

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

99-3530

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

PRESENT: [15] Kirk, Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory Caraway,
Chaney, Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill

ABSENT: [0]

The meeting was called to order at 9:40 a.m.

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

The invocation was given by Councilmember Alan Walne.

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 6:00 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, NOVEMBER 3, 1999

EXHIBIT A

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

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 3, 1999

99-3531

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

November 3, 1999

99-3532

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: Jan Manimoi, 4121 Druid Hill Dr.
SUBJECT: D.I.S.D.

SPEAKER: Joe Martin, 3105 Gladiolus Ln.
SUBJECT: Mayor's definition of, "Defer."

SPEAKER: R. C. Burger, 15151 Berry Trl.
SUBJECT: Police Department promotions and demotions

SPEAKER: Thelma Youngblood, 1823 Norfolk Ave.
SUBJECT: School Crossing Guards

SPEAKER: Catherine Horsey, 2922 Swiss Ave.
REPRESENTING: Preservation Dallas
SUBJECT: Historic preservation ordinance

OPEN MICROPHONE - END SPEAKERS

SPEAKER: Jimmy Lee, P.O. Box 4994
SUBJECT: Kangaroo Court/URSB

NO SHOW

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

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 3, 1999

99-3533

Action Item 1: Approval of Minutes of the October 20, 1999 City Council Meeting

Mayor Pro Tem Poss moved to approve the minutes.

Motion seconded by Councilmember Loza and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 3, 1999

99-3534
99-3535

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 all nominations and renominations received for city board and commission appointments for the 1999-2001 board term updated through November 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, 2001.

Mayor Kirk appointed Robert L. "Skip" Trimble, as chair, to the Animal Shelter Commission, Harold Woods, as chair, to the South Dallas Fair Park Trust Board, and Dionica Bell, as chair, to the Youth Commission.

Councilmember Lipscomb moved to appoint all of the nominees to "individual appointment" positions in the report who meet all qualifications for service to boards and commissions of the city for the term ending August 31, 2001.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

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

99-3539	CAC	CULTURAL AFFAIRS COMMISSION
99-3540	CDC	COMMUNITY DEVELOPMENT COMMISSION
99-3541	CPC	CITY PLAN AND ZONING COMMISSION
99-3542	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
99-3543	DCT	DALLAS COMMUNITY TELEVISION INC.
99-3544	EHC	ENVIRONMENTAL HEALTH COMMISSION
99-3545	HSC	HUMAN SERVICES COMMISSION
99-3546	MLK	MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD
99-3547	PAR	PARK AND RECREATION BOARD
99-3548	PLA	PERMIT AND LICENSE APPEAL BOARD
99-3549	SAC	SENIOR AFFAIRS COMMISSION
99-3550	SDD	SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD
99-3551	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
99-3552	YAC	YOUTH COMMISSION
99-3553		Board Officers

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 20, 1999

99-3536

Briefings: A. Proposed Historic Preservation Ordinance Dallas Development Code
 Amendment

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 3, 1999

99-3537

Briefings: B. Implementation of HB 1777

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 3, 1999

99-3538

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
DFW Airport Bond Financing
- 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
- 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
- Martin, et al v. City of Dallas, Cause No. 1-95-506
- City of Dallas, et al v. James C. Curry, et al.;
Docket No. 94-07642-K
- Irma Jean James and Terri Lary v. City of Dallas;
Civil Action No. 3:98-CV-0436-R
- Jennifer Holland v. Christopher Harmon, et al,
Cause No. 3:97-CV-0754-D
- Robert L. Kinkade v. City of Dallas, a Political Subdivision, and Allan M. Brown, Cause No. 97-11239-I
- Carlos Jackson and Dana Jackson v. City of Dallas;
Civil Action No. 3:96-CV-0390-R

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- Lee A. Bush v. City of Dallas Civil Action No. 3:98-CV-0365-H
- Willard R. Rollins v. City of Dallas, Cause No. DV99-07805-C
- W. Dale Robinson, et al. v. City of Dallas, et al;
Cause No. DV98-09055-I

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

- Annual Performance Evaluation (including compensation matters) of the City Manager
- Annual Performance Evaluation (including compensation matters) of the City Secretary
- Annual Performance Evaluation (including compensation matters) of the City Auditor

A closed session was held as authorized by Chapter 551, "OPEN MEETINGS," of the Texas Open Meetings Act) to discuss the following matters:

- U.S. Department of Transportation
Love Field Service Interpretation Proceeding,
Docket No. OST-98-4363
DFW Airport Bond Financing
- 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
- Albert, et al. v. City of Dallas, Cause No. 199-697-94
- Jennifer Holland v. Christopher Harmon, et al, Cause No. 3:97-CV-0754-D
- Robert L. Kinkade v. City of Dallas, a Political Subdivision, and Allan M. Brown, Cause No. 97-11239-I
- Willard R. Rollins v. City of Dallas, Cause No. DV99-07805-C
- W. Dale Robinson, et al. v. City of Dallas, et al;
Cause No. DV98-09055-I

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

- Annual Performance Evaluation (including compensation matters) of the City Manager
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- Annual Performance Evaluation (including compensation matters) of the City Auditor

No other matters were discussed during the closed session.

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

EXHIBIT C

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