

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 1, 2021

21-1430

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, Blackmon, *McGough, Schultz, Mendelsohn, Willis,
Ridley

ABSENT: [0]

The meeting was called to order at 9:20 a.m. with a quorum of the city council present.

The invocation was given by Dr. Edgar Bazan of New World United Methodist 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 12:59 p.m. and reconvened to open session at 2:12 p.m.

The meeting recessed at 2:15 p.m. and reconvened to open session at 2:33 p.m.

The meeting recessed at 7:24 p.m. and reconvened to open session at 8:17 p.m. [**Arnold (8:19 p.m.), **Narvaez (8:18 p.m.), **McGough (8:25 p.m.)]

After all business properly brought before the city council had been considered, the meeting adjourned at 12:15 a.m. on September 2, 2021.

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.**

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 1, 2021

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 1, 2021

21-1431

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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21-1432

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: Janelle Rawlston, 5309 Harbor Town Dr.
SUBJECT: Champions Poker Club/thank City Council
REPRESENTING: Bent Tree North HOA Board of Directors

SPEAKER: Werner Heissenhuber, 4711 River Hill Cir.
SUBJECT: Against poker room, III Forks
REPRESENTING: Church of the Holy Communion

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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21-1433

Item 1: Approval of Minutes of the August 18, 2021 City Council Meeting

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

Motion seconded by Deputy Mayor Pro Tem Resendez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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21-1434

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

Councilmember Blackmon moved to appoint the following:

- Lauren Berman, General Public, to the Animal Advisory Commission;
- Jay Narey and Michael Karnowski to the Board of Adjustment;
- Augustine Jalomo, Professional Performing Artist, and Grace Glover, Visual Arts, to the Arts and Culture Advisory Commission;
- Britton Banowsky, General Public, to the Citizen Homelessness Commission;
- Brandon Friedman to the Community Police Oversight Board;
- Kathryn Bazan, General Public, Colleen Murray, Environmental Specialist & Veterinarian and Paula Day, Environmental Experience, to the Environmental Commission;
- Tatiana Farrow, Beverlyn Banks and Anthony Page to the Housing Finance Corporation Board;
- Anne B. Hagan, Meets NOC Residency Requirement, to the Judicial Nominating Commission;
- Rosemary Hinojosa, Historic Preservation, to the Landmark Commission;
- Anne Harding to the Municipal Library Board;
- Venton Hill-Jones to the Martin Luther King Jr. Community Center Board;
- Jeff Kinter to the Park and Recreation Board;
- Brent M. Rosenthal to the Redistricting Commission; and
- Margarita Hernandez to the Youth Commission

Motion seconded by Mayor Pro Tem West and unanimously adopted.

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

21-6110	ASC	ANIMAL ADVISORY COMMISSION
21-6111	BOA	BOARD OF ADJUSTMENT
21-6112	CAC	ARTS AND CULTURE ADVISORY COMMISSION
21-6113	CHC	CITIZEN HOMELESSNESS COMMISSION
21-6114	CPO	COMMUNITY POLICE OVERSIGHT BOARD
21-6115	EVC	ENVIRONMENTAL COMMISSION
21-6116	HFC	HOUSING FINANCE CORPORATION BOARD
21-6117	JNC	JUDICIAL NOMINATING COMMISSION
21-6118	LMC	LANDMARK COMMISSION

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21-6119	MLB	MUNICIPAL LIBRARY BOARD
21-6120	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
21-6121	PAR	PARK AND RECREATION BOARD
21-6122	RDC	REDISTRICTING COMMISSION
21-6123	YOC	YOUTH COMMISSION

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21-1435

Briefing A: DFW International Airport FY 2022 Budget Overview

The following individuals briefed the city council on the item:

- Sean Donohue, Chief Executive Office, DFW International Airport; and
- Chris Poinatte, Chief Financial Officer, DFW International Airport

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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21-1436

Briefing B: City Manager's Recommended Budget for FY 2021-22 & FY 2022-23 by Strategic Priority

The city manager briefed the city council on the item.

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21-1437

Briefing B: FY 2021-22 & FY 2022-23 Budget Discussion and Amendments

*For budget purposes, the City Council is sitting as a Committee of the Whole.

The city manager briefed the city council on the item.

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EXHIBIT C