

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, OCTOBER 15, 1997

97-3350

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 9:20 a.m.

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

The invocation was given by the Rev. Bob Rogers, pastor, First Assembly of God.

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 3:30 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, OCTOBER 15, 1997

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, OCTOBER 15, 1997

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 15, 1997

97-3351

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

October 15, 1997

97-3352

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: William Hopkins, 2011 Leath St.  
SUBJECT: This Black Jesus/K.K.K./City of Dallas

SPEAKER: Harold Cox, 7415 Ridgewick St.  
SUBJECT: Zoning

SPEAKER: Frank Bodzin, 4816 Myerwood Ln.  
SUBJECT: "Letter of intent"/Sports Arena

OPEN MICROPHONE - END OF MEETING:

No speakers.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 15, 1997

97-3353

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 assistant 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 October 15, 1997.

The assistant city secretary noted that the report indicated with the notation "OK" that a person nominated or renominated met all qualifications for service. The assistant city secretary also noted that the term for each nominee would end August 31, 1999.

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 Greyson and unanimously adopted.

Councilmember Mayes moved to appoint Robert H. Richmond to a full-council position on the Reinvestment Zone Two Board (Cityplace Area), and appoint Mary W. Watkins to a full-council position on the Reinvestment Zone Three Board (Oakcliff Gateway) for the term ending, August 31, 1999.

Motion seconded by Councilmember Greyson and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 15, 1997

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

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

**97-3361 CAC CULTURAL AFFAIRS COMMISSION**  
**97-3363 CED CONSOLIDATED ECONOMIC DEVELOPMENT**  
**97-3363 CPC CITY PLAN AND ZONING COMMISSION**  
**97-3364 HSC HUMAN SERVICES COMMISSION**  
**97-3365 LMC LANDMARK COMMISSION**  
**97-3366 MLK MARTIN LUTHER KING JR COMMUNITY CENTER BOARD**  
**97-3367 RZ2 REINVESTMENT ZONE TWO BOARD (CITYPLACE)**  
**97-3368 RZ3 REINVESTMENT ZONE THREE BOARD (OAKCLIFF GATEWAY)**  
**97-3369 URS URBAN REHABILITATION STANDARDS BOARD**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 15, 1997

97-3354

Agenda item (5):     Action Item

2. Authorize Supplemental Agreement No. 1 to the City's Bond Counsel contract with Vinson & Elkins L.L.P., increasing the not-to-exceed amount for additional legal services under the direction of the City Attorney by \$75,000, and authorize a contract with Deloitte & Touche LLP in an amount not to exceed \$25,000, such supplemental agreement and contract providing for professional support services in connection with the Dallas Sports Arena Project - total not to exceed \$100,000 - Financing: Current Funds (to be reimbursed from project funds)

Mayor Pro Tem Poss announced that she had a conflict of interest in this issue and would abstain from voting or participating in any discussion. Mayor Pro Tem Poss left the city council chamber.

Councilmember Duncan moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Salazar.

After discussion, Mayor Kirk called the vote on the motion:

Voting Yes:	[12]	Kirk, Salazar, Loza, Duncan, Hicks, Mallory Caraway, Mayes, Lipscomb, Walne, Finkelman, Greyson, Forsythe Lill
Voting No:	[2]	Stimson, Blumer
Absent:	[1]	Poss abstaining

Mayor Kirk declared the motion adopted.



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 15, 1997

97-3355

Agenda item (6): Briefings

A. Fair Park Capital Improvements

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 15, 1997

97-3356

Agenda item (6): Briefings

B. Loop 12 HOMEWORKS! Program

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 15, 1997

97-3357

Agenda item (7): Briefing

- C. Letter of Intent between the City of Dallas and various affiliates of or entities associated with the family of Ray L. Hunt and Hunt Realty Corporation ("Hunt"), regarding an exchange of City-owned land underlying and adjacent to Reunion Arena

The briefing of this item was postponed.

## BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 15, 1997

97-3358

Agenda item (7):      Action Item

3. Resolution approving a Letter of Intent between the City of Dallas and various affiliates of or entities associated with the family of Ray L. Hunt and Hunt Realty Corporation ("Hunt"), regarding an exchange of City-owned land underlying and adjacent to Reunion Arena, and the so-called "Lot A" parking area, and the adjacent right-of-way of North Drive, all such land situated in the City of Dallas within the Reunion Master Agreement area and totaling, in the aggregate, approximately 304,635 square feet of land, for Hunt land consisting of a portion of the parking lot commonly referred to as "Lot E" adjacent to Memorial Drive in the City of Dallas, containing approximately 331,909 square feet of land, for a new arena site and/or the expansion of the City's Convention Center

The assistant city secretary announced that Councilmember Blumer had deferred consideration of agenda item 7 until the next voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure.

# BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 15, 1997

97-3359

## EXECUTIVE SESSION

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

- Debra Walker, et al. v. HUD, et al
- Cornelia Jenkins v. City of Dallas and William Cody, Cause No. 95-02772-A
- Brenda O'Neal v. Rogelio Herrera and City of Dallas, Cause No. 97-02183-H
- Robert Michael Cantrell v. Martin Bosse and the City of Dallas, Cause No. 97-00373-B
- City of Fort Worth v. City of Dallas, et al., Cause No. 48-171109-97 (lawsuit regarding the Shelby Amendment to Wright Amendment)
- Downtown Sports Development Project -Alternative Site Acquisition Negotiations and Negotiations between the City and Dallas Basketball, Limited and Dallas Stars, L.P., and Ray L. Hunt and Hunt Realty Corporation
- Legal Issues Regarding Acquisition of a Proposed Site for the New Arena and/or Expansion of the Dallas Convention Center
- Legal Issues Regarding Expansion of the Dallas Convention Center

### Deliberations 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 Dallas Stars, L.P., and Ray L. Hunt and Hunt Realty Corporation
- Site Acquisition for the New Arena and/or the Dallas Convention Center Expansion

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.)

- Cornelia Jenkins v. City of Dallas and William Cody, Cause No. 95-02772-A
- Brenda O'Neal v. Rogelio Herrera and City of Dallas, Cause No. 97-02183-H
- Robert Michael Cantrell v. Martin Bosse and the City of Dallas, Cause No. 97-00373-B
- City of Fort Worth v. City of Dallas, et al., Cause No. 48-171109-97 (lawsuit regarding the Shelby Amendment to Wright Amendment)

No other matters were discussed during the executive session.

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EXHIBIT C