

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 16, 1998

98-2685

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 9:36 a.m.

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

The invocation was given by the Rev. Tom Cantrell, associate minister, St. Mathews Cathedral.

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 4:15 p.m.

Mayor

ATTEST:

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.

9/17/98 3:07 pm
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EXHIBIT A

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MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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.

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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: Madeline Harford, 777 Forest Ln.
REPRESENTING: North Texas Society of Psychiatric Physicians
SUBJECT: Mental Health Care Proclamation

SPEAKER: Jeanine Hayes, 4026 Harvest Hill Rd.
REPRESENTING: Consumer Counsel for Mental Health Advocac
SUBJECT: Mental Health Care Proclamation

SPEAKER: Bobbie Lou Meserole, 4026 Harvest Hill Rd.
REPRESENTING: Consumer Counsel for Mental Health Advocacy
SUBJECT: Mental Health Care Proclamation

SPEAKER: Susan Hoffman, 6009 Highcrest Dr.
REPRESENTING: The Alliance for the Mentally Ill
SUBJECT: Mental Health Care Proclamation

SPEAKER: Cliff Gay, 10951 Stone Canyon Rd.
SUBJECT: Mayor's Proclamation/Mental Awareness

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Rhae Lumpkin, 8521 Arturo
SUBJECT: Olympic bid

SPEAKER: Jewel Floyd, 3815 Myrtle St.
SUBJECT: Code Enforcement/Tress need trimming in East Dallas

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SPEAKER: Calvin Hall, 2626 Cole Ave.
SUBJECT: Dallas Lake Plan

SPEAKER: Billy Jack Ludwig, 4953 Thunder Rd.
SUBJECT: New Tax Budget

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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 city secretary distributed a report showing boards and commissions nominations for the 1997-99 board term, updated through September 16, 1998.

The 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 Mayes moved to appoint Rafael M. Anchia to a full-council position on the Reinvestment Zone Two Board, Charles J. Hagen, to a full-council position on the Reinvestment Zone Six Board and Wesley F. Snyder, to a full-council position on the Reinvestment zone Six Board.

Motion seconded by Councilmember Loza and unanimously adopted.

Councilmember Greyson moved to appoint James Christopher Wells, as vice-chair of the Love Field Economic Development Board.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

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

98-2694RZ2 REINVESTMENT ZONE TWO BOARD
98-2695RZ6 REINVESTMENT ZONE SIX BOARD
98-2696 Board Officers

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Agenda item (6): Briefings

A. Dallas 1998 Veterans Day Celebration

The city manager briefed the city council on the item.

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Agenda item (6): Briefings

B. Trinity River Corridor Project Status

The city manager briefed the city council on the item.

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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
- Affirmative Action 1998-2003
- Southwestern Bell Telephone, Claim No. 95-101004045-001
- Jackie Hullos v. City of Dallas and Jacqueline Brewell, Cause No. 3:97-CV-2821-R
- Alfred J. Land v. Willie Smith and City of Dallas, Cause No. 97-06592-D

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

- Affirmative Action Plan 1998-2003

Councilmember Duncan announced that he had 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 51, "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.)

- Southwestern Bell Telephone, Claim No. 95-101004045-001
- Jackie Hullos v. City of Dallas and Jacqueline Brewell, Cause No. 3:97-CV-2821-R
- Alfred J. Land v. Willie Smith and City of Dallas, Cause No. 97-06592-D

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

- Affirmative Action Plan 1998-2003

No other matters were discussed during the closed session.

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Agenda item (7): Briefings

C. Creating Our Future Trinity: A New Partnership for Action (The Dallas Plan)

The city manager briefed the city council on the item.

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Agenda item (7): Briefings

. Discussion of FY 98-99 Budget
Amendments Workshop (if
necessary)

The city manager briefed the city council on the item.

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EXHIBIT C

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS