

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 7, 1998

98-2806

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 9:28 a.m.

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

The invocation was given by the Rev. Brian McPherson, pastor, Munger Place United Methodist 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 4:05 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.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 7, 1998

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 7, 1998

98-2807

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

October 7, 1998

98-2808

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: Dwyane Dallas, 6266 St. Albans Dr.
SUBJECT: Bill Clinton's affairs

SPEAKER: Abell Mitchell, 8623 Honeysuckle Ln.
SUBJECT: Housing repairs

SPEAKER: Barbara West-Mayfield, 7630 Nandina Dr.
SUBJECT: Property damage/demolition

SPEAKER: Michael Simmons, 2525 Lawrence St.
REPRESENTING: Vision In Community
SUBJECT: Constitutional rights violated in Code Enforcement, Housing, Audits and City Funds

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Larry English, 308 E. 10th St.
SUBJECT: CDBG Bonds

SPEAKER: Anthony Bond, 4109 W. Northgate, Irving
SUBJECT: Housing demolition

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 7, 1998

98-2809

Agenda item (5): Action Item

1. 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 October 7, 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 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 Deputy Mayor Pro Tem Salazar and unanimously adopted.

Councilmember Hicks moved to include Cassandra Mims to the Human Services Commission due to Ms. Mims had forfeited the position due to her attendance.

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.]

98-2816EHC ENVIRONMENTAL HEALTH COMMISSION
98-2817HSC HUMAN SERVICES COMMISSION
98-2818MLB MUNICIPAL LIBRARY BOARD
98-2819PLA PERMIT AND LICENSE APPEAL BOARD
98-2820SDF SOUTH DALLAS/FAIR PARK TRUST FUND BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 7, 1998

98-2810

Agenda item (5): Action Item

2. A resolution appointing two Dallas DART Board members and reaffirming the City of Dallas DART Board appointments

Councilmember Mallory Caraway moved to approve the resolution.

Motion seconded by Mayor Pro Tem Poss.

Councilmember Blumer moved to appoint the “shared” member to the DART Board on October 14, 1998.

Motion seconded by Councilmember Duncan.

After discussion, Mayor Kirk called the vote on the motion:

Voting Yes: [15] Kirk, Poss, Salazar, Miller, Duncan, Hicks, Mallory Caraway, Mayes,
Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill

Voting No: [0]

Mayor Kirk declared the motion adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 7, 1998

98-2811

Agenda item (5): Public Hearing And Related Actions

3. A public hearing to receive citizen comments on the Preliminary FY 1998-99 Community Development Block Grant Reprogramming Budget #1 in the amount of \$500,000 - Financing: This action has no cost consideration to the City

The following individuals addressed the city council regarding the Preliminary FY 1998-99 Community Development Block Grant Reprogramming Budget #1:

- Joe Martin, 3105 Gladiolus Ln.
- Billy Jack Ludwig, 4953 Thunder Rd.
- Elsie Risby, 2900 Dilido Rd.
- Graciela Aleman, 2219 Alabama Ave.

Councilmember Mayes moved to close the public hearing.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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98-2812

Agenda item (6): Briefing

A. Love Field Noise and Traffic Study

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 7, 1998

98-2813

Agenda item (6): Briefing

B. Proposed Amendments to the City's Code of Ethics

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 7, 1998

98-2814

CLOSED SESSION

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

- Debra Walker, et al. v. HUD, et al
- City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, Texas et al., Cause No. 48-171109-97
- Continental Airlines, Inc. and Continental Express, Inc.v. City of Dallas, Texas and City of Fort Worth, Texas, et al., Cause No. 3:98-CV-1187-R (consolidated with City of Dallas, Texas v. Department of Transportation, et al., Cause No. 3:97-CV-2734-R)
- U.S. Department of Transportation Love Field Service Interpretation Proceeding, Docket No. OST-98-4363
- 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
- Dallas Transfer Properties, Ltd., A Texas Limited Partnership v. City of Dallas, Cause No. DV98-01924-D

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.)

- Dallas Transfer Properties, Ltd., A Texas Limited Partnership v. City of Dallas, Cause No. DV98-01924-D

No other matters were discussed during the closed session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 7, 1998

98-2815

Agenda item (7): Briefing

C. 1998-99 Council Calendar

The city manager briefed the city council on the item.

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EXHIBIT C