

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 16, 2017

17-1240

CITY COUNCIL BRIEFING  
CITY HALL, ROOM 6ES  
MAYOR MICHAEL RAWLINGS, PRESIDING

PRESENT: [15] Rawlings, Caraway, Medrano (\*9:25 a.m.), Griggs (\*9:27 a.m.), Thomas, Callahan, Narvaez, Felder, Atkins, Clayton (\*9:19 a.m.), McGough, Kleinman (\*9:09 a.m.), Greyson (\*9:26 a.m.), Gates, Kingston (\*9:27 a.m.)

ABSENT: [0]

The meeting was called to order at 9:08 a.m. with a quorum of the city council present.

The invocation was given by Reverend Tony Melton, The Chapel of the Cross.

Mayor Rawlings led the pledge of allegiance.

The meeting recessed at 12:07 p.m. and convened to closed session at 12:15 p.m. which ended at 1:40 p.m. The meeting reconvened to open session at 1:48 p.m. (Caraway [\*1:52 p.m.], Griggs [\*2:13 p.m.], Felder [\*1:49 p.m.], Atkins [\*1:51 p.m.], Clayton [\*1:52 p.m.], Greyson [\*1:49 p.m.]

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered, the city council adjourned at 5:33 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Assistant 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.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

\* **Indicates arrival time after meeting called to order/reconvened**

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 16, 2017

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 16, 2017

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 16, 2017

17-1241

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 16, 2017

17-1242

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: Deborah Castilleja, 511 N. Akard St.  
SUBJECT: Municipal Court 1973/Pike's Park

SPEAKER: Charles Lingerfelt, 1608 Vail Meadow Ln.  
SUBJECT: Leave monument alone  
REPRESENTING: North Texas Freedom Rally

SPEAKER: Nick Novello, 1058 Kaylie St., Grand Prairie, TX  
SUBJECT: DPD inability to service the city

**ADDITIONAL – OPEN MICROPHONE:**

There were no speakers under this category.

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 16, 2017

17-1243

Item 1: Approval of Minutes of the August 2, 2017 City Council Meeting

Mayor Pro Tem Caraway moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Griggs absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 16, 2017

17-1244

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 assistant city secretary distributed a report showing nominations received for the 2017-2019 board term, ending September 30, 2019, and noted the report indicated all nominees met qualifications for service.

The assistant city secretary announced the chair appointment would be held until after the full council and individual appointments; as the nominee would need to be duly appointed to the board before being appointed as an officer of the board.

Mayor Pro Tem Caraway moved to appoint the following:

- Philip John Sahuc to the Board of Adjustment Alternate Members;
- Michael J. Barrett, Dallas County Resident, to the Reinvestment Zone Four Board (Cedars Area) and Reinvestment Zone Seventeen Board (TOD);
- Matthew C. Vermillion, Dallas County Resident, to the Reinvestment Zone Six Board (Farmers Market);
- Jonathan Hetzel, Dallas County Resident, to the Reinvestment Zone Twelve Board (Deep Ellum);
- Fred L. Wells, Denton County Resident and Josh Womack, Dallas County Resident, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment);
- Molly Devoss, General Public, to the Animal Advisory Commission;
- Linda L. Blase, Professional in Performance Arts and Taylor Adams Danser, Literary Arts, to the Cultural Affairs Commission;
- Michael Przekwas and Brian Hasenbauer to the Community Development Commission;
- Mark Rieves and Paul E. Ridley to the City Plan and Zoning Commission;
- Evelyn Montgomery, Historic Preservation, to the Landmark Commission;
- Portia M. Cantrell and Suzanne N. Smith to the Municipal Library Board;
- Robert Abtahi to the Park and Recreation Board;
- Lydia D. Simpson and Sara B. Wick, both 55+ YOA, to the Senior Affairs Commission;
- Benjamin J. Vann, Actively Involved in SDFP Community, to the South Dallas/Fair Park Trust Fund Board; and
- Timothy Chapa, High School Student, to the Youth Commission.

Motion seconded by Councilmember Narvaez.

Councilmember Kingston moved to separate the vote on the Park and Recreation Board nomination.

Motion seconded by Councilmember Griggs.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1244

Page 2

Following discussion, Mayor Rawlings asked for a show of hands on Councilmember Kingston's motion to separate the vote on the Park and Recreation Board nomination.

By a show of hands, with the minority raised in favor, Mayor Rawlings declared the motion failed.

Mayor Rawlings called a vote on Mayor Pro Tem Caraway's motion to adopt the item as presented and declared the item unanimously adopted.

Mayor Pro Tem Caraway moved to appoint the following:

Robert Abtahi, Chair, to the Park and Recreation Board

Motion seconded by Councilmember Atkins.

After discussion, Mayor Rawlings called the vote and declared the item adopted on a divided vote with Councilmembers Griggs and Kingston voting "No."

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

17-6454	ASC	ANIMAL ADVISORY COMMINSSION
17-6455	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
17-6456	CAC	CULTURAL AFFAIRS COMMISSION
17-6457	CDC	COMMUNITY DEVELOPMENT COMMISSION
17-6458	CPC	CITY PLAN AND ZONING COMMISSION
17-6459	LMC	LANDMARK COMMISSION
17-6460	MLB	MUNICIPAL LIBRARY BOARD
17-6461	PAR	PARK AND RECREATION BOARD
17-6462	RZ04	REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)
17-6463	RZ06	REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
17-6464	RZ12	REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)
17-6465	RZ17	REINVESTMENT ZONE SEVENTEEN BOARD (TOD)
17-6466	RZ20	REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)
17-6467	SAC	SENIOR AFFAIRS COMMISSION
17-6468	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
17-6469	YOC	YOUTH COMMISSION
17-6470		BOARD OFFICER



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 16, 2017

17-1245

Item 3: Authorize **(1)** public hearings to be held on Wednesday, September 6, 2017 and Wednesday, September 13, 2017 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a \$0.7825/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 20, 2017 - Financing: This action has no cost consideration to the City

The assistant city secretary announced the item required a record vote.

Mayor Rawlings announced the item would be held until after the city council was briefed on Briefing A: Truth in Taxation; there was no objection voiced by the city council.

Later in the meeting, the item was presented for consideration.

Councilmember Kingston moved to adopt the item as presented.

Motion seconded by Councilmember Greyson.

Councilmember Kleinman moved a primary substitute motion to authorize **(1)** a proposal to consider adoption of a ~~\$0.7825~~**\$0.7496**/\$100 valuation tax rate, and **(2)** no further public hearings.

Primary substitute motion seconded by Councilmember McGough.

Councilmember Gates moved a secondary substitute motion to authorize **(1)** a proposal to consider adoption of a ~~\$0.7825~~**\$0.7783**/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 20, 2017 and **(2)** public hearings to be held on Wednesday, September 6, 2017 and Wednesday, September 13, 2017 to receive comments on a proposed tax rate.

Secondary substitute motion seconded by Councilmember McGough.

After discussion ended, Mayor Rawlings called a record vote on Councilmember Gates' secondary substitute motion to authorize **(1)** a proposal to consider adoption of a ~~\$0.7825~~**\$0.7783**/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 20, 2017 and **(2)** public hearings to be held on Wednesday, September 6, 2017 and Wednesday, September 13, 2017 to receive comments on a proposed tax rate:

Voting Yes: [3] McGough, Kleinman, Gates

Voting No: [11] Rawlings, Caraway, Medrano, Griggs, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton, Greyson

Absent When Vote Taken: [1] Kingston

The city secretary declared the secondary substitute motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1245

Page 2

Mayor Rawlings called a record vote on Councilmember Kleinman's primary substitute motion to authorize (1) a proposal to consider adoption of a ~~\$0.7825~~\$0.7496/\$100 valuation tax rate, and (2) no further public hearings:

Voting Yes: [1] Kleinman

Voting No: [13] Rawlings, Caraway, Medrano, Griggs, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton, McGough, Greyson, Gates

Absent When Vote Taken: [1] Kingston

The city secretary declared the primary substitute motion failed.

Mayor Rawlings called a record vote on Councilmember Kingston's original motion to adopt the item as presented:

Voting Yes: [12] Rawlings, Caraway, Medrano, Griggs, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton, McGough, Greyson

Voting No: [2] Kleinman, Gates

Absent When Vote Taken: [1] Kingston

The city secretary declared the original motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 16, 2017

17-1246

Fiscal Year 2017-18 Annual Budget

Briefing A: Truth in Taxation

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 16, 2017

17-1247

Briefing B: Quality of Life

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 16, 2017

17-1248

Briefing C: Human & Social Needs

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 16, 2017

17-1249

Briefing D: Public Safety

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 16, 2017

17-1250

Briefing E: Mobility Solutions, Infrastructure, & Sustainability

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 16, 2017

17-1251

Briefing F: Economic Development & Housing

The item was not briefed.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 16, 2017

17-1252

Briefing G: Government Performance & Financial Management

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 16, 2017

17-1253

Closed Session

6ES

The following items were posted for discussion in closed session:

Personnel (Sec. 551.074 T.O.M.A.)

- Discuss and evaluate performance of appointed officials City Manager T.C. Broadnax, City Attorney Larry E. Casto, City Auditor Craig D. Kinton, and City Secretary Rosa A. Rios.

At 12:07 p.m., Mayor Rawlings 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:

Personnel (Sec. 551.074 T.O.M.A.)

- Discuss and evaluate performance of appointed officials City Manager T.C. Broadnax, City Attorney Larry E. Casto, City Auditor Craig D. Kinton, and City Secretary Rosa A. Rios.

The closed session ended at 1:40 p.m. Mayor Rawlings reconvened the city council meeting after the closed session at 1:48 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 16, 2017

EXHIBIT C