

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 5, 2025

25-0250

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

PRESENT: [14] Johnson, Atkins, *Bazaldua, *West (**9:22 a.m.), Moreno, Gracey,
*Arnold (**9:21 a.m.), Resendez, *Blackmon, Stewart, Schultz,
*Mendelsohn, Willis (**9:21 a.m.), Ridley (**9:21 a.m.)

ABSENT: [1] Narvaez

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

The innovation was given by Chaplain J.K. Hamilton of the Dallas Police Department.

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 12:16 p.m. and reconvened to open session at 2:30 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 2:31 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**

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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

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25-0251

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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25-0252

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:

SPEKAER: Felipe Ramirez, 6718 Brooklawn Dr. (handout provided)
SUBJECT: Erosion control on property

SPEKAER: Cynthia Heed, 6730 Belford Dr.
SUBJECT: Destroyed property

SPEKAER: OG Jackson, 9877 Brockbank Dr. (handout provided)
SUBJECT: Gross betrayal of public trust

SPEKAER: Alexander Stein, 7509 Inwood Rd.
SUBJECT: Dallas Mavericks

SPEKAER: Marisol Ramirez, 1166 Meadow Park Ln. Grand Prairie, TX (visual aid)
SUBJECT: Band on horse drawn carriages

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 5, 2025

25-0253

Item 1: Approval of Minutes of the January 15, 2025 City Council Meeting.

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Willis absent when vote taken; Narvaez absent)

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25-0254

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 Ridley moved to appoint the following:

- Jason Brown, General Public, to the Dallas Public Facility Corporation;
- Christina Puga to the Judicial Nominating Commission;
- Jasira King to the Youth Commission;
- Nicholas Brooks to the Reinvestment Zone Fifteen Board (Fort Worth Avenue);
- Suzanne Smith to the Reinvestment Zone Twenty Board (Mall Area Redevelopment); and
- Tramonica Brown, Vice Chair, to the Citizen Homelessness Commission

Motion seconded by Resendez.

Councilmember Mendelsohn moved to separate the appointment of Suzanne Smith to the Reinvestment Zone Twenty Board (Mall Area Redevelopment).

Motion died due to lack of a second.

Mayor Johnson called a vote on Councilmember Ridley's motion and declared the item adopted on a divided vote with Councilmember Mendelsohn voting "No." (Narvaez absent)

Councilmember Willis moved to appoint the following:

- Chloe Hawkins, Chair, to the Youth Commission

Motion seconded by Councilmember Schultz and unanimously adopted. (Narvaez absent; *Johnson abstain)

*Note: Per the Dallas City Charter, Ch III, Sec. 2, The Mayor shall have a vote on all matters coming before the city council, other than confirmation of appointments by the mayor, unless otherwise disqualified, but no power to veto.

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

25-5350	DPC	DALLAS PUBLIC FACILITY CORPORATION
25-5351	JNC	JUDICIAL NOMINATING COMMISSION
25-5352	YOC	YOUTH COMMISSION
25-5353	RZ15	REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
25-5354	RZ20	REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)
25-5355		BOARD OFFICER

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25-0255

Briefing A: Review of 2024 Community Survey Results and 2025 Community Survey Approach

The city manager briefed the city council on the item.

The following individual briefed the city council on the item:

- Jason Morado, Vice President, ETC Institute

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25-0256

Briefing B: Federal Grants: Financial Status Update

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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25-0257

CLOSED SESSION

Item 3: Attorney Briefing (Sec. 551.071 T.O.M.A.)

Seeking the advice of the City Attorney regarding:

- City of Corsicana, Navarro County, and Navarro College v. City of Dallas

Item 4: Real Estate (Sec. 551.072 T.O.M.A.) and Attorney Briefing (Sec. 551.071 T.O.M.A.)

- (1) Deliberate the purchase, exchange, lease, or value of real property located at 1000 Bellevue Street because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).

- (1) Deliberate the purchase, exchange, lease, or value of real property located at 711 S. St. Paul Street because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).

- (1) Deliberate the purchase, exchange, lease, or value of real property located at 508 Young Street because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).

At 12:16 p.m., Mayor Pro Tem Atkins 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 Briefing (Sec. 551.071 T.O.M.A.)

Seeking the advice of the City Attorney regarding:

- City of Corsicana, Navarro County, and Navarro College v. City of Dallas

Item 4: Real Estate (Sec. 551.072 T.O.M.A.) and Attorney Briefing (Sec. 551.071 T.O.M.A.)

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- (1) Deliberate the purchase, exchange, lease, or value of real property located at 1000 Belleview Street because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).

- (1) Deliberate the purchase, exchange, lease, or value of real property located at 711 S. St. Paul Street because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).

- (1) Deliberate the purchase, exchange, lease, or value of real property located at 508 Young Street because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).

The closed session ended and reconvened to open session at 2:28 p.m. No other matters were discussed during the closed session.

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EXHIBIT C