

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 16, 2005

05-0575

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

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

ABSENT: [0]

The meeting was called to order at 9:23 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.

Terry Youngblood, James Madison High School, 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 3:52 p.m.

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Mayor

ATTEST:

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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, FEBRUARY 16, 2005

EXHIBIT A

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CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 16, 2005

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 16, 2005

05-0576

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

February 16, 2005

05-0577

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: Delbra Stevens, 3236 Spruce Valley Ln.  
REPRESENTING: The North Central Texas Prayer Warrior Ministry  
SUBJECT: Homeless

SPEAKER: Jurline Hollins, 2832 Marjorie  
REPRESENTING: People in Nursing Homes  
SUBJECT: People in Nursing Homes

SPEAKER: Al Lipscomb, 830 Clearwood Dr.  
SUBJECT: Information **CANCELED**

SPEAKER: Harold McKinney, 1647 Atlas Dr.  
SUBJECT: Drainage problem

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.  
REPRESENTING: Citizens Organized for a Representative Democracy  
SUBJECT: Give me liberty or give me death **CANCELED**

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Robert S. Ekblad, 4164 Walnut Meadow Ln.  
SUBJECT: Civil Adjuication of Property

SPEAKER: Kay Sheets, 613 Dickey Dr., **Euless, TX**  
SUBJECT: Civil Service

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

05-0577

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**OPEN MICROPHONE - END OF MEETNG – SPOKE IN THE LAST 30 DAYS:**

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Corruption with the FBI, EPA and the State Representatives

SPEAKER: Frank Ward, P.O. Box 50694 **NO SHOW**  
RERPESENTING: Community at large  
SUBJECT: Community issues

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 16, 2005

05-0578

Item 1: Approval of Minutes of the February 2, 2005 City Council Meeting

Councilmember Garcia moved to approve the minutes.

Motion seconded by Councilmember Rasansky and unanimously adopted. (Loza absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 16, 2005

05-0579

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 February 16, 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 the nominee to "full council" positions in the report who meet all qualifications for service to the boards and commission of the city for the term ending August 31, 2005.

Motion seconded by Councilmember Rasansky and unanimously adopted. (Loza absent when vote taken)

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

**05-0586 HFC HOUSING FINANCE CORPORATION BOARD**



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 16, 2005

05-0580

Briefings: A. City Attorney Search Committee

Mayor Miller briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 16, 2005

05-0581

Briefings: B. Civil Service Department and Human Resources Department Efficiency Review

The city manager briefed the city council on the item.

Mayor Miller allowed Marvin Lane, Civil Service Board member, to speak before the city council.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 16, 2005

05-0582

Briefings: C. Civil Adjudication of Property Code Violations

The city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 16, 2005

05-0583

Briefings: D. Trinity River Corridor Comprehensive Land Use Plan –  
Final Plan and Implementation Strategy

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 16, 2005

05-0584

Briefings: E. 2003 Capital Bond Program Status

The city manager briefed the city council on the item.

## BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 16, 2005

05-0585

### Closed Session

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

- Legal issues involving Chapter 54 litigation
- Legal issues involving the purchase of vacant lots by the Dallas Housing Acquisition and Development Corporation and resale to the Dallas Neighborhood Alliance for Habitat
- Thomas Wayne Williams v. City of Dallas, Daniel Earl Maples, Jr., Quentis Ray Roper, Civil Action No. 3:02-CV-1662-H
- Anthony Lynn Curlin v. Daniel Earl Maples, Jr., Quentis Ray Roper, Sean Moses and City of Dallas, Civil Action No. 3:02-CV-1997-H
- Irma Jean James & Terri Lary v. City of Dallas, Civil Action No. 3:98-CV-0436-R/Court of Appeals No. 00-10556, and Sheffield Bell v. City of Dallas, Civil Action No. 3:95-CV-0383-R
- City of Dallas v. Beazer Homes Texas, L.P. v. Raj Sharma, Cause No. 04-12777-G
- Don Blanton, Deep Ellum I, Ltd., Deep Ellum II, Ltd., et al. v. City of Dallas, Cause No. 04-02922-K
- Erubiel Cruz, et al. v. Mark DeLaPaz, et al., Cause No. 3:02-CV-0649-K
- Victor Alvarado DeLeon v. City of Dallas, et al., Cause No. 3:02-CV-1097-K
- Jacinto Jesus Mejia v. City of Dallas, Cause No. 3:02-CV-0352-K
- Lorenzo Escamilla v. City of Dallas, et al., Cause No. 3:03-CV-0848-K
- Betty Jenkins v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0810-K
- George Sifuentez v. City of Dallas, et al., Cause No. 3:03-CV-0961-K
- Yvonne Gywn v. Mark DeLaPaz, et al., Cause No. 3:03-CV-2121-K
- Everett & Grogan v. David Larsen, et al., Cause No. 3:04-CV-0192-K
- Chavez, et al. v. DeLaPaz, et al., Cause No. 3:04-CV-0510-K
- Pineda v. City of Dallas, et al., Cause No. 3:04-CV-0071-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.)

- Legal issues involving Chapter 54 litigation
- Legal issues involving the purchase of vacant lots by the Dallas Housing Acquisition and Development Corporation and resale to the Dallas Neighborhood Alliance for Habitat
- Thomas Wayne Williams v. City of Dallas, Daniel Earl Maples, Jr., Quentis Ray Roper, Civil Action No. 3:02-CV-1662-H

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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- Erubiel Cruz, et al. v. Mark DeLaPaz, et al., Cause No. 3:02-CV-0649-K
- Victor Alvarado DeLeon v. City of Dallas, et al., Cause No. 3:02-CV-1097-K
- Jacinto Jesus Mejia v. City of Dallas, Cause No. 3:02-CV-0352-K
- Lorenzo Escamilla v. City of Dallas, et al., Cause No. 3:03-CV-0848-K
- Betty Jenkins v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0810-K
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- Everett & Grogan v. David Larsen, et al., Cause No. 3:04-CV-0192-K
- Chavez, et al. v. DeLaPaz, et al., Cause No. 3:04-CV-0510-K
- Pineda v. City of Dallas, et al., Cause No. 3:04-CV-0071-K

No other matters were discussed during the closed session.

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