

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 2, 1997

97-1075

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

PRESENT: [14] Kirk, Wells, Mayes, Salazar, Luna, Stimson, Duncan, Hicks, Mallory
Caraway, Lipscomb, Poss, Walne, Fielding, Blumer
ABSENT: [1] McDaniel

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 Deputy Mayor Pro Tem Charlotte Mayes .

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 2:22 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, APRIL 2, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 2, 1997

97-1076

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.

OPEN MICROPHONE - BEGINNING OF MEETING:

SPEAKER: Donna Houston-Woods, 1460 Allegro Dr.
SUBJECT: Diabetes

SPEAKER: Frank Bodzin, 4816 Myerwood Ln.
SUBJECT: Appointed Officials' raises

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

SPEAKER: Dwayne Dallas, 6266 St. Albans Dr.
SUBJECT: Dallas city government - kingship

OPEN MICROPHONE - END OF MEETING:

SPEAKER: G. Lagbara, 2735 Meadow Dawn Ln.
SUBJECT: Taxes/Arena

SPEAKER: Claude Yeldell, 4201 Metropolitan Ave.
SUBJECT: City taxes

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Agenda item (5): Briefings

A. Proposed Contract with All American Football League

The city manager briefed the city council on the item.

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Agenda item (5): Briefings

B. Brownfields Program Status

The city manager briefed the city council on the item.

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97-1080

EXECUTIVE SESSION

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

- Mitchell Enterprises, Inc. v. City of Dallas, Cause No. 93-08217-D
- Sue Swigart v. City of Dallas, Cause No. 3:96-CV-1111-P
- Millicent Jacobs v. City of Dallas, Cause No. 95-13377-A
- Melvin Hightower v. City of Dallas, Cause No. 95-03168-E
- 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)
- Forsythe and Kirks v. City of Dallas, et al., Cause No. CA:3-91-0344-D, if necessary
- Gweneria Latimer, as Administrator of the Estate of Vickie Latimer as Next Friend of Shamaria Latimer and Brandon Latimer, Minor Children v. City of Dallas and Rita Richards, Nevora V. Echols, H.K. Giddings, Deatria J.reeney and Dwayne Giddings v. City of Dallas, Cause No. 95-02775-A
- Debra Walker, et al. v. HUD, et al.
- Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited and/or Dallas Stars, L.P.

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:

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

- Mitchell Enterprises, Inc. v. City of Dallas, Cause No. 93-08217-D
- Sue Swigart v. City of Dallas, Cause No. 3:96-CV-1111-P
- Millicent Jacobs v. City of Dallas, Cause No. 95-13377-A
- Melvin Hightower v. City of Dallas, Cause No. 95-03168-E
- 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)

- Forsythe and Kirks v. City of Dallas, et al., Cause No. CA:3-91-0344-D, if necessary
- Gweneria Latimer, as Administrator of the Estate of Vickie Latimer as Next Friend of Shamaria Latimer and Brandon Latimer, Minor Children v. City of Dallas and Rita Richards, Nevora V. Echols, H.K. Giddings, Deatria J.reeney and Dwayne Giddings v. City of Dallas, Cause No. 95-02775-A
- Debra Walker, et al. v. HUD, et al.

No other matters were discussed during the executive session.