

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 15, 1997

97-0220

BRIEFING MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR RON KIRK, PRESIDING

PRESENT: [15] Kirk, Wells, Mayes, Salazar, Luna, Stimson, Duncan, Hicks,
Mallory Caraway, Lipscomb, Poss, Walne, Fielding, Blumer, McDaniel
ABSENT: [0]

The meeting was called to order at 9:18 a.m.

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

The invocation was given by Joseph W. Williams, III, student, Dallas Theological Seminary.

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 3:15 p.m.

Mayor

ATTEST:

Assistant City Secretary

The meeting 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.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 15, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 15, 1997

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 1997

97-0221

Agenda item (3): Special Presentations

At the beginning of each briefing meeting of the city council a time is set aside for the mayor to recognize special individuals or groups, to read mayoral proclamations, to confer honorary citizenships, and to make special presentations.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 1997

97-0222

OPEN MICROPHONE

In accordance with Subsection 6.3 of the City Council Rules of Procedure, the city council provided an opportunity for the following individuals to present concerns or address issues during an "open microphone" period.

OPEN MICROPHONE - BEGINNING OF MEETING:

SPEAKER: Joyce Strickland, 2615 South Blvd.
SUBJECT: Martin Luther King Holiday

SPEAKER: DeWayne Dallas, 6266 St. Albans Dr.
SUBJECT: Dallas city government kinship

SPEAKER: Paul Interrante, 4427 Caruth Blvd.
SUBJECT: Dallas Tollway sound wall

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Corruption F.B.I./City of Dallas/R/S/R/ Lead smelter

SPEAKER: Alice Rollins, 1012 Boll St.
SUBJECT: Martin Luther King Holiday

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 1997

97-0223

Agenda item (5): Briefings

A. Drug Enforcement Overview

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 1997

97-0224

Agenda item (5): Briefings

B. Increases in Building Permit Activity

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 1997

97-0225

Agenda item (5): Briefings

C. City/Fannie Mae Homes for Dallas Update

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 1997

97-0226

EXECUTIVE SESSION

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

- Debra Walker, et al. v. HUD, et al.
- Dallas County Park Cities Municipal Utility District v. Texas Natural Resources Conservation Commission (TRNCC) (Application Nos. 5414, 08-2458C, and 08-2363A, pending before the TRNCC)
- Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited
- Status of Dallas Stars and Dallas Mavericks Long Term Reunion Arena Lease Agreements

Deliberation Regarding Real Property (Sec. 551.072 T.O.M.A.)

- Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited

An executive session was held as authorized by Chapter 551, "OPEN MEETINGS," of the Texas Government Code (Texas Open Meetings Act) to discuss the following matters:

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

- Debra Walker, et al. v. HUD, et al.
- Dallas County Park Cities Municipal Utility District v. Texas Natural Resources Conservation Commission (TRNCC) (Application Nos. 5414, 08-2458C, and 08-2363A, pending before the TRNCC)
- Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited
- Status of Dallas Stars and Dallas Mavericks Long Term Reunion Arena Lease Agreements

Deliberation Regarding Real Property (Sec. 551.072 T.O.M.A.)

- Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited

No other matters were discussed during the executive session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 1997

97-0227

Agenda item (5): Briefings
D. Boards and Commissions Workshop

Agenda item (6): Action Item
Consideration of appointments to Dallas-Fort Worth Airport Board and Dallas Area Rapid Transit Board (Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.)

The city secretary informed the city council that the following individuals had been nominated to serve as members of the Dallas-Fort Worth International Airport Board for the term beginning February 1, 1997:

Betty J. Culbreath, renominated for another term by Mayor Pro Tem Wells, Deputy Mayor Pro Tem Mayes, and Councilmembers Salazar, Stimson, Hicks, Lipscomb, Poss, Walne, Fielding, Blumer and McDaniel.

Adelfa B. Callejo, renominated for another term by Councilmembers Luna and McDaniel.

Al Gonzalez, renominated for another term by Deputy Mayor Pro Tem Mayes and Councilmembers Duncan, Hicks, Mallory Caraway, Lipscomb, Walne, Fielding and Blumer.

Pedro Aguirre, nominated by Mayor Kirk and Councilmembers Luna, Lipscomb and Poss.

Councilmember Lipscomb moved that Betty J. Culbreath be reappointed to Place 1, that Al Gonzalez be reappointed to Place 11, and that Pedro Aguirre be appointed to Place 5 on the Dallas-Fort Worth International Airport Board for the term beginning February 1, 1997 and ending January 31, 1999.

Motion seconded by Councilmember Salazar.

Councilmember Luna moved to substitute for Councilmember Lipscomb's motion a motion to list on one paper ballot the nominees they feel should be appointed to the three vacant positions, with the nominees receiving a majority of the votes being appointed.

Motion seconded by Councilmember Fielding.

After discussion Mayor Kirk called the vote on Councilmember Luna's substitute motion.

Mayor Kirk declared the motion adopted on a divided vote.

Mayor Kirk asked each council member to vote for up to three of the nominees by signed ballot.

After the ballots had been tabulated by the city secretary Mayor Kirk announced the results:

Betty J. Culbreath	11 votes
Adelfa B. Callejo	6 votes
Al Gonzalez	9 votes
Pedro Aguirre	12 votes

Mayor Kirk announced the reappointment of Betty J. Culbreath to Place 1, the appointment of Pedro Aguirre to Place 5 and the reappointment of Al Gonzalez to Place 11 on the Dallas-Fort Worth International Airport Board for the term beginning February 1, 1997 and ending January 31, 1999.

After the results of the vote were announced, but before adjournment of the meeting, Councilmember Blumer stated that she had voted for only one nominee and that she wished to correct her vote in accordance with Rule 4.5(b) of the City Council Rules of Procedure to indicate her support for three nominees. There being no objection from members of the city council Mayor Kirk stated that the record would reflect the corrected vote. [97-0230]

The corrected vote was recorded:

Betty J. Culbreath	12 votes
Adelfa B. Callejo	6 votes
Al Gonzalez	10 votes
Pedro Aguirre	12 votes

The city secretary informed the city council that the following individual had been nominated to serve as a member of the Dallas Area Rapid Transit Board, to fill the unexpired term of Sandra Greyson who has resigned.

William Richard Watkins, nominated by Mayor Kirk, Mayor Pro Tem Wells, and Councilmembers Luna, Hicks, Lipscomb, Poss and Walne.

Mayor Pro Tem Wells moved that William Richard Watkins be appointed serve as a member of the Dallas Area Rapid Transit Board for the term ending June 30, 1997, to fill the unexpired term of Sandra Greyson who has resigned.

There being no other nominations Mayor Kirk called for the appointment by acclamation of William Richard Watkins as a member of the Dallas Area Rapid Transit Board for a term to end June 30, 1997, to fill the unexpired term of Sandra Greyson who has resigned.

Mayor Pro Tem Wells moved the appointment by acclamation of William Richard Watkins as a member of the Dallas Area Rapid Transit Board for a term to end June 30, 1997.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Poss absent when vote taken) [97-0231]

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 1997

97-0228

Agenda item (7): Action Item

Appointment of a trustee to the Employees' Retirement Fund Board
(Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.)

Mayor Kirk told the city council that he had received a letter from Irvin M. Rice, one of the city council appointees to the Employees' Retirement Fund Board, stating that he was resigning as a member of the retirement fund board effective January 10, 1996.

Mayor Pro Tem Wells moved to appoint Councilmember Robert Stimson to serve as a member of the Employees' Retirement Fund Board on an interim basis to fill the vacancy created by the resignation of Irvin M. Rice until the city council fills the vacancy on a permanent basis, with the understanding that the city council will fill the vacancy on a permanent basis as soon as possible.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 1997

97-0229

Agenda item (8): Action Item

An ordinance adopting Dallas-Fort Worth International Airport Board Resolution No. 96-10-304, which provides for the adoption of current editions of model construction codes at the airport and deletes an exemption for the airport board and signatory airlines from the payment of certain construction fees at the airport - Financing: No cost consideration to the city

Councilmember Poss moved to pass the ordinance.

Motion seconded by Councilmember Hicks.

After discussion Mayor Kirk called the vote on the motion.

Mayor Kirk declared the motion adopted on a divided vote. (Mayes, Lipscomb absent when vote taken)

Assigned ORDINANCE NO. 23004.

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT C

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 1997

97-0227 (EXCERPT)

Agenda item (5): Briefings
D. Boards and Commissions Workshop

Agenda item (6): Action Item
Consideration of appointments to Dallas-Fort Worth Airport Board and Dallas Area Rapid Transit Board (Executive Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.)

97-0230 DFW DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD

The city secretary informed the city council that the following individuals had been nominated to serve as members of the Dallas-Fort Worth International Airport Board for the term beginning February 1, 1997:

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Adelfa B. Callejo, renominated for another term by Councilmembers Luna and McDaniel.

Al Gonzalez, renominated for another term by Deputy Mayor Pro Tem Mayes and Councilmembers Duncan, Hicks, Mallory Caraway, Lipscomb, Walne, Fielding and Blumer.

Pedro Aguirre, nominated by Mayor Kirk and Councilmembers Luna, Lipscomb and Poss.

Councilmember Lipscomb moved that Betty J. Culbreath be reappointed to Place 1, that Al Gonzalez be reappointed to Place 11, and that Pedro Aguirre be appointed to Place 5 on the Dallas-Fort Worth International Airport Board for the term beginning February 1, 1997 and ending January 31, 1999.

Motion seconded by Councilmember Salazar.

Councilmember Luna moved to substitute for Councilmember Lipscomb's motion a motion to list on one paper ballot the nominees they feel should be appointed to the three vacant positions, with the nominees receiving a majority of the votes being appointed.

Motion seconded by Councilmember Fielding. After discussion Mayor Kirk called the vote on Councilmember Luna's substitute motion.

Mayor Kirk declared the motion adopted on a divided vote.

Mayor Kirk asked each council member to vote for up to three of the nominees by signed ballot.

After the ballots had been tabulated by the city secretary Mayor Kirk announced the results:

Betty J. Culbreath	11 votes
Adelfa B. Callejo	6 votes
Al Gonzalez	9 votes
Pedro Aguirre	12 votes

Mayor Kirk announced the reappointment of Betty J. Culbreath to Place 1, the appointment of Pedro Aguirre to Place 5 and the reappointment of Al Gonzalez to Place 11 on the Dallas-Fort Worth International Airport Board for the term beginning February 1, 1997 and ending January 31, 1999.

After the results of the vote were announced, but before adjournment of the meeting, Councilmember Blumer stated that she had voted for only one nominee and that she wished to correct her vote in accordance with Rule 4.5(b) of the City Council Rules of Procedure to indicate her support for three nominees. There being no objection from members of the city council Mayor Kirk stated that the record would reflect the corrected vote. [97-0230]

The corrected vote was recorded:

Betty J. Culbreath	12 votes
Adelfa B. Callejo	6 votes
Al Gonzalez	10 votes
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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 15, 1997

97-0227 (EXCERPT)

Agenda item (5): Briefings
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Agenda item (6): Action Item
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97-0231 DAR DALLAS AREA RAPID TRANSIT BOARD

The city secretary informed the city council that the following individual had been nominated to serve as a member of the Dallas Area Rapid Transit Board, to fill the unexpired term of Sandra Greyson who has resigned.

William Richard Watkins, nominated by Mayor Kirk, Mayor Pro Tem Wells, and Councilmembers Luna, Hicks, Lipscomb, Poss and Walne.

Mayor Pro Tem Wells moved that William Richard Watkins be appointed serve as a member of the Dallas Area Rapid Transit Board for the term ending June 30, 1997, to fill the unexpired term of Sandra Greyson who has resigned.

There being no other nominations Mayor Kirk called for the appointment by acclamation of William Richard Watkins as a member of the Dallas Area Rapid Transit Board for a term to end June 30, 1997, to fill the unexpired term of Sandra Greyson who has resigned.

Mayor Pro Tem Wells moved the appointment by acclamation of William Richard Watkins as a member of the Dallas Area Rapid Transit Board for a term to end June 30, 1997.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Poss absent when vote taken) [97-0231]

