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| <b>DALLAS CITY COUNCIL</b>                                                                                                                                                                                                                                                                                                                     | <b>Monday, April 18, 2016</b> |
| The Dallas City Council met in regular session on Monday, April 18, 2016, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.                                                                                                                                                                                 |                               |
| <b>Council:</b><br>Council members present: Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr.                                                          |                               |
| <b>Staff:</b><br>City Manager Ron Foggin, City Attorney Lane Shetterly, Police Chief Tom Simpson, Fire Chief Fred Hertel, Community Development/Operations Director Jason Locke, Environmental and Engineering Director Fred Braun, Finance Director Cecilia Ward, City Recorder/HR Manager Emily Gagner, and Recording Secretary Jeremy Teal. |                               |
| <b>Pledge of Allegiance:</b><br>Mayor Dalton led the Pledge of Allegiance.                                                                                                                                                                                                                                                                     |                               |

| AGENDA                                                                                                                            | ACTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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| <b>EMPLOYEE RECOGNITION</b>                                                                                                       | There was none.                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>1:36 COMMENTS FROM THE AUDIENCE</b>                                                                                            | <p>Rev. George Furniss, 315 NW Elderberry Ln, Dallas, CERT member, asked what the City was doing in preparedness for an earthquake.</p> <p>Mr. Shetterly noted the City budgeted to retrofit City Hall for a seismic upgrade. Mr. Foggin stated the City had a Be Ready page on the website, a Facebook page and an Emergency Operations Plan in place.</p> <p>Joe Koubek, 565 SE Mifflin, Dallas, wanted to honor James Foster a retired firefighter who passed away.</p> |
| <b>PUBLIC HEARINGS</b>                                                                                                            | There were none.                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>5:08 CONSENT AGENDA</b><br>Items approved by the Consent Agenda: approve minutes of April 4, 2016 City Council meeting minutes | It was moved by Councilor Stewart <i>to approve the Consent Agenda as submitted</i> . The motion was duly seconded and carried with a vote of 9-0.                                                                                                                                                                                                                                                                                                                         |
| <b>ITEMS REMOVED FROM CONSENT AGENDA</b>                                                                                          | There were none.                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>REPORTS OR COMMENTS FROM THE MAYOR AND</b>                                                                                     | There were none.                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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| <b>COUNCIL MEMBERS</b>                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>6:21 REPORTS FROM CITY MANAGER AND STAFF</b>                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| STORMWATER MASTER PLAN                                                                                                                                                                                                                        | Mr. Braun gave a brief PowerPoint reviewing the work done on the Stormwater Master plan.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| MARCH FINANCIALS                                                                                                                                                                                                                              | Mr. Foggin noted the departments were tracking fairly well with a couple departments working on staying in budget and tightening belts in a few places.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| COUNCIL UPDATE                                                                                                                                                                                                                                | Mr. Foggin noted Monday the Department Heads would meet soon to discuss the upcoming years action items based on the Council's goal setting session in March.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>FIRST READING OF ORDINANCE</b>                                                                                                                                                                                                             | There were none.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>SECOND READING OF ORDINANCE</b>                                                                                                                                                                                                            | There were none.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>18:38 RESOLUTIONS</b><br><b>Resolution No. 3341:</b> A resolution authorizing the transfer of budgetary funds.<br><br><b>Resolution No. 3342:</b> A resolution adopting and appropriating a Supplemental Budget for Fiscal Year 2015-2016. | A roll call vote was taken and Mayor Dalton declared Resolution No. 3341 to have PASSED BY A VOTE of 9-0 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.<br><br>A roll call vote was taken and Mayor Dalton declared Resolution No. 3342 to have PASSED BY A VOTE of 9-0 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES. |
| <b>EXECUTIVE SESSION</b>                                                                                                                                                                                                                      | There were none.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>OTHER BUSINESS</b>                                                                                                                                                                                                                         | There was none.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>ADJOURNMENT</b>                                                                                                                                                                                                                            | There being no further business, the meeting adjourned at 7:23 p.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Read and approved this _____ day of _____ 2016.                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| ATTEST:                                                                                                                                                                                                                                       | _____<br>Mayor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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City Manager