

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 15, 2015

15-0720

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
MAYOR MICHAEL RAWLINGS, PRESIDING

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs (*9:16 a.m.), Medrano, Hill (*9:12 a.m.), Caraway, Callahan, Davis (*9:17 a.m.), Kadane, Allen, Kleinman (*9:53 a.m.), Greyson (*10:20 a.m.), Gates, Kingston (*9:32 a.m.)

ABSENT: [0]

The meeting was called to order at 9:08 a.m.

The assistant city secretary announced that a quorum of the city council was present.

The invocation was given by Reverend Blair Thompson of United Methodist Church.

Councilmember Kadane led the pledge of allegiance.

The briefing recessed at 11:40 a.m. and reconvened at 1:08 p.m. (Atkins (*1:14 p.m.), Griggs (*1:25 p.m.), Caraway (*2:05 p.m.), Davis (*1:53 p.m.), Kleinman (*1:25 p.m.), Greyson (*1:14 p.m.)).

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered, Mayor Rawlings announced the meeting adjourned at 3:12 p.m.

Mayor

ATTEST:

Assistant City Secretary

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.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

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

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EXHIBIT A

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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: Peter Johnson, 7310 Blackwillow Ln. (handout provided)
SUBJECT: Potholes

SPEAKER: Juanita Wallace, 2816 Park Row Ave.
REPRESENTING: Faith Friday
SUBJECT: Dallas Housing

SPEAKER: Crystal Levine, 1210 Kings Hwy.
SUBJECT: Cold issue

SPEAKER: Janet Smith
REPRESENTING: Texas Discovery Gardens
SUBJECT: Texas Discovery Gardens

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Bill Harris, 502 Willow Cir.
SUBJECT: Pothole Repair

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

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Item 1: Approval of Minutes of the April 1, 2015 City Council Meeting

Councilmember Medrano moved to adopt the minutes of the April 1, 2015 City Council Meeting.

Motion seconded by Councilmember Kingston and unanimously adopted. (Caraway, Callahan, Davis, Greyson absent when vote taken)

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Item 2: Consideration of appointments to and removal from 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.

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Briefing A: Dallas Independent School District & City of Dallas Education Taskforce

The city manager and Paula Blackmon, Senior Executive for Intergovernmental Relations and Community Engagement, briefed the city council on the item.

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Briefing B: Proposed FY 2015-16 HUD Consolidated Plan Budget

The city manager briefed the city council on the item.

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Briefing C: Dallas Street and Alley Conditions

The city manager briefed the city council on the item.

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Closed Session

6ES

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding evaluation of the performance of City Manager A.C. Gonzalez.

At 2:49 p.m., Mayor Rawlings 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.)

- Discussion regarding evaluation of the performance of City Manager A.C. Gonzalez.

Mayor Rawlings reconvened the city council meeting after the closed session at 3:11 p.m. No other matters were discussed during the closed session.

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EXHIBIT C