

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, NOVEMBER 15, 2016

16-1860

CITY COUNCIL BRIEFING  
CITY HALL, ROOM 6ES  
MAYOR PRO TEM ALONZO, PRESIDING

PRESENT: [14] Alonzo, Griggs (\*10:28 a.m.), Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman (\*10:22 a.m.), Greyson (\*9:48 a.m.), Gates, Kingston (\*9:35 a.m.)

ABSENT: [1] \*\*Rawlings, \*\*\*Wilson

The meeting was called to order at 9:14 a.m. with a quorum of the city council present.

The invocation was given by Father Gaston Giacinti, St. Bernard of Clairvaux Catholic Church.

Councilmember Young led the pledge of allegiance.

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 1:00 p.m.

\_\_\_\_\_  
Presiding Officer

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.

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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**
- \*\* **Absent on city business per Section 4.11(b)(1) of the City Council Rules of Procedure**
- \*\*\* **Absent on city business**

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EXHIBIT A

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EXHIBIT B

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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.

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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, 1822 Young St. (handout provided)  
SUBJECT: Politicians/homelessness

SPEAKER: Ricky Gonzalez, 4283 S. Cresthaven Rd.  
SUBJECT: Police community relationship  
REPRESENTING: Airway Heights

SPEAKER: Amber Sims, 2700 Live Oak St.  
SUBJECT: Police reform

SPEAKER: Casie Pierce, 6047 Parkdale Dr.  
SUBJECT: Briefing A: Loop Circuit Trail  
REPRESENTING: Parkdale Homeowners Assoc.

SPEAKER: Jeffery Tidwell, 3611 Urban Ave.  
SUBJECT: Briefing A: Loop Circuit Trail  
REPRESENTING: Urban Dale Neighborhood Assoc.

**ADDITIONAL – OPEN MICROPHONE:**

SPEAKER: Deloris Phillips, 1050 N. State Hwy. 360, Grand Prairie, TX  
(handout provided)  
SUBJECT: Transparency: release video

SPEAKER: Jim Hemsworth, 2703 Telecom Pkwy., Richardson, TX  
SUBJECT: Pacific Park Plaza garage  
REPRESENTING: Hill & Wilkinson General Contractors

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

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Item 1: Approval of Minutes of the November 2, 2016 City Council Meeting

Councilmember Medrano moved to adopt the minutes as presented.

Motion seconded by Councilmember Thomas and unanimously adopted. (Griggs, Kleinman absent when vote taken; Rawlings, Wilson absent on city business)

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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)

There were no appointments made to boards and commissions.

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Briefing A: The Loop Circuit Trail Conservancy

Willis Winters, Park and Recreation Director, briefed the city council on the item.

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Briefing B: Downtown Parks Update

Willis Winters, Park and Recreation Director, briefed the city council on the item.

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Closed Session

6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues related to the Dallas Police & Fire Pension System.
- Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95; Dallas Police and Fire Pension System v. Mike Rawlings et al., Cause No. 199-03434-2016.

At 11:55 a.m., Presiding Mayor Alonzo 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:

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues related to the Dallas Police & Fire Pension System.
- Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95; Dallas Police and Fire Pension System v. Mike Rawlings et al., Cause No. 199-03434-2016.

Presiding Mayor Alonzo reconvened the city council meeting after the closed session at 1:00 p.m. No other matters were discussed during the closed session.

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EXHIBIT C