

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 1, 2001

01-2140

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

PRESENT: [14] Kirk, Poss, Loza, Garcia, Miller, Thornton Reese, Hill, Oakley, Fantroy,
Walne, Finkelman, Greyson, Rasansky, Lill
ABSENT: [1] Chaney

The meeting was called to order at 9:17 a.m.

The assistant city secretary announced that a quorum was present.

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 4:40 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.

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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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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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: Michael Simmons, 2515 Lawrence St.
RERPESENTING: Simmons Custom Painting
SUBJECT: Corruption in contracting practices with the Housing Department

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Corruption/Mayor/EPA/KKK/FBI

SPEAKER: Jewel Floyd, 3815 Myrtle St. **NO SHOW**
SUBJECT: Payment for bricks at 4910 Gurley Ave.

SPEAKER: Joe Martin, 3105 Gladiolus Ln.
SUBJECT: Rule of Law

SPEAKER: Regie Jones, 3111 S. Cockrell Hill Rd. **NO SHOW**
SUBJECT: Cash purchase of Reunion Arena

ADDITONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Alice Rollins, 10640 Steppington Dr. **CANCELED**
SUBJECT: Mayor/Family Day American Airline Center

SPEAKER: Gaylon Harrison, 2730 Fordham Rd. **NO SHOW**
SUBJECT: Vision of love

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Leonard Mitchell, 10445 Harvest Rd. **NO SHOW**
SUBJECT: Chief bashing

SPEAKER: Johnny Dennis, 2780 Custer Dr. **NO SHOW**
SUBJECT: City issues and entertainment

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SPEAKER: Thomas Collins, 1810 Grand Ave. **CANCELED**
SUBJECT: Multi-family Code Compliance

SPEAKER: Gail Willingham, 330 Burrell Dr.
SUBJECT: City services

SPEAKER: Connie Griffin, 8411 Eldon Dr. **NO SHOW**
SUBJECT: Small businesses

SPEAKER: Karl Smith, 1136 Woodlawn Ave. **NO SHOW**
SUBJECT: Air Quality

SPEAKER: Jurline Hollins, 1514 Homeland St.
SUBJECT: The Dallas City Council

SPEAKER: Carol Agüero Trevino, 1901 Moser Ave.
REPRESENTING: Dallas County Green Party
SUBJECT: 2012 Olympics v. Homeless Issues

SPEAKER: Dale Erves, 102 Summit St., Red Oak, TX
SUBJECT: Profession concerns within the Dallas Police Department

SPEAKER: Jason Galbraith, 1912 Place One Ln., Garland, TX
REPRESENTING: Dallas County Green Party
SUBJECT: 2012 Olympics v. Homeless issues

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Agenda item 1: Approval of Minutes of the June 20, 2001 City Council Meeting

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Chaney absent; Thornton Reese, Greyson absent when vote taken)

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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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Briefings: A. Dallas 2012 Olympics Update

Lee Jackson, Dallas County Judge, briefed the city council on election cost for the Dallas 2012 Olympic referendum.

David Biegler, Chairman, Dallas 2012 Olympic Committee, briefed the city council on the bid for Dallas 2012 Olympics.

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Briefings: B. Impact Fees

The briefing of this item was postponed.

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Briefings: C. Electric Deregulation

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Closed Session

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

- Willard R. Rollins v. City of Dallas; Civil Action No. 3:99-CV-2249-G
- 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, et al. v. City of Dallas, et al., Cause No. 3:00-CV-1560-X
- Robert D. Troy v. City of Dallas, Claim No. 20012749
- Mary Anne Stewart v. City of Dallas and Marvin Gene Haynes, Cause No. DV00-00613-B
- Jack Bragg, Mona Neill, Eddie Walt, Douglas Kowalski, George Parker, Deborah Melancon, Jerry McDonald, John Haley, Dolan Hargrove, and Dwight Walker v. City of Dallas, Cause No. 97-10466-D
- Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Jeffrey A. Saitas, in his capacity as Executive Director of the Texas Natural Resource Conservation Commission, Herman Nethery and Terry Van Sickle; Civil Action No. 3:98-CV-0291-H
- Taypayers for Sensible Priorities, Mary Ellen Bluntzer, M.D., Campbell Read, Joe Wells, Syd Reagan, David Gray, D.J. Young, Betty Thompson, and Nancy Bateman v. City of Dallas, Cause No. 00-97610G
- Claim of Manuel Vasquez, Claim No. 20013299

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.)

- Willard R. Rollins v. City of Dallas; Civil Action No. 3:99-CV-2249-G
- 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
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- Claim of Manuel Vasquez, Claim No. 20013299

No other matters were discussed during the closed session.

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