

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 18, 2002

02-0900

SPECIAL CALLED COUNCIL BRIEFING  
CITY COUNCIL CHAMBER, CITY HALL  
MAYOR LAURA MILLER, PRESIDING

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

The meeting was called to order at 9:25 a.m.

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

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

The pledge of allegiance was led by Councilmember Ed Oakley.

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 6:20 p.m.

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Mayor

ATTEST:

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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, MARCH 18, 2002

EXHIBIT A

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CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 18, 2002

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

SPECIAL CITY COUNCIL BRIEFING

March 18, 2002

02-0901

Agenda Item (2): 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.

No presentations were presented.

SPECIAL CITY COUNCIL BRIEFING

March 18, 2002

02-0902

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: Robert Werner, 1322 Winding Brook Ln.  
SUBJECT: English the official language of Dallas

SPEAKER: Jimmy Lee, 2915 Southland St. **NO SHOW**  
REPRESENTING: Relief in the Communities Inc.  
SUBJECT: For equal pay we demand equal civil duties

SPEAKER: Clora Hogan, 5088 Matilida St.  
SUBJECT: Homeless Issues

SPEAKER: Barbara Barbee, 303 N. Barnett Ave.  
REPRESENTING: Beverly Hills Neighborhood Association  
SUBJECT: 2002 City of Dallas Bond Program

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

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**  
SUBJECT: Racism: Against DFW/Airport/Mayor and City Council

SPEAKER: Tom Gibbons, 7947 Cliffbrook Dr.  
SUBJECT: Mechanically safe taxis

SPEAKER: Jurline Hollins, 2832 Marjorie Ave. **NO SHOW**  
SUBJECT: City issues

SPECIAL CITY COUNCIL BRIEFING

March 18, 2002

02-0903

Item 1: 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)

There were no consideration of appointments to boards and commissions.

SPECIAL CITY COUNCIL BRIEFING

March 18, 2002

02-0904

Briefing: A. City Charter Review

Council discussion.

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SPECIAL CITY COUNCIL BRIEFING

March 18, 2002

02-0905

Briefing: B. Police and Fire Pay Referendum

During discussion, Mayor Miller called a recess of the meeting in order that the city council could meet in executive session under Section 51.071 of the Texas Government Code (Open Meetings Act) to confer with the city attorney.

Following the executive session the city council reconvened in open session.

The city attorney briefed the city council on the item.



SPECIAL CITY COUNCIL BRIEFING

March 18, 2002

02-0906

Briefing: C. 2002 General Obligation Bond Program

1. AAA Bond Rating
2. Police Department's Recommended 2002 Bond Projects
3. Fire-Rescue Department's Recommended 2002 Bond Projects
4. Citywide Facilities Master Plan
5. Infrastructure Participation for Workforce Housing
6. 2002 Bond Program Review – Questions and Answers
7. Animal Shelter
8. Library

The city manager briefed the city council on the items.

## SPECIAL CITY COUNCIL BRIEFING

March 18, 2002

02-0907

Closed Session

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

- Anthony Arredondo v. City of Dallas, Texas; Tex. App. - Dallas, Case No. 05-99-01819-CV
- Kenneth E. Albert, et al., v. City of Dallas, Texas; 199th Dist. Ct., Collin Co., Tex., Cause No. 199-697-94
- David R. Barber, et al., v. City of Dallas, Texas; 199th Dist. Ct., Collin Co., Tex., Cause No. 199-624-95
- James F. Hill, et al., v. City of Dallas, Texas; 191st Dist. Ct., Dallas Co., Tex., Cause No. 95-00975-J
- David S. Martin, et al., v. City of Dallas, Texas; 354th Dist. Ct., Rockwall Co., Tex., Cause No. 1-95-506
- George G. Parker, et al., v. City of Dallas, Texas; 354th Dist. Ct., Rockwall Co., Tex., Cause No. 1-95-107
- Kevin Michael Willis, et al., v. City of Dallas, Texas; 199th Dist. Ct., Collin Co., Tex., Cause No. 199-200-95

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.)

- Anthony Arredondo v. City of Dallas, Texas; Tex. App. - Dallas, Case No. 05-99-01819-CV
- Kenneth E. Albert, et al., v. City of Dallas, Texas; 199th Dist. Ct., Collin Co., Tex., Cause No. 199-697-94
- David R. Barber, et al., v. City of Dallas, Texas; 199th Dist. Ct., Collin Co., Tex., Cause No. 199-624-95
- James F. Hill, et al., v. City of Dallas, Texas; 191st Dist. Ct., Dallas Co., Tex., Cause No. 95-00975-J
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- George G. Parker, et al., v. City of Dallas, Texas; 354th Dist. Ct., Rockwall Co., Tex., Cause No. 1-95-107
- Kevin Michael Willis, et al., v. City of Dallas, Texas; 199th Dist. Ct., Collin Co., Tex., Cause No. 199-200-95

The following item was made a part of the closed session:

Police and Fire Pay Referendum

No other matters were discussed during the closed session.

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