

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, SEPTEMBER 14, 1998

98-2682

CITY COUNCIL BUDGET WORKSHOP
CITY HALL, ROOM 6ES
MAYOR RON KIRK, PRESIDING

PRESENT: [14] Kirk, Poss, Salazar, Loza, Miller, Duncan, Hicks, Mayes, Lipscomb, Walne,
Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [1] Mallory Caraway

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

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

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 2:10 p.m.

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.

9/14/98 3:06 pm
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MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT A

9/14/98 3:06 pm
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MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, SEPTEMBER 14, 1998

EXHIBIT B

9/14/98 3:06 pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

CITY COUNCIL BUDGET WORKSHOP

September 14, 1998

98-2683

Agenda item (1): Discussion of FY 98-99 Budget Amendments

9/14/98 3:06 pm
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CITY COUNCIL BUDGET WORKSHOP

September 14, 1998

98-2684

CLOSED SESSION

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

- Step Pay for Police - May 1, 1999
- Step Pay for Fire - May 1, 1999

Councilmember Duncan announced that he a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Duncan 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:

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

- Step Pay for Police - May 1, 1999
- Step Pay for Fire - May 1, 1999

No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL

9/14/98 3:06 pm
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MONDAY, SEPTEMBER 14, 1998

EXHIBIT C

9/14/98 3:06 pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS