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MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 21, 1998

98-3000

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 9:30 a.m.

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

The invocation was given by Councilmember Charlotte Mayes.

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 4:19 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 21, 1998

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 21, 1998

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 21, 1998

98-3001

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 21, 1998

98-3002

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: Judy Rorrie, 5328 Boca Raton Dr.
REPRESENTING: North Dallas Shared Ministries
SUBJECT: ESG grants

OPEN MICROPHONE - END OF MEETING:

No speakers.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 21, 1998

98-3003

Agenda item (5): Action Item

1. Consideration of appointments to boards and commissions (Closed 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 21, 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 city secretary also noted that the term for each nominee would end August 31, 1999.

Councilmember Finkelman 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 Walne and unanimously adopted.

Mayor Kirk moved to appoint Darnell Pemberton, as chair of the Permit and License Appeal Board, and Daniel Donohue, chair, of the Environmental Health Commission.

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.]

98-3010HSC HUMAN SERVICES COMMISSION
98-3011 Board Officers

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 21, 1998

98-3004

Agenda item (5): Action Item

2. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.017, T.O.M.A.)

There were no appointments of members to the DART Board.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 21, 1998

98-3005

Agenda item (5): Action Item

3. A resolution amending Section 6 of the City Council Rules of Procedure to provide for the placement of items on the city council briefing agenda by city councilmembers (Councilmembers Loza, Miller, Duncan, Hicks, Mayes, Lipscomb, Finkelman, and Blumer)

Councilmember Lipscomb moved to approve the resolution.

Motion seconded by Councilmember Blumer.

Councilmember Finkelman asked Councilmember Miller, as the originator of the resolution, if she would accept a friendly amendment to her motion to bring the resolution back in one year.

Councilmember Miller stated that as the originator of the resolution, she would not accept the amendment as a part of Councilmember Lipscomb's motion.

After discussion, Councilmember Finkelman withdrew her amendment.

Councilmember Duncan moved to amend Section 6.2 first paragraph by changing the wording "five city council members" to read "one city council member".

Motion seconded by Councilmember Lipscomb.

Councilmember Blumer called the question on Councilmember Duncan's motion.

Motion seconded by Councilmember Hicks.

Mayor Kirk called the vote on the question.

Mayor Kirk declared the motion to call the question on Councilmember Duncan's motion was approved as two-thirds of the members of the city council had voted in the affirmative.

Mayor Kirk called the vote on Councilmember Duncan's amendment:

Voting Yes: [4] Loza, Duncan, Hicks Lipscomb
Voting No: [12] Kirk, Poss, Salazar, Miller, Hicks, Mallory Caraway, Mayes, Lipscomb,
Walne, Finkelman, Greyson, Blumer, Forsythe Lill

Mayor Kirk declared the motion failed.

During the continued debate on the original motion to approve the resolution; Councilmember Greyson called the question to end the debate.

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

Voting Yes: [9] Loza, Miller, Duncan, Mallory Caraway, Mayes, Lipscomb, Finkelman,
Greyson, Blumer
Voting No: [6] Kirk, Poss, Salazar, Duncan, Walne, Forsythe Lill

Mayor Kirk declared the motion adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 21, 1998

98-3006

Agenda item (6): Briefings

A. 1999 State Legislative Agenda

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 21, 1998

98-3007

Agenda item (6): Briefings

B. Interlocal Agreement with the North Texas Turnpike Authority and Texas
Department of Transportation

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 21, 1998

98-3008

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 Caprock Communications Corp., Golden Harbor of Texas, Inc. and Westel, Inc. v. City of Dallas, Cause No. 3-98-CV-1227-R; and Sprint Communications Company, L.P. v. City of Dallas, Cause No. 3-98-CV-1576-R
- Jayne Nwokolo v. Bobby G. Loving and City of Dallas, Cause No. 97-09947-C
- Marianette Walker v. Jeffrey Abeare and City of Dallas, Cause No. 97-04081-B
- Debra Walker, et al. v. United States Department of Housing and Urban Development, et al., Civil Action No. 3:85-CV-1210-R
- Patricia K. Bridges v. City of Dallas, et al., Cause No. 3:98-CV-0090-H
- Phyllis Lohden, Claim No. 95-101004928-001
- Emma Peterson, Claim No. 95-101005304-001

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:

Councilmember Forsythe Lill announced that she had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Forsythe Lill left the city council chamber.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 21, 1998

10/23/98 5:07pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

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

- 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 Caprock Communications Corp.,Golden Harbor of Texas, Inc. and Westel, Inc. v. City of Dallas, Cause No. 3-98-CV-1227-R; and Sprint Communications Company, L.P. v. City of Dallas, Cause No. 3-98-CV-1576-R
- Jayne Nwokolo v. Bobby G. Loving and City of Dallas, Cause No. 97-09947-C
- Marianette Walker v. Jeffrey Abeare and City of Dallas, Cause No. 97-04081-B
- Debra Walker, et al. v. United States Department of Housing and Urban Development, et al., Civil Action No. 3:85-CV-1210-R
- Patricia K. Bridges v. City of Dallas, et al., Cause No. 3:98-CV-0090-H
- Phyllis Lohden, Claim No. 95-101004928-001
- Emma Peterson, Claim No. 95-101005304-001

No other matters were discussed during the closed session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 21, 1998

98-3009

Agenda item (7): Briefing

C. Records Management Program and Consideration of Declaration of Compliance

The city secretary briefed the city council on the item.

10/23/98 5:07pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT C