

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, DECEMBER 4, 2000

00-3560

SPECIAL CITY COUNCIL MEETING  
COUNCIL CHAMBER, CITY HALL  
MAYOR RON KIRK, PRESIDING

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

The meeting was called to order at 9:25 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 11:50 a.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.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, DECEMBER 4, 2000

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

SPECIAL CITY COUNCIL MEETING

December 4, 2000

00-3561

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.

SPECIAL CITY COUNCIL MEETING

December 4, 2000

00-3562

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: Juanita Blanton, 927 N. Edgefield Ave.  
SUBJECT: City Harvest

SPEAKER: Murdine Berry, 9455 Lancaster-Hutchins Rd.  
SUBJECT: Non-Enforcement of code for building permits

SPEAKER: Edward Chiplin, 10230 Harry Hines Blvd. **NO SHOW**  
SUBJECT: Racism and Accountability

SPEAKER: Victor Smith, 1423 W. Red Bird. Ln. **NO SHOW**  
SUBJECT: Code Violation

SPEAKER: Raleigh Wilson, 4827 Wateka Dr. **NO SHOW**  
SUBJECT: Mandate in ID's to enter public buildings

OPEN MICROPHONE – END OF MEETING:

There were no speakers.

SPECIAL CITY COUNCIL MEETING

December 4, 2000

00-3563

Agenda item 1: Approval of Minutes of the November 15, 2000 City Council Meeting

Mayor Pro Tem Poss moved to approve the item.

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

SPECIAL CITY COUNCIL MEETING

December 4, 2000

00-3564

00-3565

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 December 4, 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.

Councilmember Forsythe Lill moved to appoint Alberta Blair-Robinson, to the Reinvestment Zone One Board (State-Thomas).

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

Councilmember Blumer 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, Loza, Hill, Mallory Caraway, Greyson, absent when vote taken; Miller absent)

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

**00-3572 RZ1 REINVESTMENT ZONE OND BOARD (STATE-THOMAS)**

**00-3573 SAC SENIOR AFFAIRS COMMISSION**

SPECIAL CITY COUNCIL MEETING

December 4, 2000

00-3566

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.



SPECIAL CITY COUNCIL MEETING

December 4, 2000

00-3567

Item 4: Authorize an amendment to the 2000 City Council Calendar to cancel the December 6, 2000 meeting - Financing: No cost consideration to the City

Councilmember Thornton Reese moved to approve the item.

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

SPECIAL CITY COUNCIL MEETING

December 4, 2000

00-3568

Item 5: Authorize a professional services contract with Thos. S. Byrne, Inc. for Phase 1 (design) construction management services for the Latino Cultural Center – \$75,000 - Financing: 1995 Bond Funds

Mayor Pro Tem Poss moved to approve the item.

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

SPECIAL CITY COUNCIL MEETING

December 4, 2000

00-3569

Briefings:      A. Dallas/Fort Worth International Airport - International Terminal D:  
Hotel Acquisition/Proposed New Hotel

Tom Dunning, chairman of the DFW Board briefed the city council on the item.

SPECIAL CITY COUNCIL MEETING

December 4, 2000

00-3570

- Briefings:
- B. Capital Improvement Plan Continued - Technical Criteria for
    - a) Street and Thoroughfare Improvements
    - b) Drainage Improvements

The city manager briefed the city council on the item.

SPECIAL CITY COUNCIL MEETING

December 4, 2000

00-3571

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
- Willard R. Rollins v. City of Dallas; Civil Action No. 3:99-CV-2249-G
- Select Diamond Company v. City of Dallas and Donald A. Terry, Cause No. DV99-8536-M
- Issues Relating to Lake Tawakoni Gasoline Spill
- Several lawsuits involving appeals from Board of Adjustment rulings

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.)

- Select Diamond Company v. City of Dallas and Donald A. Terry, Cause No. DV99-8536-M

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
- Several lawsuits involving appeals from Board of Adjustment rulings

No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT C

1/3/01 10:33 AM  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS