

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 6, 2002

02-3140

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 9:30 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 Johnathan Jennings, James Madison 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 5:10 p.m.

Mayor

ATTEST:

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, NOVEMBER 6, 2002

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 6, 2002

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 6, 2002

02-3141

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

November 6, 2002

02-3142

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: Steven Rutledge, 3615 Holliday Rd.
REPRESENTING: SRSR Incorporated
SUBJECT: Increase in sewer trap and water meter fees

SPEAKER: Ronald Ashcraft, 6015 Daven Oaks Dr.
SUBJECT: Citizens rights and economic interest

SPEAKER: Darren Daugherty, 6405 Oriole Dr.
SUBJECT: Proposed zoning change on Wal-Mart

SPEAKER: Donald Bell, 4753 Old Bent Tree Ln. **NO SHOW**
REPRESENTING: Cato-Bell Company
SUBJECT: Display for taxis

SPEAKER: Ronnie Holman, 5409 Drane Dr.
SUBJECT: Opposition to Wal-Mart

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Dwayne Dallas, 6266 St. Albans Dr.
SUBJECT: Dallas City Government Shortfall or What?

OPEN MICROPHONE – END OF MEETING:

SPEAKER: William Moore, 5416 Emerson Ave. **NO SHOW**
SUBJECT: Wal-Mart

SPEAKER: Mary Fields, 5330 Emerson Ave.
SUBJECT: Wal-Mart

SPEAKER: Cheryl Meyer, 9191 Garland Rd. **CANCELED**
SUBJECT: Property at 314 N. Edgefield Ave; contested skylights

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

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Civil rights violation against FBI, Dallas City Council, Southwest Police
Station

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 6, 2002

02-3143

Item 1: Approval of Minutes of the October 16, 2002 City Council Meeting

Councilmember Walne moved to approve the minutes.

Motion seconded by Councilmember Greyson and unanimously adopted. (Hill, Loza, Thornton Reese, Chaney, Poss, Rasansky absent when vote taken

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 6, 2002

02-3144

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 November 6, 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 Lill 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 Walne and unanimously adopted. (Hill, Loza, Thornton Reese, Chaney, Poss, Rasansky absent when vote taken)

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

02-3150 CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 6, 2002

02-3145

Briefings: A. Biotechnology Dallas Strategy - Sale of Inwood Road Operations Center

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 6, 2002

02-3146

Briefings: B. Human Resources Information System Update

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 6, 2002

02-3147

Briefings: C. Cultural Policy Proposed Revisions

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 6, 2002

02-3148

Briefings: D. WRR 101.1 FM - Process to Consider Frequency Swap

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

November 6, 2002

02-3149

Closed Session

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

- Legal issues involving proposed Economists.com contract
- Legal issues involving Granite Construction Company Lease at Lake Ray Hubbard
- Legal ramifications of accident involving Officer Patrick Metzler
- 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

Personnel (Sec. 551.074 T.O.M.A.)

- Annual Performance Evaluation of the City Attorney
- Annual Performance Evaluation of the City Auditor
- Annual Performance Evaluation of the City Secretary

A closed session was held as authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

- Legal issues involving proposed Economists.com contract
- Legal issues involving Granite Construction Company Lease at Lake Ray Hubbard
- Legal ramifications of accident involving Officer Patrick Metzler
- 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

No other matters were discussed during the closed session.

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