

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 4, 1998

98-0410

CITY COUNCIL BRIEFING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR PRO TEM MARY POSS, PRESIDING

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

The meeting was called to order at 9:27 a.m.

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

The invocation was given by the Rev. Chris Shorow, pastor, East Dallas Christian 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 3:21 p.m.

Mayor

ATTEST:

Temporary Acting 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

February 4, 1998

98-0411

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

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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: Jewel Floyd, 3815 Myrtle St.
SUBJECT: Streets and Sanitation

SPEAKER: Bob Durrett, 2535 Beechmont Dr.
SUBJECT: Street repairs on Edgeworth Dr.

SPEAKER: Connie Evans, 232 Marks Dr.
SUBJECT: Street repairs on Edgeworth Dr.

SPEAKER: Vashti Evans, 132 N. Acres Dr.
SUBJECT: Street repairs on Edgeworth Dr.

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Missing funds/K.K.K./F.B.I.

SPEAKER: Joe Martin, 3105 Gladiolus Ln.
SUBJECT: CDC Refusal of speakers

SPEAKER: Joyce Paden, 12312 King Dr., Balch Springs
SUBJECT: Street repairs on Edgeworth Dr.

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 temporary acting 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 February 3, 1998.

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

Mayor Pro Tem Poss recommended the city council consider one nominee to "full-council appointment" position and two 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.

Councilmember Mayes moved to appoint to the boards and commissions of the city the one "full-council appointment" and two "individual-appointment" positions who meet all qualifications for appointment as determined by the temporary acting city secretary and as reported to the city council, all for terms ending August 31, 1999.

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

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

98-0419 RZ5 REINVESTMENT ZONE FIVE BOARD
98-0420 SAC SENIOR AFFAIRS COMMISSION
98-0421 YAC YOUTH COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Agenda item (6): Briefings

A. Cotton Bowl Classic Economic Impact Review

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Agenda item (6): Briefings

B. Location Alternatives and Recommendation for a New Dallas Police
Headquarters

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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98-0416

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
- Progressive Insurance Company as Subrogee for Laura Castille v. City of Dallas, Claim No.: 95-101001742-001

The posted executive session was not held.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Agenda item (7): Briefings

- C. Principles of Agreement between the City of Dallas and Rowlett, Heath, Rockwall and Garland for the Management of Lake Ray Hubbard

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 4, 1998

98-0418

Agenda item (7): Briefings

- D. Interlocal Agreement between the City of Dallas, the City of Euless, the City of Fort Worth and the D/FW International Airport Board for Sharing of Increased and Additional revenues generated from City of Euless property within D/FW Airport boundaries

The city manager briefed the city council on the item.

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EXHIBIT C