

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 5, 2020

20-0240

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, Medrano, McGough, West, Thomas, Arnold, Resendez, *Narvaez (9:32 a.m.), Bazaldua, Atkins, Blackmon, Kleinman, Mendelsohn, Gates, Blewett

ABSENT: [0]

The meeting was called to order at 9:15 a.m. with a quorum of the city council present.

The invocation was given by Pastor Terry L. White of Marsalis Avenue Missionary Baptist Church.

Councilmember Blackmon 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 9:48 a.m. and reconvened to open session at 2:18 p.m.

After all business properly brought before the city council had been considered, Mayor Johnson adjourned the meeting at 2:18 p.m.

ATTEST: _____
Mayor

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**

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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

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20-0241

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

FEBRUARY 5, 2020

20-0242

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: Joe Tave, 3330 Shady Hollow Ct.
SUBJECT: Resolving crime in the City

SPEAKER: Gaylon Harrison, 1255 Robin Glen Dr.
SUBJECT: Resolution on City violence

SPEAKER: Davante Peters, 7937 Woodshire Dr.
SUBJECT: Street name change

SPEAKER: Cheryl Tovar, 2222 Graycliff Dr.
SUBJECT: Employment with City of Dallas

SPEAKER: Brock West, 14902 Preston Rd.
SUBJECT: Tenants losing homes due to cost

SPEAKER: Doris Allen, 402 E. Main St.
SUBJECT: Housing

SPEAKER: Marcus Russell, 1431 Honor Dr., Desoto, TX
SUBJECT: Ethics Commission

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 5, 2020

20-0243

Item 1: Approval of Minutes of the January 15, 2020 City Council Meeting

Councilmember Mendelsohn moved to adopt the minutes as presented.

Motion seconded by Councilmember Blackmon and unanimously adopted.

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20-0244

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 received and indicated the nominees met qualifications for service with the terms for appointment for the 2019-2021 term.

The following registered speaker addressed the city council on the item:

Ben Strube, 8850 Ferguson Ave.

Deputy Mayor Pro Tem McGough moved to appoint the following:

- Grant K. Schmidt to the Ethics Advisory Commission;
- Ryan K. McComber, General Public, to the Animal Advisory Commission;
- Ella Goode Johnson, Volunteer Cultural Board Experience, to the Arts and Culture Advisory Commission;
- Matthew Jacobs and Elizabeth Caudill to the Community Development Commission;
- Timothy Jackson to the City Plan and Zoning Commission;
- Shan Zaidi to the Housing Finance Corporation Board;
- Robert B. Swann, Historic Preservation, to the Landmark Commission;
- Brianna Rachelle Johnson to the Youth Commission; and
- Thomas P. Perkins, Vice Chair, to the Ethics Advisory Commission.

Motion seconded by Councilmember Blackmon and unanimously adopted.

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

20-5300	ASC	ANIMAL ADVISORY COMMISSION
20-5301	CAC	ARTS AND CULTURE ADVISORY COMMISSION
20-5302	CDC	COMMUNITY DEVELOPMENT COMMISSION
20-5303	CPC	CITY PLAN AND ZONING COMMISSION
20-5304	EAC	ETHICS ADVISORY COMMISSION
20-5305	HFC	HOUSING FINANCE CORPORATION BOARD
20-5306	LMC	LANDMARK COMMISSION
20-5307	YOC	YOUTH COMMISSION
20-5308		BOARD OFFICER

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 5, 2020

20-0245

Closed Session

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

- Interview and discuss candidates for the position of city attorney. (City Council may split into interview panels and conduct interviews in 5EN, 5DN1, and 5DN2 City Hall)

At 9:48 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 matter:

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

- Interview and discuss candidates for the position of city attorney. (City Council may split into interview panels and conduct interviews in 5EN, 5DN1, and 5DN2 City Hall)

The closed session ended and reconvened to open session at 2:18 p.m. No other matters were discussed during the closed session.

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EXHIBIT C