

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 7, 2020

20-1500

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 Bryan Carter of the Concord Church.

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 1:08 p.m. and reconvened to open session at 5:37 p.m.

After all business properly brought before the city council had been considered, the meeting adjourned at 5:53 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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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20-1501

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: Jan Langbein, 3520 Hanover St.
SUBJECT: Domestic Violence Awareness Month
REPRESENTING: Genesis Women's Shelter & Support

SPEAKER: Paige H. Flink, Address Not Provided
SUBJECT: Domestic Violence Awareness Month
REPRESENTING: The Family Place

SPEAKER: Mallory York, 1210 S. Lamar St.
SUBJECT: General comments about DPD

SPEAKER: Carol J. Bell Walton, 6705 Velasco Ave.
SUBJECT: Parks

SPEAKER: Ruth Steward, 7022 Balalaika Rd.
SUBJECT: Code Compliance fence limit

SPEAKER: Debra Aguilar, 727 S. Moore St.
SUBJECT: Code Compliance fence limit

SPEAKER: Blanca Laborde, 2100 La Casa Dr., Austin, TX
SUBJECT: Dockless scooters
REPRESENTING: Bird Rides

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20-1503

Item 1: Approval of Minutes of the September 16, 2020 City Council Meeting

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

Motion seconded by Councilmember Mendelsohn 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.

Mayor Pro Tem Medrano moved to appoint the following:

- Fonya Naomi Mondell to the Park and Recreation Board;
- Casey E. Thomas II, City of Dallas Mayor Nominee, to the Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation;
- Michael Gipson to the North Texas Education Finance Corporation;
- Isaac Faz, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden);
- Elizabeth Caudill, Vice Chair, to the Community Development Commission; and
- Margot Murphy, Vice Chair, to the City Plan and Zoning Commission.

Motion seconded by Councilmember Blackmon and unanimously adopted.

Councilmember Arnold moved to appoint the following:

- Rick Ortiz, Chair, of the Reinvestment Zone Seventeen Board (TOD).

Motion seconded by Councilmember Gates and unanimously adopted. (**Johnson abstain)

**Note: Per the Dallas City Charter, Ch III, Sec. 2, The Mayor shall have a vote on all matters coming before the city council, other than confirmation of appointments by the mayor, unless otherwise disqualified, but no power to veto.

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

20-6056	DAP	DALLAS AREA PARTNERSHIP TO END AND PREVENT HOMELESSNESS LOCAL GOVERNMENT CORPORATION
20-6057	NFC	NORTH TEXAS EDUCATION FINANCE CORPORATION
20-6058	PKR	PARK AND RECREATION BOARD
20-6059	RZ10	REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)
20-6060		BOARD OFFICER

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20-1505

Briefing A: Understanding What Community Police Oversight Is & Why It's Important In
The City of Dallas

The city manager briefed the city council on the item.

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Briefing B: Status of Dockless Vehicle Program

The city manager briefed the city council on the item.

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20-1507

Briefing C: 2021 City Calendar

The city manager briefed the city council on the item.

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20-1508

Closed Session

- Deliberations regarding the deployment of, or specific occasions for implementing, security personnel or devices. (Sec. 551.076 T.O.M.A.)

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

- Legal issues related to residential protests.
- Marsha Jackson v. Blue Star Recycling, LLC, et al. Civil Action No. 3:20-CV-00967-M; City of Dallas v. Blue Star Recycling, et al. Cause No. DC-18-18651.

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

- Discuss and evaluate the performance of appointed officials City Manager T.C. Broadnax; City Attorney Christopher J. Caso; City Secretary Bilierae Johnson; and City Auditor Mark Swann.

At 1:08 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:

- Deliberations regarding the deployment of, or specific occasions for implementing, security personnel or devices. (Sec. 551.076 T.O.M.A.)

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

- Legal issues related to residential protests.
- Marsha Jackson v. Blue Star Recycling, LLC, et al. Civil Action No. 3:20-CV-00967-M; City of Dallas v. Blue Star Recycling, et al. Cause No. DC-18-18651.

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

- Discuss and evaluate the performance of appointed officials City Manager T.C. Broadnax; City Attorney Christopher J. Caso; City Secretary Bilierae Johnson; and City Auditor Mark Swann.

The closed session ended and reconvened to open session at 5:37 p.m. No other matters were discussed during the closed session.

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EXHIBIT C