

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 3, 1997

97-2790

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 9:16 a.m.

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

The invocation was given by Dr. Wes Brown, pastor, Buckner Terrace 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 1:10 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, SEPTEMBER 3, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 3, 1997

97-2791

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

September 3, 1997

97-2792

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: David Gray, 9432 Viewside Dr.
SUBJECT: Trinity River

SPEAKER: Luis Sepulveda, 5105 Goodmen St.
SUBJECT: Trinity River Parkway

SPEAKER: Sara Spell, 2424 Richoaks, Garland
REPRESENTING: Trinity River Coalition
SUBJECT: Trinity River Parkway

OPEN MICROPHONE - END OF MEETING:

No speakers.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 3, 1997

97-2793

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 September 3, 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 end August 31, 1999.

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 Stimson 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 term ending August 31, 1999.

Motion seconded by Councilmember Blumer and unanimously adopted.

Mayor Kirk noted that he planned to reappoint:

Hector Garcia as chair of the City Plan and Zoning Commission, and
Dianne Curry as president of the Park and Recreation Board,
all subject to confirmation by a majority of the city council as authorized by the City Charter.

Councilmember Stimson moved to ratify the appointment by the mayor of the persons selected to chair the City Plan and Zoning Commission and the Park and Recreation Board.

Motion seconded by Councilmember Mayes and unanimously adopted.

Councilmember Blumer moved to appoint Mitchell Rasansky as vice-chair of the City Plan and Zoning Commission.

Motion seconded by Councilmember Greyson.

There being no other nominations Mayor Kirk called for a vote for Mitchell Rasansky as vice-chair of the City Plan and Zoning Commission and declared the appointment made as a majority of the members of the city council voted for him by a show of hands.

Councilmember Lipscomb moved to reappoint Dwaine Caraway as vice-chair of the Park and Recreation Board.

Motion seconded by Councilmember Mayes.

There being no other nominations Mayor Kirk called for a vote for Dwaine Caraway as vice-chair of the Park and Recreation Board and declared the appointment made as a majority of the members of the city council voted for him by a show of hands.

Councilmember Salazar moved to find that Sylvana Avila Alonzo has a creditable record of attendance and performance in her previous board service and to reappoint Sylvana Avila Alonzo as a member of the Cultural Affairs Commission for a term ending August 31, 1999.

Motion seconded by Councilmember Stimson and unanimously adopted.

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

97-2798	ASC	ANIMAL SHELTER COMMISSION
97-2799	BOA	BOARD OF ADJUSTMENT
97-2800	CAC	CULTURAL AFFAIRS COMMISSION
97-2801	CDC	COMMUNITY DEVELOPMENT COMMISSION
97-2802	CED	CONSOLIDATED ECONOMIC DEVELOPMENT BOARDS
97-2803	CPC	CITY PLAN AND ZONING COMMISSION
97-2804	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
97-2805	DCT	DALLAS COMMUNITY TELEVISION BOARD
97-2806	EHC	ENVIRONMENTAL HEALTH COMMISSION
97-2807	HSC	HUMAN SERVICES COMMISSION
97-2808	JNC	JUDICIAL NOMINATING COMMISSION
97-2809	LMC	LANDMARK COMMISSION
97-2810	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
97-2811	PAR	PARK AND RECREATION BOARD
97-2812	PLA	PERMIT AND LICENSE APPEAL BOARD
97-2813	SAC	SENIOR AFFAIRS COMMISSION
97-2814	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
97-2815	URS	URBAN REHABILITATION STANDARDS BOARD
97-2816		Board officer appointments

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 3, 1997

97-2794

Agenda item (6): Briefings

A. Proposed FY 1997-98 Library Budget Enhancements

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 3, 1997

97-2795

Agenda item (6): Briefings

B. Proposed FY 1997-98 Park and Recreation Budget Enhancements

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 3, 1997

97-2796

Agenda item (6): Briefings

C. Water Utilities Department FY 1997-98 Budget Review

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 3, 1997

97-2797

EXECUTIVE SESSION

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

- Helen Nelson v. Walter M. Clifton and City of Dallas, Cause No. CC-96-09335-E
- Karl Meyer, Joel Burnham and United Services Automobile Association v. Dorothy B.

Means and the City of Dallas,
Cause No. CC-96-09673-B

- Craig D. Wilson v. City of Dallas and Mark Mitchell, Cause No. cc-96-07956-d
- Debra Walker, et al. v. HUD, et al
- Legal issues relating to the decision of the Civil Service Board on August 18, 1997, regarding the grievance filed by ten police captains

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.)

- Helen Nelson v. Walter M. Clifton and City of Dallas, Cause No. CC-96-09335-E
- Karl Meyer, Joel Burnham and United Services Automobile Association v. Dorothy B.

Means and the City of Dallas,
Cause No. CC-96-09673-B

- Craig D. Wilson v. City of Dallas and Mark Mitchell, Cause No. cc-96-07956-d
- Legal issues relating to the decision of the Civil Service Board on August 18, 1997, regarding the grievance filed by ten police captains

No other matters were discussed during the executive session.

(Councilmember Duncan left the executive session when the Civil Service Board was discussed.)

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EXHIBIT C