

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 20, 1997

97-2610

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 9:18 a.m.

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

The invocation was given by Pastor Cecil Hawkins, Old and New Testament Bible 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 2:49 p.m.

Mayor

ATTEST:

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 20, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 20, 1997

97-2611

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

August 20, 1997

97-2612

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: Ted Horvitz, 11523 Audelia Rd.
SUBJECT: A complaint to the Police department

SPEAKER: Fred Brodsky, 5223 Royal Ln.
SUBJECT: City budget/Animal control

SPEAKER: Alfred Hill, 4004 Happy Canyon Dr.
SUBJECT: Beginning - Taxes

SPEAKER: Angela Robinson, 10239 Sandsprings Ave.
REPRESENTING: Dal-Tex
SUBJECT: Beginning - Youth/Crime/Education/Pleasant Grove

SPEAKER: Campbell Read, 5834 Monticello Ave.
SUBJECT: Trinity Parkway Corridor Major Transportation Investment Study

OPEN MICROPHONE - END OF MEETING:

No speakers.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 20, 1997

97-2613

Agenda item (5): Action Item

Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.017, T.O.M.A.)

The city secretary distributed a report showing all nominations and renominations received for city board and commission appointments for the 1997-1999 board term, updated through August 19, 1997.

The city secretary noted that the report indicated with the notation "OK" that a person nominated or renominated met all qualifications for service. The city secretary also noted that the term for each nominee would begin September 1, 1997.

Mayor Kirk stated that any action should be limited to appointments to "individual appointment" positions and that appointments to the "full-council" board positions would be done at a future meeting of the city council.

Councilmember Finkleman moved to appoint all of the nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commissions of the city for the two-year term beginning September 1, 1997.

Motion seconded by Councilmember Mayes and unanimously adopted.

[Information on each newly-appointed member is located in the file shown next to the name of the board.]

97-2619	ASC	ANIMAL SHELTER COMMISSION
97-2620	BOA	BOARD OF ADJUSTMENT
97-2621	CDC	COMMUNITY DEVELOPMENT COMMISSION
97-2622	CED	CONSOLIDATED ECONOMIC DEVELOPMENT BOARDS
97-2623	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
97-2624	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
97-2625	DCT	DALLAS COMMUNITY TELEVISION BOARD
97-2626	EHC	ENVIRONMENTAL HEALTH COMMISSION
97-2627	HSC	HUMAN SERVICES COMMISSION
97-2628	JNC	JUDICIAL NOMINATING COMMISSION
97-2629	LMC	LANDMARK COMMISSION
97-2630	MLB	MUNICIPAL LIBRARY BOARD
97-2631	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
97-2632	PAR	PARK AND RECREATION BOARD
97-2633	PLA	PERMIT AND LICENSE APPEAL BOARD
97-2634	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 20, 1997

97-2614

Agenda item (6): Briefings

A. Proposed Dallas/Fort Worth International Airport Budget FY 1998

Jeff Feagan, executive director of DFW Airport, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 20, 1997

97-2615

Agenda item (6): Briefings

- B. Dallas/Fort Worth International Airport Facility Improvement Corporation Rental Car Facility Charge Revenue Bonds, Taxable Series 1997, and Joint Revenue Refunding Bonds, Series 1997A and Taxable Series 1997B

Jeff Feagan, executive director of DFW Airport, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 20, 1997

97-2616

Agenda item (6): Briefings

- C. TxDOT recommendations for a locally preferred plan of action on the Trinity Parkway Corridor Major Transportation Investment Study

Sandy Wesch-Schulze, project engineer of Texas Department of Transportation briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 20, 1997

97-2617

EXECUTIVE SESSION

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

- Alfred Vance v. City of Dallas, Claim No. 95-101000350
- Terron Howard d/b/a H&H Motors v. City of Dallas, Cause No. 97-03498-K
- Monta Chance, et al. v. City of Dallas, et al. Civil Action No. 3:96-CV-3053-T
- Linda S. Trammell v. City of Dallas and Albert Dwayne Taylor, Cause No. 96-10784-F
- Mary Edney v. Roque Eustacio and City of Dallas, Cause No. 95-11798-D
- Janette Cook and Roosevelt Reed v. Mark Thomas Woody and City of Dallas, Cause No. 96-13358-B
- Debra Walker, et al. v. HUD, et al
- Robert Cano Longoria v. City of Dallas, et al., Civil Action No.3:94-CV-1043-X
- Rene Hendricks v. Timothy Paul Lennington, et al., Civil Action No. 3:96-CV-1776-T
- Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited and/or Dallas Stars, L.P.
- Status of Dallas Stars and Dallas Mavericks Long Term Reunion Arena Lease Agreements

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.)

- Alfred Vance v. City of Dallas, Claim No. 95-101000350
- Terron Howard d/b/a H&H Motors v. City of Dallas, Cause No. 97-03498-K
- Monta Chance, et al. v. City of Dallas, et al. Civil Action No.96-CV-3053-T
- Linda S. Trammell v. City of Dallas and Albert Dwayne Taylor, Cause No. 96-10784-F
- Mary Edney v. Roque Eustacio and City of Dallas, Cause No. 95-11798-D
- Janette Cook and Roosevelt Reed v. Mark Thomas Woody and City of Dallas, Cause No. 96-13358-B
- Robert Cano Longoria v. City of Dallas, et al., Civil Action No.3:94-CV-1043-X
- Rene Hendricks v. Timothy Paul Lennington, et al., Civil Action No. 3:96-CV-1776-T

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.

No other matters were discussed during the executive session.

(Mayor Pro Tem Poss left the executive session when the Downtown Sports Development Project was discussed.)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 20, 1997

97-2618

Agenda item (7): Briefings

D. **(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.

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EXHIBIT C