

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 4, 2002

02-2485

CITY COUNCIL BRIEFING  
CITY COUNCIL CHAMBERS, CITY HALL  
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 9:24 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 Ashley Parra, Yvonne A. Ewell Townview Magnet Law Center.

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 6:49 p.m.

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Mayor

ATTEST:

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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, SEPTEMBER 4, 2002

EXHIBIT A

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CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 4, 2002

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 4, 2002

02-2486

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

September 4, 2002

02-2487

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: Chuck Cole, 5820 Penrose Ave.  
SUBJECT: Changes to Chapter 6, Dallas City Code

SPEAKER: Germaine Free, 5821 Martel Ave.  
SUBJECT: Neighborhood Variance

SPEAKER: Melissa Miles, 5619 Mercedes Ave. **NO SHOW**  
SUBJECT: Changes to Chapter 6, Dallas City Code

SPEAKER: Thomas Collins, 3806 Marshall St.  
SUBJECT: Who's In Charge In The City?

SPEAKER: Benita Barnard, 5833 Vickery Blvd.  
REPRESENTING: Lower Greenville Neighborhood Association  
SUBJECT: Revision of Chapter, 6 Dallas City Code

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Charles Faulhaber, 5816 Penrose Ave. **NO SHOW**  
SUBJECT: Changes in Chapter 6, Dallas City Code

SPEAKER: Oscar Bush, 1915 Lansford St. **NO SHOW**  
SUBJECT: Budget

SPEAKER: Willie Taylor, 1319 Arizona Ave. **NO SHOW**  
SUBJECT: Undesirable frame home

SPEAKER: Albert Taylor, 1706A Kynette Dr. Euless, TX **NO SHOW**  
SUBJECT: New HRIS System

SPEAKER: Dawn Groszenor, 4492 Chaha Rd., Garland, TX  
REPRESENTING: The Science Place  
SUBJECT: Budget cuts impact on The Science Place

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

SPEAKER:	Jurline Hollins, 2832 Marjorie Ave.	<b>NO SHOW</b>
SUBJECT:	Taxation without Representation	

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 4, 2002

02-2488

Item 1: Approval of Minutes of the August 21, 2002 City Council Meeting

Councilmember Greyson moved to approve the minutes.

Motion seconded by Councilmember Finkelman and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 4, 2002

02-2489

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 September 4, 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.

Councilmember Fantroy 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 Councilmember Garcia and unanimously adopted.

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

**02-2497      SDF      SOUTH DALLAS/FAIR PARK TRUST FUND BOARD**



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 4, 2002

02-2490

Briefings: A. Boards and Commissions

The city secretary briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 4, 2002

02-2491

Briefings: B. Amendments to Chapter 6 of the Dallas City Code Relating to Alcoholic Beverages

The city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 4, 2002

02-2492

Briefings: C. Affordable Workforce Housing Task Force

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 4, 2002

02-2493

Briefings: D. Discussion of FY 2002-03 Budget

- Property Tax Rate Options and Discussion

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 4, 2002

02-2494

Item 3: Authorize (1) a public hearing to be held at 9:30 a.m. on September 18, 2002 to receive citizens' comments on a proposed tax rate; and (2) a proposal to consider adoption of a 70.244/\$100 tax rate, or such other rate as may be proposed by the City Council on September 25, 2002 - Financing: No cost consideration to the City

Councilmember Walne moved to approve the item.

Motion seconded by Councilmember Lill.

After discussion, Mayor Miller called the vote on the motion:

Voting Yes: [13] Miller, Hill, Loza, Garcia, Housewright, Thornton Reese,  
Oakley, Chaney, Fantroy, Walne, Finkelman, Greyson, Lill  
Voting No: [2] Poss, Rasansky

Mayor Miller declared the motion adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 4, 2002

02-2495

Briefings: E. Service Incentive Pay Program - Options  
(for information only)

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 4, 2002

02-2496

Closed Session

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

- Godwin Omokaro v. Scott Whitemyer, et al., Cause No. 97-04905-I
- Darrell Guy v. City of Dallas and Reata Construction Company, Cause No. JC01-2068A
- D&D Surety and Insurance Agency v. City of Dallas and Gramercy Insurance Company, Cause No. cc-00-06563-d
- City of Dallas v. John Baker, et al., Cause No. 99-02619-M
- City of Dallas v. 4701 Meadow, Inc., Cause No. 02-05087

The posted closed session was not held.

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