

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 21, 1999

99-1370

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 9:35 a.m.

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

The invocation was given by Sr. Cpl. Ben Nabors, Chaplin, Dallas Police 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 5:35 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, APRIL 21, 1999

April 22, 1999 10:57 am
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

EXHIBIT A

April 22, 1999 10:57 am
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CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 21, 1999

EXHIBIT B

April 22, 1999 10:57 am
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 21, 1999

99-1371

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.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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99-1372

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: Roland Taylor, 2231 Macon St. **NO SHOW**
SUBJECT: Work Release Programs

SPEAKER: Steven Meeks, 3223 Carpenter Ave.
SUBJECT: Various subjects

SPEAKER: Susan Suess, 819 W. 9th St.
SUBJECT: Roosters

SPEAKER: Roy Honeycutt, 4231 W. Lawther Dr.
SUBJECT: Boards and Commissions

SPEAKER: Robert Harrell, 9624 Bellewood Dr.
REPRESENTING: Interstate Mechanical
SUBJECT: Redbird Development Corp.

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Jimmy Lee, P.O. Bx 4994 **NO SHOW**
REPRESENTING: Relief in the Communities, Inc.
SUBJECT: The Mayor defies the U.S. Constitution

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Corruption with City of Dallas, D.I.S.D. K.K.K and F.B.I.

SPEAKER: Joe Martin, 3105 Gladiolus Ln.
SUBJECT: Rules of Procedures

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SPEAKER: Marvin Bigelow, 1950 Record Crossing Rd. **NO SHOW**
SUBJECT: (N/A)

SPEAKER: Claud Yeldell, 1624 S. Corinth St.
SUBJECT: City Code Enforcement

SPEAKER: Martha Villanova, 3016 Oradell Ln.
REPRESENTING: Dallas Outside Taco Vendors
SUBJECT: Taco operations

SPEAKER: Mahbub Zaman, 5928 Madison Dr., Lewisville
REPRESENTING: Dallas Outside Taco Vendors
SUBJECT: Taco operations

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 21, 1999

99-1373

Action Item 1: Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.)

The city secretary distributed a report showing boards and commissions nominations for the 1997-99 board term, updated through April 21, 1999

The city secretary noted that the report indicated with the notation "OK" that a person nominated or denominated 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 moved to ratify the appointment by the mayor, Harold Woods, chair, to the South Dallas/Fair Park Trust Fund Board.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

Councilmember Loza 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 Mayor Pro Tem Poss and unanimously adopted..

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

99-1384 SAC SENIOR AFFAIRS COMMISSION

99-1385 Board officers

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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99-1374

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.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Action Item 3: A resolution authorizing Councilmembers to listen to and review executive session tapes of the City Attorney Search Committee interviews with candidates for the position of City Attorney

Mayor Pro Tem Poss moved to approve the resolution.

Motion seconded by Councilmember Loza.

After discussion, Mayor Kirk called the vote on the motion.

Mayor Kirk declared the motion adopted on a divided voice vote with Councilmember Lipscomb voting "No."

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 21, 1999

99-1376

Action Item 4: Consideration of qualifications and appointment of City Attorney

The city council took no action on this item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 21, 1999

99-1377

A. The Dallas Plan Proposed Target
2000 Agenda

C. Jack Corgan, Chair of the
Dallas Plan Board of Directors
Karen Walz, Executive
Director, The Dallas Plan

ors and Karen Walz, executive director of the Dallas Plan briefed the city council on the item.

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B. Recommended Modifications to the Flood Plain Regulations

COUNCIL

C. DART - Annual Update
Roger Snoble

item.

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CITY OF DALLAS, TEXAS

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D. Update on Texas Legislative Issues (if necessary)

Council on the item.

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Discussion and statement of Dallas' position on various 1999 state legislative issues that could possibly affect the City of Dallas or its citizens including, but not limited to, proposed legislation to improve public order in Texas cities, proposed "meet and confer" legislation and other items included in the City of Dallas Legislative Program - Financing: No cost consideration to the City

Proposed bills regarding Collective Bargaining (Meet and Confer.)

Motion:

Voting Yes: [5]Loza, Duncan, Mayes, Greyson, Forsythe Lill
Voting No: [8]Kirk, Poss, Salazar, Hicks, Mallory Caraway, Walne, Finkelman, Blumer
Absent when vote taken: [2] Miller, Lipscomb

That the record reflect that she voted "Yes" on the motion.

Record that Councilmember Miller had voted in favor of the motion.

Motion:

Voting Yes: [6]Loza, Miller, Duncan, Mayes, Greyson, Forsythe Lill
Voting No: [8]Kirk, Poss, Salazar, Hicks, Mallory Caraway, Walne, Finkelman, Blumer
Absent when vote taken: [1] Lipscomb

COUNCIL

E. Temporary Food Service Establishment Permits

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CITY OF DALLAS, TEXAS

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
- Bayerd Brown v. City of Dallas, Cause No. cc-98-03115-b
- Rebecca Holley v. City of Dallas, Cause No. cc-97-05464-b
- LJ&J Corporation d/b/a Streetz Foreman Office Products, Inc., Jerry Apodaca, individually and d/b/a Akard Shoe Repair, Dr. Diane B. Mosbacher and Dr. Matthew Bashoever, individually and d/b/a Accent Optical, Sub Total Sub Shoppe, Inc., and Gifts, Gifts, Gifts, a Texas General Partnership v. City of Dallas, Cause Nos. 3:94-CV-2420-H and 3:95-CV-0554-H
- Fred Barron v. City of Dallas, Cause No. 97-05321-C

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

- Discussion of qualifications of candidates and appointment of City Attorney

51, "OPEN MEETINGS," of the Texas Government Code (Texas Open Meetings Act) to discuss the following matters:

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

- Discussion of qualifications of candidates and appointment of City Attorney

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