

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 6, 2002

02-0490

CITY COUNCIL BRIEFING
CITY COUNCIL CHAMBER, CITY HALL
ACTING MAYOR MARY POSS, PRESIDING

PRESENT: [12] Poss, Loza, Garcia, Thornton Reese, Hill, Oakley, Chaney, Walne,
Finkelman, Greyson, Rasansky, Lill
ABSENT: [1] Fantroy
VACANT: [2] Place 15, Place 3

The meeting was called to order at 9:15 a.m.

The assistant city secretary announced that a quorum of the city council was present.

Acting Mayor Poss asked all members of the city council and the audience to stand and pray in silence.

The pledge of allegiance was led by Councilmember Leo Chaney.

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 5:35 p.m.

Acting 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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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 6, 2002

EXHIBIT A

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CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 6, 2002

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 6, 2002

02-0491

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

February 6, 2002

02-0492

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE - BEGINNING OF MEETING:

SPEAKER: Edward Williams, 8601 Park Ln.
SUBJECT: Property at 4827 Cowan Ave.

SPEAKER: Carlos Coronado, 3627 Hidalgo Dr.
SUBJECT: City Inspections/Code Enforcement/Council Assistants

SPEAKER: Thomas Collins, 2739 Morning Ave. **NO SHOW**
SUBJECT: Code Compliance/District 6

SPEAKER: Bethany Chesney, 6749 Larmanda St.
SUBJECT: American Disabilities Act – non compliance by the City of Dallas/Non representation by the City

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Frank Gonzales, 2123 Clearview Cir. **NO SHOW**
SUBJECT: Junk cars/Code Enforcement

OPEN MICROPHONE – END OF MEETING - SPOKE IN LAST 30 DAYS

SPEAKER: Tom Gibbons, 7947 Cliffbrook Dr. **NO SHOW**
SUBJECT: City Council Election

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Corruption: Houston's Enron/Federal Government/RSR Lead Smelter/Merrill Lynch

SPEAKER: Jurline Hollins, 2832 Marjorie Ave. **NO SHOW**
SUBJECT: Plantation politics

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 6, 2002

02-0493

Agenda item 1: Approval of Minutes of the January 16, 2002 City Council Meeting

Councilmember Greyson moved to approve the minutes.

Motion seconded by Councilmember Thornton Reese and unanimously adopted. (Fantroy absent; Place 15, Place 3 vacant)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 6, 2002

02-0494

02-0495

Item 2: Consideration of appointments to boards and commissions, and the evaluation and duties of board and commission members (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 February 6, 2002.

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 assistant city secretary also noted that the term for each nominee would end August 31, 2003.

Councilmember Thornton Reese moved to appoint Mark A. Gillett, (Dallas Area Rapid Transit (DART)), Jose L.C. Elizarraraz, (DFW Council of Safety Professionals), Albert (Sid) Acker, (Southwest Chapter American Social Safety Engineers), Jerry B. Wallace, (Dallas ISD), Wanda Banks, (Citizen-At-Large), Jill Goad, (PTA of Richardson) and Harold (Hal) B. Kobey, Jr., (Citizen-At-Large to the Citizens Safety Advisory Committee.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Fantroy absent; Place 15, Place 3 vacant)

Deputy Mayor Pro Tem Loza moved to appoint Stephen H. Kanoff (Dallas Member), to the Reinvestment Zone Five Board (City Center).

Motion seconded by Councilmember Finkelman and unanimously adopted. (Fantroy absent; Place 15, Place 3 vacant)

Councilmember Thornton Reese moved to appoint all 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 Deputy Mayor Pro Tem Loza and unanimously adopted. (Fantroy absent; Place 15, Place 3 vacant)

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

02-0494

02-0495

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

02-0504 CSA CITIZENS SAFETY ADVISORY COMMITTEE

02-0505 HSC HUMAN SERVICES COMMISSION

02-0506 RZ5 REINVESTMENT ZONE FIVE BOARD (CITY CENTER)

02-0507 YAC YOUTH COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 6, 2002

02-0496

Item 3: An ordinance amending Ordinance Nos. 24819 and 24820 ordering the February 16, 2002 runoff elections in order to change some election day voting locations - Financing: No cost consideration to the City

Councilmember Thornton Reese moved to pass the ordinance.

Motion seconded by Councilmember Walne and unanimously adopted. (Fantroy absent; Place 15, Place 3 vacant)

Assigned ORDINANCE NO. 24836.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 6, 2002

02-0497

Briefings: A. FY 2001-02 General Fund Financial Forecast Update

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 6, 2002

02-0498

Briefings: B. Alleys Maintenance and Policies

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 6, 2002

02-0499

Briefings: C. First Look at Streets and Thoroughfares for 2002 Bond Program

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 6, 2002

02-0500

Briefings: D. Solid Waste Capital Improvements and Financing Plan

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 6, 2002

02-0501

Briefings: E. 2002 General Obligation Bond Program - Financial Capacity

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 6, 2002

02-0502

Briefings F. TXU Gas Rate Filing 2002

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 6, 2002

02-0503

Closed Session

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

- Legal issues regarding the Dallas Naval Air Station
- Legal issues involving Unclassified Civil Service Employees
- 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
- Araceli Cabrera, Lesbia Rondon, Individually and as Next Friend of Laura Guzman and Rosana Pina, minor children v. City of Dallas, Cause No. 01-05101-J
- Wayne Love v. City of Dallas, and Cedric Lacario Bush, Cause No. 01-05771-E
- Godwin N. Omokaro v. City of Dallas, Cause No. DV97-04905-I
- Donato Garcia and Antonia Garcia and next friend of Jasmine Garcia and Alex Garcia Minors v. City of Dallas, Dallas Police Department, Dallas Police Chief Terrell D. Bolton, Officer Kenneth Pesce, Assistant City Attorney Robert Miklos; Civil Action No. 3:02-CV-0116-L

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.)

- Legal issues regarding the Dallas Naval Air Station
- 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
- Araceli Cabrera, Lesbia Rondon, Individually and as Next Friend of Laura Guzman and Rosana Pina, minor children v. City of Dallas, Cause No. 01-05101-J
- Wayne Love v. City of Dallas, and Cedric Lacario Bush, Cause No. 01-05771-E
- Godwin N. Omokaro v. City of Dallas, Cause No. DV97-04905-I

No other matters were discussed during the closed session.

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