

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 1, 2020

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 1, 2020

20-0531

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: Barry Jacobs, 6725 Bob O Link
SUBJECT: Emergency eviction ordinance

SPEAKER: Nancy Rodriguez, 6725 Bob O Link
SUBJECT: Emergency eviction ordinance

SPEAKER: Sean Goldhammer, 5750 Phoenix Dr.
REPRESENTING: Workers Defense Project
SUBJECT: Emergency eviction ordinance

SPEAKER: Rachel Eckles, 6514 Glendora Ave.
SUBJECT: Emergency eviction ordinance

SPEAKER: Wes Helm, 1111 W. Mockingbird Ln.
REPRESENTING: Faith in Dallas
SUBJECT: Emergency eviction ordinance

SPEAKER: Dewey Marshall, 8625 King George Dr.
REPRESENTING: North Texas Fair Housing Center
SUBJECT: Emergency eviction ordinance

SPEAKER: Steven Wollard, 1200 Main St.
SUBJECT: Council policies regarding COVID-19

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20-0533

Item 1: Approval of Minutes of the March 4, 2020 City Council Briefing and March 18, 2020 Special Called Meeting

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

Motion seconded by Councilmember Atkins and unanimously adopted.

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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)

The city secretary distributed a report showing a nomination received and indicated the nominee met qualifications for service with the terms for appointment for the 2019-2021 term.

Councilmember Atkins moved to appoint the following:

- Todd C. Howard to the Community Development 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.]

20-5505 CDC COMMUNITY DEVELOPMENT COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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20-0535

Briefing A: 2020 Community Survey Results

The following individual briefed the city council on the item:

- Chris Tatham, Chief Executive Officer, ETC Institute.

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Briefing B: Transit-Oriented Development Planning and Implementation

The city manger briefed the city council on the item.

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Briefing C: 57th Supplemental Bond Ordinance for DFW Airport

The following individual briefed the city council on the item:

- Christopher A. Poinatte, Executive Vice President and Chief Financial Officer, of Dallas Fort Worth International Airport.

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20-0538

Closed Session

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

- Discuss the appointment of the city attorney

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

- Under Section 418.183(f) of the Texas Government Code, Closed Session to discuss legal issues related to Executive Order, GA-14, issued March 31. (Section 418.183(f) of the Texas Government Code)

Note: This was a supplemental posting, pursuant to Texas Government Code, Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.045: Exception to General Rule: Notice of Emergency Meeting or Emergency Addition to Agenda, due to a reasonably unforeseeable situation. The supplemental posting was posted on April 1, 2020 at 9:15 a.m.

At 1:25 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:

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

- Discuss the appointment of the city attorney

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

- Under Section 418.183(f) of the Texas Government Code, Closed Session to discuss legal issues related to Executive Order, GA-14, issued March 31. (Section 418.183(f) of the Texas Government Code)

The closed session ended and reconvened to open session at 2:36 p.m. No other matters were discussed during the closed session.

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20-0539

FLOOR CONSIDERATION

After all business properly brought before the city council had been considered, Councilmember Bazaldua moved to direct the city manager to place an item on the April 8, 2020 agenda to consider amending the City Council Rules of Procedure.

Motion seconded by Councilmember Blewett.

Following discussion and after clarification by the city attorney, Mayor Johnson ruled Councilmember Bazaldua's motion was out of order.

Councilmember Bazaldua moved to appeal the ruling of the chair.

Motion seconded by Councilmember Blewett.

After discussion, Mayor Johnson called a record vote on Councilmember Bazaldua's motion to appeal the ruling of the chair:

Voting Yes:	[7]	Medrano, West, Arnold, Bazaldua, Blackmon, Kleinman, Blewett
Voting No:	[8]	Johnson, McGough, Thomas, Resendez, Narvaez, Atkins, Mendelsohn, Gates

The city secretary declared the motion failed.

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EXHIBIT C