

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

04-2365

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

PRESENT: [13] Miller, Loza, Hill, Garcia, Oakley, Thornton Reese, Salazar,
Blaydes, Griffith, Greyson, Finkelman, Rasansky, Lill

ABSENT: [2] Chaney, Fantroy

The meeting was called to order at 9:34 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 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 3:46 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, AUGUST 18, 2004

EXHIBIT A

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CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 2004

04-2366

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 18, 2004

04-2367

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: Robert Pitre, 4310 Bonnie View Rd.
REPRESENTING: Skyline Ranch
SUBJECT: Wheatland Road conditions

SPEAKER: Dewayne Dallas, 6266 St. Albans Dr.
SUBJECT: Mayor Laura Miller's profile

SPEAKER: Andrew Dawson, 1434 Whitaker Ave.
SUBJECT: Economic Development in Oak Cliff

SPEAKER: Frieda Fiske, 1222 Commerce St.
SUBJECT: Briefing A – Full-Time and Part-Time Judges: Recommended Candidates for Appointments

SPEAKER: David Indorf, 2014 Main St.
SUBJECT: Briefing A – Full Time and Part-Time Judges: Recommended Candidates for Appointments

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Robert S. Gregg, 9500 W. Lake Highlands Dr. **NO SHOW**
SUBJECT: Briefing A – Appointment of Municipal Judges

OPEN MICROPHONE – SPOKE IN THE LAST 30 DAYS:

SPEAKER: William Hopkins, 2011 Leath.
SUBJECT: Environmental racism against: Mayor/KKK/Director
Environmental Health

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

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 2004

04-2368

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

Councilmember Greyson moved to approve the minutes.

Motion seconded by Councilmember Oakley and unanimously adopted. (Lill absent when vote taken; Chaney, Fantroy absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 2004

04-2369

04-2370

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 August 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 Blaydes moved to appoint Thomas R. Stauch, Citizen-at-Large to the Urban Rehabilitation Standards Board, and Natasha Bostic, Eldon Silas, Madeline H. Steiner, Morgan Chapman, Jack Jordon Oslin and Pamela E. Tyll, to the Youth Commission.

Motion seconded by Councilmember Greyson and unanimously adopted. (Chaney, Fantroy absent)

Councilmember Rasansky moved to appoint Larry Davis, chair, and Gerald Lee Larson, vice chair, to the Dallas Commission on Productivity and Innovation.

Motion seconded by Deputy Mayor Pro Tem Hill and unanimously adopted. (Chaney, Fantroy absent)

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

04-2378	URSB	URBAN REHABILITATION STANDARDS BOARD
04-2379	YAC	YOUTH COMMISSION
04-2380		Board Officers

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 2004

04-2371

Item 3: **November 2, 2004 Special Election**

- * A resolution authorizing (1) a joint election agreement and election services contract between the City of Dallas and Denton County, for the conduct of a joint election to be held on Tuesday, November 2, 2004 and (2) an increase in appropriations in the amount of \$5,000 in the Elections' departmental budget - \$5,000 - Financing: Contingency Reserve Funds (to be reimbursed by the Employees' Retirement Fund)

Councilmember Greyson moved to approve the resolution.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 2004

04-2372

Item 4: **November 2, 2004 Special Election**

- * A resolution approving the appointment of citizens to serve as election judges for the City of Dallas in Denton County for the November 2, 2004, joint election - Financing: No cost consideration to the City

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

Councilmember Greyson moved to approve the resolution.

Motion seconded by Mayor Pro Tem Loza and unanimously adopted. (Salazar abstain; Chaney, Fantroy absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 2004

04-2373

Item 5: **November 2, 2004 Special Election**

- * A resolution authorizing (1) a joint election agreement and election services contract between the City of Dallas and Collin County, for the conduct of a joint election to be held on Tuesday, November 2, 2004 and (2) an increase in appropriations in the amount of \$20,000 in the Elections' departmental budget - \$20,000 - Financing: Contingency Reserve Funds (to be reimbursed by the Employees' Retirement Fund)

Councilmember Greyson moved to approve the resolution.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 2004

04-2374

Item 6: **November 2, 2004 Special Election**

- * A resolution approving the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the November 2, 2004, joint election - Financing: No cost consideration to the City

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

Councilmember Greyson moved to approve the resolution.

Motion seconded by Mayor Pro Tem Loza and unanimously adopted. (Salazar abstain; Chaney, Fantroy absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 2004

04-2375

Briefings: A. Full-Time and Part-Time Municipal Judges: Recommended
Candidates for Appointments

Councilmember Thornton Reese briefed the city council on the item.

The following individuals were present during the briefing and spoke on the item:

Jay Robinson
Cheryl Williams
Daniel Solis
Victor Ortiz
Victor Lander
Phyllis Lister-Brown
Melodee Armstrong
Michael Acuna
Carrie Chavez
Vonciel Hill
Elizabeth Davis-Frizell
Catherine Evans
John Boyle
Staci Williams

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 2004

04-2376

Briefings: B. Building Inspection's Operational and Service Delivery Improvements

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 2004

04-2377

Closed Session

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

- Kenneth E. Albert, et al. v. City of Dallas, Civil Action No. 199-00697-04
- Doyle A. Peterson v. City of Dallas, Civil Action No. 3:03-CV-0075-M
- Anthony Lynn Curlin v. Daniel Earl Maples, et al., Civil Action No. 3:02-CV-1997-H
- City of Dallas v. Redbird Development Corporation, et al., Cause No. DV99-08817-K

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.)

- Kenneth E. Albert, et al. v. City of Dallas, Civil Action No. 199-00697-04
- Doyle A. Peterson v. City of Dallas, Civil Action No. 3:03-CV-0075-M
- Anthony Lynn Curlin v. Daniel Earl Maples, et al., Civil Action No. 3:02-CV-1997-H
- City of Dallas v. Redbird Development Corporation, et al., Cause No. DV99-08817-K

No other matters were discussed during the closed session.

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