

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 9, 2003

03-1650

CITY COUNCIL INAUGURAL MEETING
CITY HALL, ROOM 6ES
MAYOR LAURA MILLER, PRESIDING

PRESENT: [15] Miller, Hill, Loza, Garcia, Oakley, Thornton Reese, Salazar,
Chaney, Fantroy, Griffith, Blaydes, Finkelman, Greyson,
Rasansky, Lill

ABSENT: [0]

The meeting was called to order at 2:07 p.m.

The 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 for a moment of silence and the pledge of allegiance.

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 6:17 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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 9, 2003

EXHIBIT A

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CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 9, 2003

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

CITY COUNCIL INAUGURAL MEETING

June 9, 2003

03-1651

Election of Officers of the City Council

- Mayor Pro Tem
- Deputy Mayor Pro Tem

Closed Session, if necessary
Personnel (Sec. 551.074 T.O.M.A.)

In accordance with Chapter III, Section 11 of the City Charter, Mayor Miller called for nominations for the offices of Mayor Pro Tem and Deputy Mayor Pro Tem of the City Council.

Councilmember Blaydes nominated Councilmember Don Hill for the office of Mayor Pro Tem of the City Council. The nomination was seconded by Councilmember Oakley.

Councilmember Garcia nominated Councilmember John Loza as Mayor Pro Tem of the City Council. The nomination was seconded by Councilmember Greyson.

After discussion, Mayor Miller called the vote on Councilmember Blaydes' nomination of Don Hill as Mayor Pro Tem:

Voting for Don Hill: [7] Hill, Oakley, Thornton Reese, Fantroy, Griffith, Blaydes, Finkelman

Mayor Miller then called the vote on Councilmember Garcia's nomination of John Loza as Mayor Pro Tem:

Voting for John Loza: [8] Miller, Loza, Garcia, Salazar, Chaney, Greyson, Rasansky, Lill

Councilmember Finkelman moved to elect Councilmember Loza as Mayor Pro Tem of the city council by acclamation.

Motion seconded by Councilmember Chaney and unanimously adopted.

Councilmember John Loza was elected Mayor Pro Tem of the City Council by acclamation.

Councilmember Chaney nominated Councilmember Don Hill as Deputy Mayor Pro Tem of the City Council. The nomination was seconded by Councilmember Oakley.

Councilmember Don Hill was elected Deputy Mayor Pro Tem of the City Council by acclamation.

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CITY COUNCIL INAUGURAL MEETING

June 9, 2003

03-1652

- Item 1: A resolution amending Section 9 of the City Council Rules of Procedure to revise and establish certain standing committees of the City Council – Financing: No cost consideration to the City of Dallas

Councilmember Finkelman moved to approve the resolution with the following changes:

“To amend the City Council Rules of Procedure to reuse Subsection 9.1 City Council Committees, to combine Legislative Affairs and Municipal Minority Affairs Committees into one committee, entitled “Governmental and Minority Affairs Committee” and to change Health, Human Services, and Environment Committee to “Health, Environment, and Human Services Committee” and to add a new committee entitled “Trinity River”.

Motion seconded by Deputy Mayor Pro Tem Hill and unanimously adopted.

CITY COUNCIL INAUGURAL MEETING

June 9, 2003

03-1653

Briefings: WRR frequency Exchange

The city manager briefed the city council on the item.

CITY COUNCIL INAUGURAL MEETING

June 9, 2003

03-1654

Briefings: TXU Gas Company Rate Case

During discussion, 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.

CITY COUNCIL INAUGURAL MEETING

June 9, 2003

03-1655

Briefings: FY 2003-04 Employee Health Benefits

During discussion, 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.

CITY COUNCIL INAUGURAL MEETING

June 9, 2003

03-1656

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: Tom Strom, 1134 Medalist Dr.
SUBJECT: WRR

SPEAKER: Sis Carr, 6700 Forest Ln.
SUBJECT: WRR

SPEAKER: Tex Ventouras, 5100 Bryan St.
SUBJECT: WRR

SPEAKER: Betty Mullins, 3805 S. Versailles Ave. **NO SHOW**
SUBJECT: WRR/ Opposed to the swap

SPEAKER: Jack Gale, 9516 Livenshire Dr.
SUBJECT: WRR frequency change

SPEAKER: Ann Gale, 9516 Livenshire Dr.
SUBJECT: WRR frequency change

SPEAKER: Stephanie Carroll, 5849 Oram St. **CANCELED**
SUBJECT: WRR

SPEAKER: Kim Gifford, 9711 Queenswood Ln. **NO SHOW**
SUBJECT: WRR

SPEAKER: Jim Harris, 6930 Midbury Dr. **NO SHOW**
SUBJECT: WRR Frequency swap

SPEAKER: Taylor Brannon, 3708 Colonial Ave. **NAME NOT CALLED**
REPRESENTING: National Youth Political Action Coalition
SUBJECT: Dallas 101

SPEAKER: Fred Patterson, 2900 Santon Monica Dr., Denton **NO SHOW**
SUBJECT: WRR

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

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd. **NAME NOT CALLED**
REPRESENTING: Committee for Honoring J.B. Jackson Jr. and Elsie Faye Heggins
SUBJECT: Historic values

SPEAKER: William Hopkins, 2011 Leath St. **NAME NOT CALLED**
SUBJECT: Racism against Dallas City Council, KKK and FBI

SPEAKER: Quin Mathews, 6808 Meadows Lake Cir. **NO SHOW**
SUBJECT: WRR

SPEAKER: Jurline Hollins, 2832 Marjorie Ave. **NAME NOT CALLED**
SUBJECT: WRR

SPEAKER: Al Lipscomb, 830 Clarwood Dr. **CANCELED**
SUBJECT: WRR

SPEAKER: Gene Nelson, 1820 E. Peters Colony Rd., Carrollton
SUBJECT: Oppose frequency change of WRR 101

SPEAKER: Frank Ward, P.O. Box 50694 **CANCELED**
SUBJECT: True thoughts

CITY COUNCIL INAUGURAL MEETING

June 9,2003

03-1657

CITY COUNCIL INAUGURATION CEREMONY

Musical celebration was provided by Grace Johnson, City of Dallas, WRR.

City Manager, Ted Benavides welcomed the citizens present for the inaugural breakfast and introduced Rev. Elzie Odom. Jr., Executive Director, Greater Dallas Community of Churches.

The outgoing city council members were recognized by Mayor Laura Miller and Ted Benavides, City Manager.

The incoming city council members were recognized by City Secretary, Shirley Acy.

Father Philip Postell, S.J., President, Jesuit College Preparatory School, gave the benediction at the inaugural breakfast.

In accordance with Chapter III, Section 6 of the Charter of the City of Dallas the members-elect of the city council convened at 9:30 a.m. Monday, June 9, 2003 at the Morton H. Meyerson Symphony Center for the swearing in of the members of the city council for the 2003-2005 term.

The pre-ceremony entertainment was provided by Mary Preston, Resident Organist, Dallas Symphony Orchestra.

The Master of Ceremonies, Michael M. Boone, Chairman, Dallas Citizens Council, welcomed the citizens present for the inauguration and introduced Rev. Elzie Odom Jr., Executive Director, Greater Dallas Community of Churches, Father Philip Postell, S.J., President, Jesuit College Preparatory School of Dallas and Bishop T.D. Jakes, Senior Pastor of the Potter's House who gave the invocations.

Following the posting of the colors by the W. H. Adamson High School Junior ROTC the assembled citizens were led by the W.H. Adamson High School Junior ROTC.

The Women's Chorus of Dallas led in singing the National Anthem.

Michael M. Boone, Master of Ceremonies, introduced the outgoing members of the city council and the returning members and members-elect of the new city council.

The Honorable Jay E. Robinson, Administrative Judge, administered the oath of office for the members of the 2003-2005 city council.

Mayor Miller delivered her Inaugural address.

Rabbi Debra J. Robbins, Associate Rabbi, Temple Emanu-El, gave the benediction.

A reception for members of the city council followed the ceremony.

Entertainment was provided by David Carr Jr., Contemporary Saxophonist.

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MINUTES OF THE DALLAS CITY COUNCIL
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CITY OF DALLAS, TEXAS