

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 20, 2020

20-0780

CITY COUNCIL BRIEFING  
DALLAS CITY HALL, ROOM 5ES/VIDEO CONFERENCE  
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, \*Medrano, \*McGough, \*West, \*Thomas, \*Arnold, \*Resendez,  
\*Narvaez, \*Bazaldua, \*Atkins, \*Blackmon, \*Kleinman, \*Mendelsohn,  
\*Gates, \*Blewett

ABSENT: [0]

The meeting was called to order at 9:10 a.m. with a quorum of the city council present.

The invocation was given by Mark Grace, Pastor of Emeritus of Iglesia Bill Harrod.

Mayor Johnson 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 12:00 p.m. and reconvened to open session at 1:15 p.m.

After all business properly brought before the city council had been considered, Mayor Johnson adjourned the meeting at 3:12 p.m.

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Mayor

ATTEST:

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City Secretary

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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.

**\*Note:** Members of the City Council participated in this meeting by video conference.

MINUTES OF THE DALLAS CITY COUNCIL  
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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

MAY 20, 2020

20-0781

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

MAY 20, 2020

20-0782

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: Sherlie Torres, 526 W. 8<sup>th</sup> St.  
SUBJECT: Citizenship Senior Comments  
REPRESENTING: Faith Family Academy

SPEAKER: Yesenia Ramos, 2715 S. Denley Dr.  
SUBJECT: Citizenship Senior Comments  
REPRESENTING: Faith Family Academy

SPEAKER: Sandro Banda, 315 Krueger St.  
SUBJECT: Accomplishments/goals  
REPRESENTING: Faith Family Academy

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 20, 2020

20-0783

Item 1: Approval of Minutes of the May 6, 2020 City Council Briefing

Councilmember Mendelsohn moved to adopt the minutes as presented.

Motion seconded by Councilmember Gates and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 20, 2020

20-0784

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 nominee met qualifications for service with the terms for appointment for the 2019-2021 term.

Councilmember Thomas moved to appoint the following:

- Sunja Smith, Non-Profit Management and Operations, to the South Dallas/Fair Park Opportunity Fund Board

Motion seconded by Councilmember Atkins and unanimously adopted.

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

**20-5675     SDF     SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 20, 2020

20-0785

Briefing A: 2020-2022 Dallas Area Rapid Transit (DART) Board of Directors Nominee Interviews

The following nominees were interviewed:

- Dominique P. Torres
- Paul E. Ridley
- Rodney Schlosser

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Briefing B: VisitDallas Contract Renewal

The city manager briefed the city council on the item.

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Briefing C: Right-of-Way and Lane Closure Permit Fees

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 20, 2020

20-0788

Closed Session

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

- Christopher Kelson et al. v. City of Dallas et al., Civil Action No. 3:18-CV-3308-E.

At 12:00 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 matter:

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

- Christopher Kelson et al. v. City of Dallas et al., Civil Action No. 3:18-CV-3308-E.

The closed session ended and reconvened to open session at 1:15 p.m. No other matters were discussed during the closed session.

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EXHIBIT C