

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 17, 1999

99-0630

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, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [0]

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. Oliver Price, Pastor, Metrocrest Bible 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 6:05 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, FEBRUARY 17, 1999

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 17, 1999

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 17, 1999

99-0631

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 17, 1999

99-0632

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: David Zacharias, 3322 Camelot Dr. **CANCELED**
REPRESENTING: Dallas County Audubon
SUBJECT: Samuel Farm

SPEAKER: Enid Breakstone, 1753 Mariposa Dr. **CANCELED**
REPRESENTING: Friends of Samuel Farm
SUBJECT: Samuel Farm

SPEAKER: Dwayne Dallas, 6266 St. Albans Dr.
SUBJECT: Bill Clinton's affairs of the state

SPEAKER: Brooks Fitch, 5327 Gatesworth Ln.
REPRESENTING: Freedman's Foundation
SUBJECT: Freeman's Memorial

SPEAKER: Thomas Wattley, 1620 Kent St.
REPRESENTING: T.J.W. Enterprises
SUBJECT: The City doing business with minority businesses

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Missing funds/K.K.K./2012 Olympics/Trinity River Plan

SPEAKER: Myrtle Salone, 7219 Caillet St. **CANCELED**
SUBJECT: Washington Lincoln Alumni Association of Dallas

SPEAKER: Jimmy Lee, P.O. Box 4994 **NO SHOW**
REPRESENTING: Relief In The Community, Inc.
SUBJECT: Mr. Chairman, may I speak/Dear Mr. City Manager/Dear Mr. President

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 17, 1999

SPEAKER: Clarence Martin, 3627 Softcloud Dr. **NO SHOW**
SUBJECT: Consumers' rights are suppose to be carefully protected

SPEAKER: Gloria Rittenhouse, 1548 Waweenoc Ave. **NO SHOW**
SUBJECT: Housing

SPEAKER: Claud Yeldell, 1624 S. Corinth St. **NO SHOW**
SUBJECT: John Hermanson of the Economic Development Department

SPEAKER: Frank Bodzin, 4816 Myerwood Ln. **NO SHOW**
SUBJECT: Property tax on automobiles

SPEAKER: Marvin Bigelow, 922 W. 9th St.
SUBJECT: Personal problems

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 17, 1999

99-0633

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 17, 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.

Deputy Mayor Pro Tem Salazar moved to appoint Susan D. Vidal-Rogina to the Dallas Business Development Corporation Board.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Councilmember Forsythe Lill moved to appoint (Madeleine) Bebe F. Hall to the Board of Adjustment Alternate Board.

Motion seconded by Councilmember Walne and unanimously adopted.

Deputy Mayor Pro Tem Salazar moved to appoint Paul D. Rich to the Cultural Affairs Commission.

Motion seconded by Councilmember Mayes and unanimously adopted.

Councilmember Forsythe Lill moved to appoint Jim Harp to the Housing Finance Corporation Board.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Councilmember Forsythe Lill moved to appoint Jeff West to the Reinvestment Zone Seven Board.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 17, 1999

Councilmember Loza moved to appoint Mario A. Quintanilla to the Reinvestment Zone Seven Board.

Motion seconded Deputy Mayor Pro Tem Salazar and unanimously adopted.

Councilmember Loza moved to appoint Judson W. Perkins to the Reinvestment Zone Seven Board.

Motion seconded by Councilmember Greyson and unanimously adopted.

Councilmember 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 Hicks and unanimously adopted.

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

99-0640	BDC	DALLAS BUSINESS DEVELOPMENT CORPORATION BOARD
99-0641	BOX	BOARD OF ADJUSTMENT ALTERNATE BOARD
99-0642	CAC	CULTURAL AFFAIRS COMMISSION
99-0643	HFC	HOUSING FINANCE CORPORATION BOARD
99-0644	JNC	JUDICIAL NOMINATING COMMISSION
99-0645	RZ7	REINVESTMENT ZONE SEVEN BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 17, 1999

99-0634

Action Item 2: Appointment of members to the DART Board (Closed Session, if necessary,
Personnel, Sec. 551.074, T.O.M.A.)

There were no appointment of members to the DART Board.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 17, 1999

99-0635

Action Item 3: A resolution supporting the projects recommended in the Collin County Bond Program scheduled for election on February 20, 1999 - Financing: No cost consideration to the City

Councilmember Greyson moved to approve the resolution by amending the first **WHEREAS**, deleting the second and fourth **WHEREAS**, amending Section 1, deleting Section 2 and changing **Section 3** to **Section 2**.

Motion seconded by Councilmember Hicks and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 17, 1999

99-0636

Briefings: A. D-FW International Airport Capital Development Program

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 17, 1999

99-0637

Briefings: B. Dallas Water Utilities FY 1997-98 Year-End Report (unaudited)

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 17, 1999

99-0638

Briefing: C. Actions Related to the May 1, 1999 Election

The city secretary briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 17, 1999

99-0639

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
 - Brenda Fields v. City of Dallas, Cause No. CC-98-04390-D
 - Albert, et al. v. City of Dallas, Cause Number 199-697-94, Hill, et al. v. City of Dallas, Cause Number 95-00975-F, Willis, et al. v. City of Dallas, Cause Number 199-200-95, Barber, et al. v. City of Dallas, Cause Number 199-624-95, Parker, et al. v. City of Dallas, Cause Number 1-95107; and Martin, et al. v. City of Dallas, Cause No. 1-95-506
 - Airport Properties, Inc. vs. City of Dallas, Texas, Case No. 495-44948 - MT-11; Adv. No. 98-4237 (U.S. Bankruptcy Court, Northern District of Texas)
 - State Farm Insurance Company as Subrogee for Doris Webb, Claim 95-101005070-001
 - Farzin Ghalibaf, Claim No. 95-101005965-001
- Deliberations Regarding Real Property Interests (Sec. 551.072 T.O.M.A.)
- Purchase of Airport Properties, Inc.'s leasehold interests at Redbird Airport
- Personnel (Sec. 551.074 T.O.M.A.)
- Annual Performance Evaluation of the City Auditor

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 17, 1999

5/31/11 3:20 PM
F:\99MIN\CC021799.WPD

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

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:

- Brenda Fields v. City of Dallas, Cause No. CC-98-04390-D
- Albert, et al. v. City of Dallas, Cause Number 199-697-94, Hill, et al. v. City of Dallas, Cause Number 95-00975-F, Willis, et al. v. City of Dallas, Cause Number 199-200-95, Barber, et al. v. City of Dallas, Cause Number 199-624-95, Parker, et al. v. City of Dallas, Cause Number 1-9107; and Martin, et al. v. City of Dallas, Cause No. 1-95-506
- State Farm Insurance Company as Subrogee for Doris Webb, Claim 95-101005070-001
- Farzin Ghalibaf, Claim No. 95-101005965-001

Personnel (Sec. 551.074 T.O.M.A.)

- Annual Performance Evaluation of the City Auditor

No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 17, 1999

EXHIBIT C