

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 20, 2005

05-1251

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

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

The meeting was called to order at 9:21 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.

Emmalee Vernon, student, Woodrow Wilson 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 5:36 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 20, 2005

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 20, 2005

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 20, 2005

05-1252

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

April 20, 2005

05-1253

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: Gloria Brown, 815 Muncie Ave., (Dist 12) (214-742-6659)  
REPRESENTING: West Dallas Frederick Douglas Community  
SUBJECT: Public Apology from Mayor regarding former Police Chief and former City Manager **CANCELLED**

SPEAKER: Robert Quat, 5934 Tree Shadow Trail, (Dist. 12) (972-248-8901)  
SUBJECT: DART & North Cross Town Corridor Plan

SPEAKER: Elmer Thompson, 6500 Cockrell Hill Rd., (Dist 8) (972-572-8642)  
SUBJECT: Need Information about City Functions **CANCELLED**

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

None

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Douglas Smith, 2207 Boyd St., (Dist 3) (214-337-3036)  
SUBJECT: Code Enforcement & Street

SPEAKER: Charles A. Goodlow, Jr. 922 Wood River Rd., (Dist 4) (Not Given)  
SUBJECT: Complaint against MHMR of Dallas **DID NOT CALL NAME**

SPEAKER: Frank Ward, P. O. Box 50694, (Dist 7) (972-558-8811)  
REPRESENTING: Community At Large  
SUBJECT: Community concerns **DID NOT CALL NAME**

SPEAKER: Ruth Steward, 7022 Balalaika Rd., (Dist 8) (214-374-4291)  
SUBJECT: Where is Paul Quinn's money? **DID NOT CALL NAME**

SPEAKER: Sandra Crenshaw, 1431 Quartet Dr., (Dist 8) (214-467-5066)  
SUBJECT: Where is Paul Quinn's money? **DID NOT CALL NAME**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

05-1253

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

SPEAKER: William Hopkins, 2011 Leath St., (Dist. 3) (214-631-6620)  
SUBJECT: Corruption Dallas City Council, EPA – West Dallas Lead Settlement  
Spoke on April 13, 2005 PM Speaker **DID NOT CALL NAME**

SPEAKER: Claud Yeldell, 4201 Metropolitan Ave., (Dist 7) (214-421-7129)  
SUBJECT: The way the City is handling South Dallas Zoning Permits  
Spoke on April 6, 2005 AM speaker **DID NOT CALL NAME**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 20, 2005

05-1254

Item 1: Approval of Minutes of the April 6, 2005 City Council Meeting

Councilmember Garcia moved to approve the minutes.

Motion seconded by Councilmember Thornton Reese and unanimously adopted. (Oakley absent when vote taken; Finkelman absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 20, 2005

05-1255

05-1261

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 2005-2007 board term updated through April 20, 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 Thornton Reese 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 January 31, 2007.

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

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

**05-1261 DFW DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD**



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 20, 2005

05-1256

Item 3: Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.)(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 the DART Board appointments for the 2004-2006 board term updated through April 20, 2005.

There was no consideration of appointments to the DART board.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 20, 2005

05-1257

Briefings: A. Dick Grote Performance Appraisal System

The city manager and Dick Grote, Grote Consulting, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 20, 2005

05-1258

Briefings:     B. McKinsey Recommendations for Code Compliance and Economic  
                  Development – Status Report

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 20, 2005

05-1259

Briefings: C. Update on the Comprehensive Plan

The city manager, John Fregonese, Calthorpe, Inc. and Jon Roberts, TIP Strategies, Inc. briefed the council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 20, 2005

05-1260

Closed Session

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

- Betty Jenkins v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0810-K
- Erubiel Cruz, et al. V. Mark DeLaPaz, et al.,  
Cause No. 3:02-CV-0649-K
- Yvonne Gywn v. Mark DeLaPaz, et al., Cause No. 3:03-CV-2121-K
- Joy Everett & Patrick Grogan v. David Larson, et al.,  
Cause No. 3:04-CV-0192-K
- Jaime Chavez, et al. v. Mark DeLaPaz, et al., Cause No. 3:04-CV-0510-K
- Victor Alvarado DeLeon v. City of Dallas, et al.,  
Cause No. 3:02-CV-1097-K
- Bencor Corporation of America Foundation Specialist et al.  
v. Manhattan Construction Company, Inc. v.  
Austin Commercial, Inc., Cause No. 3:03-CV-2821-M
- Dora Saucedo-Falls v. David Kunkle, Randy Hampton,  
and the City of Dallas, Texas, Civil Action No. 3:05-CV-0730-N,  
in the United States District Court for the Northern District of  
Texas, Dallas Division
- Environmental Conservation Organization v. City of Dallas,  
Cause No. 3:03-CV-2951-M and in the administrative proceeding  
styled Administrative Order Docket Nos. CWA-06-2004-1911 and  
RCRA-06-2004-0907
- Legal issues regarding the purchase of vacant lots by the  
Dallas Housing Acquisition and Development Corporation
- Legal issues regarding the Dallas Convention Center

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

05-1260

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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.)

- Betty Jenkins v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0810-K
- Erubiel Cruz, et al. V. Mark DeLaPaz, et al.,  
Cause No. 3:02-CV-0649-K
- Yvonne Gywn v. Mark DeLaPaz, et al., Cause No. 3:03-CV-2121-K
- Joy Everett & Patrick Grogan v. David Larson, et al.,  
Cause No. 3:04-CV-0192-K
- Jaime Chavez, et al. v. Mark DeLaPaz, et al., Cause No. 3:04-CV-0510-K
- Victor Alvarado DeLeon v. City of Dallas, et al.,  
Cause No. 3:02-CV-1097-K
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Texas, Dallas Division
- Legal issues regarding the purchase of vacant lots by the  
Dallas Housing Acquisition and Development Corporation
- Legal issues regarding the Dallas Convention Center

No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 20, 2005

EXHIBIT C