

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, JUNE 29, 1998

98-2020

SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR RON KIRK, PRESIDING

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

The meeting was called to order at 9:20 a.m.

The invocation was given by Deputy Mayor Pro Tem Steve Salazar.

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 10:59 p.m.

Mayor

ATTEST:

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
MONDAY, JUNE 29, 1998

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, JUNE 29, 1998

EXHIBIT B

SPECIAL CALLED MEETING OF THE DALLAS CITY COUNCIL

June 29, 1998

98-2021

EXECUTIVE SESSION

Personnel Sec. 551.074, T.O.M.A.

-- Discussion and evaluation of Teodoro J. Benavides as City Manager

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:

Personnel Sec. 551.074, T.O.M.A.

-- Discussion and evaluation of Teodoro J. Benavides as City Manager

No other matters were discussed during the executive session.

SPECIAL CALLED MEETING OF THE DALLAS CITY COUNCIL

June 29, 1998

98-2022

Action Item: Resolution appointing Teodoro J. Benavides as City Manager and authorizing the City Manager's contract for terms and conditions of employment.

The following individuals addressed the city council regarding the resolution appointing Teodoro J. Benavides as City Manager:

- Joe Martin, 3105 Gladiolus Ln
- Elsie Risby, 2900 Dilido Rd.

Deputy Mayor Pro Tem Salazar moved to approve the resolution.

Motion seconded by Councilmember Mayes.

Mayor Kirk called the vote on the motion:

Voting Yes: [15] Kirk, Poss, Salazar, Loza, Miller, Duncan, Hicks, Mallory Caraway, Mayes,
Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
Voting No: [0]

Mayor Kirk declared the motion adopted.