

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 18, 2000

00-3170

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

PRESENT: [14] Kirk, Poss, Loza, Miller, Thornton Reese, Hill, Mallory Caraway, Chaney,
Fantroy, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [1] Salazar

The meeting was called to order at 9:36 a.m.

The invocation was given by Rev. Raymond Bryant, St. Paul A.M.E. Church.

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 4:06 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.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 18, 2000

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 18, 2000

00-3171

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

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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. **CANCELED**
SUBJECT: State Representative Eddie Bernice Johnson, KKK, Senator Royce West, RSR Lead Smelter, EPA, Mayor Ron Kirk

SPEAKER: Fahim Minkah, 7016 Nandina Dr. **CANCELED**
REPRESENTING: United Front of Dallas, Inc.
SUBJECT: Southern Skates Roller Rink/Failure of staff to comply with Board of Adjustment's order concerning tree ordinance

SPEAKER: Lawrence Radford, 2928 Stag Rd.
SUBJECT: Land Erosion/Environmental Risk

SPEAKER: Jewel Floyd, 3815 Myrtle St. **NO SHOW**
SUBJECT: Good is good all the time, My \$5000 for stolen bricks by the City, Taxation without Representation, City Attorney Madeleine Johnson, Councilmember Leo Chaney, Mayor Ron Kirk

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Leonard Cain, 10025 Shoreview Rd. **NO SHOW**
SUBJECT: Peace in the Middle East and all parts, BL, Non-profit

SPEAKER: Robert Smithback, 408 Park Ave.
REPRESENTING: The Weather Service Company
SUBJECT: Weather information, Dallas tornado probabilities

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 18, 2000

00-3173

Agenda item 1: Approval of Minutes of the October 4, 2000 City Council Meeting

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted. (Salazar absent; Hill absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 18, 2000

00-3174

00-3175

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

The assistant 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 18, 2000.

The assistant 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 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. (Salazar absent; Hill absent when vote taken)

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

00-3184 DCT DALLAS COMMUNITY TELEVISION INC.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 18, 2000

00-3176

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.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 18, 2000

00-3177

Briefings: A. \$500,000,000 Dallas-Fort Worth International Airport Joint Revenue Tax
Free Commercial Paper Notes

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 18, 2000

00-3178

Briefings: B. Proposed changes in Chapters 14, 41A, 51, and 51A of the Dallas City Code (Regulation of Dance Halls and Sexually Oriented Businesses)

The city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 18, 2000

00-3179

Item 4: Authorize (1) a public hearing to be held on October 25, 2000 to receive citizens' comments on proposed amendments to Chapters 14 and 41A of the Dallas City Code regarding dance halls and sexually oriented businesses; and (2) at the close of the public hearing, approval of the ordinance amending the regulations for dance halls and sexually oriented businesses - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the public hearing:

Sam Hudson, 1217 Travis Cir., South Las Colinas, TX, representing Robert Harmon
Robert Harmon, 2652 Gaston Ave.

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted. (Salazar absent; Hill absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 18, 2000

00-3180

Briefings: C. Public, Educational and Governmental Cable Access

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 18, 2000

00-3181

Briefings: D. Dallas Water Utilities Long Range Water Supply Plan Update

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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00-3182

Briefings: E. 2001 City Council Calendar

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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00-3183

Closed Session

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

- 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
- 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
- Maureen Pyburn, Claim No. 95-101006728-001
- Appeal of TXU Gas Distribution from the action of the City of Dallas, City of University Park, and the Town of Highland Park Texas, and statement of intent filed by TXU Gas Distribution to increase rates charged in the Environs of the City of Dallas, City of University Park, City of Cockrell Hill and the Town of Highland Park; Gas Utilities Docket No.'s 9145-9151
- Willard R. Rollins v. City of Dallas; Cause Nos. 3:99-CV-2249-G & DV99-07805-C

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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- Robert Jackson, Willie Taylor, Marlin Price and John Holt v. The City of Dallas, Texas; Chief of Police Terrell Bolton, in his Individual and Official Capacities; City Manager Teodoro Benavides, in his Individual and Official Capacities; and Assistant City Manager Charles Daniels, in his Individual and Official Capacities; Civil Action No. 3:00-CV-588-H consolidated with 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-P
- Dallas Police Association, for itself and on behalf of all its members, and Antonio Aleman, Jr., Herman Sanchez, Michael Bryan, William Tolleson, Bradley Terrell, Daniel Bryeans, James Gammill, Charles Jackson, Julie Whitemyer, Roosevelt Benjamin, Janice Siddons, Kenneth Francis, Bobby Denney, Jose Cabrera, Enrique Flores and Grey Illingworth, Individually v. City of Dallas, City Manager Ted Benavides, Human Resources Manager Jacqueline Lee, Lieutenant of Police Archie Lance King, Deputy Chief of Police June Kim-Edwards, and Chief of Police Terrell Bolton, Civil Action No. 3:00-CV-1560-X

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.)

- Maureen Pyburn, Claim No. 95-101006728-001
- Appeal of TXU Gas Distribution from the action of the City of Dallas, City of University Park, and the Town of Highland Park Texas, and statement of intent filed by TXU Gas Distribution to increase rates charged in the Environs of the City of Dallas, City of University Park, City of Cockrell Hill and the Town of Highland Park; Gas Utilities Docket No.'s 9145-9151

The following item was made a part of the closed session:

Information related to Chapters 14, 41A, 41 and 51A

No other matters were discussed during the closed session.

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EXHIBIT C