

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 21, 1998

98-0260

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

PRESENT: [12 Kirk, Poss, Salazar, Loza, Duncan, Hicks, Mallory Caraway, Lipscomb,
Walne, Finkelman, Blumer, Forsythe Lill
ABSENT: [2] Mayes absent on city business; Greyson absent
VACANT: [1]Place 3

The meeting was called to order at 9:28 a.m.

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

The invocation was given by the Rev. Alvin Loftis, pastor, Pleasant Grove Community 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 12:00 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 21, 1998

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 21, 1998

98-0261

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 21, 1998

98-0262

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: L.B. Cooks, 1320 Hoblitzelle Dr.
SUBJECT: Theft

SPEAKER: Mike Simmons, 2515 Lawrence St.
SUBJECT: Code Enforcement/Audits/City funds

SPEAKER: Susan Cooper, 6331 Chesley Ln.
SUBJECT: Bond issues/Old City Park

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: K.K.K./City water/D.I.S.D./R.S.R. Lead

OPEN MICROPHONE - END OF MEETING:

No speakers.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 21, 1998

98-0263

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 21, 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 Loza moved to appoint 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 Duncan and unanimously adopted. (Mayes absent on city business; Greyson absent)

Councilmember Blumer moved to nominate Ralph Isenberg on the behalf of Councilmember Stimson to a full-council position on the Board of Adjustment Alternate Membrs, for the term ending, August 31, 1999.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Mayes absent on city business; Greyson absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL
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Mayor Kirk noted that he planned to appoint Carl Ewert as chair of the Consolidated Economic Development Board all subject to confirmation by a majority of the city council as authorized by the [City Charter, XXIV. Sec. 13].

Mayor Pro Tem Poss moved to ratify the appointment by Mayor Kirk selected to chair of the Consolidated Economic Development Board.

Motion seconded by Councilmember Forsythe Lill and unanimously adopted. (Mayes absent on city business; Greyson absent)

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

98-0271BOA BOARD OF ADJUSTMENT ALTERNATE MEMBERS
98-0272URS URBAN REHABILITATION STANDARDS BOARD
98-0273 Board officers

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 21, 1998

98-0264

Agenda item (6): Briefings

2. Receive the report of the canvassing committee and adopt a resolution accepting the canvassing committee's report declaring the results of the January 17, 1998 special election - Financing: This action has no cost consideration

Councilmember Lipscomb chair of the ad hoc canvassing committee, presented the committee's report to the city council and moved approval of a resolution and accepting the report and declaring the results of the January 17, 1998 special election.

Motion seconded by Councilmember Hicks and unanimously adopted. (Mayes absent on city business; Greyson absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 21, 1998

98-0265

Agenda item (6): Briefings

A. Calling Dallas Home:

- Housing Program Review and Evaluation
- Neighborhood Revitalization Report Review
- A Multi-Year Housing Strategy

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 21, 1998

98-0266

Agenda item (6): Briefings

B. Petition of TU Electric for Rate Reduction

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 21, 1998

98-0267

Agenda item (7): Action Item

3. An ordinance approving retail base rate reduction tariffs for Texas Utilities Electric Company; providing an effective date for the tariffs; providing for retention of authority to regulate rates; providing that the requirement for a public notice and meeting have been met; and providing for an effective date

Mayor Pro Tem Poss moved to pass the ordinance.

Motion seconded by Councilmember Duncan and unanimously adopted. (Mayes absent on city business; Greyson absent)

Assigned ORDINANCE NO. 23409.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 21, 1998

98-0268

Agenda item (7): Action Item

4. A resolution authorizing City intervention at the Public Utility Commission of Texas on Docket No. 18490 (a TU Electric rate filing)

Mayor Pro Tem Poss moved to approve the resolution.

Motion seconded by Councilmember Duncan and unanimously adopted. (Mayes absent on city business: Greyson absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 21, 1998

98-0269

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
- Ronnie Wright v. Victor Foreman and City of Dallas, Cause No. CC-97-04402-C
- Them Le Vu, Claim No. 95-101003489-002
- GTE Southwest, Inc. v. City of Dallas, No. 95-50259-367, and legal issues regarding GTE's Franchise

Personnel (Section 551.074 T.O.M.A.)

- Discussion and consideration of applicants for appointment to the position of City Secretary

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.)

- 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
- Ronnie Wright v. Victor Foreman and City of Dallas, Cause No. CC-97-04402-C
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- GTE Southwest, Inc. v. City of Dallas, No. 95-50259-367, and legal issues regarding GTE's Franchise

Personnel (Section 551.074 T.O.M.A.)

- Discussion and consideration of applicants for appointment to the position of City Secretary

No other matters were discussed during the executive session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 21, 1998

98-0270

Agenda item (8): Briefings

- C. Discussion and consideration of the process, qualifications and criteria for selecting a new City Secretary (if necessary)

The city council discussed the process and criteria for selecting a new City Secretary.

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WEDNESDAY, JANUARY 21, 1998

EXHIBIT C