

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 20, 2003

03-2250

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
MAYOR LAURA MILLER, PRESIDING

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

ABSENT: [0]

The meeting was called to order at 10:05 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 for a moment of silence.

The pledge of allegiance was led by the audience and the city councilmembers.

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 6:43 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.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 20, 2003

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 20, 2003

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 20, 2003

03-2251

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

August 20, 2003

03-2252

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: David Wilson, 4206 Goodfellow Dr.
REPRESENTING: Interdenominational Ministers Alliance
SUBJECT: Police Chief

SPEAKER: M.L. Curry, 10345 Webb Chapel Rd.
REPRESENTING: Interdenominational Ministers Alliance
SUBJECT: Crime in the City

SPEAKER: Orlando King, 342 W. Red Bird Ln., Duncanville **CANCELED**
REPRESENTING: O King Productions
SUBJECT: Economy

SPEAKER: Raffael Pandozy, 2312 Grand Ave.
SUBJECT: South Dallas environmental conditions

SPEAKER: Edward D. Drew III, 2900 Barnett St., Fort Worth
SUBJECT: Universal Services

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Sheri Vanhooser, 805 Glenridge, Edmond, OK **NO SHOW**
REPRESENTING: DRV energy
SUBJECT: Vehicles being converted to natural gas

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

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd. **NO SHOW**
SUBJECT: Mayor of Dallas/Treason

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Corruption with the EPA, Minister's Alliance, West Dallas Superfund

SPEAKER: Jurline Hollins, 2832 Marjorie Ave. **NO SHOW**
SUBJECT: Conflicts of interest and Civil disobedience

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 20, 2003

03-2253

Item 1: Approval of Minutes of the June 9, and August 6, 2003 City Council Meetings

Councilmember Oakley moved to approve the minutes.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 20, 2003

03-2254

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)

There were no consideration of appointments to boards and commissions.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 20, 2003

03-2255

Item 3: Authorize (1) adoption of the Preliminary FY 2003-04 Community Development Block Grant Reprogramming Budget (as recommended by the City Manager) in the amount of \$3,772,038 (reprogramming of \$3,037,288 and reduction of \$734,750) and (2) a public hearing to be held on September 10, 2003 to receive citizens' comments on the proposed use of funds - Financing: No cost consideration to the City

Councilmember Thornton Reese moved to approve the item.

Motion seconded by Councilmember Lill.

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

Mayor Miller declared the motion adopted on a divided voice vote, with Mayor Pro Tem Loza and Councilmember Chaney voting "No".

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 20, 2003

03-2256

Briefings: A. Dallas/Fort Worth International Airport Proposed FY 2004 Budget

Councilmember Lill announced that she had a conflict of interest and would abstain from participating in any discussion. Councilmember Lill left the briefing room.

Jeff Fegan, executive director of DFW, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 20, 2003

03-2257

Briefings: B. Mayor's Recycling Task Force Recommendations

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 20, 2003

03-2258

Briefings: C. Elm Fork Floodplain Management Study

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 20, 2003

03-2259

Briefings: D. Trinity Interpretive Center, Trinity Equestrian Center, and Other
Associated Components

Paul Dyer, director of Parks and Recreation, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 20, 2003

03-2260

Briefings: E. Compressed Natural Gas Crown Victoria Police Interceptors

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 20, 2003

03-2261

Briefings: F. Amendments to the Code of Ethics Regarding Economic Interest of TIF Board Members

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 20, 2003

03-2262

Closed Session

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

- Legal issues involving P.F. Net License Agreement
- Major McGill v. Michael Frank Horton and City of Dallas, Cause No. cc-03-05731-c
- Boulder Ridge Apartments, Ltd v. City of Dallas, Cause No. DV99-00913-C
- Avitar Global Incorporated v. City of Dallas, Cause No. 01-10883-G
- Larry Britton, Ricardo Campbell, Charles Ledbetter, Larry Litton, Nick Novello, Perry Skidmore, Lisa Connaway, Ronnie Benedict, Ronald Hubner, and Melvin Thomas v. Dallas Police & Fire Pension System, Dallas Park Ranger Department, City of Dallas, Dallas Police Department, City of Dallas Employee Retirement Fund, and City of Dallas Civil Service Board, Cause No. 03-01152-J

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 P.F. Net License Agreement
- Major McGill v. Michael Frank Horton and City of Dallas, Cause No. cc-03-05731-c
- Boulder Ridge Apartments, Ltd v. City of Dallas, Cause No. DV99-00913-C
- Avitar Global Incorporated v. City of Dallas, Cause No. 01-10883-G

Councilmember Rasansky announced that he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Rasansky left the city briefing room.

- Larry Britton, Ricardo Campbell, Charles Ledbetter, Larry Litton, Nick Novello, Perry Skidmore, Lisa Connaway, Ronnie Benedict, Ronald Hubner, and Melvin Thomas v. Dallas Police & Fire Pension System, Dallas Park Ranger Department, City of Dallas, Dallas Police Department, City of Dallas Employee Retirement Fund, and City of Dallas Civil Service Board, Cause No. 03-01152-J

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

- Legal issues regarding Crown Victoria Police Cars

No other matters were discussed during the closed session.

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EXHIBIT C

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PRESENT: [15] Miller, Hill, Loza, Garcia, Housewright, Thornton Reese, Oakley,
Chaney, Fantroy, Poss, Walne, Finkelman, Greyson, Rasansky,
Lill

ABSENT: [0]