

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 18, 1998

98-0660

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

PRESENT: [14] Kirk, Poss, Salazar, Loza, Duncan, Hicks, Mallory Caraway, Mayes,  
Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill  
ABSENT: [0]  
VACANT: [1]Place 3

The meeting was called to order at 9:23 a.m.

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

The invocation was given by the Rev. Ed Middleton, First Community 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 3:47 p.m.

Mayor

ATTEST:

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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

WEDNESDAY, FEBRUARY 18, 1998

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 18, 1998

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 18, 1998

98-0661

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

February 18, 1998

98-0662

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: Joe Burkleo, 545 Lacewood Dr.  
SUBJECT: Honesty

SPEAKER: Dwayne Dallas, 6266 St. Albans Dr.  
SUBJECT: Dallas Sports Arena

SPEAKER: Susan Gliesser, 3320 Caruth Blvd.  
SUBJECT: Girl Scout cookies

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

SPEAKER: Jimmy Lee, P.O. Box 3994  
SUBJECT: Retaliation/Police department

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: 911/K.K./D.I.S.D./F.B.I.

SPEAKER: Harold Morgan, 3400 Garden Ln.  
SUBJECT: Garden Ln.

SPEAKER: Jewel Floyd, 3815 Myrtle St.  
SUBJECT: Black History/Name changing of Garden Ln.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 18, 1998

98-0663

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 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 18, 1998.

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

Councilmember Blumer 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 Forsythe Lill and unanimously adopted.

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

98-0668 DCT DALLAS COMMUNITY TELEVISION INC.

98-0669 EHC ENVIRONMENTAL HEALTH COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 18, 1998

98-0664

Agenda item (6): Briefings

- A. Proposed Development Agreement between the City of Dallas and Camden Property Trust for the Farmers Market Area

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 18, 1998

98-0665

Agenda item (6): Briefings

- B. Discussion and consideration of Council proposed amendments to the City Manager's Recommended 1998 General Obligation Capital Improvement Program



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 18, 1998

98-0666

Agenda item (6): Briefings

C. Discussion of Proposed Bond Propositions and Grouping for May 2, 1998  
Bond Election

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 18, 1998

98-0667

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
- Gabriela Garcia v. City of Dallas and Richard E. Henderson, Cause No. CC-97-02678-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.)

- 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