

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, JANUARY 27, 1997

97-0255

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

ABSENT: [0]

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 3:37 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 5:00 p.m.

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 27, 1997

EXHIBIT A

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

January 27, 1997

97-0255

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 the departments of the city and distributed to the city council by the city manager on December 30, 1996.

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EXHIBIT B

