

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 18, 2021

21-1310

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

PRESENT: [15] *Johnson, West, *Resendez, Moreno, Thomas, *Arnold, *Narvaez,
Bazaldua, Atkins (**9:37 a.m.), Blackmon, McGough, Schultz,
Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:22 a.m. with a quorum of the city council present.

The invocation was given by Pastor Chris Simmons of Cornerstone Baptist 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 at 2:02 p.m. and reconvened to open session at 2:10 p.m.

The meeting recessed to closed session at 3:27 p.m. and reconvened to open session at 5:19 p.m.

After all business properly brought before the city council had been considered, the meeting adjourned at 5:20 p.m.

Mayor

ATTEST:

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

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 18, 2021

21-1311

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

AUGUST 18, 2021

21-1312

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: Thomas Dupree, 5132 Bellerive Dr.
SUBJECT: Poker rooms in Dallas
REPRESENTING: Bent Tree North HOA

SPEAKER: Jeffrey Hurt, 5012 Spyglass Dr. (handout provided)
SUBJECT: Poker rooms
REPRESENTING: Church of the Holy Communion Cathedral

SPEAKER: Sandy Greyson, 7238 Heathermore Dr.
SUBJECT: Poker rooms

SPEAKER: Vivian Unger, 5115 Spyglass Dr.
SUBJECT: Stop illegal gambling/poker in our community

SPEAKER: Carol Barnett, 3617 Golden Hills Dr.
SUBJECT: Airbnb
REPRESENTING: Highland Hills Neighborhood Association

SPEAKER: Matt Bach, Not Provided
SUBJECT: Opposed poker rooms
REPRESENTING: North Dallas Neighborhood Alliance

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 18, 2021

21-1313

Item 1: Approval of Minutes of the August 4, 2021 City Council Meeting and August 10, 2021 Budget Briefing Meeting

Councilmember Bazaldua moved to adopt the minutes as presented.

Motion seconded by Mayor Pro Tem West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 18, 2021

21-1314

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)

There were no appointments made to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 18, 2021

21-1315

Briefing A: Open Data Portal Rebuild

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 18, 2021

21-1316

Briefing B: Allocation of Funds from the American Rescue Plan Act

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 18, 2021

21-1317

Closed Session

- Legal issues and security assessment related to information resources technology/data loss from the Dallas Police Department's network drive. (Sec. 551.071 and 551.089 T.O.M.A.)

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

- Legal issues regarding the City's payment of attorney's fees and costs in election contest cases.

At 3:27 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:

- Legal issues and security assessment related to information resources technology/data loss from the Dallas Police Department's network drive. (Sec. 551.071 and 551.089 T.O.M.A.)

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

- Legal issues regarding the City's payment of attorney's fees and costs in election contest cases.

The closed session ended and reconvened to open session at 5:19 p.m. No other matters were discussed during the closed session.

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EXHIBIT C