

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 16, 2024

24-1530

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

PRESENT: [15] Johnson, Atkins, Bazaldua, West, Moreno, Gracey, Arnold (**9:31 a.m.),
Resendez *Narvaez (**9:40 a.m.), Blackmon, Stewart, Schultz,
Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:18 a.m. with a quorum of the city council present.

The invocation was given by Councilmember Zarin Gracey.

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 11:04 a.m. and reconvened to open session at 1:09 p.m.
[West (**1:17 p.m.); Moreno (**1:12 p.m.); Mendelsohn (**1:10 p.m.)]

After all business properly brought before the city council had been considered, the city council adjourned at 4:30 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
WEDNESDAY, OCTOBER 16, 2024

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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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: Linda Newland, 2468 Dorrington Dr.
SUBJECT: Poison in the water

SPEAKER: Yolanda Williams, 1012 Pindar Ave.
SUBJECT: General

SPEAKER: Barry Wernick, 9254 Forest Ln.
SUBJECT: Elections

SPEAKER: Freddie Delgado, 2525 Pleasant Dr.
SUBJECT: Animal control/law enforcement

SPEAKER: Deloris Phillips, Not Provided (handout provided)
SUBJECT: DPD Report No. 0273291A

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

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Item 1: Approval of Minutes of the September 18, 2024 City Council Meeting

Councilmember Blackmon moved to adopt the minutes as presented.

Motion seconded by Councilmember Narvaez 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 nominations were received and indicated the nominees met qualifications for service with the term for appointment for the 2023-2025 (term beginning October 1, 2023).

Councilmember Blackmon moved to appoint the following:

- Mayzie Alton to the Youth Commission.

Motion seconded by Councilmember Ridley and unanimously adopted.

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

24-6400 YOC YOUTH COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Briefing A: I-345 Connects-City of Dallas

The city manager briefed the city council on the item.

- Ceason Clemens, Dallas District Engineer, Texas Department of Transportation

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Briefing B: Fair Park First Independent Accountants' Report and related Fair Park First Contracts

The city manager briefed the city council on the item.

- Veletta Forsythe Lill, Chair, Fair Park First

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Briefing C: Past Bond Program Updates: 2006, 2012 and 2017

The city manager briefed the city council on the item.

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Briefing D: Texas Parks and Wildlife Grant Update

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OCTOBER 16, 2024

24-1539

CLOSED SESSION

Item 3: Attorney Briefings (Sec. 551.071 T.O.M.A.) Seeking the advice of the City

Attorney regarding:

- legal issues related to the city's management contract with Fair Park First.

At 11:04 a.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:

Item 3: Attorney Briefings (Sec. 551.071 T.O.M.A.) Seeking the advice of the City

Attorney regarding:

- legal issues related to the city's management contract with Fair Park First.
- Briefing B: Fair Park First Independent Accountants' Report and related Fair Park First Contracts

The closed session ended and reconvened to open session at 1:09 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT C