

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 17, 2002

02-1280

CITY COUNCIL BRIEFING  
CITY COUNCIL CHAMBERS, CITY HALL  
MAYOR LAURA MILLER, PRESIDING

PRESENT: [14] Miller, Hill, Loza, Garcia, Housewright, Thornton Reese, Oakley,  
Chaney, Fantroy, Poss, Walne, Greyson, Rasansky, Lill

ABSENT: [1] Finkelman

The meeting was called to order at 9:25 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 James Fantroy.

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 6:45 p.m.

---

Mayor

ATTEST:

---

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, APRIL 17, 2002

EXHIBIT A

5/1/02 2:43 PM  
G:\2002MIN\CC041502.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 17, 2002

EXHIBIT B

5/1/02 2:43 PM  
G:\2002MIN\CC041502.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 17, 2002

02-1281

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

April 17, 2002

02-1282

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: Michael Henning, 405 Clermont Ave.  
REPRESENTING: International Alliance of Theatrical Stage Employees Local 127  
SUBJECT: Reunion Arena/American Airlines: Safety issues and displaced Dallas workers

SPEAKER: Gregory Tyler, 7051 Chesterfield Dr.      **NAME NOT CALLED**  
SUBJECT: Homelessness

**OPEN MICROPHONE – END OF MEETING:**

No speakers.

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

SPEAKER: Jimmy Lee, 2915 Southland St.      **NAME NOT CALLED**  
REPRESENTING: Relief in the Communities Inc.  
SUBJECT: Potholing with Mayor Miller

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Corruption: Mayor of Dallas State Representatives EPA Merrill Lynch

SPEAKER: Albert Parker, 9647 Oak Gate Ln.      **NAME NOT CALLED**  
SUBJECT: Boards and Commissions

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.      **NAME NOT CALLED**  
SUBJECT: Corruption: Cadillac Heights' buyout

SPEAKER: Carl Labry, 5421 Bryan St.      **NAME NOT CALLED**  
REPRESENTING: International Alliance of Theatrical Stage Employees Local 127  
SUBJECT: Reunion Arena/Victory Project

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 17, 2002

02-1283

Item 1: Approval of Minutes of the April 3, 2002 City Council Meeting

Deputy Mayor Pro Tem Loza moved to approve the minutes.

Motion seconded by Councilmember Walne and unanimously adopted. (Finkelman absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 17, 2002

02-1284

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)

Mayor Pro Tem Hill moved to appoint Ronald Stinson, vice chair, to the City Plan Commission.

Motion seconded by Councilmember Rasansky and unanimously adopted. (Finkelman absent)

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

**02-1294      Board Officers**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 17, 2002

02-1285

Item 3: An ordinance amending Ordinance No. 24861 ordering the May 4, 2002 Special Election in order to change some election-day and early voting locations - Financing: No cost consideration to the City

Councilmember Greyson moved to pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Loza and unanimously adopted. (Finkelman absent)

Assigned ORDINANCE NO. 24902.

**[Councilmember Greyson requested that the city secretary meet with the election officials in Dallas, Denton and Collin Counties, to ensure that signs are posted with the change of the voting locations, so that voters can find their new voting location.]**



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 17, 2002

02-1286

Item 4: Authorize an increase in appropriations in the amount of \$150,000 in the City Secretary's Office Elections budget to cover the revised estimated cost of the joint election contract with Dallas County - Not to exceed \$150,000, from \$600,000 to \$750,000 - Financing: Contingency Reserve Funds

Deputy Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Walne and unanimously adopted. (Finkelman absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 17, 2002

02-1287

Briefings: A. City Charter Review

City Council discussion.

5/1/02 2:43 PM  
G:\2002MIN\CC041502.DOC

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 17, 2002

02-1288

Briefings: B. Cadillac Heights Future Options

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 (Texas Open Meetings Act) to confer with the city attorney.

Following the executive session the city council reconvened in open session

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 17, 2002

02-1289

Briefings: C. Proposed Real Estate Commission

City Council discussion.

5/1/02 2:43 PM  
G:\2002MIN\CC041502.DOC

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 17, 2002

02-1290

Briefings: D. Amendments to Chapter 2 of the Dallas City Code Relating to the Permit and License Appeal Board

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 17, 2002

02-1291

Briefings: E. FY 2002-03 General Fund Budget Preliminary Outlook and Development  
Process

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 17, 2002

02-1292

Briefings: F. FY 2002-03 Consolidated Plan Budget

The city council briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 17, 2002

02-1293

Closed Session

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

- Legal issues involving Permit and License Appeals Board and Board of Adjustment
- Legal issues involving newly enacted personnel rules
- Peggy Roberts v. City of Dallas, Cause No. cc-01-04533-c
- Michael and Katherine Barger v. City of Dallas, Cause No. DV-00-07131-G
- Charles Miller v. City of Dallas, Civil Action No. 3:98-CV-2955-D
- Deborah A. Branton v. City of Dallas, Texas, et al., Cause of Action No. 3:CV-97-0245-P in the United States District Court for the Northern District of Texas, Dallas Division
- Deborah A. Branton v. City of Dallas, Texas and Chief of Police Bennie R. Click, individually and in his official capacity, Cause of Action No. 97-10670-A in the 116th Judicial District Court of Dallas County, Texas
- Boulder Ridge Apartments, Ltd. v. City of Dallas, No. DV-99-00913C
- Texas Committee on Natural Resources, et al., v. Major General Hans Van Winkle, et al., Civil Action No. 4:00-CV-384-Y
- Kiran Patel, et al., v. City of Dallas et al., Civil Action No. 3:92-CV-0736-R

A closed session was held as authorized by Chapter 551, "OPEN MEETINGS," of the Texas Open Meetings Act)

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

- Peggy Roberts v. City of Dallas, Cause No. cc-01-04533-c
- Michael and Katherine Barger v. City of Dallas, Cause No. DV-00-07131-G
- Deborah A. Branton v. City of Dallas, Texas, et al., Cause of Action No. 3:CV-97-0245-P in the United States District Court for the Northern District of Texas, Dallas Division
- Deborah A. Branton v. City of Dallas, Texas and Chief of Police Bennie R. Click, individually and in his official capacity, Cause of Action No. 97-10670-A in the 116th Judicial District Court of Dallas County, Texas
- Boulder Ridge Apartments, Ltd. v. City of Dallas, No. DV-99-00913C
- Kiran Patel, et al., v. City of Dallas et al., Civil Action No. 3:92-CV-0736-R

No other matters were discussed during the closed session.



MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 17, 2002

EXHIBIT C

5/1/02 2:43 PM  
G:\2002MIN\CC041502.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS