

MINUTES OF THE DALLAS CITY COUNCIL
TUESDAY, NOVEMBER 17, 2020

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
TUESDAY, NOVEMBER 17, 2020

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 17, 2020

20-1851

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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20-1852

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: Robert Ceccarelli, 1822 Young St.
SUBJECT: Homelessness

SPEAKER: Deloris Phillips, 567 W. Dickey Rd., Grand Prairie, TX
(handout provided)
SUBJECT: Dallas green (open) quid pro quo

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20-1853

Item 1: Approval of Minutes of the November 4, 2020 City Council Meeting

Councilmember Mendelsohn moved to adopt the minutes as presented.

Motion seconded by Councilmember Narvaez and unanimously adopted.

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20-1854

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 Narvaez moved to appoint the following:

- Luis Cruz, Historian, an Agent, Employee, or Tenant of a Person Covered by Subdivision (2), (3), or (4) of this Subdivision, to the Trinity River West Municipal Management District.

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.]

20-6350 TRW TRINITY RIVER WEST MUNICIPAL MANAGEMENT DISTRICT

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20-1855

Briefing A: Dallas Water Utilities - Capital Investments for Our Future

The city manager briefed the city council on the item.

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20-1856

Briefing B: Marketing Strategy: Telling Our Story as One Dallas

The city manager briefed the city council on the item.

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EXHIBIT C