

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 17, 1998

98-1803

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 9:16 a.m.

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

The invocation was given by Councilmember Loza .

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 7:15 p.m.

Mayor

ATTEST:

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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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 17, 1998

EXHIBIT A

06/18/98 12:55  
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CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 17, 1998

98-1804

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 17, 1998

98-1805

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: Albert Parker, 9647 Oak Gate Ln.  
SUBJECT: The rule of government

SPEAKER: J.B. Walker, 1450 Acapulco Dr.  
REPRESENTING: National Council of Negro Women  
SUBJECT: Bethune Haven

SPEAKER: Michael Robertson, 1421 Autumn Leaves Trl.  
REPRESENTING: ArtServ, Inc.  
SUBJECT: ArtServ, Inc. dba-Artix, Inc.

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Charlene Rushing, 641 Elwayne Ave.  
SUBJECT: Crime and corruption

SPEAKER: Elsie Risby, 2900 Dilido Rd.  
SUBJECT: Letters

SPEAKER: Vicki Mann, 6320 Oriole Dr.  
SUBJECT: Code Enforcement

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 17, 1998

98-1806

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 board and commission nominations for the 1995-97 board term, updated through June 17, 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.

Mayor Pro Tem Poss 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 Mayes and unanimously adopted. (Hicks absent when vote taken)

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

98-1816 YAC YOUTH COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

June 17, 1998

98-1807

Agenda item (6): Briefings

A. Dallas Sports Arena Project Financing and Related Project Development  
Matters on the June 24, 1998 City Council Agenda

Mayor Pro Tem Poss announced that she had a conflict of interest and would abstain from voting or participating in any discussion. Mayor Pro Tem Poss left the briefing room.

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 17, 1998

98-1808

Agenda item (6): Briefings

B. FY 1998-99 General Fund Budget Development Update

The city manager briefed the city council on the item.



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 17, 1998

98-1809

Agenda item (6): Briefings

C. Dallas Water Utilities - Future Outlook

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 17, 1998

98-1810

CLOSED SESSION

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Debra Walker, et al. v. HUD, et al
- City of Fort Worth, et al. 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
- Southwest Airlines Co. and the Texas Aeronautics Commission v. Texas International Airlines, Inc., Delta Airlines, Inc., American Airlines, Inc., Braniff Airlines, Inc., Frontier Airlines, Inc., Continental Airlines, Inc., Eastern Airlines, Inc., City of Fort Worth, Texas, City of Dallas, Texas, and Dallas-Fort Worth Regional Airport Board, Cause No. 3-75-0340-C
- Continental Airlines, Inc. and Continental Express, Inc. v. City of Dallas, Texas and City of Fort Worth, Texas, Cause No. 3-98-CV-1187-R
- American Airlines' request for Gates at Love Field Airport
- LJ&J Corp. d/b/a Streetz et al. v. City of Dallas, Cause Nos. 3:94-CV-2420-H and 3:95-CV-0554-H
- Debra Walker, et al. v. HUD, et al., Civil Action No. 3:85-CV-1210-R
- Golden Harvest Company, Inc., N.H.T. Partnership, and Kaufman County Levee Improvement District #15 v. City of Dallas, Cause No. 42-765
- Allstate Insurance Company as Subrogee for Robert W. Bonisolli, Claim No. 95-101003971-001
- State Farm Insurance Company as Subrogee for Jerry Williams, Claim No. 95-101002892-002
- CNA Insurance Company as Subrogee for Jerry C. Lunsford, Claim No. 95-101002892-004
- Irving Thomas and Barbara Thomas v. City of Dallas, Darwin Gaines, Aquila Allen and Kenn Hornbeck, Civil Action No. 3:96-CV-0214-R

Real Estate (Sec. 551.072 T.O.M.A.)

- American Airlines' request for Gates at Love Field Airport

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

- Discussion and evaluation of candidates for appointment to the positions of City Manager, City Secretary and City Attorney

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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CITY OF DALLAS, TEXAS

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

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:

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

- Discussion and evaluation of candidates for appointment to the positions of City Manager, City Secretary and City Attorney

No other matters were discussed during the closed session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 17, 1998

98-1811

Agenda item (7): Briefings

D. Citywide Technical Needs Assessment

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 17, 1998

98-1812

Agenda item (7): Briefings

E. Overview of Code Enforcement Processes, Analyses and Recommended Changes

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 17, 1998

98-1813

Agenda item (7): Briefings

F. Solid Waste Collection Service Options Sanitation Northeast District 4

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 17, 1998

98-1814

Agenda item (7): Briefings

G. Discussion and consideration of the process, qualifications and criteria for selecting a new City Manager, City Secretary, and City Attorney

The city council discussed the process, qualifications and criteria for selecting a new City Manager, City Secretary, and City Attorney.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 17, 1998

98-1815

Agenda item (8): Action Item

2. A resolution directing the City Manager, or his designee, to initiate the process to obtain a qualified executive search firm to recommend candidates for the position of City Manager

There was no action taken regarding this item.



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ABSENT: [0]

CORRECTION

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