

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 21, 1997

97-1640

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 9:10 a.m.

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

The invocation was given by the Rev. Billy Hamilton, associate pastor, Concord 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 4:00 p.m.

Mayor

ATTEST:

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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 21, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 21, 1997

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 21, 1997

97-1641

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

May 21, 1997

97-1642

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

SPEAKER: Richard Prince, 5725 Harvest Hills Dr.  
SUBJECT: Dallas Metroplex Job Training Center

SPEAKER: Eric J. Thompson, 5730 Trio Ln.  
SUBJECT: Clear and Present Danger

SPEAKER: Sharon Harris, 813 Ryan Rd.  
REPRESENTING: E's Haven Academy  
SUBJECT: Presentations to the City Council

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Virgie Lewis, 1714 Sanger Ave.  
SUBJECT: Housing programs

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Merrill Lynch/K.K.K./F.B.I.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 21, 1997

97-1643

Agenda item (5): Briefings

A. Global Strategy for Expanding Development in Southern Dallas

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 21, 1997

97-1644

Agenda item (5): Briefings

B. Sports Arena/Public Facilities Financing and Related Proposed State  
Legislation

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 21, 1997

97-1645

Agenda item (5): Briefings

C. Lease Proposal for property at 6911 Lemmon Avenue (Frontiers of Flight Museum)

The city manager briefed the city council on the item.



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 21, 1997

97-1646

EXECUTIVE SESSION

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

- Rosa Vega v. Ward Nolan McDaniel and the City of Dallas, Cause No. 96-05842-J
- Ernest A. Janik, Jr., et al. v. City of Dallas, et al., Cause No. 3:95-CV-2594-D
- 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.)

- Rosa Vega v. Ward Nolan McDaniel and the City of Dallas, Cause No. 96-05842-J
- Ernest A. Janik, Jr., et al. v. City of Dallas, et al., Cause No. 3:95-CV-2594-D

No other matters were discussed during the executive session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 21, 1997

97-1647

Agenda item (6): Briefings

D. Amendment Workshop for the 1997-98 Consolidated Plan  
Budget/1996-97 CDBG Reprogramming #2

The city manager briefed the city council on the items.

After the briefing the city council took a series of informal votes to determine majority preference for certain items in the proposed budgets.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 21, 1997

97-1648

Agenda item (6): Briefings

E. White Rock Filter Building Lease Proposal

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 21, 1997

97-1649

Agenda item (6): Briefings

F. Enforcement of City Code Regulations Requiring Specific Use Permits  
for Public Schools

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 21, 1997

97-1650

Agenda item (7): Action Item

- \* Motion to suspend the Council Rules of Procedure to consider the following item:

Resolution authorizing the creation of the Dallas Facilities Development Authority, Inc., pursuant to Sec. 4B of Article 5190.6, Vernon's Texas Civil Statutes, as an instrumentality of the City of Dallas; and containing other provisions relating to the subject - Financing: No cost consideration to the City

- \* If the above motion is approved by a two-thirds vote, the City Council will consider the following item for action:

Resolution authorizing the creation of the Dallas Facilities Development Authority, Inc., pursuant to Sec. 4B of Article 5190.6, Vernon's Texas Civil Statutes, as an instrumentality of the City of Dallas; and containing other provisions relating to the subject - Financing: No cost consideration to the City

Councilmember Stimson moved to suspend the rules of the council in order to consider the resolution authorizing the creation of the Dallas Facilities Development Authority, Inc.

Motion seconded by Councilmember Lipscomb.

Mayor Kirk called the vote on the motion to suspend the rules:

Voting Yes: [10] Kirk, Mayes, Salazar, Luna, Stimson, Duncan, Hicks, Lipscomb, Walne, McDaniel

Voting No: [0]

Absent: [4] Wells, Mallory Caraway, Poss, Blumer absent when vote taken

Mayor Kirk declared the rules suspended as two-thirds of the city council members present had voted in the affirmative.

Councilmember Stimson moved to approve the resolution authorizing the creation of the Dallas Facilities Development Authority, Inc.

Motion seconded by Councilmember Luna.

Mayor Kirk called the vote on the motion to approve the resolution :

Voting Yes: [10] Kirk, Mayes, Salazar, Luna, Stimson, Duncan, Hicks, Lipscomb, Walne,  
McDaniel

Voting No: [0]

Absent: [4] Wells, Mallory Caraway, Poss, Blumer absent when vote taken

Mayor Kirk declared the motion adopted.