

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 20, 1999

99-0251

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

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

The meeting was called to order at 9:29 a.m.

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

The invocation was given by Denny Burris, chaplain, Dallas Fire Department.

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 3:27 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, JANUARY 20, 1999

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 20, 1999

99-0252

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

January 20, 1999

99-0253

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: William Hopkins, 2011 Leath St.
SUBJECT: Corruption with President Clinton, E.P.A., RSR Lead Smelter and D.H.A.

SPEAKER: Ken Cowen, 7929 Brookriver Dr.
REPRESENTING: Greensheet Publication
SUBJECT: Qualifications for the bidding process

SPEAKER: Jeanette lee, 2314 Roanoke Ave.
SUBJECT: Love Field Library

OPEN MICROPHONE - END OF MEETING:

No speakers.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 20, 1999

99-0254

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 January 20, 1999.

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 Greyson moved to appoint all of the nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commission of the city for the term ending August 31, 1999.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Finkelman absent)

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

99-0261 YAC YOUTH COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 20, 1999

99-0255

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

January 20, 1999

99-0256

Action Item 3. Appointment of members to the task force created to review and recommend possible changes and additions to ethics laws applicable to city officers and employees

Councilmember Loza moved to appoint Judge Dan Wyde to the Ethics Task Force.

Motion seconded by Councilmember Lipscomb and unanimously adopted. (Finkelman absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 20, 1999

99-0257

Briefings: A. Consolidated Plan Budget Process

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 20, 1999

99-0258

Briefings: B. Presentation/Tour of the Police Command Vehicle

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 20, 1999

99-0259

Briefings: C. Freedman's Cemetery Status

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 20, 1999

99-0260

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
 - City of Dallas v. GTE Southwest Incorporated, Cause No. 02-97-00379-CV
 - Status of water rights dispute between the City of Dallas and Park Cities Municipal Utility District
 - I.A.S./Subrogation Recovery of America, Inc. v. City of Dallas, Cause No. DV98-1174-D
 - Laura Castille v. Bertram Erwin Johnson and City of Dallas, Cause No. DV-98-01890-G
 - Lindy Jones, Kathy Jones, Susan Findley and Dwight Findley v. City of Dallas, Cause No. 96-01843-F
 - Airport Properties, Inc. vs. City of Dallas, Texas, Case No. 495-44 948-MT-II; Adv. No. 98-4237 (U.S. Bankruptcy Court, Northern District of Texas)
- Deliberations Regarding Real Property Interests (Sec. 551.072 T.O.M.A.)
- Purchase of Airport Properties, Inc.'s leasehold interests at Redbird Airport

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 20, 1999

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.)

- Status of water rights dispute between the City of Dallas and Park Cities Municipal Utility District
- I.A.S./Subrogation Recovery of America, Inc. v. City of Dallas, Cause No. DV98-1174-D
- Laura Castille v. Bertram Erwin Johnson and City of Dallas, Cause No. DV-98-01890-G
- Lindy Jones, Kathy Jones, Susan Findley and Dwight Findley v. City of Dallas, Cause No. 96-01843-F
- Airport Properties, Inc. vs. City of Dallas, Texas, Case No. 495-44 948-MT-II; Adv. No. 98-4237 (U.S. Bankruptcy Court, Northern District of Texas)

Deliberations Regarding Real Property Interests (Sec. 551.072 T.O.M.A.)

- Purchase of Airport Properties, Inc.'s leasehold interests at Redbird Airport

No other matters were discussed during the closed session.

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EXHIBIT C