

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 19, 1998

98-2380

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 9:24 a.m.

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

The invocation was given by the Rev. Tom Wilson, Oak Cliff Assembly of God.

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 6:09 p.m.

Mayor

ATTEST:

---

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.

08/20/988:12  
D:\98MIN\CC081998.WPD

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 19, 1998

EXHIBIT A

08/20/98:12  
D:\98MIN\CC081998.WPD

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 19, 1998

EXHIBIT B

08/20/98:12  
D:\98MIN\CC081998.WPD

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 19, 1998

98-2381

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

August 19, 1998

98-2382

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: Billy Jack Ludwig, 4953 Thunder Rd.  
SUBJECT: Hook winged again

SPEAKER: Richard Lopez, 1215 Lonsdale Ave.  
SUBJECT: Affordable housing

SPEAKER: Tania Fernandez, 9229 LBJ Frwy.  
SUBJECT: First Time Homebuyers Program

SPEAKER: Graciela Aleman, 2219 Alabama Ave.  
REPRESENTING: Hispanic Association of Real Estate Professionals  
SUBJECT: \$51,000,000

SPEAKER: Jonathan Sterling, 4917 Eastside Ave.  
REPRESENTING: Association of Del Vecindario Eastside  
SUBJECT: Code Enforcement

SPEAKER: Earnestine Taylor, 9730 Shepard Rd.  
REPRESENTING: Handicap/E.T. Research  
SUBJECT: Disabled people

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 19, 1998

08/20/988:12  
D:\98MIN\CC081998.WPD

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Joe Spigner, 8035 E.R.L. Thornton Frwy.  
REPRESENTING: Black Fire Fighters Association  
SUBJECT: Affirmative action

SPEAKER: Jennifer Malone, 4606 East Side Ave.  
REPRESENTING: East Side Neighborhood Association  
SUBJECT: Code Enforcement

SPEAKER: Kelvin Malone, 4606 East Side Ave.  
REPRESENTING: East Side Neighborhood Association  
SUBJECT: Code Enforcement

SPEAKER: Reginald Harris, 1717 S. Ervay St.  
SUBJECT: Police Department views on homeless

SPEAKER: Karen Hughes, 4602 East Side Ave.  
REPRESENTING: East Side Neighborhood Association  
SUBJECT: Code Enforcement

SPEAKER: Thomas Glover, 8035 E.R. L. Thornton Frwy.  
REPRESENTING: Dallas Coalition of Diverse Employees  
SUBJECT: Affirmative Action

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 19, 1998

98-2383

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 assistant city secretary distributed a report showing boards and commissions nominations for the 1997-99 board term, updated through August 5, 1998.

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

Councilmember Lipscomb 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 Blumer and unanimously adopted.

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

98-2391    CSX    CIVIL SERVICE BOARD ADJUNCT MEMBERS  
98-2392    PAR    PARK AND RECREATION BOARD  
98-2393    PLA    PERMIT AND LICENSE APPEAL BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 19, 1998

98-2384

Agenda item (6): Briefings

A. Tenison West Golf Course Renovation

The city manager briefed the city council on the item.



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 19, 1998

98-2385

Agenda item (6):      Briefings

B. Project Update and Arena Related TIF Council Actions Scheduled for  
the August 26, 1998 City Council Agenda

The city manager and Roger Snobles, president/executive director of DART briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 19, 1998

98-2386

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
- 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
- Lee Earl Hubbard v. David Nofzinger, Cause No. 97-05793-G
- Armando Hernandez v. Frank W. Blackbourn III and City of Dallas, Cause No. 98-00434-K
- Bennie L. McGriff v. City of Dallas, Cause No. CC-98-05177-D
- Dallas Firefighters Association et. al., v. City of Dallas, Texas, Cause No. 96-11138 (DFD Affirmative Action Cases)
- AT&T Communications of the Southwest, Inc. v. City of Dallas, Cause No. 3-98-CV-0003-R; GTE Southwest Incorporated v. City of Dallas, Cause No. 3-98-CV-0662-R; Southwestern Bell Telephone Company v. City of Dallas, Cause No.3-98-CV-0843-R; Teligent, Inc. v. City of Dallas, Cause No. 3-97-CV-3052-R
- Gail E. Jones, Claim No. 95-101004059-001
- Avis Rent A Car, Claim No. 95-101003540-001

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

- Discussion and evaluation of potential candidates for appointment to the position of City Secretary
- Discussion regarding the appointment of an Interim City Attorney
- Discussion of the reappointment of municipal judges Prewitt and Gonzalez

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.)

- 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
- 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
- Lee Earl Hubbard v. David Nofzinger, Cause No. 97-05793-G
- Armando Hernandez v. Frank W. Blackbourn III and City of Dallas, Cause No. 98-00434-K

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

98-2386

August 19, 1998

Page 2

08/20/988:12

D:\98MIN\CC081998.WPD

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

- Bennie L. McGriff v. City of Dallas, Cause No. CC-98-05177-D
  - Dallas Firefighters Association et. al., v. City of Dallas, Texas, Cause No. 96-11138  
(DFD Affirmative Action Cases)
  - AT&T Communications of the Southwest, Inc. v. City of Dallas, Cause No. 3-98-CV-0003- R; GTE Southwest Incorporated v. City of Dallas, Cause No. 3-98-CV-0662-R;  
Southwestern Bell Telephone Company v. City of Dallas, Cause No.3-98-CV-0843-R;  
Teligent, Inc. v. City of Dallas, Cause No. 3-97-CV-3052-R
  - Gail E. Jones, Claim No. 95-101004059-001
  - Avis Rent A Car, Claim No. 95-101003540-001
- Personnel (Sec. 551.074 T.O.M.A.)
- Discussion and evaluation of potential candidates for appointment to the position of City Secretary
  - Discussion regarding the appointment of an Interim City Attorney
  - Discussion of the reappointment of municipal judges Prewitt and Gonzalez

No other matters were discussed during the closed session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 19, 1998

98-2387

Agenda item (7): Briefings

C. Hyatt Regency Expansion and Economic Incentives

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 19, 1998

98-2388

Agenda item (7): Briefings

D. Location Proposals and Recommendation for a New Dallas Police  
Headquarters

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 19, 1998

98-2389

Agenda item (8): Briefings

E. Proposed Personal Health Care Facilities Ordinance

The city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 19, 1998

98-2390

Agenda item (8):      Briefings

F. Proposed Amendments to Chapter 7A, Dallas City Code -  
Presumptions for Illegally Posted Notices

The briefing of this item was postponed.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 19, 1998

EXHIBIT C