

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MARCH 1, 2000

00-0750

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

PRESENT: [14] Kirk, Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory Caraway,
Chaney, Walne, Finkelman, Greyson, Blumer, Forsythe Lill

ABSENT: [0]

VACANT: [1] Place 8

The meeting was called to order at 9:30 a.m.

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

The invocation was given by Mayor Pro Tem Mary Poss.

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 5:30 p.m.

Mayor

ATTEST:

Assistant 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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MARCH 1, 2000

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MARCH 1, 2000

EXHIBIT B

03/02/00 4:29 pm
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 1, 2000

00-0751

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

March 1, 2000

00-0752

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: John Buhl, 9505 Hilldale Dr.
REPRESENTING: Rotary Club of Dallas/Southwestern Bell Pioneers
SUBJECT: I Like Me, Kindergarten book project.

OPEN MICROPHONE - END OF MEETING:

No speakers.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 1, 2000

00-0753

Agenda item 1: Approval of Minutes of the February 16, 2000 City Council Meeting

Mayor Pro Tem Poss moved to approve the minutes.

Motion seconded by Deputy Mayor Pro Tem Salazar and unanimously adopted. (Place 8 vacant)

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 1, 2000

00-0754

00-0755

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

The assistant city secretary distributed a report showing all nominations and re-nominations received for city board and commission appointments for the 1999-2001 board term updated through March 1, 2000

The assistant city secretary noted that the report indicated nominees and re-nominees for individual appointments cleared for council action that met all qualifications for service. The assistant city secretary also noted that the term for each nominee would end August 31, 2001.

The assistant city secretary stated that Gary Martinez, nominee to the Senior Affairs Commission, met all qualification for service with the amendment of Chapter 2 of the Dallas City Code

Councilmember Miller moved to appoint Timothy Ward Dickey to the Reinvestment Zone Six Board (Farmers Market).

Motion seconded by Councilmember Blumer.

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

Voting Yes:	[10]	Poss, Salazar, Loza, Miller, Hill, Chaney, Walne, Finkelman, Blumer, Forsythe Lill
Voting No:	[3]	Kirk, Thornton Reese, Mallory Caraway
Absent when vote taken:	[1]	Greyson
Vacant:	[1]	Place 8

Mayor Kirk declared the motion adopted.

Councilmember Mallory Caraway moved to appoint all of the 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, 2001.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Place 8 vacant)

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL
00-0754 AND 00-0755
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[Information on each newly-appointed member is located in the file shown next to the name of the board.]

00-0760	EHC	ENVIRONMENTAL HEALTH COMMISSION
00-0761	SAC	SENIOR AFFAIRS COMMISSION
00-0762	URS	URBAN REHABILITATION STANDARDS BOARD
00-0763	RZ6	REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 1, 2000

00-0756

Briefing: A. House Bill 1777

The city manager briefed the city council on the item.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUCNIL

March 1, 2000

00-0757

Briefing: B. Amendments to Non-premise and Other Sign Regulations

Councilmembers Mallory Caraway and Walne they had a conflict of interest and would abstain from voting or participating in any discussion. Councilmembers Mallory Caraway and Walne left the city council chamber.

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 1, 2000

00-0758

Briefing: C. Code of Ethics

The city attorney briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 1, 2000

00-0759

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)
- Ozark Airlines, Inc. v. City of Dallas, Texas, U.S. Department of Transportation - FAA Complaint
- U.S. Department of Transportation
Love Field Service Interpretation Proceeding,
Docket No. OST-98-4363
DFW Airport Bond Financing
- 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
- Interstate Contracting Corporation v. City of Dallas,
Cause No. 3:98-CV-2913-R
- Iving Thomas, et al. v. City of Dallas, et al.,
Cause No. 3:96-CV-0214-R
- Cutberto R. Perez, Yolanda Gonzalez, Individually and as Next Friend of Nicholas Gonzalez, a minor v. John Lee Sanders and City of Dallas,
Cause No. 94-13424-H

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

03/02/00 4:29 pm

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

- Willie J. Henderson v. City of Dallas and William J. Carollo,
Cause No. DV98-03515-L
- Theater Operating Company
- MD II Entertainment, Inc., d/b/a The Fare West and
D. Burch, Inc. d/b/a Baby Dolls Topless Saloon,
Allen Burch, Inc. d/b/a The Fare, and Santa Fe Cabaret L.L.C.
d/b/a Santa Fe Cabaret v. City of Dallas, Texas
Civil Action No. 3-00-CV0423-X

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

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

- City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, Texas et al., Cause No. 48-171109-97
- U.S. Department of Transportation Love Field Service Interpretation Proceeding, Docket No. OST-98-4363
DFW Airport Bond Financing
- Albert, et al. v. City of Dallas, Cause No. 199-697-94
- Interstate Contracting Corporation v. City of Dallas, Cause No. 3:98-CV-2913-R
- Iving Thomas, et al. v. City of Dallas, et al., Cause No. 3:96-CV-0214-R
- Cutberto R. Perez, Yolanda Gonzalez, Individually and as Next Friend of
Nicholas Gonzalez, a minor v. John Lee Sanders and City of Dallas, Cause No. 94-13424-H
- MDII Entertainment, Inc., d/b/a The Fare West and D. Burch, Inc. d/b/a/ The Fare,
and Santa Fe Cabaret L.L.C. d/b/a/ Santa Fe Cabaret v. City of Dallas, Texas
Civil Action No. 3-00-CV0423-X

No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MARCH 1, 2000

EXHIBIT C

03/02/00 4:29 pm
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CITY OF DALLAS, TEXAS