

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 15, 2000

00-3480

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

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

The meeting was called to order at 9:18 a.m.

The invocation was given by Yitchak Cohen, Rabbi, Congregation Tiferet Israel.

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 4:30 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.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 15, 2000

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 15, 2000

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3481

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

November 15, 2000

00-3482

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: Sandra Crenshaw, 1431 Quartet Dr. **NO SHOW**
SUBJECT: Happy Birthday to Philip Bomar

SPEAKER: John Adams, 5405 W. Mockingbird Ln.
REPRESENTING: Love Field Citizens Action Committee
SUBJECT: Love Field

SPEAKER: Ozumba Lnuke-X, 4106 Vineyard Dr.
SUBJECT: Community problems with Amadea Film Production Inc./Walker Texas Ranger

SPEAKER: Melissa Metcalf, 936 N. Edgefield Ave.
SUBJECT: City Harvest

SPEAKER: Lena Townsend, 1006 N. Edgefield Ave.
REPRESENTING: Neighborhood
SUBJECT: City Harvest

ADDITIONAL OPEN MICROPHONE – BEGINNING OF THE MEETING:

SPEAKER: Sneha Sheth, 1003 N. Edgefield Ave.
SUBJECT: City Harvest

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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OPEN MICROPHONE – END OF MEETING:

SPEAKER: Gary Porter, 7132 Nandina Dr. **CANCELED**
SUBJECT: Zoning Issues

SPEAKER: Joe Ruiz, 511 Woodhaven Ave., Duncanville, TX **CANCELED**
SUBJECT: Zoning Issues

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Vice President Al Gore, KKK, Governor George Bush, RSR Lead Smelter, EPA. DHA

The following individuals did not speak.

SPEAKER: Victor Smith, 1423 W. Red Bird. Ln.
SUBJECT: Demolition of burn facility

SPEAKER: James Northup, 5380 Wenonah Dr.
SUBJECT: Love Field Master Plan

MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3483

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

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted. (Finkelman absent on city business; Hill absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3484

00-3485

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 re-nominations received for city board and commission appointments for the 1999-2001 board term updated through November 15, 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.

Mayor Pro Tem Poss moved to appoint Jose L.C. Elizarraraz, Wanda Banks and Lee Ann Tatum, to the Citizens Safety Advisory Committee.

Motion seconded by Councilmember Loza and unanimously adopted. (Finkelman absent on city business; Hill absent when vote taken)

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 Chaney and unanimously adopted. (Finkelman absent on city business; Hill absent when vote taken)

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

00-3506 ASC ANIMAL SHELTER COMMISSION
00-3507 CPR DALLAS CITIZENS POLICE REVIEW BOARD
00-3508 CSA CITIZENS SAFETY ADVISORY COMMITTEE

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3486

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

November 15, 2000

00-3487

Item 4: An ordinance authorizing the issuance and sale of \$22,380,000 City of Dallas, Texas Combination Tax and Revenue Certificates of Obligation, Series 2000; accepting the bids and awarding the sale of the Certificates of Obligation; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to exceed \$76,342 - Financing: 2000 Certificates of Obligation - Interest Earnings

Mayor Pro Tem Poss moved to pass the ordinance authorizing the issuance and sale of \$22,380,000 City of Dallas, Texas Combination Tax and Revenue Certificates of Obligation Series 2000 to Coastal Securities, the lowest and best bid.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Finkelman absent on city business)

Assigned ORDINANCE NO. 24454.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3488

Item 5: An ordinance authorizing the issuance and sale of \$28,820,000 City of Dallas, Texas Equipment Acquisition Contractual Obligations, Series 2000; accepting the bids and awarding the sale of the obligations; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to Exceed \$72,866 - Financing: 2000 Equipment Acquisition Contractual Obligation - Interest Earnings

Mayor Pro Tem Poss moved to pass the ordinance authorizing the issuance and sale of \$28,820,000 City of Dallas, Texas Equipment Acquisition Contractual Obligations, Series 2000, to Salomon Smith Barney, the lowest and best bid.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Finkelman absent on city business)

Assigned ORDINANCE NO. 24455.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3489

Item 6: An ordinance authorizing the issuance and sale of \$102,965,000 City of Dallas, Texas General Obligation Bonds, Series 2000; accepting the bids and awarding the sale of the bonds; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to Exceed \$212,213 - Financing: 1998 Bond Funds - Interest Earnings

Mayor Kirk called a recess of the meeting in order that the city council could meet in executive session under Section 51.071 of the Texas Government Code (Open Meetings Act) to confer with the city attorney.

Following the executive session the city council reconvened in open session.

Mayor Pro Tem Poss moved to pass the ordinance authorizing the issuance and sale of \$102,965,000 City of Dallas, Texas General Obligation Bonds, Series 2000, to ABN Amro Financial Services Inc., the lowest and best bid.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Finkelman absent on city business)

Assigned ORDINANCE NO. 24456.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3490

Item 7: An ordinance amending Chapter 27 of the Dallas City Code to grant jurisdiction to the Dallas Municipal Courts to hear urban nuisance cases and to enter orders relating to substandard structures (Mayor Pro Tem Poss, Deputy Mayor Pro Tem Salazar and Councilmembers Chaney, Mallory Caraway, Fantroy, Walne, Lill, Blumer, Loza, Miller, Hill, Greyson, Thornton-Reese, and Finkelman)

Councilmember Chaney moved to pass the ordinance.

Motion seconded by Councilmember Loza and unanimously adopted. (Finkelman absent on city business; Miller, Hill, Forsythe Lill absent when vote taken)

Assigned ORDINANCE NO. 24457.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3491

Item 8: Authorize approval of a tax deferral application prior to rezoning on 17 properties located at 1623, 1612, 1616, 1620 and 1624 Peabody Street; 1609, 1615, 1621, 1623, 1600, 1616, and 1620 Pennsylvania Avenue; 3223 Colonial Avenue; 1617, 1511 and 1609 Panama Street and 3224 Holmes Street - Financing: No cost consideration to the City

The following individual addressed the city council regarding the tax deferral application:

Michael Coker, 7809 Glenneagle Dr., representing St. Phillips School

Councilmember Chaney moved to approve the item.

Motion seconded by Councilmember Thornton Reese.

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

Voting Yes:	[14]	Kirk, Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory Caraway, Chaney, Fantroy, Walne, Greyson, Blumer, Forsythe Lill
Voting No:	[0]	
Absent on city business:	[1]	Finkelman

Mayor Kirk declared the motion adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3492

CONSENT AGENDA

The consent agenda, consisting of agenda items 9-17, was presented for consideration.

The city manager requested that agenda item 9, 14, 16 and 17 be considered as individual items. Mayor Kirk stated that consent agenda item 9, 14, 16 and 17 would be considered as individual items later in the meeting, there being no objection voiced to the city manager's request.

Councilmember Blumer requested that agenda item 13 be considered as an individual item. Mayor Kirk stated that consent agenda item 13 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Mayor Pro Tem Poss moved to approve all items on the consent agenda with the exception of consent agenda items 9, 14, 16, 17 which would be considered later in the meeting.

Motion seconded by Councilmember Loza and unanimously adopted. (Finkelman absent on city business; Hill absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3493

Item 9: Authorize a contract for the construction of street paving and storm drainage improvement on Noel Road from Celestial Road to Verde Valley Lane - Tiseo Paving Company, lowest responsible bidder of seven - \$193,264 - Financing: 1998 Bond Funds

The city manager requested that consent agenda item 9 be considered as an individual item. Mayor Kirk stated that consent agenda item 9 would be considered as an individual item later in the meeting, there being no objection voiced to city manager's request.

Later in the meeting, agenda item 9 was brought up for consideration.

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Finkelman absent on city business; Hill, Greyson absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3494

Item 10: Authorize (1) a contract for the construction of street paving and storm drainage improvements on Pinnacle Park Boulevard from Cockrell Hill Road to existing Pinnacle Park Boulevard, Phase II - T.J. Lambrecht Construction, Inc., lowest responsible bidder of six, and (2) assignment of the construction contract to Morning Park, Inc. for construction administration - \$1,101,501 - Financing: 1998 Bond Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3495

Item 11: Authorize (1) a contract for the construction of street paving improvements for Pinnacle Park on Communication Drive from Cockrell Hill Road to Adler Drive and Adler Drive from Cockrell Hill Road to 870 feet east of Cockrell Hill Road - McMahon Contracting, Inc., lowest responsible bidder of nine, and (2) assignment of the construction contract to Morning Park, Inc. for construction administration - \$525,849 - Financing: Public/Private Partnership Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3496

Item 12: Authorize an increase in the contract with RWC Enterprises, Inc. for the renovation of restrooms at the Love Field Main Terminal Building - \$48,115, from \$342,216 to \$390,331 - Financing: Aviation Capital Construction Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3497

Item 13: Authorize (1) Supplemental Agreement No. 1 to the contract with DMJM Aviation, Inc. to provide additional environmental analysis and to expand the Public Participation Program related to the Airport Impact Analysis/Master Plan for Dallas Love Field - \$241,372, from \$1,162,620 to \$1,403,992; (2) increase appropriations in the Aviation Capital Construction Fund in an amount not to exceed \$60,343; and (3) increase appropriations in the Aviation Airport Improvement Program Master Plan Grant Fund in an amount not to exceed \$241,372 - Financing: Aviation Airport Improvement Program Master Plan Grant Funds (\$181,029 of the \$241,372 to be reimbursed by the Federal Aviation Administration Airport Improvement Program Funds and \$60,343 of the \$241,372 to be transferred from the Aviation Capital Construction Fund)

Councilmember Forsythe Lill announced that she had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Forsythe Lill left the city council chamber.

Councilmember Blumer moved that consent agenda item 13 be considered as an individual item. Mayor Kirk stated that consent agenda item 13 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Later in the meeting agenda item 13 was brought up for consideration.

The following individuals addressed the city council regarding the Airport Impact Analysis/Master Plan for Dallas Love Field:

Lori Palmer, 10255 County Red 356, Terrell, TX, representing Love Field Citizens Action Committee

Kathy Brown, 5414 Montrose Dr.

Pat White, 4714 Wildwood Rd., representing Love Field Citizens Action Committee

Joyce Lockley, 4718 Wateka Dr., representing Love Field Citizens Action Committee

Becky Stannard, 3828 Bowers Ave., representing Love Field Citizens Action Committee

Molly Van Ort, 5422 W. University Blvd., representing Love Field Citizens Action Committee

Plato Karayanis, 3327 Prescott Ave., representing Love Field Citizens Action Committee

Jim Neale, 3317 Prescott Ave.

Randall Turner, 3116 Saint Johns Dr., Highland Park, TX

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Walne.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

00-3497

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Councilmember Miller asked Councilmember Loza if he would accept a friendly amendment to his motion to ask DMJM Aviation to gather data on 45 decimals levels even though they will not be able to do anything with it, but to know what those contours look like.

Councilmember Loza stated that he would not accept the amendment as part of his motion.

Councilmember Miller moved to substitute for Councilmember Loza's motion to approve and add two representatives from Highland Park to serve on the Master Plan Advisory Committee.

Councilmember Loza accepted the substitute motion.

Mayor Kirk stated the amendment by Councilmember Miller on the composition offered no relevancy. The Master Plan Advisory Committee was not germane to the item before the council.

During debate on Councilmember Miller's motion, Councilmember Chaney moved the previous question.

Motion seconded by Councilmember Walne.

Mayor Kirk called the vote on Councilmember Chaney's motion to end debate and proceed to an immediate vote on the pending question.

Voting Yes:	[9]	Kirk, Poss, Salazar, Thornton Reese, Mallory Caraway, Chaney, Fantroy, Walne, Greyson
Voting No:	[3]	Loza, Miller, Blumer
Abstain:	[1]	Forsythe Lill
Absent when vote taken:	[1]	Hill
Absent on city business:	[1]	Finkelman

Mayor Kirk declared the previous question was ordered as two-thirds of the city council members present had voted in the affirmative.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

00-3497

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

Voting Yes:	[12]	Kirk, Poss, Salazar, Loza, Miller, Thornton Reese, Mallory Caraway, Chaney, Fantroy, Walne, Greyson, Blumer
Voting No:	[0]	
Abstain:	[1]	Forsythe Lill
Absent when vote taken:	[1]	Hill
Absent on city business:	[1]	Finkelman

Mayor Kirk declared the motion adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3498

Item 14: Authorize Supplemental Agreement No. 2 to the contract with Centex - 3D/I, a joint venture, for construction management (phase II construction services) for the new Police Headquarters facility - \$50,553,482, from \$2,227,032 to \$52,780,514 - Financing: 1998 Bond Funds (\$38,536,131), 2000 Certificates of Obligation (\$12,017,351)

The city manager requested that consent agenda item 14 be considered as an individual item. Mayor Kirk stated that consent agenda item 14 would be considered as an individual item later in the meeting, there being no objection voiced to the city manager's request.

Later in the meeting, agenda item 14 was brought up for consideration.

Councilmember Greyson announced that she had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Greyson left the city council chamber.

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Finkelman absent on city business; Greyson abstaining; Hill absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3499

Item 15: Authorize Supplemental Agreement No. 1 to the contract with Dunaway Associates, Inc. for the design of modifications to the Lone Star Industrial Park pond located at the 2500 block of Lone Star Drive and Whispering Oaks pond located at the 5000 block of Whispering Oaks Drive - \$21,500, from \$15,000 to \$36,500 - Financing: Current Funds

Approved as part of the consent agenda.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3500

Item 16: Authorize a sixty-month agreement with SBC Global Services, Inc., and Ameritech Credit Corporation d/b/a SBC Capital Services for voice (dial tone) and data network services, telephone and data equipment, and cabling and maintenance - Not to exceed \$33,818,912 - Financing: Current Funds (\$30,818,912 subject to annual appropriations) and 2000 Equipment Acquisition Contractual Obligation Notes (\$3,000,000)

The city manger's requested that consent agenda item 16 be considered as an individual item. Mayor Kirk stated that consent agenda item 16 would be considered as an individual item later in the meeting, there being no objection voiced to the city manager's request.

Later in the meeting, agenda item 16 was brought up for consideration.

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Finkelman absent on city business; Hill, Greyson absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3501

Item 17: Authorize the purchase of software, hardware, professional services, training and maintenance for automating citywide systems applications with twelve-month warranty, twenty-four months maintenance with an option to extend the maintenance agreement for an additional twenty-four months - BMC Software Distribution, Inc. and its affiliate BMC Software Services, Inc., lowest responsible bidder of four - \$2,506,648 - Financing: Current Funds (\$2,276,748 subject to annual appropriations) and 2000 Equipment Acquisition Contractual Obligation Notes (\$229,900)

The city manager requested that consent agenda item 17 be considered as an individual item. Mayor Kirk stated that consent agenda item 17 would be considered as an individual item later in the meeting, there being no objection voiced to the city manager's request.

Later in the meeting, agenda item 17 was brought up for consideration.

Councilmember Mallory Caraway moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Finkelman absent on city business; Hill, Greyson absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3502

Item 18: Public Hearing – Zoning Case Z990-255/11275-SW(RB)

A public hearing was called on zoning case Z990-255/11275-SW(RB), an application for an RR Regional Retail District on property presently zoned a CR Community Retail District on the north side of West Davis Street, west of Westmoreland Road.

(The city plan commission recommended denial of an RR Retail District and approval of a Specific Use Permit for a commercial bus station and terminal for a three-year time period, subject to a site plan and conditions.)

No one appeared in opposition to the city plan commission recommendation.

Appearing in favor of the city plan commission recommendation:

Linda Weiss, 2719 San Jose
Ramon Arrendondo, 2608 Squire Place, Farmers Branch, TX
Joe Martin, 3105 Gladiolus Ln.

Deputy Mayor Pro Tem Salazar moved to close the public hearing and accept the recommendation of the city plan commission.

Motion seconded by Councilmember Greyson and unanimously adopted. (Finkelman absent on city business; Hill absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3503

Briefings: A. Update on Trinity Parkway Environmental Impact Study

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3504

Briefings: B. Capital Improvement Plan and Selection Criteria

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3505

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
- Issues Relating to Lake Tawakoni Gasoline Spill
- Debra Walker, et al. v. City of Dallas, Cause No. 3:85-CV-1210-R
- 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 Nos. 9145-9151
- Avalon Residential Care Homes, Inc. v. City of Dallas, Cause No. 3:99-CV-2414-P
- Willard R. Rollins v. City of Dallas; Civil Action No. 3:99-CV-2249-G

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

00-3505

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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:

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

- Arrendondo, et al v. City of Dallas, Cause No. 199-1743-99

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

- Issues Relating to Lake Tawakoni Gasoline Spill
- 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 Nos. 9145-9151
- Avalon Residential Care Homes, Inc. v. City of Dallas, Cause No. 3:99-CV-2414-P

No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 15, 2000

EXHIBIT C

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 15, 2000

00-3480

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

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

CORRECTION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 15, 2000

00-3497

Item 13: Authorize (1) Supplemental Agreement No. 1 to the contract with DMJM Aviation, Inc. to provide additional environmental analysis and to expand the Public Participation Program related to the Airport Impact Analysis/Master Plan for Dallas Love Field - \$241,372, from \$1,162,620 to \$1,403,992; (2) increase appropriations in the Aviation Capital Construction Fund in an amount not to exceed \$60,343; and (3) increase appropriations in the Aviation Airport Improvement Program Master Plan Grant Fund in an amount not to exceed \$241,372 - Financing: Aviation Airport Improvement Program Master Plan Grant Funds (\$181,029 of the \$241,372 to be reimbursed by the Federal Aviation Administration Airport Improvement Program Funds and \$60,343 of the \$241,372 to be transferred from the Aviation Capital Construction Fund)

Councilmember Forsythe Lill announced that she had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Forsythe Lill left the city council chamber.

Councilmember Blumer moved that consent agenda item 13 be considered as an individual item. Mayor Kirk stated that consent agenda item 13 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Blumer's request.

Later in the meeting, agenda item 13 was brought up for consideration.

The following individuals addressed the city council regarding the Airport Impact Analysis/Master Plan for Dallas Love Field:

Lori Palmer, 10255 County Red 356, Terrell, TX, representing Love Field Citizens Action Committee

Kathy Brown, 5414 Montrose Dr.

Pat White, 4714 Wildwood Rd., representing Love Field Citizens Action Committee

Joyce Lockley, 4718 Wateka Dr., representing Love Field Citizens Action Committee

Becky Stannard, 3828 Bowers Ave., representing Love Field Citizens Action Committee

Molly Van Ort, 5422 W. University Blvd., representing Love Field Citizens Action Committee

Plato Karayanis, 3327 Prescott Ave., representing Love Field Citizens Action Committee

Jim Neale, 3317 Prescott Ave.

Randall Turner, 3116 Saint Johns Dr., Highland Park, TX

Councilmember Loza moved to approve the item.

Motion seconded by Councilmember Walne.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

00-3497

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Councilmember Miller asked Councilmember Loza if he would accept a friendly amendment to his motion to ask DMJM Aviation to gather data on 45 decimals levels even though they will not be able to do anything with it, but to know what those contours look like.

Councilmember Loza stated that he would not accept the amendment as part of his motion.

Councilmember Miller moved to substitute for Councilmember Loza's motion to approve and add two representatives from Highland Park to serve on the Master Plan Advisory Committee.

Councilmember Loza accepted the substitute motion.

Mayor Kirk stated the amendment by Councilmember Miller on the composition offered no relevancy. The Master Plan Advisory Committee was not germane to the item before the council.

During debate on Councilmember Miller's motion, Councilmember Chaney moved the previous question.

Motion seconded by Councilmember Walne.

Mayor Kirk called the vote on Councilmember Chaney's motion to end debate and proceed to an immediate vote on the pending question.

Voting Yes:	[9]	Kirk, Poss, Salazar, Thornton Reese, Mallory Caraway, Chaney, Fantroy, Walne, Greyson
Voting No:	[3]	Loza, Miller, Blumer
Abstain:	[1]	Forsythe Lill
Absent when vote taken:	[1]	Hill
Absent on city business:	[1]	Finkelman

Mayor Kirk declared the previous question was ordered as two-thirds of the city council members present had voted in the affirmative.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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

Voting Yes:	[12]	Kirk, Poss, Salazar, Loza, Miller, Thornton Reese, Mallory Caraway, Chaney, Fantroy, Walne, Greyson, Blumer
Voting No:	[0]	
Abstain:	[1]	Forsythe Lill
Absent when vote taken:	[1]	Hill
Absent on city business:	[1]	Finkelman

Mayor Kirk declared the motion adopted.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 15, 2000

00-3480

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]~~[1] Finkelman absent on city business~~

CORRECTION