

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, AUGUST 30, 2017

17-1368

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

PRESENT: [15] Rawlings, Caraway, Medrano (\*9:15 a.m.), Griggs, Thomas, Callahan (\*9:17 a.m.), Narvaez, Felder (\*9:11 a.m.), Atkins, Clayton (\*9:12 a.m.), McGough, Kleinman, Greyson, Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:07 a.m.

The invocation was given by Reginald Nathaniel Creer Sr., Pastor, Ervay Cedar Baptist Church.

Councilmember Narvaez led the pledge of allegiance.

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

The meeting recessed at 12:13 p.m. and reconvened at 1:32 p.m. (Callahan [\*1:36 p.m.], Clayton [\*1:33 p.m.], Gates [\*1:33 p.m.]).

After all business properly brought before the city council had been considered, the city council adjourned at 4:27 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Interim 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  
TUESDAY, AUGUST 30, 2017

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 30, 2017

17-1369

Briefing A: FY 2017-18 Annual Budget - Amendment Process

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 30, 2017

17-1370

EMERGENCY SUPPLEMENTAL ADDENDUM TO THE AGENDA

ITEMS FOR INDIVIDUAL CONSIDERATION

**Office of Emergency Management**

A resolution (1) authorizing the city manager to execute agreements for goods and services resulting from emergency procurements necessary to respond to Hurricane Harvey and related weather events, including, but not limited to, associated flooding and displacement of individuals, when approved as to form by the city attorney, in an aggregate amount not to exceed \$5,000,000.00 with payment to vendors based only on the amount of the goods and services directed to be performed by the city and properly performed by vendors under the contracts; and (2) appropriating funds in an aggregate amount not to exceed \$5,000,000.00 from emergency and contingency reserves.

Prior to consideration and item being read into the record, Jon Fortune, Assistant City Manager, briefed the city council on the item.

The Interim City Secretary read the item into the record.

Deputy Mayor Pro Tem Medrano moved to adopt the item.

Motion seconded by Councilmember Atkins.

Councilmember McGough moved a friendly amendment to Deputy Mayor Pro Tem Medrano's motion as follows:

- STRIKE "emergency and contingency reserves"; and
- INSERT "the Hurricane Harvey Deployment Fund (F533) and the Hurricane Harvey Shelter Operations Fund (F534), to be reimbursed in accordance with Texas Government Code Sections 418.020 and 418.118 by the Texas Department of Public Safety, Division of Emergency Management"

Deputy Mayor Pro Tem Medrano accepted Councilmember McGough's friendly amendment, as part of his motion.

Councilmember Atkins, who seconded Deputy Mayor Pro Tem Medrano's motion, also accepted Councilmember McGough's friendly amendment.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1370

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During discussion, Councilmember Kleinman moved a friendly amendment to the amended motion to authorize an additional \$3,000,000 available at the discretion of the Mayor with advice from the City Manager's recommendation.

Deputy Mayor Pro Tem Medrano accepted Councilmember Kleinman's friendly amendment, as part of his motion.

Councilmember Atkins, who seconded Deputy Mayor Pro Tem Medrano's motion, also accepted Councilmember Kleinman's friendly amendment.

After discussion, Mayor Rawlings called the vote on Deputy Mayor Pro Tem Medrano's amended motion and declared the item unanimously amended.

EXHIBIT C