

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 5, 2005

05-0100

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

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

ABSENT: [1] Oakley

The meeting was called to order at 9:24 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.

Erika Lopez, Yvonne A. Ewell Townview Center, School of Education and Social Services led the pledge of allegiance.

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 5:25 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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MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 5, 2005

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 5, 2005

05-0101

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

January 5, 2005

05-0102

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: Stephen Meeks, 1700 Lakeview Dr.
SUBJECT: Code enforcement and other issues

SPEAKER: Jennifer Alcorn-Bradley, 2360 Summit Ln.
REPRESENTING: Hillside Oaks Neighborhood Association
SUBJECT: Introduction of members

SPEAKER: Al Lipscomb, 830 Clearwood Dr.
SUBJECT: Racist polygraph

SPEAKER: Billy MacLeod, 2524 Elm St. **NO SHOW**
SUBJECT: New York Times article about Dallas, Texas date 12/20/04

SPEAKER: Linda Bates, 4144 Tram **NO SHOW**
SUBJECT: Civil rights violation of Gabriel Bates

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Peter Johnson, 7405 Flameleaf Pl.
SUBJECT: Dr. King's Birthday Celebration

OPEN MICROPHONE – END OF MEETING

SPEAKER: Bonnie Hurd, 9215 Bruton Rd.
SUBJECT: Mayor you have been crooked enough

SPEAKER: Charles Goodlow, 922 Wood River Rd. **NO SHOW**
SUBJECT: Illegal drug activity at Little World, 400 S. Malcolm X Blvd. And Good Luck Drive-in, 598 Second Ave.

SPEAKER: Ricky Anderson, 901 Ervay St. **CANCELED**
SUBJECT: Homeless people and their problems

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05-0102
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SPEAKER: Richard Smith, 1448 Celeste Dr. **CANCELED**
SUBJECT: Dallas Police Department

SPEAKER: Michael Humphreys, 2929 Hickory St. **NO SHOW**
SUBJECT: Myself and the homeless community issues

SPEAKER: Julius Thomas, 219 N. Crockett St., Edgewood, TX
SUBJECT: Social security **NO SHOW**

SPEAKER: David Blackson, 1601 Marsh Ln., Carrollton, TX
SUBJECT: Dallas Cowboys moving from Dallas County to Tarrant County

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

SPEAKER: William Hopkins, 2011 Leath St. **NO SHOW**
SUBJECT: Code violations; Mayor and Council

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 5, 2005

05-0103

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

Councilmember Garcia moved to approve the minutes, as corrected.

Motion seconded by Councilmember Finkelman and unanimously adopted. (Oakley absent; Hill, Loza, Greyson absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 5, 2005

05-0104

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 January 5, 2005.

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 Chaney 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 Salazar and unanimously adopted. (Oakley absent; Loza, Hill, Greyson absent when vote taken)

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

05-0110 JNC JUDICIAL NOMINATING COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 5, 2005

05-0105

Briefings: A. Resource Speaker for January Council Planning Retreat
Philip Rutledge - Indiana University/National Academy
of Public Administration

Philip Rutledge, Indiana University/National Academy of Public Administration, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 5, 2005

05-0106

Briefings: B. Comprehensive Land Use Citizen Survey Results
Robin Rather - Fregonese Team

The city manager, Robin Rather and the Fregonese Team, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 5, 2005

05-0107

Briefings: C. Pension Obligation Bonds

Mayor Miller announced that she had a conflict of interest and would abstain from participating in any discussion. Mayor Miller left the briefing room.

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 5, 2005

05-0108

Briefings: D. Downtown Retail Recruitment Initiative Criteria

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

January 5, 2005

05-0109

Closed Session

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

- Terrell Bolton v. City of Dallas, Texas and City Manager Teodoro Benavides, in his official and individual capacities, Civil Action No. 3-04-CV-0501-R
- City of Dallas v. Kenneth E. Albert, et al., Case No. 05-03-01297-CV
- Shirley Duran v. City of Dallas and United National Insurance Company v. City of Dallas, Cause No. 03-11256-H
- Zereth Chaney, Individually and as Representative of the Estate of Dorothy Chaney v. City of Dallas, Cause No. 02-11731-A
- City of Dallas v. Southwest Highland Meadows Partners, L.P., Cause No. 04-12411
- City of Dallas v. Janek Property, L.L.C. and Michael J. Legamaro, Cause No. 04-11484
- City of Dallas v. Mounia Jamaledine, Cause No. 04-2743
- City of Dallas v. Manning Brothers Investment Corporation, Cause No. 04-01209
- City of Dallas v. Beazer Homes Texas, L.P., Cause No. 04-12777-G

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.)

- Terrell Bolton v. City of Dallas, Texas and City Manager Teodoro Benavides, in his official and individual capacities, Civil Action No. 3-04-CV-0501-R
- City of Dallas v. Kenneth E. Albert, et al., Case No. 05-03-01297-CV
- Shirley Duran v. City of Dallas and United National Insurance Company v. City of Dallas, Cause No. 03-11256-H
- Zereth Chaney, Individually and as Representative of the Estate of Dorothy Chaney v. City of Dallas, Cause No. 02-11731-A
- City of Dallas v. Southwest Highland Meadows Partners, L.P., Cause No. 04-12411
- City of Dallas v. Janek Property, L.L.C. and Michael J. Legamaro, Cause No. 04-11484
- City of Dallas v. Beazer Homes Texas, L.P., Cause No. 04-12777-G

No other matters were discussed during the closed session.

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EXHIBIT C