

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 19, 1997

97-0491

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 Mark Marfisi, Pastor of Education, Hillcrest 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 5:25 p.m.

Assistant 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.

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EXHIBIT A

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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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97-0492

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.

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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.

Deputy Mayor Pro Tem Mayes moved to suspend the rules of the council in order to allow two additional speakers to address the council during the open microphone period at the beginning of the meeting.

Motion seconded by Councilmember Lipscomb.

Mayor Kirk called the vote on the motion to suspend the rules and declared the rules suspended as two-thirds of the city council members present had voted in the affirmative. (Fielding absent when vote taken)

OPEN MICROPHONE - BEGINNING OF MEETING:

SPEAKER: Jan Manimoi, 4117 Druid Hills Dr.
SUBJECT: D.I.S.D.

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

SPEAKER: Katheryn Martin, 3400 Noble Ave.
SUBJECT: Municipal bonds

SPEAKER: Diane Ragsdale, 3611 Dunbar St.
REPRESENTING: Queen City Partnership
SUBJECT: Home ownership for low income families

SPEAKER: Art Weddington, 2503 Martin Luther King Blvd.
REPRESENTING: Inter-City Development Corp.
SUBJECT: Home ownership for low income families

SPEAKER: Brian Roop, 901 Main St.
REPRESENTING: NationsBank CDC
SUBJECT: Home ownership for low income families

SPEAKER: Elon Metoyer, 901 Main St.
REPRESENTING: NationsBank CDC
SUBJECT: Home ownership for low income families

OPEN MICROPHONE - END OF MEETING:

No speakers.

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EXECUTIVE SESSION

Personnel (Sec. 551.074 T.O.M.A.)

- Annual Performance Evaluation of City Manager
- Annual Performance Evaluation of City Attorney
- Annual Performance Evaluation of City Secretary
- Annual Performance Evaluation of City Auditor

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

- Debra Walker, et al. v. HUD, et al.
- I-45 Airport Lawsuits (City of Dallas and City of Wilmer v. City of Ferris; City of Dallas v. City of Hutchins and City of Wilmer; City of Lancaster v. City of Dallas; City of Dallas v. Red Oak)
- Letitia Saldana and Josefina Saldana v. Tracy Dawn (Orsak) Jimerson, Gregory Allen Banks, and the City of Dallas, Cause No. 96-06966-I
- Erik Williams v. The City of Dallas, et al. Civil Action No. 3:97-CV-0296-D
- 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.

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:

Personnel (Sec. 551.074 T.O.M.A.)

- Annual Performance Evaluation of City Manager
- Annual Performance Evaluation of City Attorney
- Annual Performance Evaluation of City Secretary
- Annual Performance Evaluation of City Auditor

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

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No other matters were discussed during the executive session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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97-0495

Agenda item (5): Briefings

A. Proposed Amendments to Chapter 40A of the City Code (Employees' Retirement Fund)

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Agenda item (5): Briefings

B. Proposed Dallas City Charter Amendments, Proposition Wording/Preference, Charter Election Dates and Discussion Regarding Possible Creation of a Charter Review Committee

The city manager briefed the city council on the item.