

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 17, 2001

01-3082

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

PRESENT: [13] Kirk, Poss, Loza, Garcia, Miller, Thornton Reese, Hill, Oakley, Chaney,
Fantroy, Walne, Finkelman, Rasansky,

ABSENT: [2] Greyson, Lill absent on city business

The meeting was called to order at 9:28 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 5:10 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
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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 17, 2001

01-3083

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 17, 2001

01-3084

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: Fahim Minkah, 2939 E. Ledbetter Dr. **CANCELED**
SUBJECT: Economic Development Department

SPEAKER: Michael Simmons, 2515 Lawrence St.
RERPESENTING: Simmons Custom Painting
SUBJECT: I want justice or nor peace/City of Dallas Housing Department

SPEAKER: Mary Mitchell, 5936 Woodland Dr.
SUBJECT: Animal Shelter

SUBJECT: Penina Weiner, 11711 E. Hara Cir.
SUBJECT: Construction

OPEN MICROPHONE – END OF MEETING.

SPEAKER: Elijah McGrew, 9524 Military Pkwy. **NO SHOW**
SUBJECT: City Attorney

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

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Corruption/County of Dallas/KKK/Dallas Housing Authority
EPA/FBI

SPEAKER: Jurline Hollins, 2832 Marjorie Ave. **NO SHOW**
SUBJECT: Top terrorist to poor black people

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 17, 2001

01-3085

Agenda item 1: Approval of Minutes of the October 3, 2001 City Council Meeting

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Greyson, Lill absent on city business)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 17, 2001

01-3086

01-3087

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 17, 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 Hank Rossi, to the Reinvestment Zone One Board (State-Thomas).

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Greyson, Lill absent on city business)

Mayor Kirk moved to reappoint Dolores Barzune, chair, to the Cultural Affairs Commission

Motion seconded by Mayor Pro Tem Poss and unanimously adopted. (Greyson, Lill absent on city business)

Mayor Pro Tem Poss moved to reappoint Victoria Green Clow, vice chair, to the Landmark Commission.

Motion seconded by Councilmember Walne and unanimously adopted. (Greyson, Lill absent on city business)

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 Mayor Pro Tem Loza and unanimously adopted. (Greyson, Lill absent on city business)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

01-3086

01-3087

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

01-3092 BOA BOARD OF ADJUSTMENT
01-3093 CAC CULTURAL AFFAIRS COMMISSION
01-3094 CED CONSOLIDATED ECONOMIC DEVELOPMENT BOARDS
01-3095 CPC CITY PLAN AND ZONING COMMISSION
01-3096 CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS
01-3097 EHC ENVIRONMENTAL HEALTH COMMISSION
01-3098 HSC HUMAN SERVICES COMMISSION
01-3099 PLA PERMIT AND LICENSE APPEAL BOARD
01-3100 RZ1 REINVESTMENT ZONE ONE BOARD (STATE-THOMAS)
01-3101 SAC SENIOR AFFAIRS COMMISSION
01-3102 Board Officers

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 17, 2001

01-3088

Briefings: 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)

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

The secretary distributed a report showing all nominations and renominations for the 2001-2003 board term to the DART Board.

Councilmember Walne moved to reappoint William Richard Watkins, Jesse Oliver, Huelon Harrison, Linda Koop and Evelyn Conner Hicks and appoint William M. Velasco, II to the DART Board.

Motion seconded by Councilmember Thornton Reese and unanimously adopted. (Fantroy abstain; Greyson, Lill absent on city business)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 17, 2001

01-3089

- Briefings A. Conflict of interest issues involving DART Board members, appointed by the City Council - Current DART Board members are:
- Terri Adkisson
 - Roberto R. Alonzo
 - Huelon Harrison
 - Evelyn Conner Hicks
 - Linda Koop
 - Jesse D. Oliver
 - Brenda E. Reyes
 - William Richard Watkins
 - Lafayette "Faye" Wilkins

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

The city secretary briefed the city council on the item.

Deputy Mayor Pro Tem Loza moved to refer the matter of review of conflict of interest of Brenda Reyes to the Ethics Advisory Commission.

Motion seconded by Councilmember Rasansky and unanimously adopted. (Fantroy abstain; Greyson, Lill absent on city business)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 17, 2001

01-3090

- Briefings: B. City Board and Commission Members
- 1) Financial disclosure requirements
 - 2) Holding over in office

The city secretary briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 17, 2001

01-3091

Closed Session

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

- Roy Trujillo, Jr., et al. v. Steven G. O'Brien, et al., Civil Action No. 3:98-CV-1669-H
- James v. City of Dallas, Civil Action No. 3:98-CV-0436-R
- 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
- Prince Johnson v. City of Dallas; Civil Action No. 3:94-CV-0991-X
- 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, consolidated with Civil Action No. 3:98-CV-1763-H
- Naval Air Station Lawsuit; United States Federal Claim No. 01-284C

Personnel (Sec. 551.074 T.O.M.A.)

- Annual Performance Evaluation of the City Manager
- Annual Performance Evaluation of the City Secretary
- Annual Performance Evaluation and reappointment of the City Attorney
- Annual Performance Evaluation of the City Auditor

A closed session was authorized by Chapter 551, "OPEN MEETINGS," of the Texas Open Meetings Act) to discuss the following matters:

No other matters were discussed during the closed session.

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EXHIBIT C

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CORRECTION

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