

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 16, 2020

20-1380

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 9:13 a.m. with a quorum of the city council present.

The invocation was given by Pastor Donna Slater of the New Millennium Bible Fellowship.

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 12:32 p.m. and reconvened to open session at 1:43 p.m.

After all business properly brought before the city council had been considered, the meeting adjourned at 2:10 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.

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

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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: James Stryhal, 2420 Canton St.
SUBJECT: Budget

SPEAKER: Ana Terrazas, 1928 Ross Ave.
SUBJECT: Our city our future budget proposal
REPRESENTING: First United Methodist Church

SPEAKER: Janet Aguirre, 2807 Emmett St.
SUBJECT: Neighborhood need safety

SPEAKER: Jeniffer Ibarra, 728 Melba St.
SUBJECT: Budget

SPEAKER: Yvonne Marquez, 5836 Reiger Ave.
SUBJECT: Budget

SPEAKER: Annalise Peterson, 7510 Holly Hill Dr.
SUBJECT: Budget

SPEAKER: Hope Anderson, 5811 Reiger Ave.
SUBJECT: Budget adjustments to DPD
REPRESENTING: Our City Our Future

SPEAKER: Carol Kam, 9039 Santa Clara Dr.
SUBJECT: City budget/against defunding DPD

SPEAKER: Kendall Richardson, 13695 Goldmark Dr.
SUBJECT: Conditions of budget/issues with DPD
REPRESENTING: People Ministry

SPEAKER: Rose Myers, 6146 Goliad Ave.
SUBJECT: Police budget

OPEN MICROPHONE – BEGINNING OF MEETING:

(continued)

SPEAKER: Shamekia White, 1406 Caravan Trl.
SUBJECT: Budget

SPEAKER: Genesis Robledo, 6009 Bryan Pkwy.
SUBJECT: Favor of defunding police

SPEAKER: Fran Assaf, 9637 Forest Ln.
SUBJECT: Defunding police

SPEAKER: Natali Berry, 1610 Clark Trl., Grand Prairie, TX
SUBJECT: Budget

SPEAKER: Monica Rodriquez, 2119 Candace Dr., Lancaster, TX
SUBJECT: Budget

SPEAKER: Leopoldo Torres Jr., 3517 N. Hills Dr., Austin, TX
SUBJECT: Defunding DPD/reallocate funds

SPEAKER: Carvell Bowens, 109 Cambridge Dr., Cedar Hill, TX
SUBJECT: Budget
REPRESENTING: Texas Organizing Project

SPEAKER: David Miller, 921 S. East 3rd St., Grand Prairie, TX
SUBJECT: Solutions to fight grass fires

SPEAKER: Kevin Felder, Not Provided
SUBJECT: Defunding police

SPEAKER: Cynthia Mulcahy, Not Provided
SUBJECT: DPD budget

SPEAKER: Tom Ervin, Not Provided
SUBJECT: Budget

SPEAKER: Eva Arreguin, Not Provided
SUBJECT: Budget

SPEAKER: Debbie Kim, 1634 McAdams Ave.
SUBJECT: Budget

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Item 1: Approval of Minutes of the September 2, 2020 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem McGough 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 nominations received and indicated the nominees met qualifications for service with the terms for appointment for the 2019-2021 term.

Councilmember Mendelsohn moved to appoint the following:

- Mita P. Havlick, Local Philanthropic Representative, to the Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation; and
- Michael Quezada, Tarrant County Resident, to the Reinvestment Zone Ten Board (Southwestern Medical).

Motion seconded by Councilmember Atkins and unanimously adopted.

The city secretary announced e-ballots would be distributed to allow the casting of votes on the appointment of Vice Chair to the Permit and License Appeal Board as two (2) nominees were submitted: Atalia Anna Garcia Williams and Robert T. Richard

In order to allow the city secretary's office time to calculate the results of the e-balloting, the ballot results were held to later in the meeting.

Later in the meeting, the city secretary announced the following individual received the majority of e-ballot votes cast and was therefore appointed as Permit and License Appeal Board, Vice Chair:

Atalia Anna Garcia Williams

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

20-5965	DAP	DALLAS AREA PARTNERSHIP TO END AND PREVENT HOMELESSNESS LOCAL GOVERNMENT CORPORATION
20-5966	RZ10	REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN MEDICAL)
20-5967		BOARD OFFICER

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Briefing A: Dallas Housing Authority Annual Update (This item was postponed on September 2, 2020)

The city manager briefed the city council on the item.

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Briefing B: Overview of the Community Land Trust Application and Procedures

The city manager briefed the city council on the item.

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Closed Session

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

- Javier Saenz v. Elvin Calix Barahona, Civil Action No. 3:20-CV-1641-N.

At 12:32 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.)

- Javier Saenz v. Elvin Calix Barahona, Civil Action No. 3:20-CV-1641-N.

The closed session ended and reconvened to open session at 1:43 p.m. No other matters were discussed during the closed session.

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EXHIBIT C