

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 2, 1998

98-2550

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 9:33 a.m.

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

The invocation was given by the Rev. Charles Houska, pastor of Our Redeemer Lutheran 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 4:35 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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 2, 1998

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 2, 1998

98-2551

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

September 2, 1998

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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: Jewel Floyd, 3815 Myrtle St.
SUBJECT: I am available over \$1500

OPEN MICROPHONE - END OF MEETING:

No speakers.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 2, 1998

98-2553

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 September 2, 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.

Councilmembers Duncan and Walne moved to appoint Don Wilson, as vice-chair of the Martin Luther King Jr. Advisory Board.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Deputy Mayor Pro Tem Salazar 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.

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

98-2559YAC YOUTH COMMISSION

98-2560 Board Officers

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 2, 1998

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Agenda item (6): Briefings

A. Consideration of 2012 Olympic Bid by Dallas Committee

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 2, 1998

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Agenda item (6): Briefings

B. Trinity River Corridor Project Status

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 2, 1998

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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
- Isidro Bello v. City of Dallas and Patrick Martinez, Cause No. cc-98-2123-c
- Bella Alvarado, Maria Alvarado, Braulio Alvarado, Individually and as Next Friend of His Minor Child, Raul Alvarado v. City of Dallas and Michael Joseph Smith, Cause No. 96-09920-H
- David Gomez v. City of Dallas and Mebrahtu Kidane, Cause No. cc-97-1445-e
- Dallas Telco Federal Credit Union v. City of Dallas, Cause No. cc-97-2177-e
- 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

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

- Discussion and evaluation of potential candidates for appointment to the position of City Secretary

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.)

- Isidro Bello v. City of Dallas and Patrick Martinez, Cause No. cc-98-2123-c
- Bella Alvarado, Maria Alvarado, Braulio Alvarado, Individually and as Next Friend of His Minor Child, Raul Alvarado v. City of Dallas and Michael Joseph Smith, Cause No. 96-09920-H
- David Gomez v. City of Dallas and Mebrahtu Kidane, Cause No. cc-97-1445-e
- Dallas Telco Federal Credit Union v. City of Dallas, Cause No. cc-97-2177-e

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

- Discussion and evaluation of potential candidates for appointment to the position of City Secretary

No other matters were discussed during the closed session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 2, 1998

98-2557

Agenda item (7): Briefings

C. Status of Rail Service Alignment Adjacent to the Arena Site

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 2, 1998

98-2558

Agenda item (7): Briefings

D. Site Options for a New Dallas Police Headquarters

The city manager briefed the city council on the item.

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EXHIBIT C