

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 3, 2003

03-2380

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

PRESENT: [14] Miller, Loza, Hill, Garcia, Oakley, Thornton Reese, Salazar,
Chaney, Fantroy, Blaydes, Griffith, Greyson, Rasansky, Lill
ABSENT: [1] Finkelman

The meeting was called to order at 10:07 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 5:52 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, SEPTEMBER 3, 2003

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 3, 2003

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 3, 2003

03-2381

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

September 3, 2003

03-2382

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: Sally Atkinson, 8148 Meadow Rd. **NO SHOW**
SUBJECT: West Nile aerial spraying

SPEAKER: Gene Heimick-Richardson, 6218 Wofford Dr.
REPRESENTING: Concerned Citizens of Dallas
SUBJECT: Aerial spraying for mosquitoes

SPEAKER: William Rae, 4040 Beaver Brook Ln. **NO SHOW**
REPRESENTING: Environmental Health Center of Dallas
SUBJECT: Aerial spraying

SPEAKER: Stephen McFadden, 4111 Highgrove Dr.
SUBJECT: Aerial spraying for mosquitoes

SPEAKER: Alvin Keal, 6924 Wofford Dr. **NO SHOW**
SUBJECT: Chief of Police

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Elijah McGrew, 9524 Military Prky.
SUBJECT: Supporting the Dallas City Manager

SPEAKER: Al Lipscomb, 830 Clearwod Dr.
SUBJECT: Understanding

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Jesse Diaz, 8127 Bruton Rd. **NO SHOW**
REPRESENTING: League of United Latin American Citizens
SUBJECT: Use of racial slurs toward Latino community

SPEAKER: Betty Culbreath, 1636 Bar harbor Dr.
SUBJECT: 15 people representing the entire city

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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SPEAKER: Alfred Walker, Jr., 2409 south Blvd.
REPRESENTING: New Hope Baptist Church
SUBJECT: Crime in the city

SPEAKER: J.M. Doster, 2400 Auburn St
SUBJECT: Health benefits for City of Dallas employees

SPEAKER: Bruce Kline, 733 Cliffview Dr. **NO SHOW**
SUBJECT: Letter from Deputy Police Chief

SPEAKER: Trinity Johannsen, 4307 Dickerson Ave. **NO SHOW**
SUBJECT: Chief of Police

SPEAKER: Karry Wesley, 935 Bentel Branch Ln., Cedar Hill
REPRESENTING: Antioch Baptist Church
SUBJECT: Crime in the city

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

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Racism: Mayor of Dallas, KKK, DISD, Chief of Police

SPEAKER: Chris Head, 9339 San Fernando Way
REPRESENTING: Texas Public Workers Association
SUBJECT: Employee benefits

SPEAKER: Jurline Hollins, 2832 Marjorie Ave.
SUBJECT: The real recall of Dallas Mayor vs. the plantation recall, Conflicts of interest

SPEAKER: Sandra Crenshaw, (no address given) **NO SHOW**
SUBJECT: It is a good thing.

SPEAKER: Gwain Wooten, 5111 Holland Ave. **NO SHOW**
SUBJECT: Racism and discrimination in the United States of America

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd. **NO SHOW**
REPRESENTING: Friends of J.B. Jackson Jr. and Honorable Elsie Faye Heggins
SUBJECT: Betrayal of Council-Manager form of government, Mayor of Dallas

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 3, 2003

03-2383

Item 1: Approval of Minutes of the August 20, 2003 City Council Meetings

Councilmember Oakley moved to approve the minutes.

Motion seconded by Councilmember Garcia and unanimously adopted. (Salazar absent when vote taken; Finkelman absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 3, 2003

03-2384

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 re-nominations received for city board and commission appointments for the 2003-2005 board term updated through September 3, 2003.

The assistant city secretary noted that the report indicated nominees and re-nominees for individual appointments cleared for council action that met all qualifications for service.

Deputy Mayor Pro Tem Hill 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, 2005.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Salazar absent when vote taken; Finkelman absent)

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

03-2391	CDC	COMMUNITY DEVELOPMENT COMMISSION
03-2392	CPC	CITY PLAN AND ZONING COMMISSION
03-2393	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
03-2394	HSC	HUMAN SERVICES COMMISSION
03-2395	PAR	PARK AND RECREATION BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 3, 2003

03-2385

Briefings: FY 2003-04 Budget Workshop

A. Water Utilities

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 3, 2003

03-2386

Briefings: FY 2003-04 Budget Workshop

B. The Storm Water Management Program at Work

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 3, 2003

03-2387

Briefings: FY 2003-04 Budget Workshop

C. Employee Health Benefits

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 3, 2003

03-2388

Briefings: D. Sunsetting Human Services Commission

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 3, 2003

03-2389

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

The city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 3, 2003

03-2390

Closed Session

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

- LeClair v. Forest Hills Apts. Limited Partnership and CR Operating Company, FHO Cause No. 02.041
- Betty Compton v. Gregory Godfrey and the City of Dallas, Cause No. cc-03-01690-d
- 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
- State of Texas v. Tamiru Tura, No. C13-421813-01
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
- City of Heath v. City of Dallas, Cause No. 1-02-442
- Donato Garcia, et al., v. City of Dallas, et al., Civil Action No. 3:02-CV-0116-P
- Boulder Ridge Apartments, Ltd. v. City of Dallas, Cause No. DV-99-00913-C

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

- Performance Evaluation of City Manager Teodoro J. Benavides
- Performance Evaluation of City Attorney Madeleine B. Johnson
- Performance Evaluation of City Secretary Shirley Acy

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.)

- LeClair v. Forest Hills Apts. Limited Partnership and CR Operating Company, FHO Cause No. 02.041
- Betty Compton v. Gregory Godfrey and the City of Dallas, Cause No. cc-03-01690-d
- 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
- State of Texas v. Tamiru Tura, No. C13-421813-01
- City of Heath v. City of Dallas, Cause No. 1-02-442
- Boulder Ridge Apartments, Ltd. v. City of Dallas, Cause No. DV-99-00913-C

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

- Performance Evaluation of City Manager Teodoro J. Benavides

No other matters were discussed during the closed session.

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