

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 28, 2004

04-2195

CITY COUNCIL SPECIAL MEETING
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 2:14 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.

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 4:06 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.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 28, 2004

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 28, 2004

EXHIBIT B

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CITY OF DALLAS, TEXAS

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

June 28, 2004

04-2196

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: Michelle Frey, 1220 Senate Pl, Desoto
REPRESENTING: Steel Workers
SUBJECT: Employee concerns

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

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Civil rights violation against Mayor and City Code (Chapter 19, Sec. 19.83.3)

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

June 28, 2004

04-2197

- Item 1: A resolution to qualify for designation as a Preserve America Community by the White House Advisory Council on Historic Preservation which would make the City of Dallas eligible for grants (via Mayor Miller) - Financing: No cost consideration to the City

Councilmember Lill moved to approve the resolution.

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

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

June 28, 2004

04-2198

Item 2: Authorize acceptance of a proposal from the management consulting firm of McKinsey & Company to create a Performance Management Model for the City of Dallas and provide a blueprint for the Dallas City Council to accomplish its top three priorities of economic development, staff accountability, and neighborhood quality of life as identified at the January 9, 2004 City Council Retreat - Financing: No cost consideration to the City

John McPhearson and Bill Burnett of the McKinsey & Company briefed the council on the item.

Councilmember Griffith moved to approve the item.

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

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

June 28, 2004

04-2199

Item 3: Authorize a personal services contract with John Shannon of CPS Executive Search or Robert Beezat of The Par Group to recruit candidates for the Dallas City Manager position - Not to exceed \$80,000 - Financing: Current Funds

Earl Nigh, Ron Parker, Dr. Laura Villarreral, and Pete Schenkel briefed the council on the item.

Councilmember Finkelman moved to authorize a personal services contract with John Shannon of CPS Executive Search.

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

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EXHIBIT C

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