

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 6, 2004

04-2864

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

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

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 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 4:53 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, OCTOBER 6, 2004

EXHIBIT A

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CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 6, 2004

EXHIBIT B

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CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 6, 2004

04-2865

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.

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CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 6, 2004

04-2866

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

SPEAKER: Jody Polite, 5835 Sandhurst Ln. **NO SHOW**
SUBJECT: Code violations at 2217 and 2219 Worthington

SPEAKER: Roberta Moore, 9737 Whitehurst Dr..
SUBJECT: Various code violations at apartment complex

SPEAKER: A.J. Strand, 5120 Cliff Haven Dr.
SUBJECT: Zoning Case Z034-273 (DW)

SPEAKER: Tom Wilkins, 5220 Cliff Haven Dr.
SUBJECT: Zoning Case Z034-273 (DW)

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Ricky Anderson, 901 Ervay St.
SUBJECT: Homless in Dallas Texas

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Frank Ward, P.O. Box 50694 **NO SHOW**
REPRESENTING: Community at Large
SUBJECT: Community issues update

OPEN MICROPHONE – SPOKE IN THE LAST 30 DAYS:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Civil rights violation/Dallas Police Dept./KKK/Dallas Independent School District

SPEAKER: Bonnie Hurd, 9215 Burton Rd.
SUBJECT: I will not wait until December

SPEAKER: Jewel Floyd, 3815 Myrtle St.
SUBJECT: Land issues and City Officials

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 6, 2004

04-2867

Item 1: Approval of Minutes of the September 15, 2004 City Council Meeting

Mayor Pro Tem Loza moved to approve the minutes.

Motion seconded by Councilmember Garcia and unanimously adopted. (Rasansky absent)

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CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 6, 2004

04-2868
04-2869

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 October 6, 2004.

Councilmember Chaney moved to appoint C.W. Whitaker as chair, to the Park and Recreation Board.

Motion seconded by Mayor Pro Tem Loza and unanimously adopted. (Rasansky absent)

Councilmember Thornton Reese moved to appoint Erma J. Dodd, to the Housing Finance Corporation Board.

Motion seconded by Councilmember Oakley and unanimously adopted. (Rasansky absent)

Councilmember Thornton Reese 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 Oakley and unanimously adopted. (Rasansky absent)

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

04-2876	CDC	COMMUNITY DEVELOPMENT COMMISSION
04-2877	CPC	CITY PLAN AND ZONING COMMISSION
04-2878	EHC	ENVIRONMENTAL HEALTH COMMISSION
04-2879	HFC	HOUSING FINANCE CORPORATION BOARD
04-2880	MLK	MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD
04-2881	PAR	PARK AND RECREATION BOARD
04-2882		Board Officers

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CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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04-2870

Item 3: Authorize settlement of the lawsuit styled Anthony Lynn Curlin v. Daniel Earl Maples, Jr., Quantis Ray Roper, Sean Moses, and the City of Dallas, Texas Cause No. 3:02-CV-1997-H - \$285,000 - Financing: Current Funds

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

Mayor Pro Tem Loza moved to approve the item.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Garcia abstain; Rasansky absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 6, 2004

04-2871

Item 4: A resolution designating an individual to manage and supervise the daily operations of the Office of the City Auditor, effective October 13, 2004

Councilmember Salazar moved to approve the resolution appointing Paul T. Garner, as acting City Auditor.

Motion seconded by Councilmember Chaney and unanimously adopted. (Rasansky absent)

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CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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04-2872

Briefings: A. Enhancing Dallas' Competitive Position in the Convention Market

Pete Kline, chair, Dallas Convention and Visitors Bureau and the city manager briefed the city council on the item.

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CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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04-2873

Briefings: B. Proposed 2005 City Calendar

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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04-2874

Briefings: C. City Auditor Nominating Process

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 6, 2004

04-2875

Closed Session

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

- S Legal issues involving contract for Golf Pro Services at Cedar Crest and L.B. Houston Golf Courses

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.)

- S Legal issues involving contract for Golf Pro Services at Cedar Crest and L.B. Houston Golf Courses

No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT C

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CITY OF DALLAS, TEXAS