

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 18, 2005

05-1510

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 9:26 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.

The Mayor 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 6:20 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.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 18, 2005

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 18, 2005

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 18, 2005

05-1511

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

May 18, 2005

05-1512

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: John Adkins, 4502 Second Ave. **CANCELLED**
SUBJECT: Unfair treatment in South Dallas business

SPEAKER: Richard Sheridan, 3022 Forest Ln.
SUBJECT: Democracy

SPEAKER: Carol Davis, 6032 Victor St.
SUBJECT: Concerns with City Attorney's Office

SPEAKER: Elaine Thornton, 736 Havenwood
REPRESENTING: Concerned Citizens for the Arts
SUBJECT: Renaming the South Dallas Cultural Center to the Arthello Beck, Jr.
Cultural Center for the Arts

SPEAKER: Artist Thornton, 736 Havenwood
REPRESENTING: Concerned Citizens for the Arts
SUBJECT: Renaming the South Dallas Cultural Center to the Arthello Beck, Jr.
Cultural Center for the Arts

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Sharon Thomas, 9350 Skillman St.
SUBJECT: Complaints of citation recordings & traffic violations

OPEN MICROPHONE – END OF MEETING:

SPEAKER: William Braggs, 4211 Second Ave. **NO SHOW**
SUBJECT: Code enforcement

SPEAKER: Dennis Ficke, 10454 E. Northwest Hwy. Box 109 **CANCELLED**
SUBJECT: Why Acting City Managers should not become permanent?

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

05-1512

Page 2

OPEN MICROPHONE – END OF MEETING:

SPEAKER:	Terry Williams, 4656 St. Francis Ave.	NO SHOW
SUBJECT:	Complaints against Dallas Police Department	
SPEAKER:	Charles A. Goodlow Jr., 922 Wood River Rd.	CANCELLED
SUBJECT:	Illegal drug activity	
SPEAKER:	James M. Doster, 2400 Auburn Ave.	NO SHOW
SUBJECT:	Health benefits for city employees	
SPEAKER:	Frank Ward, P. O. Box 50694	NO SHOW
REPRESENTING:	Community at large	
SUBJECT:	Not my will...	

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

SPEAKER:	William Hopkins, 2011 Leath St.	
SUBJECT:	Civil rights violation against DISD/DPD	
	Spoke on May 11, 2005 PM Speaker	
SPEAKER:	Jewel Floyd, 3815 Myrtle St.	NO SHOW
SUBJECT:	Inspector	
	Spoke on April 27, 2005 PM speaker.	

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 18, 2005

05-1513

Item 1: Approval of Minutes of the April 20, 2005 City Council Meeting

Councilmember Salazar moved to approve the minutes.

Motion seconded by Councilmember Oakley and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 18, 2005

05-1514

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 May 18, 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 Christopher Gonzalez, Citizen-at-large, to the Landmark Commission.

Motion seconded by Councilmember Griffith unanimously adopted. (Oakley absent when vote taken)

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

05-1515 LMC LANDMARK COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 18, 2005

05-1516

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 May 18, 2005.

There was no consideration of appointments to the DART board.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 18, 2005

05-1517

Briefings: A. 2005-06 Budget Outlook - Revenues, Expenditures, and
Employee Health Benefits

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 18, 2005

05-1518

Briefings: B. Proposed Residential Recycling Program

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 18, 2005

05-1519

Briefings: C. City Manager's Proposed FY 2005-06 Consolidated Plan Budget

The city manager briefed the council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 18, 2005

05-1520

Briefings: D. Comcast Cable Rate Change Request

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 18, 2005

05-1521

Briefings: E. Neighborhood Traffic Management Policies Update and
Citizen's Safety Advisory Committee

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 18, 2005

05-1522

Briefings: F. Comprehensive Transportation Plan for the
Dallas Central Business District

The city manager briefed the council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 18, 2005

05-1523

Closed Session

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

- Dora Saucedo-Falls v. David Kunkle, Randy Hampton, and City of Dallas, Civil Action No. 3:05-CV-0730-N
- Jaqualyn Allen v. Tom Schwend, Jose Llanes and City of Dallas, et al., Civil Action No. 3:04-CV-1889-B
- Dana Brown v. Roman Diaz and City of Dallas, Cause No. 04-00895-L
- 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
- 2218 Bryan Street Ltd. v. City of Dallas, et al., Appeal No. 05-04-0064-CV
- Dallas Independent School District v. Calvary Hill Cemetery, et al., Cause No. 03-9682-C
- Maria D. Martinez, Ind. and on Behalf of Estate of Ronald E. Estrada, Deceased, and as Next Friend of Naomi Estrada and Natalie Estrada, Minors v. City of Dallas, Texas, Cause No. 03-01054-L
- Legal issues concerning termination of the lease agreement dated September 1, 1998, between the City of Dallas and 2218 Bryan Street, Ltd. concerning 1,983 square feet of land near the northeast corner intersection of Pearl Street and Live Oak Street

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.)

- Dora Saucedo-Falls v. David Kunkle, Randy Hampton, and City of Dallas, Civil Action No. 3:05-CV-0730-N
- Jaqualyn Allen v. Tom Schwend, Jose Llanes and City of Dallas, et al., Civil Action No. 3:04-CV-1889-B
- Dana Brown v. Roman Diaz and City of Dallas, Cause No. 04-00895-L
- 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
- 2218 Bryan Street Ltd. v. City of Dallas, et al., Appeal No. 05-04-0064-CV
- Legal issues concerning termination of the lease agreement dated September 1, 1998, between the City of Dallas and 2218 Bryan Street, Ltd. concerning 1,983 square feet of land near the northeast corner intersection of Pearl Street and Live Oak Street

No other matters were discussed during the closed session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 18, 2005

05-1524

*1. Discussion of City Manager and City Attorney search and appointment

Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A., to discuss the appointment, employment, duties, and evaluation of the Acting City Manager, Mary K. Suhm, and the Interim City Attorney, Thomas P. Perkins, Jr.

* This item may not be considered sooner than 72 hours after the date and time of its posting.

A closed session was held as authorized by Section 551.074, T.O.M.A. to discuss the item.

No other matters were discussed during the closed session.

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WEDNESDAY, MAY 18, 2005

EXHIBIT C