

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 2, 2021

21-0950

CITY COUNCIL BRIEFING
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [14] Johnson, Medrano (**9:59 a.m.), *McGough, West (**9:31 a.m.), Thomas, Arnold (**9:21 a.m.), Resendez, Narvaez, *Bazaldua, Atkins, Blackmon, Mendelsohn, Gates, *Blewett

ABSENT: [1] Kleinman

The meeting was called to order at 9:19 a.m. with a quorum of the city council present.

The invocation was given by Reverend Lisa Garvin, Chaplain and Minister of Southern Methodist University.

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 12:27 p.m. and reconvened to open session at 2:31 p.m.

After all business properly brought before the city council had been considered, the meeting adjourned at 4:23 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.

****Note:** Indicates arrival time after meeting called to order/reconvened

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 2, 2021

21-0951

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

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21-0952

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: Louie Bright III, Address Not Provided
SUBJECT: Fire and Police retiree healthcare

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 2, 2021

21-0953

Item 1: Approval of Minutes of the May 19, 2021 City Council Meeting

Councilmember Mendelsohn moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins and unanimously adopted. (Medrano, West absent when vote taken; Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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21-0954

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 was received and indicated the nominee met qualifications for service with the terms for appointment for the 2019-2021 term.

Councilmember Mendelsohn moved to appoint the following:

- Sarah P. Jackson to the Trinity River Corridor Local Government Corporation.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Medrano, West absent when vote taken; Kleinman absent)

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

21-5851 TRL TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION

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21-0955

Briefing A: United Way of Metropolitan Dallas Jobs and Opportunity Project

The following individuals briefed the city council on the item:

- Liz Cedillo-Pereira, Chief of Equity and Inclusion, City of Dallas;
- Michelle Thomas, Vice-President, JP Morgan Chase; and
- Andrea Glispie, Senior Director, Career Pathways of the United Way of Metropolitan Dallas

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21-0956

Briefing B: Brush & Bulky Trash Collection Program Performance and Service Delivery Alternatives

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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21-0957

Briefing C: Update of the City's RDI for a Telecommunications Network and Wi-Fi Pilot Projects

The city manager briefed the city council on the item.

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21-0958

Briefing D: Discussion of the City's Pavement Treatment Selection Manual

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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21-0959

Briefing E: Update of the City's Five-Year Infrastructure Management Program (IMP) and Pavement Degradation Models

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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21-0960

Closed Session

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 12:27 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:

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 2:31 p.m. No other matters were discussed during the closed session.

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EXHIBIT C