

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

00-3281

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 9:35 a.m.

Mayor Kirk asked all members of the city council and the audience to stand and pray in silence.

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 5:20 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, NOVEMBER 1, 2000

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

11/15/00 10:23 AM
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OFFICE OF THE CITY SECRETARY
TEXAS

CITY OF DALLAS,

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 1, 2000

00-3282

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.

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00-3283

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: Dwayne Dallas, 6266 St. Albans Dr.
SUBJECT: Jews in America #3

SPEAKER: Joe Martin, 3105 Gladiolus Ln. **CANCELED**
SUBJECT: Citizens rights to petition

OPEN MICROPHONE – END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Corruption: DISD, President Roxann Staff, KKK, Mayor Pro Tem Mary Poss, FBI, Chief Randy Hampton, Mayor Ron Kirk

SPEAKER: Leonard Cain, 10025 Shoreview Rd. **NO SHOW**
SUBJECT: Thy Wishful Master/BL

SPEAKER: Morine Kovich, 10618 Dunaway Dr. **NO SHOW**
REPRESENTING: Provisions Consultant
SUBJECT: Thank you Mayor for proclamation – National Depression Screening Day in Dallas

SPEAKER: Robert Smithback, 420 S. Ervay St.
SUBJECT: Homeless laws/Review long term weather forecast

SPEAKER: Jurline Hollins, 2832 Marjorie Ave. **NO SHOW**
SUBJECT: Taxation without Representation. Mayor Kirk and Councilmembers getting away with crimes, Police car parked at 2750 Marjorie (in backyard) Damage control and reports on Mayor's payroll

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SPEAKER: Jewel Floyd, 3815 Myrtle St. **NO SHOW**
SUBJECT: Why should Blacks vote? God 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

SPEAKER: Chris Brown, 2537 Sheilah Dr., Balch Springs, TX **NO SHOW**
REPRESENTING: Traffic Officers of Dallas County
SUBJECT: Funeral Escorts

SPEAKER: Joe Timmons, 403 N. Tennant St.
SUBJECT: City Council appearance at an assembly at Sunset High School

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00-3284

Agenda item 1: Approval of Minutes of the October 18, 2000 City Council Meeting

Mayor Pro Tem Poss moved to approve the item.

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

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00-3285

00-3286

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

There were no consideration of appointments to boards and commissions.

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00-3286

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

There were no consideration of appointments to boards and commissions.

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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.

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00-3288

Briefings: A. Dallas 2012 Olympics Bid Update

The city manager briefed the city council on the item.

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Briefings: B. Ground Support Equipment Emission Reduction Agreement with the
Texas Natural Resource Conservation Commission Update

The city manager briefed the city council on the item.

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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
- J. Christopher Tarantino v. Darr D. Pierce, Individually and in his capacity as a City of Dallas Fireman, and The City of Dallas, Civil Action Number 3:97-CV-0426-D
- Alvin R. Buckley v. City of Dallas, et al; Cause No. 3:00-CV-0605-G
- Issues Relating to Lake Tawakoni Gasoline Spill
- Debra Walker, et al. v. City of Dallas, Cause No. 3:85-CV-1210-R

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

- Annual Performance Evaluation of the City Manager
- Annual Performance Evaluation of the City Secretary
- Annual Performance Evaluation of the City Attorney

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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:

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

- Annual Performance Evaluation of the City Manager
- Annual Performance Evaluation of the City Secretary
- Annual Performance Evaluation of the City Attorney

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

Discussion of 2012 Olympics Resolution

No other matters were discussed during the closed session.

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