

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

02-2600

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 Priscilla De La Paz, Sunset High School.

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 5:30 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 18, 2002

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

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

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 18, 2002

02-2601

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.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 18, 2002

02-2602

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: Dewayne Dallas, 6266 St. Albans Dr.  
SUBJECT: Dallas City Government short fall or what?

SPEAKER: Raymond Upchurch, 2129 Riverway Dr.  
SUBJECT: Police Raise

SPEAKER: Lee Alcorn, 5801 Marvin D. Love Frwy.  
REPRESENTING: Coalition for the Advancement of Civil Rights  
SUBJECT: Public Safety

SPEAKER: Susan Gregory, 7045 Greentree Ln.  
REPRESENTING: DFW Green Alliance  
SUBJECT: Recycling

SPEAKER: Kevin Buchanan, 6011 Ellsworth Ave.  
SUBJECT: New Land Development in Civil Service

Councilmember Fantroy moved to suspend the rule to allow Gabriel Meadows to speak.

Motion seconded by Councilmember Chaney and unanimously adopted.

**ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:**

SPEAKER: Gabriel Meadows, 2007 Nantucket Dr., Richardson, TX  
SUBJECT: Living Waters Senior Housing Community

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**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Allen Lingsweiler, 11530 Fernald Ave.  
SUBJECT: Budget

SPEAKER: Marsha Fogarty, 943 Leatrice Dr.  
SUBJECT: Budget

SPEAKER: Edgar Butschek, 13439 Spring Grove Ave.  
REPRESENTING: The Valley View Homeowners Association  
SUBJECT: Budget/Recycling

SPEAKER: Molly Rooke, 6139 Stichter Ave.  
SUBJECT: Budget/Recycling

SPEAKER: Fabien Gillyard, 2522 Hooper St. **NO SHOW**  
SUBJECT: Budget

SPEAKER: Cornelius Pierce, 12235 Ortega St.  
REPRESENTING: Texas Public Workers Association  
SUBJECT: Budget

SPEAKER: Sydney Kay, 5718 Harvest Hill Rd. **NO SHOW**  
SUBJECT: Bond Issue

SPEAKER: Gabriel Meadows, 2007 Nantucket Dr., Richardson, TX  
SUBJECT: Living Waters Senior Housing Community **CANCELED**

SPEAKER: Dakun Sun, 700 Custer Rd., Richardson, TX  
SUBJECT: China Falun Gong

SPEAKER: Cis Myers, 809 Canyon Creek Dr., Austin, TX  
REPRESENTING: Recycling Alliance of Texas  
SUBJECT: Budget

SPEAKER: Kate Krebs, 401 Holland Ln., Washington, D.C. **NO SHOW**  
REPRESENTING: National Recycling Coalition  
SUBJECT: Budget

SPEAKER: Janet Young, 430 E. Buckingham Rd., Richardson, TX  
SUBJECT: Chinese traditional meditation exercise

SPEAKER: Michealle Frey, 420 Vincent St., Cedar Hill, TX  
REPRESENTING: North Texas Association of Public Employees  
SUBJECT: Changes to City Charter concerning new city department

SPEAKER: Delisa Seals, 3212 Commonwealth St., Irving, TX  
SUBJECT: Budget

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

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**  
SUBJECT: Corruption: Former Manager/American Airlines Arena/Form  
Mayor/Palladium

SPEAKER: Roy Williams, 5881 Preston View Blvd. **CANCELED**  
REPRESENTING: Forty Acres and a Mule  
SUBJECT: Budget

SPEAKER: Christopher Head, 9339 San Fernando Way  
REPRESENTING: Texas Public Workers Association  
SUBJECT: Budget

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 18, 2002

02-2603

Item 1: Approval of Minutes of the September 4, 2002 City Council Meeting and the Minutes for Addendum Item No. 6 of the August 14, 2002 City Council Meeting

Councilmember Thornton Reese moved to approve the minutes.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Hill absent when vote taken)

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 18, 2002

02-2604

02-2605

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 18, 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 Finkelman moved to renominate John C. Tatum, Jr., to the Reinvestment Zone Five Board (City Center).

Motion seconded by Councilmember Lill and unanimously adopted.

Councilmember Oakley moved to appoint Mark Baker, vice chair, to the Martin Luther King Jr. Community Center, and Ashley Parra, vice chair, to the Youth Commission.

After discussion, Councilmember Oakley withdrew his motion to appoint Mark Baker, vice chair, to the Martin Luther King Jr. Community Center.

Later in the meeting, Councilmember Oakley moved to appoint Ashley Parra, vice chair, to the Youth Commission.

Motion seconded by Councilmember Finkelman.

After discussion, Mayor Miller called the vote on the motion to appoint Ashley Parra, vice chair, to the Youth Commission.

Mayor Miller declared the motion adopted on a divided voice vote, with Councilmember Thornton Reese voting "No". (Hill absent when vote taken)

Deputy Mayor Pro Tem Loza 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. (Hill absent when vote taken)

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

<b>02-2611</b>		<b>Board Officer</b>
<b>02-2612</b>	<b>RZ5</b>	<b>REINVESTMENT ZONE FIVE BOARD (CITY CENTER)</b>
<b>02-2613</b>	<b>URS</b>	<b>URBAN REHABILITATION STANDARDS BOARD</b>

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CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 18, 2002

02-2606

Item 3: A public hearing to receive citizens' comments on the proposed 70.244/\$100 property tax rate for the 2002-03 fiscal year - Financing: No cost consideration to the City

No one addressed the city council regarding the proposed 70.244/\$100 property tax rate.

Deputy Mayor Pro Tem Loza moved to close the public hearing.

Motion seconded by Councilmember Greyson and unanimously adopted.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 18, 2002

02-2607

Briefings: A. City of Dallas Proposed 2003 State Legislative Program

The city manager and the city attorney briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 18, 2002

02-2608

Briefings B. TXU Gas and Electric Franchise Fee Settlement

The city manager briefed the city council on the item.

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 consider ONCOR Franchise Settlement Agreement.

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

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 18, 2002

02-2609

Briefings: C. FY 2002-03 Budget Workshop (Amendments)

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 18, 2002

02-2610

Closed Session

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

- 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
- Bradley Parker, Thomas Sheshene, Tommy Thompson and Sarah Akers v. City of Dallas, Cause No. 02-04339-G
- Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Herman Nethery and Terry Van Sickle, Civil Action No. 3:98-CV-0291-H consolidated with Civil Action No. 3:98-CV-1763-H
- City of Dallas v. John Baker, et al., Cause No. 99-02619-M
- City of Dallas v. 4701 Meadow, Inc., Cause No. 02-05087
- Godwin N. Omokaro v. Scott Whitemyer et al., Cause Nos. 97-04905-I and 98-05612-I
- Legal issues involving proposed Office of Development Services

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 involving proposed Office of Development Services

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

Legal issues involving the 2002-03 Budget

No other matters were discussed during the closed session.

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