

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

97-0930

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 9:12 a.m.

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

The invocation was given by the Rev. Tyler Carter, pastor, Carver Heights Baptist 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 4:20 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.

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

EXHIBIT A

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

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 19, 1997

97-0931

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

March 19, 1997

97-0932

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: Celia Walker, 8617 Grumman Dr.
SUBJECT: Day home ordinance

SPEAKER: Jackie Shepherd, 2719 Macon St.
REPRESENTING: Intercity Child Care Providers
SUBJECT: Day home ordinance

SPEAKER: Bertha Gray, 4502 Roberts Ave.
SUBJECT: Day home ordinance

SPEAKER: Belinda Hardy, 1714 Dolores Way
REPRESENTING: Oak Cliff Child Care Association
SUBJECT: Day home ordinance

SPEAKER: Sidney Chancellor, 51345 Echo Ave.
SUBJECT: Day home ordinance

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Cookie Rodriguez, 5215 Longview St.
SUBJECT: Substance abuse treatment for youths

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Merrill Lynch/West Dallas Housing/R.S.R. Lead Smelter

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 19, 1997

97-0933

Agenda item (5): Briefings

A. The Great Trinity Forest Park

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 19, 1997

97-0934

Agenda item (5): Briefings

B. Proposed Amendments Regarding Sexually Oriented Businesses
(Chapters 14 and 41A, Dallas City Code)

The city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 19, 1997

97-0935

EXECUTIVE SESSION

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)
- Bank One, Texas N.A. vs. City of Dallas, Cause No. 96-CV-1454-J
- Beatrice Mackey v. City of Dallas and Charles Nealy, Cause No. 95-06406-G
- Tammy Steed v. City of Dallas, Cause No. 96-02200-I
- Tressia Eskridge v. Walter G. Cooper and City of Dallas, Cause No. cc-96-106-a
- Professional services contract with Sartain & Co., Inc to provide assistance in the preparation and trial of a lawsuit styled James S. Hill, et al. v. City of Dallas, Cause No. 95-00975-F
- Lillie M. Dawkins and Mortgage Metmor Financial Company vs. City of Dallas, Claim No. 94-02200
- Charlene Buchanan vs. City of Dallas, Claim No. 95-101002065
- Legal issues regarding Mesa Airlines' proposed air service from Meacham Airport
- Astraea Aviation Services, Inc. D/B/A Dalfort Aviation v. United States Department of Transportation, Appeal No. 96-60802
- Legal issues regarding Legend Airlines' and Dalfort Aviation's request for lease of gate space at Love Field Airport
- 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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

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

- Lease/Real Estate issues regarding Legend Airlines' and Dalfort Aviation's request for gate space at Love Field Airport
- 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:

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

- Debra Walker, et al. v. HUD, et al.
- Bank One, Texas N.A. vs. City of Dallas, Cause No. 96-CV-1454-J
- Beatrice Mackey v. City of Dallas and Charles Nealy, Cause No. 95-06406-G
- Tammy Steed v. City of Dallas, Cause No. 96-02200-I
- Tressia Eskridge v. Walter G. Cooper and City of Dallas, Cause No. cc-96-106-a
- Professional services contract with Sartain & Co., Inc to provide assistance in the preparation and trial of a lawsuit styled James S. Hill, et al. v. City of Dallas, Cause No. 95-00975-F
- Lillie M. Dawkins and Mortgagee Metmor Financial Company vs. City of Dallas, Claim No. 94-02200
- Charlene Buchanan vs. City of Dallas, Claim No. 95-101002065
- Legal issues regarding Mesa Airlines' proposed air service from Meacham Airport
- Astraea Aviation Services, Inc. D/B/A Dalfort Aviation v. United States Department of Transportation, Appeal No. 96-60802
- Legal issues regarding Legend Airlines' and Dalfort Aviation's request for lease of gate space at Love Field Airport

No other matters were discussed during the executive session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 19, 1997

97-0936

Agenda item (5): Briefings

C. Review of Dallas Teen Curfew Ordinance

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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97-0937

Agenda item (5): Briefings

D. City of Irving Water Proposal

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 19, 1997

97-0938

Agenda item (5): Briefings

E. Proposed Amendments to City Code Regarding Wood Shingles

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 19, 1997

97-0939

Agenda item (5): Briefings

F. **(Tentative)** - Proposal of the Dallas Stars for a New Sports Arena and Proposal of the Dallas Mavericks for a New Sports Arena and a Downtown Revitalization Project, and Related Legislative Incentives

The briefing of this item was postponed.