

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 17, 1997

97-2960

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 9:14 a.m.

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

The invocation was given by Mark Schupbach, Bible Fellowship Study.

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 12:02 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, SEPTEMBER 17, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 17, 1997

97-2961

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 17, 1997

97-2962

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: Dwayne Dallas, 6266 St. Albans Dr.  
SUBJECT: Observation/Expectations

SPEAKER: Dr. G. Lagbara, 2735 Meadow Dawn Dr.  
SUBJECT: Show the money

OPEN MICROPHONE - END OF MEETING:

No speakers.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 17, 1997

97-2963

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 17, 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 Pro Tem Poss 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 Mayes 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 Lipscomb and unanimously adopted. (Kirk, Salazar, Loza absent when vote taken)

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

97-2968	CAC	CULTURAL AFFAIRS COMMISSION
97-2969	CDC	COMMUNITY DEVELOPMENT COMMISSION
97-2970	CPC	CITY PLAN AND ZONING COMMISSION
97-2971	LMC	LANDMARK COMMISSION
97-2972	URS	URBAN REHABILITATION STANDARDS BOARD

RIEFING MEETING OF THE DALLAS CITY COUNCIL

September 17, 1997

97-2964

Agenda item (6): Briefings

A. Dallas Housing Finance Corporation Proposal to Reissue 1994 Single  
Family Housing Revenue Bonds

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 17, 1997

97-2965

Agenda item (6): Briefings

B. Proposed 1998 Capital Bond Election

The city manager briefed the city council on the item.



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 17, 1997

97-2966

Agenda item (6): Briefings

C. Discussion of City Council FY 97-98 Budget Amendments (Preliminary votes to be taken) (Tentative)

The discussion was cancelled.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 17, 1997

97-2967

EXECUTIVE SESSION

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

- Debra Walker, et al. v. HUD, et al
- Mary C. Unverferth and Guy Edwin Unverferth v. Stephen Harold Cody, The City of Dallas, Toyota Motor Sales, U.S.A., Toyota Motor Corporation, and Seeger Toyota, Cause No. 94-03092-C
- Summit Acceptance Corporation v. City of Dallas, Claim No. 95101002611-002
- Dwayne and Patricia Godwin and Russell and Terri Lenoir v. City of Dallas, Civil Action No. 3:96-CV1589-P
- Kirks, et al. v. City of Dallas, et al, Civil Action Number CA-3-90-1118-T
- Albert, et al, Cause No. 199-697-94, Hill, et al. v. City of Dallas, Cause Number 95-00975-F, Willis, et al. v. City of Dallas, Cause Number 199-200-95, Barber, et al. v. City of Dallas, Cause Number 199-624-95, Parker, et al. v. City of Dallas, Cause Number 1-95-107

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.)

- Debra Walker, et al. v. HUD, et al
- Mary C. Unverferth and Guy Edwin Unverferth v. Stephen Harold Cody, The City of Dallas, Toyota Motor Sales, U.S.A., Toyota Motor Corporation, and Seeger Toyota, Cause No. 94-03092-C
- Summit Acceptance Corporation v. City of Dallas, Claim No. 95101002611-002
- Dwayne and Patricia Godwin and Russell and Terri Lenoir v. City of Dallas, Civil Action No. 3:96-CV1589-P
- Kirks, et al. v. City of Dallas, et al, Civil Action Number CA-3-90-1118-T

No other matters were discussed during the executive session.

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EXHIBIT C