

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 3, 2001

01-2990

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

PRESENT: [15] Kirk, Poss, Loza, Garcia, Miller, Thornton Reese, Hill, Oakley, Chaney,
Fantroy, Walne, Finkelman, Greyson, Rasansky, Lill

ABSENT: [0]

The meeting was called to order at 9:15 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 11:45 a.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, OCTOBER 3, 2001

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 3, 2001

01-2991

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

October 3, 2001

01-2992

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: Hillary Hurst, 4528 Irvin Simmons Dr.
SUBJECT: Full funding for animal shelter

SPEAKER: Bret Ruiz, 4400 W. University Blvd.
REPRESENTING: Anita N. Martinez Ballet Folklorico
SUBJECT: Homeless

SPEAKER: Jose Cardenas, 2624 Douglas Ave.
REPRESENTING: Park Congress Apartments
SUBJECT: Release of lien by City of Dallas

OPEN MICROPHONE – END OF MEETING.

No speakers.

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

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Corruption/Chief of Police/KKK/DISD/FBI

SPEAKER: Jurline Hollins, 1514 Homeland St. **NO SHOW**
SUBJECT: The real terrorist

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 3, 2001

01-2993

Agenda item 1: Approval of Minutes of the September 19, 2001 City Council Meeting

Deputy Mayor Pro Tem Loza moved to approve the item.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 3, 2001

01-2994

01-2995

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 2001-2003 board term updated through October 3, 2001.

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, 2003.

Mayor Pro Tem Poss moved to appoint Clayton P. Henry, vice chair, to the Cultural Affairs Commission.

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

Councilmember Oakley moved to appoint Rita White, vice chair, to the City Plan and zoning Commission.

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

Councilmember Rasansky moved to Dovie L. Jaffe, to the Board of Adjustment Alternate Members.

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

Councilmember Lill moved to appoint Randall Parker to the Housing Finance Corporation Board, Jason D. Leeds and John R. Allums, to the Reinvestment Zone One Board (State-Thomas), Neal Sleeper, to the Reinvestment Zone Two Board (CityPlace Area), Peter M. Coughlin, to the Reinvestment Zone Four Board (Cedars Area), and Wesley F. Snyder, to the Reinvestment Zone Six Board (Farmers Market)

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Hill absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

01-2994

01-2995

Deputy Mayor Pro Tem Loza 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, 2003.

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

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

01-3000	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
01-3001	CAC	CULTURAL AFFAIRS COMMISSION
01-3002	CDC	COMMUNITY DEVELOPMENT COMMISSION
01-3003	CPC	CITY PLAN AND ZONING COMMISSION
01-3004	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
01-3005	EHC	ENVIRONMENTAL HEALTH COMMISSION
01-3006	HFC	HOUSING FINANCE CORPORATION BOARD
01-3007	MLB	MUNICIPAL LIBRARY BOARD
01-3008	RZ1	REINVESTMENT ZONE ONE BOARD (STATE-THOMAS)
01-3009	RZ2	REINVESTMENT ZONE TWO BOARD (CITYPLACE AREA)
01-3010	RZ4	REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)
01-3011	RZ6	REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
01-3012	SAC	SENIOR AFFAIRS COMMISSION
01-3013	URS	URBAN REHABILITATION STANDARDS BOARD
01-3014		Board Officers

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 3, 2001

01-2996

Briefings: A. Community Prosecution Planning Grant

The city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 3, 2001

01-2997

Briefings: B. Proposed Amendment to Expand Civil Jurisdiction of Municipal Court

The city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 3, 2001

01-2998

Briefings C. Proposed 2002 City Calendar

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 3, 2001

01-2999

Closed Session

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

- Adonis Baxter v. Roger D. Carney, Civil Action No. 3:99-CV-2665-P
- Ann Tennison Hereford Webb, et al. v. City of Dallas, et al., Cause No. 3:00-CV-2558-R
- Allen-Burch, Inc. d/b/a The Fare v. City of Dallas, Cause No. DV00-09241-A
- James Jennings, et al. v. City of Dallas, Cause No. 05-98-01831-CV
- In Re Donato Garcia, Cause No. CC-01-04574-D
- Jimmy Johnson v. City of Dallas, Cause No. 3:97-CV-2153-D
- Taxpayers for Sensible Priorities, et al., v. City of Dallas, Cause No. 00-9761-G and Ex Parte City of Dallas, Cause No. 01-6364-J
- Irma Jean James & Terri Lary v. City of Dallas, Civil Action No. 3:98-CV-0436-R
- Mattie L. Smith v. City of Dallas, Civil Action No. 3:95-CV-0306-R
- Sheffield Bell v. City of Dallas, Civil Action No. 3:95-CV-0383-R
- City of Dallas v. MDII Entertainment, Inc. d/b/a Fare West, Cause No. 01-0450-J

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.)

- Adonis Baxter v. Roger D. Carney, Civil Action No. 3:99-CV-2665-P
- Ann Tennison Hereford Webb, et al. v. City of Dallas, et al., Cause No. 3:00-CV-2558-R
- Allen-Burch, Inc. d/b/a The Fare v. City of Dallas, Cause No. DV00-09241-A
- James Jennings, et al. v. City of Dallas, Cause No. 05-98-01831-CV
- In Re Donato Garcia, Cause No. CC-01-04574-D
- Jimmy Johnson v. City of Dallas, Cause No. 3:97-CV-2153-D
- City of Dallas v. MDII Entertainment, Inc. d/b/a Fare West, Cause No. 01-0450-J

No other matters were discussed during the closed session.

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EXHIBIT C