

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 6, 2005

05-1080

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 9:24 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.

Shanica Pompey, student, Booker T. Washington High School for the Performing and Visual Arts, 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 6:29 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, APRIL 6, 2005

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 6, 2005

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 6, 2005

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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: Richard Sheridan, 3022 Forest Ln., (Dist. 13)(972-919-4732)  
SUBJECT: Misrepresentations "Lies" are damaging & dividing Dallas

SPEAKER: David A. Neumann, 8303 Chancellor Row, (Dist. 6)(214-638-0550)  
SUBJECT: Briefing by City Attorney's Office **CANCELLED**

SPEAKER: Rhonda Reagan, 10859 N. Central Expwy.,(Dist. 11)(214-750-9984)  
SUBJECT: Homeless Issue

SPEAKER: DeWayne Dallas, 6266 St. Albans Dr., (Dist. 14)(214-824-2500)  
SUBJECT: Strong Mayor proposition

SPEAKER: William Hopkins, 2011 Leath St. (Dist. 3) (214-631-6620)  
SUBJECT: Civil rights violation against the Mayor, City Secretary, & Trinity River Plan

**ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:**

None

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Sharon Thomas, 9350 Skillman St., (Dist. 10)(214-340-7792)  
SUBJECT: Court and Detention Services/The same problem **CANCELLED**

SPEAKER: Janet Keough, 3207 Latham Dr., (Dist. 13)(469-522-1602)  
SUBJECT: Lew Sterrett Justice Center conditions **NO SHOW**

SPEAKER: Frank Ward, P.O. Box 50694, (Dist. 7) (972-558-8811)  
REPRESENTING: Community at large  
SUBJECT: The end, the beginning to the end **NO SHOW**

SPEAKER: Donna Belerra, 11126 Itasca Place, (Dist. 9)(214-697-1233)  
SUBJECT: Non Code Compliance (Mayor) **NO SHOW**

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SPEAKER: Charles Goodlow, 922 Wood River Rd. (Dist. 4)(214-372-5018)  
SUBJECT: Black talk news station on the radio/black history channel on television **NO SHOW**

SPEAKER: Roberta Moore, 6801 Abrams Rd., (Dist. 13)(214-750-5462)  
SUBJECT: 911

SPEAKER: Annemarie Bristow, 1322 Kessler Pkwy., (Dist. 3)(214-941-8871)  
SUBJECT: Tire and trash dumping **NO SHOW**

SPEAKER: Richard Demuth, no address given, no phone given  
SUBJECT: Dallas Life Foundation

SPEAKER: Claud Yeldell, 1624 S. Corinth St., (Dist. 4)(214-948-9106)  
RESPENDING: South Dallas Organization  
SUBJECT: Zoning Permits

SPEAKER: Jewel Floyd, 3815 Myrtle St., (Dist. 7)(214-760-4300)  
SUBJECT: Policeman

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

SPEAKER: Carol Davis, 6032 Victor St., (Dist. 14)(214-821-2800)  
SUBJECT: Animal Services Department **CANCELLED**  
**Spoke on March 9, 2005 (AM speaker).**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 6, 2005

05-1082

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

Councilmember Oakley moved to approve the minutes.

Motion seconded by Councilmember Garcia and unanimously adopted. (Hill, Salazar, Fantroy absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 6, 2005

05-1083

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 April 6, 2005.

The assistant city secretary noted that the report indicated nominees and re-nominees for full council appointments cleared for council action that met all qualifications for service.

Councilmember Garcia moved to appoint all the nominees to "full council" positions in the report who meet all qualifications for serve to the boards and commissions for the city for the term ending August 31, 2005.

Motion seconded by Councilmember Oakley and unanimously adopted. (Hill, Salazar, Fantroy absent when vote taken)

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

**05-1084 YAC YOUTH COMMISSION**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 6, 2005

05-1085

Briefings: A. 2005-06 Budget Preview

The city manager briefed the city council on the item.



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 6, 2005

05-1086

Briefings: B. Worker's Compensation and Loss Prevention

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 6, 2005

05-1087

Briefings: C. Trinity Parkway Draft Environmental Impact Statement and  
Public Hearing Update

The city manager, Michael Moore Director of Transportation for North Central Texas Council of Governments and Chris Anderson, Planning Director for North Texas Tollway Authority briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 6, 2005

05-1088

Briefings: D. Downtown Dallas: Achieving Critical Mass

The city manager briefed the city council the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 6, 2005

05-1089

Closed Session

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

- Theather Davis v. City of Dallas, Claim Number 20042661
- Don Blanton, Deep Ellum I, Ltd., Deep Ellum II, Ltd., Deep Ellum III, Ltd., 2615-17 Commerce Street Partnership, Jernigan Realty Partners, LP, Robert Merrell and Karen L. Merrill, International Lion's Lairs, L.L.C., Wayne Bazzle, Cheryl Bazzle, Crystaline E. Wheeler, Linda L. Kluck, Sandra S. Coone, Sam W. Owen, J.R. Gilpin, Crugar S. Ragland, Trustee of the Ragland Property Trust, Henry J. Evans, Park-A-Lot, LP, Peter Fonberg, Trustee of the Jeannette Schwartz Trust, Peter Fonberg, Trustee of the Hymie Schwartz Trust and Caron Barrett v. the City of Dallas, Cause No. 04-02922-K
- The State of Texas v. Jesus Mario Lopez, Cause No F05-48573
- Irma Jean James and Terri Lary v. City of Dallas, Civil Action No. 3:98-CV-0436-R
- Bolton v. City of Dallas, Texas and Teodoro Benavides, in His Official and Individual Capacities, Civil Action Number 3:04-CV-0501-K, in the United States District Court for the Northern District of Texas, Dallas Division
- Jill Muncy, et al. v. City of Dallas, et al., Civil Action No. 3:99-CV-2960-P, consolidated with Robert Jackson et al. v. City of Dallas, et al., Civil Action No. 3:00-CV-588-H
- Legal issues regarding the purchase of vacant lots by Dallas Housing Acquisition and Development Corporation
- Legal issues relating to City's intervention in Public Utility Commission of Texas Docket No. 30761 (Reliant Energy, Inc.'s Appeal and Complaint of ERCOT Decision to Reject Proposed Revisions to Protocols Under Procedural Rule §22.251)

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05-1089

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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.)

- Theather Davis v. City of Dallas, Claim Number 20042661
- Don Blanton, Deep Ellum I, Ltd., Deep Ellum II, Ltd., Deep Ellum III, Ltd., 2615-17 Commerce Street Partnership, Jernigan Realty Partners, LP, Robert Merrell and Karen L. Merrill, International Lion's Lairs, L.L.C., Wayne Bazzle, Cheryl Bazzle, Crystaline E. Wheeler, Linda L. Kluck, Sandra S. Coone, Sam W. Owen, J.R. Gilpin, Crugar S. Ragland, Trustee of the Ragland Property Trust, Henry J. Evans, Park-A-Lot, LP, Peter Fonberg, Trustee of the Jeannette Schwartz Trust, Peter Fonberg, Trustee of the Hymie Schwartz Trust and Caron Barrett v. the City of Dallas, Cause No. 04-02922-K
- The State of Texas v. Jesus Mario Lopez, Cause No F05-48573
- Irma Jean James and Terri Lary v. City of Dallas, Civil Action No. 3:98-CV-0436-R
- Jill Muncy, et al. v. City of Dallas, et al., Civil Action No. 3:99-CV-2960-P, consolidated with Robert Jackson et al. v. City of Dallas, et al., Civil Action No. 3:00-CV-588-H
- Legal issues regarding the purchase of vacant lots by Dallas Housing Acquisition and Development Corporation
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Additional items from City Attorney

- Legislative Issue – Bill 2589 Meet and Confer

No other matters were discussed during the closed session.

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