

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 15, 2002

02-1270

SPECIAL CITY COUNCIL BRIEFING  
CITY HALL, ROOM 6ES  
MAYOR LAURA MILLER, PRESIDING

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

ABSENT: [0]

The meeting was called to order at 10:15 a.m.

The assistant 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 Maxine Thornton Reese.

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.

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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, APRIL 15, 2002

EXHIBIT A

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CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 15, 2002

EXHIBIT B

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CITY OF DALLAS, TEXAS

SPECIAL CITY COUNCIL BRIEFING

April 15, 2002

02-1271

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.

There were no special presentations.

SPECIAL CITY COUNCIL BRIEFING

April 15, 2002

02-1272

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: Elton Horton, 4834 Alexander Ln.  
REPRESENTING: E.L. Horton Company  
SUBJECT: Business Opportunities

SPEAKER: David Stock, 4010 Buena Vista St.  
REPRESENTING: Friends of the Katy Trail  
SUBJECT: Parks

SPEAKER: Philip Henderson, 3600 Congress Ave.  
REPRESENTING: Friends of the Katy Trail  
SUBJECT: Parks

SPEAKER: Johnny Castillo, 1211 Goldie Ave. **NO SHOW**  
REPRESENTING: Dallas Mexican American Amateur Baseball League  
SUBJECT: Maintenance and repairs of baseball facilities

**OPEN MICROPHONE – END OF MEETING:**

No speakers.

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

SPEAKER: Jimmy Lee, 2915 Southland St. **NO SHOW**  
REPRESENTING: Relief in the Communities, Inc.  
SUBJECT: Potholing with Mayor Miller

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**  
SUBJECT: Corruption: Mayor of Dallas/State Representatives/EPA/Merrill Lynch

SPECIAL CITY COUNCIL BRIEFING

April 15, 2002

02-1273

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)

There were no consideration of appointments to boards and commissions.

SPECIAL CITY COUNCIL BRIEFING

April 15, 2002

02-1274

Briefings: A. 2002 General Obligation Bond Program

1. Park and Recreation Recommended 2002 Bond Projects
2. Office of Cultural Affairs Proposed Bond Projects
3. Environmental and Health Services Department Proposal for Homeless Day Center
4. Proposed 2002 Economic Development Bond Program
5. 2002 Bond Program Review – Questions and Answers
6. 2002 Bond Program Possible Propositions – Straw Votes

The city manager briefed the city council on the items.

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EXHIBIT C

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