

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

98-3410

CITY COUNCIL BRIEFING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR RON KIRK, PRESIDING

PRESENT: [10] Kirk, Salazar, Loza, Miller, Duncan, Mallory Caraway, Lipscomb, Walne,
Blumer, Forsythe Lill
ABSENT: [5] Poss, Hicks, Mayes, Finkelman, Greyson

The meeting was called to order at 10:00 a.m.

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

The invocation was given by Dr. Richard Copeland, Church of the Resurrection.

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 12:20 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
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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

December 2, 1998

98-3411

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

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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: Albert Parker, 518 S. Jim Miller Rd.
SUBJECT: Dallas Police Department/S.A.F.E. Team in Pleasant Grove

SPEAKER: Pat Bustos-Robinson, 1565 Chenault St.
REPRESENTING: TCI
SUBJECT: TCI/AT&T/Request for change of control

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: President Clinton/E.P.A./K.K.K./West Dallas Housing

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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 December 2, 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 Duncan moved to appoint Thomas Elliott, Ronnie N. Mason, Harold W. Novin, Robert A. (Bob) Owens, Jr., Bernay C. Box, and Green Williams to full-council positions on the Regulated Property Advisory Committee.

Motion seconded by Councilmember Walne and unanimously adopted. (Poss, Greyson absent on city business; Hicks, Mayes, Finkelman absent)

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

98-3419RPA REGULATED PROPERTY ADVISORY COMMITTEE

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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 appointment of members to the DART Board.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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98-3415

Briefings: A. DART Board Appointment Interview with Huelon Andrew Harrison (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.)

The city council interviewed Mr. Huelon Andrew Harrison.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

December 2, 1998

98-3416

Briefings: B. Transfer of Control of TCI Cable Television Operations in Dallas to AT&T
(Closed Session, if necessary, for attorney advice under Section 551.071, and
real property negotiations under Section 551.072, T.O.M.A.)

At the end of the briefing by the city manager and staff, Mayor Kirk called a recess of the meeting in order that the city council could meet in executive session under Section 551.071 of the Texas Government Code (Open Meetings Act) to confer with the city attorney.

Following the executive session the city council reconvened in open session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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98-3417

Briefings: C. Holiday Safety Awareness

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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98-3418

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
- Oak Cliff Village North, Ltd. v. City of Dallas, Cause No. 93-10777-G
- Fain E. Wistrand, Claim No. 95-101004798-001
- Michael Phillips, Claim No. 95-101003825-001
- Ronda Franklin, Claim No. 95-101004822-001
- Thomas Phillips, Claim No. 95-101002542-001

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:

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

- Oak Cliff Village North, Ltd. v. City of Dallas, Cause No. 93-10777-G
- Fain E. Wistrand, Claim No. 95-101004798-001
- Michael Phillips, Claim No. 95-101003825-001
- Ronda Franklin, Claim No. 95-101004822-001
- Thomas Phillips, Claim No. 95-101002542-001

No other matters were discussed during the closed session.

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EXHIBIT C

