

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 7, 1998

98-0050

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

PRESENT: [13] Kirk, Poss, Salazar, Loza, Stimson, Duncan, Hicks, Mallory Caraway, Mayes,
Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [2] Lipscomb
VACANT: [1]Place 3

The meeting was called to order at 9:38 a.m.

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

The invocation was given by the Rev. E. D. Charles, pastor, Rhodes Terrace Bible Fellowship.

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 1:40 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, JANUARY 7, 1998

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 7, 1998

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 7, 1998

98-0051

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

January 7, 1998

98-0052

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: Juanita Couch, 5516 Williamtown Rd.
SUBJECT: City of Dallas Animal Shelter

SPEAKER: Tawana Jurek, 619 Woolsey Dr.
SUBJECT: City of Dallas Animal Shelter

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Deputy Chief/K.K.K./Media

SPEAKER: Albert Parker, 9647 Oak Gate La.
SUBJECT: City personnel

SPEAKER: Jill Louise Johnsey, 1051 Blueberry Blvd.
SUBJECT: Problems in the community

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 7, 1998

98-0053

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 January 7, 1998.

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 appoint all of Councilmember Stimson's 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 Deputy Mayor Pro Tem Salazar and unanimously adopted. (Lipscomb absent)

Councilmember Blumer moved to appoint all of the other nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commission of the city for the term ending August 31, 1999.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Lipscomb absent)

Councilmember Greyson moved to nominate Thomas M. Dunning and Max Wells to full-council position on the Dallas-Fort Worth International Airport board, for the term ending, August 31, 1999.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Lipscomb absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 7, 1998

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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.]

98-0057	CPC	CITY PLAN AND ZONING COMMISSION
98-0058	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
98-0059	DFW	DALLAS-FT. WORTH INTERNATIONAL AIRPORT BOARD
98-0060	EHC	ENVIRONMENTAL HEALTH COMMISSION
98-0061	HSC	HUMAN SERVICES COMMISSION
98-0062	PAR	PARK AND RECREATION BOARD
98-0063	PLA	PERMIT AND LICENSE APPEAL BOARD
98-0064	URS	URBAN REHABILITATION STANDARDS BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 7, 1998

98-0054

Agenda item (6): Briefings

Discussion of proposed amendments/revisions to the proposed 1998 Capital Improvement General Obligation Bond Program

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 7, 1998

98-0055

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
- Adam Garvin v. City of Dallas and Joseph P. Thompson, Civil Action No. 3:97-CV-0491-BC
- Henry Imarhiagbe v. Garry Ragsdale and City of Dallas, Cause No. CC-95-00568-B
- Lawrence K. Wright, et al. v. Jerry Kastler, et al., Civil Action No. 3:95-CV-1496-X
- Juan Vega and Alma Vega v. City of Dallas and Joe DeCorte, Cause No. CC-96-09305-B

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
- Adam Garvin v. City of Dallas and Joseph P. Thompson, Civil Action No. 3:97-CV-0491-BC
- Henry Imarhiagbe v. Garry Ragsdale and City of Dallas, Cause No. CC-95-00568-B
- Lawrence K. Wright, et al. v. Jerry Kastler, et al., Civil Action No. 3:95-CV-1496-X
- Juan Vega and Alma Vega v. City of Dallas and Joe DeCorte, Cause No. CC-96-09305-B

No other matters were discussed during the executive session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 7, 1998

98-0056

Agenda item (6): Public Hearing - Zoning Case Z967-229/10313-SW(RB)

A public hearing was called on zoning case Z967-229/10313-SW(RB), an application for and an ordinance granting an RR Regional Retail District on property presently zoned an LO-3 Limited Office District and an MF-2(A) Multifamily District at the northeast corner of Beckleymeade Avenue and Polk Street and a resolution authorizing acceptance of deed restrictions volunteered by the applicant, including property presently zoned an RR Regional Retail District at the southeast corner of Polk Street and I-20.

(The city plan commission recommended approval, subject to deed restrictions volunteered by the applicant. This application was considered by the City Council on December 10, 1997 and was taken under advisement until January 7, 1998 with the public hearing open.)

No one appeared in opposition to or in favor of the city plan commission recommendation.

Councilmember Hicks moved to postpone consideration of the application until the January 14, 1998 voting agenda meeting of the city council, and to continue the public hearing at that time.

Motion seconded Councilmember Loza and unanimously adopted. (Lipscomb absent)