

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 3, 1998

98-1680

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

PRESENT: [15] Kirk, Poss, Salazar, Loza, Miller, Duncan, Hicks, Mallory Caraway, Mayes,
Lipscomb, Finkelman, Walne, Greyson, Blumer, Forsythe Lill
ABSENT: [0]

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

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

The invocation was given by the Rev. Daniel K. Duncan, Believers Chapel.

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 5:35 p.m.

Acting City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

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 B to the minutes of this meeting.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 3, 1998

EXHIBIT A

06/08/98 5:06
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 3, 1998

EXHIBIT B

06/08/98 5:06
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 3, 1998

98-1681

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

June 3, 1998

98-1682

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: David Benners, 5037 Milam St.
SUBJECT: Arena

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Jewel Floyd, 3815 Myrtle St.
SUBJECT: 5304 Japonico Ln.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 3, 1998

98-1683

Agenda item (5): Action Item

Consideration of appointments to boards and commissions (Executive Session, if necessary, Personnel, Sec. 551.017, T.O.M.A.)

There were no appointments to boards and commissions.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 3, 1998

98-1684

Agenda item (5): Action Item

2. Reconsideration of Minutes of the City Council meeting on May 6, 1998

There was no action taken on the reconsideration of minutes of the city council meeting on May 6, 1998.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 3, 1998

98-1685

Agenda item (6): Briefings

- A. Amendments to the proposed Consolidated FY 98-99 Budget and FY 97-98 CDBG Reprogramming Budget

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 3, 1998

98-1686

Agenda item (6): Briefings

B. Possible 1998 Major Sports Celebration for the Dallas Stars - Strategic
Planning Committee Update

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 3, 1998

98-1687

CLOSED 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
- Barbara Love v. Benny Nulisch and City of Dallas, Cause No. CC-97-07121-A
- Irene Rodriguez and Juakin Rodriguez v. City of Dallas and Lawrence L. Prothro, Cause No. 97-06910-D
- Golden Harvest Company, Inc., N.H.T. Partnership, and Kaufman County Levee Improvement District #15 v. City of Dallas, Cause No. 42-765
- James Jennings, et al. v. City of Dallas, Cause No. 95-11931-B
- Erik Williams v. City of Dallas, et al., Cause No. 3:97-CV-0296-D, Michael Irvin v. City of Dallas, et al., Cause No. 3:97-CV-1327-D
- Villasenor v. Westbrook, et al., Cause No. 97-00064-A
- Deborah A. Branton v. City of Dallas, et al., Civil Action No. 3:97-CV-0245-P
- Albert, et al. v. City of Dallas, Cause No. 199-697-94; Hill, et al. v. City of Dallas, Cause No. 95-00975-F; Willis, et al. v. City of Dallas, Cause No. 199-200-95; Barber, et al. v. City of Dallas, Cause No. 199-624-95; Parker, et al. v. City of Dallas, Cause No. 1-95-107; and Martin, et al. v. City of Dallas, et al., Cause No. 1-95-506
- Baby Dolls Topless Saloons, Inc., d/b/a Baby Dolls Topless Saloon-East, et al. v. City of Dallas, Civil Action No. 3:96-CV-1331-R
- Baby Dolls Topless Saloons, Inc. d/b/a Baby Dolls Topless Saloon-East, et al. v. City of Dallas, Civil Action No. 3:97-CV-1331-R
- Granver Tolliver v. City of Dallas, et al., Civil Action No. 3:96-CV-2629-D
- Michael Meshack v. Randy Sundquist, Marshall McLemore and Troy Klinglesmith, Cause No. 3:95-CV-1007-R
- Elizabeth A. Gates, et al. v. City of Dallas, et al., Civil Action No. 3:96-CV-2198-D

Councilmember Duncan announced that he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Duncan left the city council chamber.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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06/08/98 5:06
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

A closed 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
- 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
- Barbara Love v. Benny Nulisch and City of Dallas, Cause No. CC-97-07121-A
- Irene Rodriguez and Juakin Rodriguez v. City of Dallas and Lawrence L. Prothro, Cause No. 97-06910-D
- Golden Harvest Company, Inc., N.H.T. Partnership, and Kaufman County Levee Improvement District #15 v. City of Dallas, Cause No. 42-765
- James Jennings, et al. v. City of Dallas, Cause No. 95-11931-B
- Erik Williams v. City of Dallas, et al., Cause No. 3:97-CV-0296-D, Michael Irvin v. City of Dallas, et al., Cause No. 3:97-CV-1327-D
- Villasenor v. Westbrook, et al., Cause No. 97-00064-A
- Deborah A. Branton v. City of Dallas, et al., Civil Action No. 3:97-CV-0245-P
- Albert, et al. v. City of Dallas, Cause No. 199-697-94; Hill, et al. v. City of Dallas, Cause No. 95-00975-F; Willis, et al. v. City of Dallas, Cause No. 199-200-95; Barber, et al. v. City of Dallas, Cause No. 199-624-95; Parker, et al. v. City of Dallas, Cause No. 1-95-107; and Martin, et al. v. City of Dallas, et al., Cause No. 1-95-506
- Baby Dolls Topless Saloons, Inc., d/b/a Baby Dolls Topless Saloon-East, et al. v. City of Dallas, Civil Action No. 3:96-CV-1331-R
- Baby Dolls Topless Saloons, Inc. d/b/a Baby Dolls Topless Saloon-East, et al. v. City of Dallas, Civil Action No. 3:97-CV-1331-R
- Granver Tolliver v. City of Dallas, et al., Civil Action No. 3:96-CV-2629-D
- Michael Meshack v. Randy Sundquist, Marshall McLemore and Troy Klingsmith, Cause No. 3:95-CV-1007-R
- Elizabeth A. Gates, et al. v. City of Dallas, et al., Civil Action No. 3:96-CV-2198-D

No other matters were discussed during the closed session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 3, 1998

98-1688

Agenda item (7): Briefings

C. Solid Waste Collection Service Request for Bid Overview - Sanitation
Northwest District 4

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 3, 1998

98-1689

Agenda item (7): Briefings

D. 1998 Summer Violent Crime Task Force Initiative

The city manager briefed the city council on the item.