

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 3, 1999

99-0470

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, Finkelman, Blumer, Forsythe Lill
ABSENT: [1] Greyson

The meeting was called to order at 9:27 a.m.

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

The invocation was given by Rev. Mike Armour, Pastor, Skillman Church of Christ.

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 1:10 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, FEBRUARY 3, 1999

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 3, 1999

99-0471

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

February 3, 1999

99-0472

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: Frank Bodzin, 4816 Myerwood Ln.
SUBJECT: 2012 Olympics for Dallas

SPEAKER: Gary Porter, 7132 Nandina Dr. **CANCELED**
SUBJECT: Car title from auto pound

SPEAKER: Joe Ruiz, 3845 Mt. Royal St. **CANCELED**
SUBJECT: City took car that was reported stolen

SPEAKER: Elsie Risby, 2900 Dilido Rd.
SUBJECT: The Same Old Song

SPEAKER: Calvin Jones, 7105 Sorenson Cir.
SUBJECT: Erosion problems on property

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Corruption with President Clinton/Ministers Alliance/E.P.A./D.H.A.

SPEAKER: Jimmy Lee, P.O. Box 4994 **CANCELED**
REPRESENTING: Relief in the Communities Inc.
SUBJECT: City Attorney's staff/Nullified/Over empowered

SPEAKER: Joe Martin, 3105 Gladiolus Ln.
SUBJECT: Official newspaper

SPEAKER: Michael Simmons, 2515 Lawrence St. **CANCELED**
SUBJECT: Code Enforcement/Illegal searches and seizure of 2930 Denley Dr.

SPEAKER: Fahim Minkah, 7106 Nandina Dr. **CANCELED**
REPRESENTING: United Front of Dallas Inc.
SUBJECT: Lack of efficiency in drawing loan proceeds to pay contractors for Southern Skates

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 3, 1999

99-0473

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 February 3, 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.

Mayor Pro Tem Poss announced that she had a conflict of interest and would abstain from voting or participating in any discussion. Mayor Pro Tem Poss left the city council chamber.

Councilmember Blumer moved to appoint John T. Sughrue and Gregory Mullen to the Reinvestment Zone Seven Board.

Motion seconded by Councilmember Miller and unanimously adopted. (Poss abstaining; Greyson absent)

Councilmember Forsythe Lill 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 Mayes and unanimously adopted. (Greyson absent)

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

99-0478 DCT DALLAS COMMUNITY TELEVISION INC.

99-0479 RZ7 REINVESTMENT ZONE SEVEN BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 3, 1999

99-0474

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

Councilmember Lipscomb moved to reconsider the appointment of Evelyn Conner Hicks to the DART Board and to show Councilmember Hicks abstaining from voting.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Greyson absent)

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

Councilmember Lipscomb moved to appoint Evelyn Conner Hicks to the DART Board.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Hicks abstaining; Greyson absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 3, 1999

99-0475

Briefings: A. Review of Ad Valorem Tax on Personal Cars and Light Trucks

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 3, 1999

99-0476

Briefings: B. Dallas 2012 Committee - Quarterly Report
 Tom Luce, Chairman Dallas 2012

The city manager and Tom Luce, Chairman Dallas 2012, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 3, 1999

99-0477

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 Personnel (Sec. 551.074 T.O.M.A.)
- Annual Performance Evaluation of the City Auditor

The posted closed session was not held.

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EXHIBIT C