

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 5, 2000

00-1069

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 9:20 a.m.

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

The invocation was given by Mayor Ron Kirk.

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.

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Mayor

ATTEST:

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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, APRIL 5, 2000

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 5, 2000

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 5, 2000

00-1070

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

April 5, 2000

00-1071

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: William Hopkins, 2011 Leath St.  
SUBJECT: Corruption: President Clinton/EPA/DHA/Fred Bryan/Mayor Ron Kirk/United Daughters of the Confederacy

SPEAKER: Ozumbu Lnuk-x, 4106 Vineyard Dr.  
SUBJECT: Police harassment

SPEAKER: Leonard Cain, Jr., 10025 Shoreview Rd. **NO SHOW**  
SUBJECT: Rain and deep cold weather/Thy Wishful Master Prayer

SPEAKER: Lawrence Radford, 2928 Stag Rd. **NO SHOW**  
SUBJECT: Creek adjacent to home

SPEAKER: Jewel Floyd, 3818 Myrtle St.  
SUBJECT: Corruption: Kenneth R. Bennett/City Attorney Madeleine Johnson/Judge Sam Lindsay/State Representative Eddie Bernice Johnson

SPEAKER: Jack Beuschel, 2030 Main St., Dunedin, Florida  
REPRESENTING: Studor Inc.  
SUBJECT: Air Admittance Valves (Amendment to Chapter 5) Vents and Venting of 1991 addition of the Uniform Plumbing Code

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OPEN MICROPHONE - BEGINNING OF MEETING:

SPEAKER: Fahim Minkah, 7106 Nandina Dr. **NO SHOW**  
REPRESENTING: United Front of Dallas Corp.  
SUBJECT: 2965 & 3005 E. Ledbetter/Corruption & delay of demolition

SPEAKER: Chuck Voith, 13210 Roaring Springs Ln.  
SUBJECT: Ethics/Code Compliance

SPEAKER: Alan Johnston, 7708 Woodstone Ln. **NO SHOW**  
SUBJECT: Water rationing

SPEAKER: Anthony Bond, 4109 W. Northgate, Irving **NO SHOW**  
SUBJECT: Locating charter school in retail areas

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 5, 2000

00-1072

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

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Mallory Caraway and unanimously adopted. (Hill absent when vote taken; Place 8 vacant)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 5, 2000

00-1073

00-1074

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 April 5, 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 following individual addressed the city council regarding consideration of appointments to boards and commission:

Joe Martin, 3105 Gladiolus Ln.

Councilmember Forsythe Lill moved to appoint Rafael M. Anchia to the Reinvestment Zone Two Board (Cityplace Area).

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Hill absent when vote taken; Place 8 vacant)

Councilmember Miller moved to appoint Michael W. Anglin to the Reinvestment Zone Three Board (Oak Cliff Gateway).

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Hill absent when vote taken; Place 8 vacant)

Councilmember Walne 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 Councilmember Loza and unanimously adopted. (Hill absent when vote taken; Place 8 vacant)

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL  
00-1073 AND 00-1074

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

00-1080	CDC	COMMUNITY DEVELOPMENT COMMISSION
00-1081	CPC	CITY PLAN AND ZONING COMMISSION
00-1082	DCT	DALLAS COMMUNITY TELEVISION INC.
00-1083	JNC	JUDICIAL NOMINATING COMMISSION
00-1084	SAC	SENIOR AFFAIRS COMMISSION
00-1085	SDD	SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD
00-1086	URS	URBAN REHABILITATION STANDARDS BOARD
00-1087	YAC	YOUTH COMMISSION
00-1088	RZ2	REINVESTMENT ZONE TWO BOARD (CITYPLACE AREA)
00-1089	RZ3	REINVESTMENTZONE THREE BOARD(OAKCLIFF GATEWAY)

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

April 5, 2000

00-1075

CONSENT AGENDA

The consent agenda, consisting of agenda item 3, was presented for consideration.

Councilmember Loza moved to approve the item on the consent agenda.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Hill absent when vote taken; Place 8 vacant)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 5, 2000

00-1076

Item 3: Authorize public hearings to be held on April 12 and April 26, 2000 to receive citizen comments on the renewal of the Dallas juvenile curfew ordinance and authorize consideration of an ordinance on April 26, 2000, after the public hearing, amending Chapter 31 of the Dallas City Code to readopt and continue in effect the juvenile curfew ordinance – Financing: No cost consideration to the City

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 5, 2000

00-1077

Briefing: Gasoline Spill at lake Tawakoni Involving Explorer Pipeline, Inc.

Mayor Kirk announced that he had a conflict of interest and would abstain from voting or participating in any discussion. Mayor Kirk left the city council briefing room.

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 5, 2000

00-1078

Briefing: B. Proposed Code of Ethics

The city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 5, 2000

00-1079

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)
- 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
- Arrendondo, et al v. City of Dallas, Cause No. 199-1743-99
- Jill Muncy, Pamela Walt, Donald Whitten, and Douglas Kowalski v. City of Dallas, Texas, and Chief of Police Terrell Bolton, in His Individual and Official Capacities,  
Civil Action Number 3:99-CV-2960-X
- Dallas Police Association, et al. v. City of Dallas, Bennie R. Click, Cause No. 3:97-CV-2015-H
- Roger L. Burns v. City of Dallas and Aquila Allen, Civil Action No. 3:94-CV-2770-R
- Lee Bush v. City of Dallas, Chief Bennie R. Click, Executive Assistant Chief Manuel Vasquez, Deputy Chief Ray Hawkins, Deputy John Ferguson, Lieutenant Jesse Reyes,  
Sergeant Douglas Chaney, Detective Mark Ahearn, Cause No. 3:98-CV-0365-H, consolidated with United States of America v. City of Dallas, Cause No. 3:99-CV-2367-H

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CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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- Settlement of a claim filed by nine police officers regarding out of rank order promotions
- Hartford Insurance Company as subrogee for Alice Dabbs, Claim No. 95-101004837-001
- Baird, et al. v. City of Dallas and Chief Bennie R. Click, Cause No. 3:95-CV-0177-X
- Kristi Eames v. City of Dallas, Cause No. cc-98-08667-c
- Nash, et al. v. City of Dallas, et al., Cause No. 3:99-CV-0577-R
- Sims, et al. v. City of Dallas, et al., Cause No. 3:95-CV-0177-X
- Deborah A. Branton v. City of Dallas, et al., Cause No. 3:97-CV-0245-P
- McKinney Avenue Trolley Association Matter
- Johnny Colbert and Lillie Colbert v. City of Dallas and Anthony W. Cox, Cause No. cc-99-07824-d
- MD, II v. City of Dallas, et al., DV98-01880-D
- MD, II v. City of Dallas, et al., DV98-08343-B
- MD, II Entertainment, Inc. v. City of Dallas, et al., DV97-08254-J
- MD, II Entertainment, Inc. v. City of Dallas, et al., 99-00755-L
- D Burch, Inc. v. City of Dallas, et al., DV98-02710-L
- D Burch, Inc. v. City of Dallas, et al., 97-06039-J
- D Burch, Inc. v. City of Dallas, et al., DV99-00756-D
- D Burch, Inc. v. City of Dallas, et al., DV98-08344-F
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-08343-B
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-01118-G
- Allen-Burch, Inc. v. City of Dallas, et al., DV99-00754-L
- ERAF Corporation v. City of Dallas, et al., DV98-02501-A
- Northwest Entertainment v. City of Dallas, et al., DV98-05799-E
- Northwest Investments v. City of Dallas, et al., DV98-05801-E
- Yolanda Campos Hartke, et al. v. City of Dallas, Cause No. 3:98-CV-0796-T
- Dallas County Park Cities Municipal Utilities District v. Texas Natural Resources Conservation Commission, Cause No. 95-03161

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL  
00-1079  
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A closed session was held as authorized by Chapter 551. "OPEN MEETINGS," of the Texas Open Meetings Act) to discuss the following matters:

Mayor Kirk left the city council briefing room.

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

- Dallas Police Association, et al. v. City of Dallas, Bennie R. Click, Cause No. 3:97-CV-2015-H
- Roger L. Burns v. City of Dallas and Aquila Allen, Civil Action No. 3:94-CV-2770-R  
Settlement of a claim filed by nine police officers regarding out of rank order promotions
- Hartford Insurance Company as subrogee for Alice Dabbs, Claim No. 95-101004837-001
- Baird, et al. v. City of Dallas and Chief Bennie R. Click, Cause No. 3:95-CV-0177-X
- Kristi Eames v. City of Dallas, Cause No. cc-98-08667-c
- Nash, et al. v. City of Dallas, et al., Cause No. 3:99-CV-0577-R
- Sims, et al. v. City of Dallas, et al., Cause No. 3:95-CV-0177-X
- Deborah A. Branton v. City of Dallas, et al., Cause No. 3:97-CV-0245-P
- McKinney Avenue Trolley Association Matter
- Johnny Colbert and Lillie Colbert v. City of Dallas and Anthony W. Cox, Cause No. cc-99-07824-d
- MD, II v. City of Dallas, et al., DV98-01880-D
- MD, II v. City of Dallas, et al., DV98-08343-B
- MD, II Entertainment, Inc. v. City of Dallas, et al., DV97-08254-J
- MD, II Entertainment, Inc. v. City of Dallas, et al., 99-00755-L
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-08343-B
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-01118-G
- Allen-Burch, Inc. v. City of Dallas, et al., DV99-00754-L
- Northwest Entertainment v. City of Dallas, et al., DV98-05799-E
- Northwest Investments v. City of Dallas, et al., DV98-05801-E
- Yolanda Campos Hartke, et al. v. City of Dallas, Cause No. 3:98-CV-0796-T
- Dallas County Park Cities Municipal Utilities District v. Texas Natural Resources Conservation Commission, Cause No. 95-03161

No other matters were discussed during the closed session.



MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 5, 2000

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