

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 2, 1999

99-1770

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 absent on city business

The meeting was called to order at 9:32 a.m.

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

The invocation was given by Councilmember Forsythe Lill.

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 4:38 p.m.

Mayor

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, JUNE 2, 1999

June 3, 1999 12:43 p.m.  
F:/99MIN/CC060299WPD

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

EXHIBIT A

June 3, 1999 12:43 p.m.  
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CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 2, 1999

EXHIBIT B

June 3, 1999 12:43 p.m.  
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CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 2, 1999

99-1771

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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99-1772

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: Ted Horvitz, 11523 Audelia Rd.  
SUBJECT: If I was mayor, tell you what I would do.

SPEAKER: Bob Walker, 19251 Preston Rd.  
SUBJECT: Support the Animal Shelter Commission's recommendations

SPEAKER: Cecil Hawkins, 7152 Indian Ridge Trl.  
SUBJECT: CDBG Funding for African American Men of Peace

SPEAKER: LaShoud Powers, 1562 Fordham Rd.  
SUBJECT: CDBG Funding for African American Men of Peace

SPEAKER: John Hendry, 7333 Cliffview Dr.  
SUBJECT: CDBG Funding for African American Men of Peace

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Joe Martin, 3105 Gladiolus Ln. **NO SHOW**  
SUBJECT: Rules of Procedures

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Corruption with the EPA, Merrill Lynch, RSR Lead Smelter, and the KKK

SPEAKER: Walter Ender, 5341 Mercedes Ave. **CANCELED**  
SUBJECT: Trinity River

SPEAKER: Jurline Hollins, 1514 Homeland St.  
SUBJECT: Police Department bias

SPEAKER: Marvin Bigelow, 1950 Record Crossing Rd. **NO SHOW**  
SUBJECT: Nursing homes

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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99-1773

Action Item 1: Approval of Minutes of the May 19, 1999 City Council Meeting

Councilmember Mayes moved to approve the minutes.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Finkelman absent on city business)

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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.)

The city secretary distributed a report showing boards and commissions nominations for the 1997-99 board term, updated through June 2, 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 Mayes moved to appoint nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commissions of the city for the term ending August 31, 1999.

Motion seconded by Councilmember Walne and unanimously adopted. (Finkelman absent on city business)

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

99-1784 CPR DALLAS CITIZENS POLICE REVIEW BOARD  
99-1785 PAR PARK AND RECREATION BOARD

## 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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Action Item: Receive report of the canvassing committee and adopt a resolution accepting the canvassing committee's report declaring the results of the May 29, 1999 runoff election - Financing: This action has no cost consideration to the City

Councilmember Mayes moved to approve the resolution.

Motion seconded by Mayor Pro Tem Poss.

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

Voting Yes: [14] Kirk, Poss, Salazar, Loza, Miller, Duncan, Hicks, Mallory Caraway,  
Mayes, Lipscomb, Walne, Greyson, Blumer, Forsythe Lill  
Voting No: [0]  
Absent: [1] Finkelman absent on city business

Mayor Kirk declared the motion adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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99-1777

Briefing: A. Consolidated Plan Budget 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. Trinity River Corridor Master Implementation Plan:  
Preliminary Recommendations

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: C. City of Dallas Municipal Solid Waste Disposal Program

The briefing of this item was postponed.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefing: D. FY 99-00 General Fund and Debt Service Budget Development Update

The briefing of this item was postponed.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefing: E. Lender Commitment to Southern Dallas Report

The briefing of this item was postponed.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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

The briefing of this item was postponed.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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
- Lindy & Kathy Jones, Susan & Dwight Findley & Jasen Armstrong v. City of Dallas, Cause No.96-01843-F
- Juan Martinez, Alicia Martinez, individually and as next friends of Juan Antonio Martinez, Isela Martinez and Saray Martinez v. City of Dallas, Cause No. DV-98-06781-E
- Albert, et al. v. City of Dallas, Cause No. 199-697-94; Hill, et al. v. City of Dallas, Cause No. 95-00975-F; Willis, et al. v. City of Dallas, Cause No. 199-200-95; Barber, et al. v. City of Dallas, Cause No. 199-624-95; Parker, et al. v. City of Dallas, Cause No. 1-95-107; and Martin, et al. v. City of Dallas, Cause No.1-95-506; et al.

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.)

- 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
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- Juan Martinez, Alicia Martinez, individually and as next friends of Juan Antonio Martinez, Isela Martinez and Saray Martinez v. City of Dallas, Cause No. DV-98-06781-E
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No other matters were discussed during the closed session.

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