

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 18, 2004

04-0700

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

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

ABSENT: [0]

The meeting was called to order at 9:22 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 city council and the audience led 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 5:35 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, FEBRUARY 18, 2004

EXHIBIT A

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CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 18, 2004

EXHIBIT B

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 18, 2004

04-0701

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

February 18, 2004

04-0702

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: Ronald Weisfeld, 2909 San Jacinto St.
SUBJECT: Homeless intake facility

SPEAKER: Beth Johnson, 3363 Darbyshire Dr.
REPRESENTING: Anti-Marvin Nichols Coalition
SUBJECT: Briefing A – Marvin Nicols Reservoir

SPEAKER: Molly Rooke, 6139 Stichter Ave.
SUBJECT: Briefing – Sulphur River Basin

SPEAKER: James Cowgill, 11357 Early Wood Dr. **CANCELED**
REPRESENTING: Senior Affairs Commission
SUBJECT: Briefing E – Texas feeze for seniors

SPEAKER: Charles Griffith, 419 N. Windomere Ave.
REPRESENTING: Dallas City Retired Employees Association
SUBJECT: Briefing E – Constitutional Amendment Proposition 15

SPEAKER: Thomas Green, 1600 Calloway Dr., Plano **CANCELED**
REPRESENTING: Dallas Sierra Club
SUBJECT: Sulphur River Basin Study

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Kay Sheets, 613 Dickey Dr., Euless **NO SHOW**
SUBJECT: Parking fees in Downtown

SPEAKER: Rita Beving, 14605 Dartmough Ct., Addison **NO SHOW**
REPRESENTING: Dallas Sierra Club
SUBJECT: Briefing A – Sulphur Basin Study

SPEAKER: Michael Buehler, 8909 Pine forest, Rowlett **CANCELED**
REPRESENTING: Dallas Fire Fighters Association
SUBJECT: Briefing E – Constitutional Amendment

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OPEN MICROPHONE – END OF MEETING

SPEAKER: Thomas Brown, 8823 Country Rd., Terrell **NO SHOW**
REPRESENTING: B & B Construction
SUBJECT: Market St.

SPEAKER: Davis Nabors, 1822 E. Polk St., Paris **NO SHOW**
SUBJECT: Briefing A – Alternatives to Marvin Nichols Reservoir

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

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Racism against: Mayor of Dallas, KKK, DPD

SPEAKER: Jimmy Lee, 2915 South land St. **NO SHOW**
SUBJECT: Jimmy Lee vs. City of Dallas, Police Protection

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd. **NO SHOW**
REPRESENTING: Citizens Organized for Representative Government
SUBJECT: Questions

SPEAKDR: Jurline Hollins, 2832 Marjorie Ave. **NO SHOW**
SUBJECT: Tax attorney contract

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 18, 2004

04-0703

Item 1: Approval of Minutes of the February 4, 2004 City Council Meeting

Councilmember Garcia moved to approve the minutes.

Motion seconded by Councilmember Greyson and unanimously adopted. (Fantroy absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 18, 2004

04-0704

04-0705

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 boards and commissions appointments for the 2003-2005 board term updated through February 18, 2004.

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.

Councilmember Finkelman moved to appoint Ambrosio Villarreal, chair to the Community Development Commission, Daniel Perez, chair, to the Ethics Advisory Commission, Edward Okpa, chair, to the Martin Luther King Community Center Board, Henry S. Miller, III, chair, to the Reinvestment Zone 2 (Cityplace Area), and Don Plunk, chair, to the Reinvestment Zone 7 (Sports Arena).

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

Councilmember Lill moved to reappoint James Howard Clark, and Daniel C. Perez, to the Ethics Advisory Commission.

Motion seconded by Councilmember Loza and unanimously adopted. (Fantroy absent when vote taken)

Mayor Pro Tem Loza moved to reappoint John C. Van Buskirk, Citizen-at-Large, to the Urban Rehabilitation Standards Board.

Motion seconded by Councilmember Garcia and unanimously adopted. (Fantroy absent when vote taken)

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, 2005.

Motion seconded by Mayor Pro Tem Loza and unanimously adopted. (Fantroy absent when vote taken)

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

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

04-0712 BOA BOARD OF ADJUSTMENT
04-0713 EAC ETHICS ADVISORY COMMISSION
04-0714 PLA PERMIT AND LICENSE APPEAL BOARD
04-0715 URS URBAN REHABILITATION STANDARDS BOARD
04-0716 Board Officers

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 18, 2004

04-0706

Briefings: A. Dallas Water Supply Issues - Current and Future Plans

The city manager and the city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 18, 2004

04-0707

Briefings: B. Guidelines/Goals for FY 2004-05 Budget

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 18, 2004

04-0708

Briefings: C. City Manager's Responses to City Council Workshop

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 18, 2004

04-0709

Briefings: D. Trinity Interpretive Center and Trinity Equestrian Center

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 18, 2004

04-0710

Briefings: E. Texas Constitutional Amendments Passed September 2003

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 18, 2004

04-0711

Closed Session

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

- Legal issues involving Chapter 54 cases
- Professional services contracts with Brown & Hofmeister regarding employment law cases and civil rights cases
- Professional services contract with Brown Reynolds Watford Architects, Inc. regarding Harold Cox, et al. v. The City of Dallas, Cause No. 3:98-CV-1768-BH
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
- Keith B. Burkins v. City of Dallas and Roger A. Rudloff, Cause No. 3:00-CV-2377-M
- VRC LLC v. City of Dallas, et al., Cause No. 3:03-CV-0442-G
- Ronda Franklin, individually and NF of Lenice Page, minor v. City of Dallas, Cause No. 99-10053-F

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 Chapter 54 cases
- Professional services contracts with Brown & Hofmeister regarding employment law cases and civil rights cases
- Professional services contract with Brown Reynolds Watford Architects, Inc. regarding Harold Cox, et al. v. The City of Dallas, Cause No. 3:98-CV-1768-BH
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
- Keith B. Burkins v. City of Dallas and Roger A. Rudloff, Cause No. 3:00-CV-2377-M
- VRC LLC v. City of Dallas, et al., Cause No. 3:03-CV-0442-G
- Ronda Franklin, individually and NF of Lenice Page, minor v. City of Dallas, Cause No. 99-10053-F

No other matters were discussed during the closed session.

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