

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 2, 2004

04-1758

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, Greyson, Finkelman,
Rasansky, Lill

ABSENT: [0]

The meeting was called to order at 9:36 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.

Ariel Aaron, student at Kimball High School, 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 5:25 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, JUNE 2, 2004

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 2, 2004

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 2, 2004

04-1759

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

June 2, 2004

04-1760

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: Janice McGowan, 4410 Cicero St. **NO SHOW**
SUBJECT: Faith Family Academy

SPEAKER: Charlene Rushing, 641 Elwayne St. **NO SHOW**
SUBJECT: Upcoming Presidential Election

SPEAKER: Renee Prater, 6166 Bonnie View Rd. **NO SHOW**
REPRESENTING: Cimmaron Trail Apartments
SUBJECT: Southwest Police Division not responding to citizen calls

SPEAKER: Betty Culbreath, 1636 Bar Harbor Dr. **CANCELED**
SUBJECT: Interim City Manager

SPEAKER: Joe Tave, 3330 Shady Hallow Cr.
SUBJECT: General concerns surrounding the City

OPEN MICROPHONE – END OF MEETING:

SPEAKER: James M. Doster, 2400 Auburn Ave.
SUBJECT: Briefing H – Discussion of Search Firm for City Manager

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

SPEAKER: Charles Goodson, 7970 Leigh Ann Dr. **NO SHOW**
SUBJECT: Community issues

SPEAKER: Marvin Crenshaw, 5134 Malcolm X. Blvd.
REPRESENTING: Citizens Organized for Representative Democracy
SUBJECT: 14-1 and beyond

SPEAKER: Jewel Floyd, 3815 Myrtle St. **CANCELED**
SUBJECT: Meeting with City Attorney concerning land

SPEAKER: Charles Goodlow, Jr. 3880 S. Walton Walker Blvd.
SUBJECT: Legal assistance from Legal Aid of Northwest Texas and SMU
Legal Clinic

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 2, 2004

04-1761

Item 1: Approval of Minutes of the May 19, 2004 City Council Meeting

Councilmember Garcia moved to approve the minutes.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 2, 2004

04-1762

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.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 2, 2004

04-1763

Briefings: A. Consolidated Plan/Straw Vote Amendments and Public Services/FY
2004-05 Community Development Block Grant (for information only)

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 2, 2004

04-1764

Briefings: B. FY 2004-05 Budget Overview

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 2, 2004

04-1765

Briefings: C. Electrical Restructuring in Texas: The Potential Move to Nodal Pricing of Electric Power

The following individual addressed the city council on the item:

Carolyn Pengidore, chairperson, of the DFW Consumer Coalition

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 2, 2004

04-1766

Briefings: D. Kiosk and Street Amenity Advertising Programs

The briefing of this item was postponed.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 2, 2004

04-1767

Briefings: E. Comcast Cable Rate Change Request

Richard Kirby, representing Comcast Cable, briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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04-1768

Briefings: F. Evaluation of Private Sector Design vs. In-House Design

The briefing of this item was postponed.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 2, 2004

04-1769

Briefings: G. Measurements, Priorities, and Forms related to the City Manager's
June 2004 Performance Evaluation/Public Safety and Trinity River

The briefing of this item was postponed.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 2, 2004

04-1770

Briefings: H. Discussion of Search Firm for City Manager

Mayor Miller 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 511.074 of the Texas Government Code (Texas Open Meetings Act) to confer with the city attorney on the search form for city manager.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 2, 2004

04-1771

Briefings: I. FY 2004-05 Departmental Budget Outlooks (for information only)

- 1) Cultural Affairs and WRR Municipal Radio
- 2) Library
- 3) Court and Detention Services
- 4) Park and Recreation
- 5) Environmental and Health Services

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

June 2, 2004

04-1772

Closed Session

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

- Legal issues concerning TXU Gas Co. gas rates, including Railroad Commission of Texas Gas Rate Case GUD No. 9400
- Keith B. Burkins v. City of Dallas and Roger A. Rudloff, Cause No. 3:00-CV-2377-L
- Reynolds v. City of Dallas, et al., Cause No. 3:01-CV-2424-P
- Mejia v. City of Dallas, et al., Cause No. 3:03-CV-0352-L

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

- Appointment, employment, evaluation and reassignment of duties of City Manager, Teodoro J. Benavides, First Assistant City Manager, Mary K. Suhm, Assistant City Managers, Charles W. Daniels, Jill A. Jordan, Ryan Evans, and Ramon F. Miguez

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 concerning TXU Gas Co. gas rates, including Railroad Commission of Texas Gas Rate Case GUD No. 9400
- Keith B. Burkins v. City of Dallas and Roger A. Rudloff, Cause No. 3:00-CV-2377-L
- Reynolds v. City of Dallas, et al., Cause No. 3:01-CV-2424-P
- Mejia v. City of Dallas, et al., Cause No. 3:03-CV-0352-L

No other matters were discussed during the closed session.

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