

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 20, 2004

04-2992

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

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

The meeting was called to order at 9:17 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 5:41 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 20, 2004

EXHIBIT A

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CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 20, 2004

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 20, 2004

04-2993

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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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 20, 2004

04-2994

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: Sanford Paul, 3708 Amy St.
SUBJECT: My objection to preferential treatment of special interest groups

SPEAKER: Jimmy Lee, 2915 Southland St. **NO SHOW**
SUBJECT: South Dallas Community

SPEAKER: Jurline Hollins, 2832 Marjorie Avd.
SUBJECT: A J Wrecker Service/ A Mobile Auto Repair

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Rodney Holcomb, 3001 Irwindell Blvd.
SUBJECT: Code Complaint

OPEN MICROPHONE – SPOKE IN THE LAST 30 DAYS:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: This black Jesus the conspiracy and the world's best kept secret.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 20, 2004

04-2995

Item 1: Approval of Minutes of the October 6, 2004 City Council Meeting

Councilmember Garcia moved to approve the minutes.

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

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 20, 2004

04-2996

04-2997

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 20, 2004.

Councilmember Thornton Reese moved to appoint Walter Kilroy, Registered Architect, to the Building Inspection Advisory, Examining & Appeals Board.

Motion seconded by Greyson and unanimously adopted. (Blaydes absent; Chaney absent when vote taken)

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 Greyson and unanimously adopted. (Blaydes absent; Chaney absent when vote taken)

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

04-3002	BIA	BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD
04-3003	MLK	MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 20, 2004

04-2998

Briefings: A. Report of the Independent Investigative Panel on the “Fake Drug Cases”
involving the City of Dallas Police Department

The city attorney, Terence J. Hart, Attorney at Law, Munsch Hardt Kopf & Harr P.C. and
Lena Levario, Attorney at Law briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 20, 2004

04-2999

Briefings: B. 2004 Private Activity Bond and Tax Credit Projects

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 20, 2004

04-3000

Briefings: C. Design Standards for Large Scale Retail (for information only)

The city manager briefed the city council on the item.

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

October 20, 2004

04-3001

Closed Session

- Attorney Briefings (Sec. 551.071 T.O.M.A.)
- S Settlement of claim filed by Karim Nurali
- S Legal issues involving United States Department of Agriculture investigation of the Dallas Zoo
- S Legal issues involving Civil Service Administrative Law Judge Hearing decision regarding George Zamora
- S Cox, et al. v. City of Dallas, Cause No. 3:98-CV-1762, in the United States District Court for the Northern District of Texas
- S Manhattan Construction Company v. Austin Commercial, Inc., Cause No. 03-8212-H
- S United States of America, on behalf of its agency, the General Services Administration v. Dynamic Cable Construction Company, Inc., aka Dynamic Cable Holdings, Inc.; REATA Construction Corp; City of Dallas, Cause No. 3:03-CV-01981-R
- S City of Dallas v. General Rental Company, Inc. & Joseph Weldon Bailey, III aka Joe Bailey & James Skipp Bailey, Cause No. DV00-03668-I

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 Settlement of claim filed by Karim Nurali
- S Legal issues involving United States Department of Agriculture investigation of the Dallas Zoo
- S Legal issues involving Civil Service Administrative Law Judge Hearing decision regarding George Zamora
- S Cox, et al. v. City of Dallas, Cause No. 3:98-CV-1762, in the United States District Court for the Northern District of Texas
- S United States of America, on behalf of its agency, the General Services Administration v. Dynamic Cable Construction Company, Inc., aka Dynamic Cable Holdings, Inc.; REATA Construction Corp; City of Dallas, Cause No. 3:03-CV-01981-R
- S City of Dallas v. General Rental Company, Inc. & Joseph Weldon Bailey, III aka Joe Bailey & James Skipp Bailey, Cause No. DV00-03668-I

Councilmember Fantroy announced that he had a conflict of interest and would abstain from the discussion of the item. Councilmember Fantroy left the briefing room.

The following item was made a part of the closed session:

2004 Private Activity Bond and Tax Credit Project.

No other matters were discussed during the closed session.

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CITY OF DALLAS, TEXAS