

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 15, 2001

01-2283

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

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

The meeting was called to order at 9:13 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 2:35 p.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, AUGUST 15, 2001

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 15, 2001

01-2284

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

August 15, 2001

01-2285

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: Enid Breakstone, 10356 Estacado Dr.  
REPRESENTING: The Queenie Foundation  
SUBJECT: National Homeless Animal Day

SPEAKER: Gaylon Harrison, 2139 Prichard Ln.  
REPRESENTING: Visions of Love  
SUBJECT: Visions of Love

SPEAKER: Preacher Joe, 301 W. Harper St., Plano, TX  
SUBJECT: Reduce crime/Homelessness/In God We Trust

OPEN MICROPHONE – END OF MEETING – SPOKE IN THE LAST 30 DAYS:

There were no speakers due to a quorum not present.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 15, 2001

01-2286

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

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Fantroy absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 15, 2001

01-2287

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.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 15, 2001

01-2288

Briefings: A. 2001-02 Dallas/Ft. Worth International Airport Budget

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 15, 2001

01-2289

Briefings: B. DART Proposed Policies for Admitting New Member Cities

Jesse Oliver, Chairman of the DART Board, briefed the council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 15, 2001

01-2290

Briefings: C. City Council Rules of Procedure

The city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 15, 2001

01-2291

Closed Session

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

- 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
- Mattie L. Smith, et al. v. City of Dallas; Civil Action No. 3:95-CV-0306-R
- Sheffield Bell, et al v. City of Dallas; Civil Action No. 3:95-CV-0383-R
- Irma Jean James, et al. v. City of Dallas; Civil Action No. 3:98-CV-0436-R
- Michael Alsany v. State of Texas and City of Dallas; Cause No. 01-04282-L
- 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
- Peter T. Cole v. City of Dallas, Court of Appeals No. 01-10194, Civil Action No. 3:00-CV-1723-L
- Peter T. Cole v. City of Dallas and Doe 1-25, Cause No. 01-06390-J
- Peter T. Cole v. City of Dallas, Madeleine Johnson, Ron Kirk, and Doe 1-25, Cause No. 01-06453-D
- Wayne Love, Claim No. 95007750
- Legal issues involving Chapter 41A, Chapter 51, and Chapter 51A of the Dallas City Code relating to regulation of sexually oriented businesses

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.)

- Mattie L. Smith, et al. v. City of Dallas; Civil Action No. 3:95-CV-0306-R
- Sheffield Bell, et al v. City of Dallas; Civil Action No. 3:95-CV-0383-R
- Irma Jean James, et al. v. City of Dallas; Civil Action No. 3:98-CV-0436-R
- 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
- Peter T. Cole v. City of Dallas, Court of Appeals No. 01-10194, Civil Action No. 3:00-CV-1723-L

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- Peter T. Cole v. City of Dallas and Doe 1-25, Cause No. 01-06390-J
- Peter T. Cole v. City of Dallas, Madeleine Johnson, Ron Kirk, and Doe 1-25, Cause No. 01-06453-D
- Legal issues involving Chapter 41A, Chapter 51, and Chapter 51A of the Dallas City Code relating to regulation of sexually oriented businesses

No other matters were discussed during the closed session.

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EXHIBIT C