

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 5, 1997

97-0370

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

PRESENT: [12] Mayes, Salazar, Luna, Stimson, Duncan, Hicks, Mallory Caraway,  
Lipscomb, Walne, Fielding, Blumer, McDaniel  
ABSENT: [3] Kirk, Wells, Poss absent on city business

The meeting was called to order at 9:11 a.m.

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

The invocation was given by Dr. Howard Clark, pastor, Northwest Bible Church.

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 2:30 p.m.

Mayor

ATTEST:

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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, FEBRUARY 5, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 5, 1997

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 5, 1997

97-0371

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

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97-0372

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: G.O. Lagbara, 2735 Meadow Dawn Ln.  
SUBJECT: Equality

SPEAKER: Donald Bell, 1816 Berwick Ave.  
SUBJECT: Injury to tenants

SPEAKER: Richard Prince, 5725 Harvest Hill Rd.  
REPRESENTING: Canaan Valley Ministries  
SUBJECT: Metroplex Training Center

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Corruption in West Dallas housing/F.B.I./R.S.R. Lead

SPEAKER: Dimple Jordan, 4033 S. Lancaster Rd.  
SUBJECT: Driveway, Signs and Dallas Fire Department

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97-0373

Agenda item (5): Briefings

A. Neighborhood Renaissance Partnership Program

The city manager briefed the city council on the item.

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97-0374

Agenda item (6): Action Item

Authorize the City Manager to submit an application to HUD to fund infrastructure projects in Neighborhood Renaissance Areas B and D using HUD Section 108 Loan Funds - Financing: Section 108 Funds

Councilmember Duncan moved to authorize the city manager to submit an application to HUD to fund infrastructure projects in Neighborhood Renaissance Areas B and D using HUD Section 108 Loan Funds with the following adjustments that are corrections only in District 4 as indicated on the handout.

Motion seconded by Councilmember Blumer.

Councilmember Lipscomb moved to a substitute motion to defer the item until the February 26, 1997 voting agenda meeting of the council.

Motion seconded by Councilmember Hicks.

After discussion, Deputy Mayor Pro Tem Mayes called the vote on Councilmember Lipscomb's substitute motion:

Voting Yes: [9] Mayes, Salazar, Luna, Stimson, Hicks, Mallory Caraway, Lipscomb, Walne, McDaniel  
Voting No: [2] Duncan, Blumer  
Absent: [4] Kirk, Wells, Poss absent on city business; Fielding absent when vote taken

Deputy Mayor Pro Tem Mayes declared the Councilmember Lipscomb's substitute motion adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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97-0375

Agenda item (5): Briefings

B. Burglar Alarm Enforcement Update

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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97-0376

Agenda item (5): Briefings

C. Phase II Weed and Seed

The city manager briefed the city council on the item.

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97-0377

EXECUTIVE SESSION

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

- Debra Walker, et al. v. HUD, et al.
- Charles Hegger v. Robert Eldridge Ott and City of Dallas, Cause No. 95-10283-F
- Alfred Ray Hall v. City of Dallas, Cause No. 05-93-04133-K
- Marile Hileman v. City of Dallas, et al., Cause No. 3:93-CV-0487-T
- Forsythe and Kirks v. City of Dallas, et al., Cause No. CA:3-91-0344-D
- Debra Walker, et al. v. City of Dallas, et al., Cause No. 95-10817
- Carrothers Construction, Inc. v. City of Dallas, et al., Cause No. CA:3-90-0070-F
- Nationwide Mutual Insurance Company as Subrogee for John Pinnock vs. City of Dallas, Claim No. 95101001053
- Herbert Hall vs. City of Dallas, Claim No. 95-101002029
- Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited and/or Dallas Stars, L.P.
- 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 and/or Dallas Stars, L.P.

The posted executive session was not held.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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97-0378

Agenda item (5): Briefings

D. Buckner Boulevard Urban Design Plan

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 5, 1997

97-0379

Agenda item (5): Briefings

E. DART Transportation System Management Plan  
(DART Reimbursement for Damage to City Streets)

The city manager briefed the city council on the item.

