

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 2, 2020

20-1860

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 (9:09 a.m.), *Blewett

ABSENT: [0]

The meeting was called to order at 9:06 a.m. with a quorum of the city council present.

The invocation was given by Charles Wolford CEO of Promise House.

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

After all business properly brought before the city council had been considered, the meeting adjourned at 1:16 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.

A reconsideration pertaining to a matter considered by the city council is filed with the City Secretary and is comprised of 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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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: Jannina Johnson, 1643 Bonnie View Rd.
SUBJECT: Over policing of southern district

SPEAKER: Ola Allen, 4111 Summit Ridge Dr.
SUBJECT: Junk cars/in support of extra patrol

SPEAKER: Abdul Karriem, 2610 Eugene St. (handout provided)
SUBJECT: City of Dallas sewer main extension
REPRESENTING: TCH Development Inc.

SPEAKER: Victor Honey, 8215 Meadow Rd.
SUBJECT: DART crime

SPEAKER: Craig Wheeler, 3407 Kiest Forest Dr.
SUBJECT: Street racing
REPRESENTING: Heritage Oak Cliff

SPEAKER: Anga Sanders, Address Not Provided
SUBJECT: Illegal street racing

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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20-1863

Item 1: Approval of Minutes of the November 17, 2020 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Gates 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 Thomas moved to appoint the following:

- Matthew McDougal to the Judicial Nominating Commission;
- Andre C. Harris and Brittney Farr, Employee or Agent of a Person that Owns Real Property Located in the TIF District, to the Reinvestment Zone Five Board (City Center);
- Jordan Wynn, Dallas County Resident, to the Reinvestment Zone Nine Board (Vickery Meadow);
- Andre C. Harris and Brittney Farr, Employee or Agent of a Person that Owns Real Property Located in the TIF District, to the Reinvestment Zone Eleven Board (Downtown Connection);
- Joel E. Ocanas, Dallas County Resident, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird); and
- LeTitia C. Owens, Vice Chair, to the Citizens Homelessness 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.]

20-6351	JNC	JUDICIAL NOMINATING COMMISSION
20-6352	RZ05	REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
20-6353	RZ09	REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)
20-6354	RZ11	REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)
20-6355	RZ18	REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)
20-6356		BOARD OFFICERS

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20-1865

Briefing A: Update on Street Racing Enforcement Efforts

The city manager briefed the city council on the item.

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20-1866

Closed Session

Attorney Briefing and Deliberation about Real Property (Sections 551.071 and 551.072 T.O.M.A.).

- Legal issues related to and deliberation of hotel real estate purchases for COVID -19 Supportive Housing Project.

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

Consideration of appointment to boards and commissions:

- Fernando Gonzalez, Reinvestment Zone Fifteen Board (Fort Worth Avenue)

At 12:12 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:

Attorney Briefing and Deliberation about Real Property (Sections 551.071 and 551.072 T.O.M.A.).

- Legal issues related to and deliberation of hotel real estate purchases for COVID -19 Supportive Housing Project.

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

Consideration of appointment to boards and commissions:

- Fernando Gonzalez, Reinvestment Zone Fifteen Board (Fort Worth Avenue)

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