

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

97-3850

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

PRESENT: [12] Kirk, Salazar, Loza, Stimson, Hicks, Mallory Caraway, Lipscomb, Walne,
Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [3] Poss, Mayes absent on city business; Duncan absent

The meeting was called to order at 8:49 a.m.

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

The invocation was given by the Rev. Gerald Britt, pastor, New Mt. Moriah 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 12:30 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
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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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97-3851

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: Peggy Weaver, 10707 Preston Rd.
SUBJECT: Arena Project

SPEAKER: Garry Sampson, 5030 Shadywood Ln.
REPRESENTING: Central Dallas Association
SUBJECT: Arena Project

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Missing city funds/K.K.K./Police Department/D.I.S.D.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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 December 3, 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 Blumer moved to nominate Sandy Melton as vice-chair of the Municipal Library Board, and Ron Walenta as vice-chair of the Dallas Citizens Police Review Board subject to confirmation by a majority of the city council as authorized by the City Code.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Poss, Mayes, absent on city business; Duncan absent; Salazar, Lipscomb absent when vote taken)

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

97-3856 Board Officers

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Agenda item (4): Briefings

- A. New Arena Master Agreement and Related Documents, between the City and ArenaCo/Arena Group, related entities of the Dallas Mavericks and the Dallas Stars and other matters related to the New Arena Project (including, but not limited to, the New Arena site, election and financing matters)

The city manager briefed the city council on the item.

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Agenda item (4): Briefings

B. Proposed Convention Center Expansion and Renovation

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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97-3855

EXECUTIVE SESSION

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

- Debra Walker, et al. v. HUD, et al
 - City of Fort Worth v. City of Dallas, et al., Cause No. 48-171109-97 (lawsuit regarding the Shelby Amendment to Wright Amendment)
 - City of Dallas v. Department of Transportation, et al., Civil Action No. 4-97CV-939-A
 - Lawrence K. Wright, et al. v. Jerry Kastler, et al., Civil Action No. 3:95-CV-1496-X
 - Richard Kirks, et al. v. City of Dallas, et al., Cause of Action Number 3:90-CV-1118-T
 - Erik Williams v. City of Dallas, et al., Civil Action No. 3:97-CV-0296-D and to include the lawsuit Michael Irvin v. City of Dallas, et al., Civil Action No. 3:97-CV-1327-D
 - Bonita Leonard v. City of Dallas, Cause No. 3:96-CV-3194-X
 - Tia Arthur v. City of Dallas, Cause No. 3:96-CV-3117-G
 - Downtown Sports Development Project -Negotiations between the City and Dallas Basketball, Limited and the Dallas Stars, L.P.
 - Legal Issues Regarding the New Arena Master Agreement and Related Documents
 - Legal Issues Regarding Site Acquisition for the New Arena and/or Dallas Convention Center Expansion
- Deliberations Regarding Real Property (Sec. 551.072 T.O.M.A.)
- Site Acquisition for the New Arena
 - Site Acquisition for the Dallas Convention Center Expansion

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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
- Lawrence K. Wright, et al. v. Jerry Kastler, et al., Civil Action No. 3:95-CV-1496-X
- Richard Kirks, et al. v. City of Dallas, et al., Cause of Action Number 3:90-CV-1118-T
- Erik Williams v. City of Dallas, et al., Civil Action No. 3:97-CV-0296-D and to include the lawsuit Michael Irvin v. City of Dallas, et al., Civil Action No. 3:97-CV-1327-D
- Bonita Leonard v. City of Dallas, Cause No. 3:96-CV-3194-X
- Tia Arthur v. City of Dallas, Cause No. 3:96-CV-3117-G

No other matters were discussed during the executive session.

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EXHIBIT C