

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 8, 2016

16-0950

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
DEPUTY MAYOR PRO TEM WILSON, PRESIDING

PRESENT: [11] Wilson, Medrano (*9:26 a.m.), Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman, Gates, Kingston (*9:22 a.m.)

ABSENT: [4] Rawlings**, Alonzo**, Greyson**; Griggs

The meeting was called to order at 9:16 a.m.

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

The invocation was given by Imam Shadeed Abdul Hakeem of the Beacon of Light Community Center.

Nicholas Klein, Senior Patrol Leader of Boy Scout Troop 435, led the pledge of allegiance.

The meeting agenda, 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, the city council adjourned at 4:02 p.m.

Presiding Officer

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.

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**

** **Approved as "Official City Business" per Resolution 16-1029 adopted on June 15, 2016**

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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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16-0951

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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16-0952

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: Nick Klein, Private
REPRESENTING: Boy Scout Troop 435
SUBJECT: Thank the City

SPEAKER: William McNealy, 1130 E. 9th St.
SUBJECT: Preservation of district history

SPEAKER: Patricia Williams, 530 S. R.L. Thornton Fwy.
SUBJECT: Proposed deck park/green space

SPEAKER: Sonja Blue, Not Provided
SUBJECT: Homeless/shelters

ADDITIONAL – OPEN MICROPHONE:

There were no speakers in this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Joe Stokes, 8930 San Benito Way
SUBJECT: Health issue

SPEAKER: Dionne Bryant, 1113 E. 9th St.
REPRESENTING: 10th Street Historic District
SUBJECT: Deck park

SPEAKER: Marjorie Steakley, 1500 N. Garrett Ave.
SUBJECT: Discontinue fluoride

SPEAKER: Bob Smilie, 842 Sherrill Blvd., Duncanville, TX
SUBJECT: Against fluoride

SPEAKER: Shawn Jones, 2901 Ridgeview Dr., Plano, TX
SUBJECT: Water fluoridation

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16-0953

Item 1: Approval of Minutes of the May 24, 2016 City Council Meeting

Councilmember Callahan moved to adopt the minutes as presented.

Motion seconded by Councilmember Kleinman and unanimously adopted. (Rawlings**, Alonzo**, Greyson**, Griggs absent)

**** Approved as “Official City Business” per Resolution 16-1029 adopted on June 15, 2016**

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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 and re-nominations received for the 2015-2017 board term, ending September 30, 2017, and noted the report indicated all nominees met qualifications for service.

The city secretary announced the item would be held to later in the meeting to allow discussion in closed session; there was no objection voiced by the city council.

*At 11:54 a.m., Deputy Mayor Pro Tem Wilson announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the Personnel (Sec. 551.074 T.O.M.A.) to deliberate on the following nominee:

- Jesuorobo Enobakhare, Jr., Dallas Citizens Police Review Board.

Deputy Mayor Pro Tem Wilson reconvened the city council meeting after the closed session at 1:37 p.m.

Councilmember Callahan moved to appoint the following:

- Carl D. Raines, Chair, to the Dallas Citizens Police Review Board;
- Neal D. Sleeper, Chair, to the Reinvestment Zone Six (Farmers Market) and Reinvestment Zone Seventeen (Transit-Oriented Development);
- Michon Fulgham, Chair, to the Reinvestment Zone Nine (Vickery Meadow);
- Robert L. Prejean, Chair, to the Reinvestment Zone Ten (Southwestern Medical) and Reinvestment Zone Eighteen (Maple/Mockingbird);
- John P. Dean, Chair, to the Reinvestment Zone Fourteen (Skillman Corridor);
- Kyle R. Ward, Chair, to the Reinvestment Zone Sixteen (Davis Garden);
- Effie Booker Dennison to the Housing Finance Corporation Board;
- Reina Gonzalez, Dallas County Resident, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird);
- Jesuorobo Enobakhare, Jr. to the Dallas Citizens Police Review Board; and
- Kenneth R. Avery, Business Development & Operations, to the South Dallas/Fair Park Trust Fund Board.

Motion seconded by Councilmember Clayton and unanimously adopted. (Rawlings**, Alonzo**, Greyson**, Griggs absent)

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

16-6151	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
16-6152	HFC	HOUSING FINANCE CORPORATION BOARD
16-6153	RZ18	REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/ MOCKINGBIRD)
16-6154	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
16-6155		BOARD OFFICERS

*** Note: Other items discussed during closed session were as duly posted.**

**** Approved as “Official City Business” per Resolution 16-1029 adopted on June 15, 2016**

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16-0955

Briefing A: FY 2016-17 Budget Workshop #5: Budget Overview & Update

The city manager briefed the city council on the item.

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Briefing B: Health Benefits Proposals and Vendor Recommendations

The city manager briefed the city council on the item.

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16-0957

Briefing C: Economic Development Programs and Projects

The city manager briefed the city council on the item.

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16-0958

Closed Session

6ES

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

- Thomas and Carol Stumpf v. City of Dallas and Johnny Lynn Rudder, Civil Action No. 3:15-CV-1944-N, United States District Court for the Northern District of Texas, Dallas Division.
- City of Dallas v. M. I. Gaston Partners, Ltd., A Texas Limited Partnership, et al. Cause No. CC-16-00392-B.

At 11:54 a.m., Deputy Mayor Pro Tem Wilson, Presiding Officer, 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:

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

- Thomas and Carol Stumpf v. City of Dallas and Johnny Lynn Rudder, Civil Action No. 3:15-CV-1944-N, United States District Court for the Northern District of Texas, Dallas Division.
- City of Dallas v. M. I. Gaston Partners, Ltd., A Texas Limited Partnership, et al. Cause No. CC-16-00392-B.

Addition:

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

Agenda Item #2

- Consideration of appointments to boards and commissions
 - Jesurobo Enobakhare, Jr., Dallas Citizen Police Review Board

Deputy Mayor Pro Tem Wilson reconvened the city council meeting after the closed session at 1:37 p.m. No other matters were discussed during the closed session.

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EXHIBIT C