember Gracey, Councilmember Arnold, Councilmember Resendez, Councilmember Blackmon, Councilmember Stewart, Councilmember Schultz, Councilmember Ridley

Cards not raised (Non Voting):

Mayor Johnson, Councilmember Mendelsohn, Councilmember Willis

Absent When Vote Taken:

Councilmember Narvaez

Absent:

None

With the majority of the cards being raised in favor, the amendment moved forward for further city council consideration and final approval.

Councilmember Blackmon moved the following amendment:

Council Member Lead - Blackmon		Amendment Number	
		5	
Council Member Co-Sponsor(S):			
Source of Funds	Amount	Use of Funds	Amount
MCC - Mayor and City Council ARPA Funds - D9 (Fund OA72 ARPA Redevelopment Fund) - Fentanyl Awareness Campaign.	50,000	Library - Add one-time funding to open Skillman/Southwestern Library 5 days per week (39 hours), and 8 positions in FY 2024-25. One-Time.	456,750
MCC - Mayor and City Council ARPA Funds - D9 (Fund OA72 ARPA Redevelopment Fund) - Mental Health Assistance.	50,000		
MCC - Mayor and City Council ARPA Funds - D9 (Fund OA72 ARPA Redevelopment Fund) - Home Repairs.	356,750		
Total Source of Funds	456,750	Total Use of Funds	456,750
City Council Action (yes/no/withdrawn)	For Staff Use	Difference	0

Motion seconded by Councilmember West.

After discussion, Mayor Johnson called for a show of cards on the proposed amendment.

Cards raised in Favor:

Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Bazaldua, Councilmember West, Councilmember Moreno, Councilmember Gracey, Councilmember Arnold, Councilmember Resendez, Councilmember Narvaez, Councilmember Blackmon, Councilmember Stewart, Councilmember Schultz, Councilmember Ridley

Cards not raised (Non Voting):

Mayor Johnson, Councilmember Mendelsohn, Councilmember Willis

Absent When Vote Taken:

None

Absent:

None

With the majority of the cards being raised in favor, the amendment moved forward for further city council consideration and final approval.

Councilmember Mendelsohn moved to amend the [FY 2024-25] Budget and strike specific item Sec. 18-9.1 “Environmental Cleanup Fee”.

Motion seconded by Councilmember Moreno.

After requested clarifications and at the request of Mayor Johnson, Councilmember Mendelsohn withdrew her motion; there was no objection voiced by the city council.

Councilmember Mendelsohn moved the following amendment:

Councilmember Mendelsohn		Amendment Number	
8			
Council Member Co-Sponsor(S):			
Source of Funds	Amount	Use of Funds	Amount
New fee - Sec. 18-9.1 "Environmental Cleanup Fee	TBD	Variety of items that are listed in that section and those items would then be accomplished through the existing budget of those departments	TBD

Motion seconded by Councilmember Moreno.

The meeting recessed at 11:00 a.m. and reconvened to open session at 11:10 a.m.

Deputy Mayor Pro Tem Bazaldua called the question.

Motion seconded by Mayor Pro Tem Atkins.

Mayor Johnson called a vote on Deputy Mayor Pro Tem Bazaldua’s call the question and declared the motion unanimously adopted.

Mayor Johnson called for a show of cards on the proposed amendment.

Cards raised in Favor:

Councilmember Moreno, Councilmember Mendelsohn

Cards not raised (Non Voting):

Mayor Johnson, Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Bazaldua, Councilmember West, Councilmember Gracey, Councilmember Arnold, Councilmember Resendez, Councilmember Narvaez, Councilmember Blackmon, Councilmember Stewart, Councilmember Schultz, Councilmember Willis, Councilmember Ridley

Absent When Vote Taken:

None

With the minority of the cards being raised in favor, the amendment fails.

Councilmember Schultz moved the following amendment:

Interim City Manager - Kimberly Bizer Tolbert		Amendment Number	
		6	
Council Member Co-Sponsor(S):			
Source of Funds	Amount	Use of Funds	Amount
Dallas County - Increase contribution from Dallas County to the City of Dallas for The Bridge from \$1,000,000 to \$1,300,000 (contingent upon Dallas County approval on September 17, 2024).	300,000	MGT - Office of Homeless Solutions - Increase the management services contract with The Bridge by \$300,000.	300,000
Total Source of Funds		Total Use of Funds	
300,000		300,000	
City Council Action (yes/no/withdrawn)		Difference	
For Staff Use		0	

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called for a show of cards on the proposed amendment.

Cards raised in Favor:

Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Bazaldua, Councilmember West, Councilmember Moreno, Councilmember Gracey, Councilmember Resendez, Councilmember Narvaez, Councilmember Blackmon, Councilmember Stewart, Councilmember Schultz, Councilmember Mendelsohn, Councilmember Willis, Councilmember Ridley

Cards not raised (Non Voting):

Mayor Johnson, Councilmember Arnold

Absent When Vote Taken:

None

With the majority of the cards being raised in favor, the amendment moved forward for further city council consideration and final approval.

Councilmember West moved the following amendment:

Council Member Lead - West		Amendment Number	
		7	
Council Member Co-Sponsor(S):			
Source of Funds	Amount	Use of Funds	Amount
Non-Departmental - General Fund Reserve - Reduce funding (revenue and expenses) set aside in General Fund Reserve for Bullington Truck and Pedestrian Terminal by \$191,243. The remaining revenue and expenses pending further action at a later date.	191,243	Facilities and Real Estate Management - Add funding (revenue and expenses) set aside in General Fund Reserve for Bullington Truck and Pedestrian Terminal by \$191,243 to ensure operations on October 1.	191,243
Total Source of Funds		Total Use of Funds	
191,243		191,243	
City Council Action (yes/no/withdrawn)		Difference	
For Staff Use		0	

Motion seconded by Councilmember Schultz.

After discussion, Mayor Johnson called for a show of cards on the proposed amendment.

Cards raised in Favor:

Mayor Pro Tem Atkins, Deputy Mayor Pro Tem Bazaldua, Councilmember West, Councilmember Moreno, Councilmember Gracey, Councilmember Arnold, Councilmember Resendez, Councilmember Narvaez, Councilmember Blackmon, Councilmember Stewart, Councilmember Schultz, Councilmember Willis, Councilmember Ridley

Cards not raised (Non Voting):

Mayor Johnson, Councilmember Mendelsohn

Absent When Vote Taken:

None

With the majority of the cards being raised in favor, the amendment moved forward for further city council consideration and final approval.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 18, 2024

24-1347

Note: Agenda Item Nos. 4-11 are Fiscal Year 2024-25 Budget items.

Item 4: Final reading and adoption of the appropriation ordinance appropriating funds for the FY 2024-25 City of Dallas Operating, Capital, and Grant & Trust Budgets - Not to exceed \$5,263,461,468 - Financing: General Fund (\$1,902,654,000), General Obligation Debt Service Fund (\$485,754,134), Capital Funds (\$912,273,932), Enterprise/Other Funds (\$1,482,754,855), Internal Service and Other Funds (\$284,005,397), Grants, Trusts, and Other Funds (\$188,972,948), and Employee Retirement Fund (\$7,046,202)

Councilmember West moved to adopt the item with the adjustments recommended at this city council, with the budget not to exceed \$5,264,218,218.

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a record vote on Councilmember West's motion:

Voting Yes: [15] Johnson, Atkins, Bazaldua, West,
Moreno, Gracey, Arnold, Resendez,
Narvaez, Blackmon, Stewart, Schultz,
Mendelsohn, Willis, Ridley

Voting No: [0]

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 32861

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 18, 2024

24-1348

Note: Agenda Item Nos. 4-11 are Fiscal Year 2024-25 Budget items.

Item 5: An ordinance setting the tax rate at \$0.7047 per \$100 assessed valuation, which includes \$0.5109 for the General Fund and \$0.1938 for the Debt Service Fund, and levying ad valorem taxes for the City of Dallas, Texas, for FY 2024-25 - Estimated Levy: \$1,516,146,891 (see Fiscal Information)

Councilmember West moved that the property tax rate be decreased by the adoption of a tax rate of 0.7047 per \$100 assessed by valuation.

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a record vote on Councilmember West's motion:

Voting Yes: [15] Johnson, Atkins, Bazaldua, West,
Moreno, Gracey, Arnold, Resendez,
Narvaez, Blackmon, Stewart, Schultz,
Mendelsohn, Willis, Ridley

Voting No: [0]

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 32862

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 18, 2024

24-1349

Note: Agenda Item Nos. 4-11 are Fiscal Year 2024-25 Budget items.

Item 6: A resolution ratifying the increase in total property tax revenues reflected in the FY 2024-25 budget – Estimated Revenue: \$57,459,121 (100 percent collection rate)

Councilmember West moved to adopt the item

Motion seconded by Councilmember Ridley.

After discussion, Mayor Johnson called a record vote on Councilmember West's motion:

Voting Yes: [15] Johnson, Atkins, Bazaldua, West,
Moreno, Gracey, Arnold, Resendez,
Narvaez, Blackmon, Stewart, Schultz,
Mendelsohn, Willis, Ridley

Voting No: [0]

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 18, 2024

24-1350

Note: Agenda Item Nos. 4-11 are Fiscal Year 2024-25 Budget items.

Item 7: An ordinance amending Chapters 2, 18, 24, 28, 43, 49, 51A, and 52 of the Dallas City Code and Ordinance No. 19860, as amended, passed by the city council on February 10, 1988 **(1)** amending the application fee and processing fees for abandonments of public rights-of-ways; **(2)** amending the stormwater drainage fee structure; **(3)** amending the fees for sanitation collection services; **(4)** providing an environmental cleanup fee; **(5)** amending the solid waste collection franchise fee; **(6)** amending the library processing and mail reference fees; **(7)** amending the no parking sign fee; **(8)** amending parking meter hood and temporary removal fees; **(9)** amending the residential parking only application and sign fees; **(10)** amending the license application fee for valet parking; **(11)** amending the dockless vehicle permit application fee; **(12)** adjusting rates and charges for treated water service, wastewater service, wholesale water, and wastewater service to governmental entities, additional water meters, untreated water service, service connections, security deposits for residential service accounts, fire hydrant usage, and industrial surcharge rate formula for excessive concentrations; **(13)** amending the thoroughfare plan amendment fee; **(14)** amending the barricade application fee; **(15)** providing for a fee for the production and installation of ceremonial street signs; **(16)** providing for monument verification fees; **(17)** amending the rates for 911 landline fees for business and trunk customers; **(18)** providing a penalty not to exceed \$2,000; **(19)** providing a saving clause; **(20)** providing a severability clause; and **(21)** providing an effective date - Estimated Revenue: General Fund (\$2,824,827), Dallas Water Utilities Fund (\$25,730,825), Stormwater Drainage Management Fund (\$5,758,142), Sanitation Operation Fund (\$10,401,652), Environmental Clean-up Special Revenue Fund (\$10,500,000), and 9-1-1 Systems Operations Fund (\$2,389,498)

Councilmember West moved to adopt the item

Motion seconded by Councilmember Schultz and unanimously adopted. (Gracey, Arnold, Resendez, Willis absent when vote taken)

Assigned ORDINANCE NO. 32863

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 18, 2024

24-1351

Note: Agenda Item Nos. 4-11 are Fiscal Year 2024-25 Budget items.

Item 8: An ordinance amending Sections 2-48, 2-49, 2-139.1, 2-139.2, 2-142, and 2-143 of Chapter 2, "Administration"; amending Section 5-21 of Chapter 5, "Aircraft and Airports"; amending Section 14B-5 of Chapter 14B, "Emergency Management"; amending Section 20A-24 of Chapter 20A, "Fair Housing and Mixed Income Housing"; amending Section 27-17 of Chapter 27, "Minimum Property Standards"; amending Sections 28-19, 28-24, 28-29, 28-103, 28-130, 28-130.2, 28-130.5, 28-130.12, 28-194, and 28-201 of Chapter 28, "Motor Vehicles and Traffic"; amending Section 30-2 of Chapter 30, "Noise"; amending Section 36-45 of Chapter 36, "Poles and Wires"; amending Section 39-4 of Chapter 39, "Railroads"; amending Sections 42A-6, 42A-28.2, 42A-28.8, 42A-28.9, and 42A-40 of Chapter 42A, "Special Events; Neighborhood Markets; Dallas Farmers Market Farmers Market; Streetlight Pole Banners"; amending Sections 43-63, 43-121, 43-126.5, 43-126.16, and 43-135 of Chapter 43, "Streets and Sidewalks"; amending Section 45-7 of Chapter 45, "Temporary Inclement Weather Shelter Program"; amending Section 49-27 of Chapter 49, "Water and Wastewater"; amending Sections 51-2.102, 51-4.206, 51-4.217, and 51-4.803 of Chapter 51, "Dallas Development Code: Ordinance No. 10962, as amended"; amending Sections 51A-2.102, 51A-4.217, 51A-4.502, 51A-4.908, 51A-4.909, 51A-4.1002, 51A-4.1103, 51A-4.1105, 51A-4.1107, 51A-5.209, 51A-6.108, 51A-7.212, 51A-7.1608, 51A-7.1720, 51A-8.201, 51A-8.507, 51A-8.508, 51A-8.601, 51A-8.607, 51A-8.608, 51A-8.615, 51A-8.620, 51A-9.305, 51A-9.507, 51A-10.140, 51A-12.201, 51A-12.203, 51A-12.204, 51A-12.305, 51A-13.502, and 51A-13.503 of Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended"; amending Sections 301.4.5.1.2, 303.5.3, 605.1, and 608.2 of Chapter 52, "Administrative Procedures for Construction Codes"; (1) consolidating the Department of Public Works and the Department of Transportation into one department to be known as the Department of Transportation and Public Works; (2) changing the name of the Department of Housing & Neighborhood Revitalization to the Department of Housing and Community Development; (3) consolidating the Office of Emergency Management and the Office of Integrated Public Safety Solutions into one office to be known as the Office of Emergency Management and Crisis Response; (4) changing the name of the Department of Aviation - Transportation Regulation to the Department of Transportation and Public Works - Transportation Regulation; (5) providing a penalty not to exceed \$2,000; (6) providing a saving clause; (7) providing a severability clause; and (8) providing an effective date - Financing: No cost consideration to the City

Councilmember West moved to close the public hearing and adopt the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Willis absent when vote taken)

Assigned ORDINANCE NO. 32864

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 18, 2024

24-1352

Note: Agenda Item Nos. 4-11 are Fiscal Year 2024-25 Budget items.

Item 9: Authorize **(1)** position changes; **(2)** approval of Civilian and Uniform salary schedules for fiscal year 2024-25; **(3)** merit pay increases for civilian staff effective January 1, 2025, payable the first civilian pay period of the calendar year; **(4)** increase the minimum civilian hiring rate to \$19.25 effective January 1, 2025, payable the first civilian pay period of the calendar year; **(5)** adding new pay schedules for uniformed Fire and Police effective January 1, 2025, payable the first uniform pay period of the calendar year; and **(6)** adding new pay schedules for uniformed Fire and Police Executives effective January 1, 2025, payable the first uniform pay period of the calendar year - Financing: This action has no cost consideration to the City; any budget impact is contained in the FY 2024-25 City Budget (see Fiscal Information)

Councilmember West moved to adopt the item

Motion seconded by Councilmember Schultz.

Councilmember Arnold requested a record vote.

After discussion, Mayor Johnson called a record vote on Councilmember West's motion:

Voting Yes: [15] Johnson, Atkins, Bazaldua, West,
Moreno, Gracey, Arnold, Resendez,
Narvaez, Blackmon, Stewart, Schultz,
Mendelsohn, Willis, Ridley

Voting No: [0]

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 18, 2024

24-1353

Note: Agenda Item Nos. 4-11 are Fiscal Year 2024-25 Budget items.

Item 10: An ordinance amending Chapter 34, “Personnel Rules” of the City Council Code by amending Sec. 34-9 and 34-25; removing holiday pay for temporary employees - Financing: No cost consideration to the City (see Fiscal Information)

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted.

Assigned ORDINANCE NO. 32865

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 18, 2024

24-1354

Note: Agenda Item Nos. 4-11 are Fiscal Year 2024-25 Budget items.

Item 11: Authorize **(1)** approval of the proposed plan design effective January 1, 2025; and **(2)** approval of the proposed health coverage plans and 5% premium rates increase for all of the separate health benefit plans for employee, retirees, and their families - Financing: Employee Benefits Fund (\$142,134,754); Revenue: City Employee/Retiree Contributions (\$74,110,124) (see Fiscal Information)

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Ridley and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 18, 2024

24-1355

Briefing B: Consideration of Legislative Priorities for the 119th Congress

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 18, 2024

24-1356

Briefing C: Consideration of Legislative Priorities for the 89th Texas Legislature

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 18, 2024

24-1357

Briefing D: CECAP: Update on Vaping Ordinance Amendment

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 18, 2024

24-1358

CLOSED SESSION

Item 12: Attorney Briefings (Sec. 551.071 T.O.M.A.)

Seeking the advice of the City Attorney regarding:

- Champions Dallas LLC v. City of Dallas and Board of Adjustment; KBKM Entertainment LLC d/b/a Dallas Poker Club v. City of Dallas and Board of Adjustment; Fifty-Two Social and Dining LLC and SB Capital LLC d/b/a Sportsbook Poker Club v. City of Dallas, Megan Wimer, and David Session; Andres Espinoza, in his official capacity as Building Official of the City of Dallas v. Board of Adjustment (Texas Card House); Andres Espinoza, Director and Chief Building Official for Development Services Department of the City of Dallas v. Board of Adjustment of the City of Dallas (Shuffle 214).
- Dallas Police and Fire Pension System v. City of Dallas

Item 13: 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.
- (1) Deliberate the purchase, exchange, lease, or value of real property located at 1000 Bellevue because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).

At 1:27 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 matters:

Item 12: Attorney Briefings (Sec. 551.071 T.O.M.A.)

Seeking the advice of the City Attorney regarding:

- Champions Dallas LLC v. City of Dallas and Board of Adjustment; KBKM Entertainment LLC d/b/a Dallas Poker Club v. City of Dallas and Board of Adjustment; Fifty-Two Social and Dining LLC and SB Capital LLC d/b/a Sportsbook Poker Club v. City of Dallas, Megan Wimer, and David Session; Andres Espinoza, in his official capacity as Building Official of the City of Dallas v. Board of Adjustment (Texas Card House); Andres Espinoza, Director and Chief Building Official for Development Services Department of the City of Dallas v. Board of Adjustment of the City of Dallas (Shuffle 214).
- Dallas Police and Fire Pension System v. City of Dallas

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

Item 13: 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.

- (1) Deliberate the purchase, exchange, lease, or value of real property located at 1000 Belleview because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).

The closed session ended and reconvened to open session at 3:22 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 18, 2024

EXHIBIT C