

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, DECEMBER 2, 2002

02-3430

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 9:25 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 the city council and the audience.

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 6:11 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.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, DECEMBER 2, 2002

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, DECEMBER 2, 2002

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

December 2, 2002

02-3431

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

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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: Roy Williams, 5881 Preston View Blvd. **CANCELED**  
REPRESENTING: Green Party  
SUBJECT: Injustice for all/Cadillac Heights

SPEAKER: Betty Gaston, 10336 Muskogee Cir.  
SUBJECT: Standing water in alley

SPEAKER: Charlene Rushing, 641 Elwayne Ave. **NO SHOW**  
SUBJECT: Tax

SPEAKER: Anna Albers, 201 N. Edgefield Ave. **CANCELED**  
REPRESENTING: Citizens for a Safe Environment  
SUBJECT: Cadillac Heights

SPEAKER: Lee Alcorn, 5801 Marvin D. Love Frwy. **CANCELED**  
REPRESENTING: Unified Organization for Justice  
SUBJECT: Public Safety

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

SPEAKER: Ann Morgan, 11106 Snow White Dr. **NO SHOW**  
SUBJECT: Rights to visit the people in Parkland Hospital and Dallas County Hospital District

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Charles Stovall, 7120 Indian Ridge Trl. **NO SHOW**  
REPRESENTING: Unified Organization for Justice  
SUBJECT: Public Safety

SPEAKER: Lela Simms, 2706 Roberta St.  
SUBJECT: Volunteer buy out/Cadillac Heights

SPEAKER: Blaise McGinley, 100 S. Haskell Ave.  
SUBJECT: Park – Inside the Loop

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SPEAKER: Irby Foster, 6215 Bordeaux Ave. **NO SHOW**  
SUBJECT: Street lighting on interstates

SPEAKER: Karen Potasznik, 7626 Fisher Rd. **NO SHOW**  
REPRESENTING: Smoke Free Dallas  
SUBJECT: Smoking Ban

SPEAKER: Margaret Williams, 7110 Chinaberry Rd. **NO SHOW**  
SUBJECT: Smoking Ban

SPEAKER: Tracy Casto, 704 Gunison Ct., (Arlington) **NO SHOW**  
SUBJECT: Smoking Ban

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

None.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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02-3433

Item 1: Approval of Minutes of the November 20, 2002 City Council Meeting

Councilmember Finkelman moved to approve the minutes.

Motion seconded by Councilmember Garcia and unanimously adopted. (Loza, Greyson absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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 December 2, 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 Oakley moved to appoint Jeff Strater, as vice chair, to the Permit and License Appeal Board.

Motion seconded by Councilmember Poss and unanimously adopted. (Loza, Greyson absent when vote taken)

Councilmember Oakley moved to appoint Mark Baker, as vice chair, to the Martin Luther King Jr. Community Center Board.

Motion seconded by Councilmember Garcia and unanimously adopted. (Loza, Greyson absent when vote taken)

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

**02-3439            Board Officers**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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02-3435

Briefings: A. Inside the Loop - 2003 Interim Report

Robert W. Decherd, chairman of Inside the Loop Committee, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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02-3436

Briefings: B. Proposed Amendments to the Code of Ethics - Chapter 12A, Dallas City Code

The city attorney 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 confer with the city attorney.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

December 2, 2002

02-3437

Briefings: C. City Manager's Recommendations/Options for the 2003 General  
Obligation Bond Program

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

December 2, 2002

02-3438

Closed Session

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

The posted closed session was not held.

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EXHIBIT C