

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 19, 1999

99-1670

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

PRESENT: [13] Poss, Salazar, Loza, Miller, Duncan, Hicks, Mallory Caraway, Mayes,  
Lipscomb, Walne, Greyson, Blumer, Forsythe Lill  
ABSENT: [2] Kirk absent on city business; Finkelman absent

The meeting was called to order at 9:25 a.m.

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

The invocation was given by Rev. Kenneth Hollingshed, pastor, Northpark Christian Methodist 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 3:05 p.m.

Mayor Pro Tem

ATTEST:

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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, MAY 19, 1999

May 20, 1999  
F:/99MIN/CC051999.WPD

12:16 p.m.

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

EXHIBIT A

May 20, 1999  
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12:16 p.m.

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 19, 1999

99-1671

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

May 19, 1999

99-1672

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: Linda Bates, 1311 W. Wheatland Rd.  
SUBJECT: Contaminated justice

SPEAKER: William Denson, 2011 Leath St. **NO SHOW**  
SUBJECT: DISD/Chief of Police

SPEAKER: Fred Jones, 321 Lisa Ln., Cedar Hill  
SUBJECT: Presentations to Councilmembers Mallory Caraway and Lipscomb

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Racism against: Chief of Police/DISD/FBI/KKK

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

SPEAKER: Marvin Bigelow, 1950 Record Crossing Rd.  
SUBJECT: Fair Park

SPEAKER: Gary Porter, 7132 Nandina Dr.  
SUBJECT: City Auto Pound

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 19, 1999

99-1673

Action Item 1: Approval of Minutes of the May 5, 1999 City Council Meeting

Councilmember Mayes moved to approve the minutes.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Kirk absent on city business; Finkelman absent)

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Action Item 2: Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.)

There were no consideration of appointments to boards and commissions.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Action Item 3: 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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Briefing: A. Public/Private Partnership Program Proposed Tax Abatement Policy Amendments

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefing: B. Proposed Transfer of Railtran Ownership

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 19, 1999

99-1678

Briefing: C. Census 2000

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefing: D. Employee Health Benefits Program Review

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 19, 1999

99-1680

Briefing: E. Update on Texas Legislative Issues  
(if necessary)

The briefing of this item was postponed.

Action Item 4: Discussion and statement of Dallas' position on various 1999 state legislative issues:  
that could possibly affect the City of Dallas or its citizens - Financing: No cost  
consideration to the City

The city council took no action on this item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 19, 1999

99-1681

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
- Jose Martinez, II v. Edward Joseph Herbst, III, and City of Dallas,  
Cause No. 97-01177-H
- Payment to the Employees' Retirement Fund of the City of Dallas of contributions on behalf of City  
of Dallas employee Judith J. Smith
- Dreams, Inc., a Texas Corporation v. City of Dallas, et al., Cause No. 95-09950
- C.L. Carroll v. City of Dallas, Cause No. 97-08845-G
- Sherry Roberts v. City of Dallas and Dallas Police Department,  
Cause No. 3-98-CV-  
0107-H
- Charles Miller, et al. v. City of Dallas, Civil Action No. 3:98-CV-2955-D

51, "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.)

- Jose Martinez, II v. Edward Joseph Herbst, III, and City of Dallas,  
Cause No. 97-01177-H
- Payment to the Employees' Retirement Fund of the City of Dallas of contributions on behalf of  
City of Dallas employee Judith J. Smith
- Dreams, Inc., a Texas Corporation v. City of Dallas, et al., Cause No. 95-09950

COUNCIL

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

- C.L. Carroll v. City of Dallas, Cause No. 97-08845-G
- Sherry Roberts v. City of Dallas and Dallas Police Department, Cause No. 3-98-CV-0107-H
- Charles Miller, et al. v. City of Dallas, Civil Action No. 3:98-CV-2955-D

and Mayor Pro Tem Poss if the city council would meet in executive session as authorized by Chapter 551, "OPEN MEETINGS," of the Texas Government Code (Texas Open Meetings Act) to discuss the following matter:

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

- 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

ision.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 19, 1999

EXHIBIT C

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