

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 16, 1997

97-1301

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, Blumer, McDaniel

ABSENT: [0]

VACANT: [1]Place 11

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

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

The invocation was given by Denny Burris, chaplain, Fire Department.

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 2:55 p.m.

Mayor

ATTEST:

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, APRIL 16, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 16, 1997

97-1302

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

April 16, 1997

97-1303

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: Lisa Oglesby Rocha, 5330 Nomas St.
SUBJECT: Parenting Education Program

SPEAKER: Graciela Aleman, 2219 Alabama St.
SUBJECT: Affordable housing

SPEAKER: Elsie Risby, 2900 Dilido Rd.
SUBJECT: Question "?"

SPEAKER: Roberto Alonzo, 4665 Bridgewater Ln.
SUBJECT: Dallas as a safety zone

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2811 Leath St.
SUBJECT: Merrill Lynch/West Dallas Housing/RSR Lead Smelter

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 16, 1997

97-1304

Agenda item (5): Briefings

A. Sex Offender Apprehension Program

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 16, 1997

97-1305

Agenda item (5): Briefings

B. Update and Discussion Regarding Illegal Dump Site at 500 South Jim
Miller Road

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 16, 1997

97-1306

Agenda item (5): Briefings

- C. (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.

BRIEFING MEETING OF THE DALLAS CITY COUCNIL

April 16, 1997

97-1307

EXECUTIVE SESSION

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

- Debra Walker, et al. v. HUD, et al.
- Forsyth and Kirks v. City of Dallas, et al., Cause No. CA:3-91-0344-D, if necessary
- City of Dallas v. Herman N. Nethery, Cause No. 95-03811-1 (Case Regarding Illegal Dump Site at 500 South Jim Miller Road)
- 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 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

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.)

- 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 gate space at Love Field Airport

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

No other matters were discussed during the executive session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 16, 1997

97-1308

Agenda item (6): Action Item

An ordinance abandoning a portion of Boedeker Street right-of-way to the Northpark Garden Townhouses Association, the abutting owner, containing approximately 3,265 square feet of land, located near the intersection of Boedeker Street and Northwest Highway, providing for the dedication of approximately 2,586 square feet of land needed for the realignment and authorizing the quitclaim - Revenue: \$8,657 plus the \$20 ordinance publication fee

Councilmember Blumer moved to pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Mayes and unanimously adopted.

Assigned ORDINANCE NO. 23095.