

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 6, 1997

97-2350

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

PRESENT: [15] Kirk, Poss, Salazar, Loza, Stimson, Duncan, Hicks, Mallory Caraway,  
Mayes, Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill

ABSENT: [0]

The meeting was called to order at 9:12 a.m.

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

The invocation was given by the Rev. Allen Madison, pastor, St. Mark 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 1:52 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, AUGUST 6, 1997

EXHIBIT A

**DRAFT**

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 6, 1997

EXHIBIT B

**DRAFT**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 6, 1997

97-2351

Agenda item (3): Special Presentations

At the beginning of each briefing meeting of the city council a time is set aside for the council to recognize special individuals or groups, to read mayoral proclamations, to confer honorary citizenships, and to make special presentations.

**Draft**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 6, 1997

97-2352

OPEN MICROPHONE

In accordance with Subsection 6.3 of the City Council Rules of Procedure, the city council provides an opportunity for the following individuals to present concerns or address issues during an "open microphone" period.

OPEN MICROPHONE - BEGINNING OF MEETING:

SPEAKER: Mike Simmons, 8505 C.F. Hawn Frwy.  
SUBJECT: Demolition of 2840 Canary and 2410 Bethurum

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Michael Irvin/K.K.K./D.P.D.

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Alice Rollins, 10640 Stevington Dr  
SUBJECT: Unkept property in downtown area

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 6, 1997

97-2353

Agenda item (5): Action Item

Adoption of the final 1997-98 Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) grant funds in an amount of \$31,863,706 and the final FY 1996-97 Community Development Block Grant (CDBG) Reprogramming Budget in the amount of \$932,500; a waiver of City Council policy on obligation and expenditure time periods for certain CDBG projects; and authorization to accept, and take actions to implement FY 1997-98 HUD grant funds for the following programs and estimated amounts: CDBG (\$22,700,000), HOME Investment Partnerships Program (\$5,994,000), Housing Opportunities for Persons with AIDS (\$2,640,000), and Emergency Shelter Grant (\$5,529,706). Financing: U.S. Department of Housing and Urban Development Grants.

Deputy Mayor Pro Tem Salazar moved to approve the motion.

Motion seconded by Councilmember Stimson.

Councilmember Hicks moved an amendment to separate the item 116, under the Consolidated Plan Budget, and to dispense \$99,750 allocated for District 8 designated Public Improvement Funds, in the following manner:

That half of the CDBG funds (\$49,875) are to be used for the Paul Quinn College Stadium, improvement project under Parks and Recreation, Schedule A, and that the remaining (\$49,875) be utilized for lighting for the Rylie Recreation Center Baseball Field, under Parks and Recreation, Schedule C.

Motion seconded by Councilmember Maloney-Daraway.

Mayor King called the vote on Councilmember Hicks' amended motion and declared the motion unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 6, 1997

97-2354

Agenda item (6): Briefings

A. Irving Water Service Contract

The city manager briefed the city council on the item.

**DRAFT**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 6, 1997

97-2355

Agenda item (6): Briefings

B. Redbird Development Strategies

The city manager briefed the city council on the item.

**Original**



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 6, 1997

97-2356

EXECUTIVE SESSION

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

- Richard Kirks, et al, v. City of Dallas, et al., Cause of Action Number 95-02118-T
- Pauline Hunt v. City of Dallas, Cause of Action Number 141-147837-93
- Homero Cruz v. Donald K. Foreman and City of Dallas, Cause No. cc-96-4595-e
- Jesus Tovar v. City of Dallas and Carlos Castro Padilla, Cause No. 96-01439-M
- George Rosas v. Terrance Davis and the City of Dallas, Cause No. 97-2791-E
- James Carlton Helms, Jr. v. City of Dallas, Cause No. 95-02118-T
- Carol Penn v. City of Dallas and Reeves Steel, Inc., Cause No. 95-02926-K
- Orbra Norman, Jr. and Levie Smith v. Alfred Lee James and the City of Dallas, Cause No. 93-06587-D
- Shirley Bolding v. City of Dallas, Cause No. 95-0233-I
- Oscar Renda Contracting, Inc. v. City of Dallas, Cause No. 94-0287-M, Cause No. 95-03989-D and Civil Action No. 95-950
- Astrea Aviation Services, Inc. v. B/A Dallas International Airport, United States Department of Transportation, Appeal No. 95-60802
- Legal issues regarding proposed Love Field (Wright) Amendment legislation and DFW Airport Bond Covenants
- Debra Walker, et al. v. City of Dallas, 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.
- Cooperation Regarding 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.)

- Richard Kirks, et al, v. City of Dallas, et al., Cause of Action Number 3:90-cv-00147-93
  - Pauline Hunt v. City of Dallas, Cause of Action Number 147057-93
  - Homero Cruz v. Donald K. Foreman and City of Dallas, Cause No. cc-96-1595-e
  - Jesus Tovar v. City of Dallas and Carlos Castro Pacheco, Cause No. 96-01439-M
  - George Rosas v. Terrance Davis and the City of Dallas, Cause No. 96-2791-E
  - James Carlton Helms, Jr. v. City of Dallas, Cause No. 96-06233-J
  - Carol Penn v. City of Dallas and Reeves Steel, Inc., Cause No. 95-03989-D and Civil Action No. 3:95CV1443-D
  - Orbra Norman, Jr. and Levie Smith v. Alfred Lee James and City of Dallas, Cause No. 93-06587-D
  - Shirley Bolding v. City of Dallas, Cause No. 96-06233-J
  - Oscar Renda Contracting, Inc. v. City of Dallas, Cause No. 94-02876-M, Cause No. 95-03989-D and Civil Action No. 3:95CV1443-D
  - Astrea Aviation Services, Inc. D/B/A Dalford Aviation v. United States Department of Transportation, Appeal No. 96-60802
  - Legal issues regarding proposed Love Field (Wright) Amendment and DFW Airport Board Covenant
  - Debra Walker, et al. v. HUD, et al.
  - Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City of Dallas Basketball, Limited and/or Dallas Stars, L.P.
- Deliberation Regarding Real Property (Sec. 551.071 T.O.M.A.)
- Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City of Dallas Basketball, Limited and/or Dallas Stars, L.P.

No other matters were discussed during the executive session.