

MINUTES OF THE DALLAS CITY COUNCIL  
MONDAY, JANUARY 13, 1997

97-0254

SPECIAL MEETING  
OF THE CITY COUNCIL MEETING AS A COMMITTEE OF THE WHOLE  
CITY HALL - ROOM 6ES  
MAYOR PRO TEM MAX WELLS AND COUNCILMEMBER AL LIPSCOMB PRESIDING

PRESENT: [14] Wells, Mayes, Luna, Salazar, Stimson, Duncan, Hicks, Mallory Caraway,  
Lipscomb, Walne, Poss, Fielding, Blumer, McDaniel  
ABSENT: [1] Kirk absent on city business

The city council met for a special meeting as a committee of the whole to consider proposed amendments to the Dallas City Charter.

The meeting was called to order at 3:35 p.m.

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

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 the city council adjourned at 5:40 p.m.

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City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

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 B to the minutes of this meeting.

MINUTES OF THE DALLAS CITY COUNCIL  
MONDAY, JANUARY 13, 1997

EXHIBIT A

SPECIAL MEETING  
OF THE CITY COUNCIL MEETING AS A COMMITTEE OF THE WHOLE

January 13, 1997

97-0254

Consideration of proposed amendments to the Dallas City Charter

The city council, meeting as a committee of the whole, discussed the proposals to amend the City Charter that had been submitted by members of the city council and distributed to the city council by the city manager on December 30, 1996.

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EXHIBIT B

