

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 7, 1997

97-1420

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

PRESENT: [13] Kirk, Wells, Mayes, Luna, Stimson, Duncan, Hicks, Mallory Caraway,
Lipscomb, Poss, Walne, Blumer, McDaniel
ABSENT: [1] Salazar
VACANT: [1]Place 11

The meeting was called to order at 9:10 a.m.

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

The invocation was given by the David Lawson, student, Dallas Theological Seminary.

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 3:44 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, MAY 7, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 7, 1997

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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: Demetri Chambers, 5787 S. Hampton Rd.
SUBJECT: City demolitions

SPEAKER: Kenneth Walker, 5787 S. Hampton Rd.
SUBJECT: City demolitions

SPEAKER: Earl Pedford, 5787 S. Hampton Rd.
SUBJECT: Contracts

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: K104/K.K.K./Media

SPEAKER: Lisa Oglesby Rocha, 533 Nomas St.
SUBJECT: Funding for CDBG

SPEAKER: Rosa Maria Narvaez, 1215 N. Bagley St.
SUBJECT: Funding for CDBG

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Agenda item (5): Action Items

- A. 1) Receive a report of the canvassing committee and adopt a resolution accepting the canvassing committee's report declaring the results of the May 3, 1997 general and special elections - Financing: This action has no cost consideration

Mayor Pro Tem Wells, chair of the ad hoc canvassing committee, presented the committee's report to the city council and moved approval of a resolution and accepting the report and declaring the results of the May 3, 1997 City of Dallas general elections.

Motion seconded by Councilmember Luna and unanimously adopted. (Salazar absent)

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Agenda item (5): Actions Items

Actions to be considered if a runoff election is necessary

- 2) * Ordinance ordering a runoff election to be held Saturday, May 31, 1997 for the purpose of electing members of the City Council to represent districts in which no candidate received a majority of the votes in the general election held May 3, 1997 Financing: This action has no cost consideration
- 3) * Resolution authorizing an extension of the joint election agreement and election services contract between the City of Dallas, other jurisdictions, and Dallas County for the conduct of a runoff elected to be held on Saturday, May 31, 1997 - Not to exceed \$300,612 - Financing: Current Funds
- 4) * Resolution calling a special meeting of the City Council for Monday, June 2, 1997 and authorizing the mayor to appoint an ad hoc City Council canvassing committee to review the returns of the May 31, 1997 runoff election and submit a canvass report to the full City Council on Monday, June 2, 1997 Financing: This action has no cost consideration

As no runoff election was necessary no action was necessary or taken on these items.

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Agenda item (6): Briefings

A. TCI Cable Rate Case (filed in March 1997)

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Agenda item (6): Briefings

B. Series 1997 D/FW Joint Revenue Construction and Refunding Bond Sale

Betty Culbreath, chairperson, DFW International Airport Board, Jeff Feagan, executive director, DFW International Airport and Vernon Evans, deputy executive director, DFW International Airport, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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EXECUTIVE SESSION

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

- Dallas County, Texas v. Bureau of Justice Assistance, et al.;
Cause No. A-96-CA-687-JN (Local Law Enforcement Block Grant)
- Debra Walker, et al. v. HUD, et al.
- Jimmie L. Hunter and Katherine Hunter v. City of Dallas, Claim No. 95-101000969
- Forsyth and Kirks v. City of Dallas, et al. Cause No. CA:3-91-0344-D, if necessary
- Di Lu v. Francisco Rivera, Jr. and City of Dallas, Cause No. 96-05443-M
- Linda Rowan v. the City of Dallas, Cause No. 96-02065-E
- Margaret A. Crouch v. Nympha Romero and the City of Dallas, Cause No. 96-04715-G
- Guillermo Galan and Jose Galan v. State and County Mutual Fire Insurance Company, North American Insurance Services, Inc., Admiral Insurance Agency, and the City of Dallas, Cause No. 96-07198-A
- Carol Cola/Lucille Sheperd v. City of Dallas, Cause No. 93-6226-I
- Legal issues regarding Legend Airlines' and Dalfort Aviation's request for gate space at Love Field Airport
- Legal issues regarding the Availability and Disparity Study, if necessary
- 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 MEEINGS," of the Texas Govenment Code (Texas Open Meetings Act) to discuss the following matters:

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

- Dallas County, Texas v. Bureau of Justice Assistance, et al.;
Cause No. A-96-CA-687-JN (Local Law Enforcement Block Grant)
 - Debra Walker, et al. v. HUD, et al.
 - Jimmie L. Hunter and Katherine Hunter v. City of Dallas, Claim No.: 95-101000969
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 - Legal issues regarding the Availability and Disparity Study, if necessary
- 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

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Agenda item (6): Briefings

C. Discussion of Proposed New Delinquent Ad Valorem Tax Collections
Contract with Blair, Goggan, Sampson and Meeks

The city manager briefed the city council on the item.

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Agenda item (6); Briefings

D. Recommendations Regarding the Availability and Disparity Study
Performed for the City by D.J. Miller

The city manager briefed the city council on the item.

