00-3017

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

PRESENT: [15] Kirk, Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory Caraway,

Chaney, Fantroy, Walne, Finkelman, Greyson, Blumer, Forsythe Lill

ABSENT: [0]

The meeting was called to order at 9:31 a.m.

The invocation was given by Bryan Langford, Betwixt and Between Community Center

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 3:36 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.

EXHIBIT A

EXHIBIT B

October 4, 2000

00-3018

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.

October 4, 2000

00-3019

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: Morine Kovich, 10618 Dunaway Dr. CANCELLED

SUBJECT: A "Thank you," in regards to the National Depression Screening

Day

SPEAKER: Ron Ennis, 8800 Senate St. **NO SHOW**

SUBJECT: Cab services

SPEAKER: Cathie Adams, 5833 Portsmouth Ln.

REPRESENTING: Texas Eagle Forum

SUBJECT: Prayer issue

SPEAKER: Ann Quest, 5609 Ursula Ln. SUBJECT: Comments on prayer issues

SPEAKER: Ryan Dangert, 5711 Preston Oaks Rd.

SUBJECT: Prayer Issue

ADDITIONAL OPEN MICROPHONE – BEGINNING OF THE MEETING:

SPEAKER: Jurline Hollins, 2832 Marjorie Ave. **NO SHOW**

SUBJECT: Taxation Without Representation, Double standards for civil

disobedience, Councilmember Laura Miller vs. William Hopkins,

Chief Terrell Bolton and Councilmember Don Hill

00-3019

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OPEN MICROPHONE – END OF MEETING:

SPEAKER: Reggie Harris, 1713 S. Ervay St. **NO SHOW**

SUBJECT: Homeless in Downtown

SPEAKER: William Hopkins, 2011 Leath. NO SHOW

SUBJECT: Senator Royce West, KKK, EOA, DHA, Mayor Ron Kirk,

Attorney Fred Barron, RSR Lead Smelter

SPEAKER: Robert Smithback, 408 Park Ave. **NO SHOW**

REPRESENTING: The Weather Service Company

SUBJECT: Dangerous weather patterns/Dallas strike probabilities

SPEAKER: Leonard Cain, 10025 Shoreview Rd. **NO SHOW**

SUBJECT: Thy Wishful Master – "Cold weather and rain."

SPEAKER: Linda Russell, 9016 Maguires Bridge Rd. **NO SHOW**

SUBJECT: In regards to the "Wiccan", giving the invocation

October 4, 2000

00-3020

Agenda item 1: Approval of Minutes of the September 20, 2000 City Council Meeting

Councilmember Loza moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Salazar, Mallory Caraway absent when vote taken)

October 4, 2000

00-3021 00-3022

Item 2: Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office)

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 October 4, 2000.

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

Mayor Pro Tem Poss moved to appoint Harold (Hal) B. Kobey, Jr., to the Citizens Safety Advisory Committee.

Motion seconded by Councilmember Loza and unanimously adopted. (Salazar, Mallory Caraway, Hill, Blumer absent when vote taken)

Councilmember Chaney 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. (Salazar, Mallory Caraway, Hill, Blumer absent when vote taken)

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

00-3027 CSA CITIZENS SAFETY ADVISORY COMMITTEE

00-3028 DCT DALLAS COMMUNITY TELEVISION INC.

00-3029 MLK MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD

October 4, 2000

00-3023

Item 3: Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) (List of nominees is available in the City Secretary's Office)

There was no appointment of members to the DART Board.

October 4, 2000

00-3024

Item 4: An appeal of the Landmark Commission decision to deny without prejudice a certificate of appropriateness for 5420 Swiss Avenue, and consideration of alternate resolutions either affirming or reversing the decision of the Landmark Commission - Financing: No cost consideration to the City

The Mayor announced that Councilmembers Chaney and Blumer had recused themselves and would abstain from voting or participating in any discussion. Councilmembers Chaney and Blumer left the city council chamber.

The following individual addressed the city council regarding the appeal of the Landmark Commission:

Bill Dahlstrom, 1445 Ross Ave., attorney representing David and Jean Dean John Rogers, 1500 Marilla St., attorney representing the Landmark Commission

Councilmember Hill moved the decision of the Landmark Commission be reversed and the certificate of appropriateness at 5420 Swiss Avenue be approved.

Councilmember Hill further moved adoption of the resolution reversing the Landmark Commission decision.

Motion seconded by Mayor Pro Tem Poss.

Councilmember Forsythe Lill moved to substitute for Councilmember Hill's motion a motion that the decision of the Landmark Commission be upheld and the certificate of appropriateness at 5420 Swiss Avenue denied.

Councilmember Forsythe Lill further moved adoption of the resolution upholding the Landmark Commission decision.

Motion seconded by Councilmember Loza.

00-3024

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After discussion, Mayor Kirk called the vote on Councilmember Forsythe Lill's substitute motion:

Voting Yes: [5] Kirk, Loza, Miller, Finkelman, Forsythe Lill

Voting No: [8] Poss, Salazar, Thornton Reese, Hill, Mallory

Caraway, Fantroy, Walne, Greyson

Absent when vote taken: [2] Chaney, Blumer

Mayor Kirk declared the motion failed.

Mayor Kirk then called the vote on Councilmember Hill's motion:

Voting Yes: [9] Poss, Salazar, Thornton Reese, Hill, Mallory

Caraway, Fantroy, Walne, Finkelman, Greyson

Voting No: [4] Kirk, Loza, Miller, Forsythe Lill

Absent when vote taken: [2] Chaney, Blumer

Mayor Kirk declared the motion adopted.

October 4, 2000

00-3025

Briefing: A. Historic Designation for Crozier Tech High School

The city manager briefed the city council on the item.

October 4, 2000

00-3026

Closed Session

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

- <u>Jean Pyburn v. City of Dallas and Tonya Nicole Swanson</u>, Cause No. cc-99-12728-d

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

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

Jean Pyburn v. City of Dallas and Tonya Nicole Swanson, Cause No. cc-99-12728-d

No other matters were discussed during the closed session.

EXHIBIT C