

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, DECEMBER 20, 2004

04-3565

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

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

The meeting was called to order at 12:30 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 3:22 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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY DECEMBER 20, 2004

EXHIBIT A

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MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, DECEMBER 20, 2004

EXHIBIT B

1/24/2005 1:05 PM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

December 20, 2004

04-3566

Closed Session

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

- Legal issues regarding United States Department of Agriculture enforcement action involving the Dallas Zoo

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 regarding United States Department of Agriculture enforcement action involving the Dallas Zoo

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

Petitions filed relating to amending the city charter

No other matters were discussed during the closed session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

December 20, 2004

04-3567

1. Resolution authorizing Mary K. Suhm to continue serving as Interim City Manager for the City of Dallas and setting the compensation (Mayor Miller)

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.

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

Deputy Mayor Pro Tem Hill moved to approve the resolution with the following changes:

“Suspend the search for the city manager’s position to a date after May 2005; and name Mary K. Suhm, acting city manager instead of interim manager at a compensation of \$189,473, with \$100,000 as additional compensation to be paid at the time she is selected to be the full time city manager or someone else has been selected as the city manager.”

Motion seconded by Councilmember Rasansky.

After discussion, Mayor Miller declared the motion adopted on a divided voice vote, with Councilmembers Thornton Reese, Blaydes and Greyson voting “No”. (Fantroy absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

December 20, 2004

04-3568

Briefings: A. Dallas City Charter Discussion

- 1) Summary of Recommendations from Charter Review Commission, City Attorney, City Secretary, Mayor, Blackwood, et al. petition and Mayor Pro Tem
- 2) Current City of Dallas Charter
- 3) Recommendations from the Charter Review Commission
- 4) City Attorney's Recommendations
- 5) City Secretary's Recommendations
- 6) Mayor's Recommendations
- 7) Notice of Intent to Circulate Petition (Blackwood, et al.)
- 8) Mayor Pro Tem's Recommendations

Mayor Miller, city attorney and city secretary briefed the city council on the item.

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, DECEMBER 20, 2004

EXHIBIT C

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

04-3565

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

PRESENT: [15] Miller, Loza, Garcia, Oakley, Thornton Reese, Salazar, Chaney,
Griffith, Blaydes, Finkelman, Greyson, Rasansky, Lill

ABSENT: [0]

CORRECTIONS

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, DECEMBER 20, 2004

04-3565

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

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

December 20, 2004

04-3567

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Motion seconded by Councilmember Rasansky.

After discussion, Mayor Miller declared the motion adopted on a divided voice vote, with Councilmembers Thornton Reese, Blaydes and Greyson voting “No”. **(Fantroy absent)**