



**MEETING MINUTES  
DALLAS CITY COUNCIL WORK SESSION  
187 SE COURT ST, DALLAS OR 97338**

**Monday, August 5, 2024**

1 Mayor Kenneth L. Woods, Jr. called the City Council Work Session to order on Monday, August  
2 5, 2024 at 6:00 pm.

3 **ROLL CALL**

4 **Councilors Present:** Council President Michael Schilling, Councilor Nancy Adams, Councilor  
5 Carlos Barrientos, Councilor Kirsten Collins, Councilor Kim Fitzgerald, Councilor Micah Jantz,  
6 and Councilor David Shein

7 **Mayor or Councilors Excused:** Councilor Larry Briggs and Councilor Debbie Virden

8 **Also Present:** Mayor Kenneth L. Woods, Jr., City Manager Brian Latta, Assistant City Manager  
9 Emily Gagner, City Attorney Lane Shetterly, Police Chief Tom Simpson, Economic & Commu-  
10 nity Development Director Charlie Mitchell, Library Director Mark Greenhalgh-Johnson and  
11 City Recorder Kim Herring

12 **Citizen Committee, Commission, and Board Manual Update**

13 Mr. Latta presented the staff report highlighting the name change of the Historic Landmarks  
14 Preservation Commission to the Historic Preservation Commission. Additional language was  
15 updated to reflect the new five-member board with at least three of the members required to live  
16 within the Urban Growth Boundary. Mr. Latta explained that the South Dallas Urban Renewal  
17 District Advisory Committee is made of the members of the Economic Development Commis-  
18 sion and it consists of one appointment by the Council. This is the same for the Tree Advisory  
19 Board. The councilors would like a footnote added to the Manual to indicate “appointment” vs.  
20 “serving as” to allow members to serve on both and an additional committee.

21 **Natural Hazards Mitigation Plan update**

22 Mr. Mitchell presented the staff report. This Plan will come back to a regular council meeting for  
23 adoption.

24 **Police Department Tour (City Council and staff only)**

25 Chief Simpson and Alyson Roberson, Communications Specialist, took the council and staff on a  
26 tour of the police department. City Attorney Shetterly reminded council that this was an informa-  
27 tional tour of the facility and no decisions of any kind would be made during the tour.

28 **OTHER BUSINESS**

29 **ADJOURNMENT:** 6:22 pm (tour commenced after adjournment)