

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 1, 2005

05-1665

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
MAYOR PRO TEM JOHN LOZA, PRESIDING

PRESENT: [10] Loza, Garcia, Thornton Reese, Salazar, Chaney, Fantroy, Blaydes, Griffith,
Finkelman, Lill
ABSENT: [5] Miller, Hill, Oakley, and Rasansky absent on city business; Greyson

Mayor Miller and Deputy Mayor Pro Tem Hill were absent on City Business. Mayor Pro Tem Loza was absent at the beginning of the meeting. The remaining Councilmembers elected Councilmember Finkelman to serve as the Presiding Officer until the arrival of Mayor Pro Tem Loza.

The meeting was called to order at 9:20 a.m. by Councilmember Finkelman.

The assistant city secretary announced that a quorum of the city council was present.

Councilmember Finkelman asked all members of the city council and the audience to stand for a moment of silence.

Councilmember Finkelman led the pledge of allegiance.

Mayor Pro Tem Loza arrived at 11:00 a.m.

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 4:51 p.m.

Mayor Pro Tem Loza

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, JUNE 1, 2005

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 1, 2005

05-1666

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

JUNE 1, 2005

05-1667

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: Ella Bright, 4508 Second Ave.
SUBJECT: Furniture

SPEAKER: John Adkins, 4502 Second Ave.
SUBJECT: Unfairness against businesses in South Dallas

SPEAKER: Bob Franklin, 17201 Hidden Glen Dr.
REPRESENTING: Political Science Club of Brookhaven College
SUBJECT: Amending charter for strong mayor

SPEAKER: Victor Honey, 901 S. Ervay St.
SUBJECT: Day Resource Center/child support issue

SPEAKER: Dolores Rogers, 3030 McKinney Ave.
SUBJECT: Mercantile Complex

SPEAKER: Amanda Whitman, 2802 Carroll Ave
REPRESENTING: Political Science Club of Brookhaven College
SUBJECT: Amending charter for strong mayor

SPEAKER: Shan Ford, 17811 Vail St.
REPRESENTING: Political Science Club of Brookhaven College
SUBJECT: Amending charter for strong mayor

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Frank Ward, P. O. Box 50694
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: Corruption with Dallas City Council/County/Paul Quinn College

SPEAKER: Richard Sheridan, 3022 Forest Ln.
SUBJECT: A call for "The Al Lipscomb Fund"

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 1, 2005

05-1668

Item 1: Approval of Minutes of the May 18, 2005 City Council Meeting

Councilmember Thornton Reese moved to approve the minutes.

Motion seconded by Councilmember Garcia and unanimously adopted. (Miller, Hill, Oakley, Rasansky absent on city business; Greyson absent; Loza absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 1, 2005

05-1669

05-1678

05-1679

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 June 1, 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 Salazar 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 Griffith unanimously adopted. (Miller, Hill, Oakley, Rasansky absent on city business; Greyson absent; Loza absent when vote taken)

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

05-1678 CPI COMMISSION ON PRODUCTIVITY AND INNOVATION

05-1679 JNC JUDICIAL NOMINATING COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 1, 2005

05-1670

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 June 1, 2005.

There was no consideration of appointments to the DART board.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 1, 2005

05-1671

Item 4: A resolution appointing Thomas P. Perkins, Jr., as City Attorney of the City of Dallas, and authorizing the City Attorney's contract

Councilmember Lill moved to defer consideration of a resolution appointing Thomas P. Perkins, Jr., as City Attorney of the City of Dallas, and authorizing the City Attorney's contract until the June 8, 2005 voting agenda meeting of the city council.

Motion seconded by Councilmember Salazar and unanimously adopted. (Miller, Hill, Oakley, Rasansky absent on city business; Greyson absent; Loza absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 1, 2005

05-1672

Briefings: A. Economic Development Stakeholder Task Force:
 Findings and Recommendations

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 1, 2005

05-1673

Briefings: B. FY 2005-06 Consolidated Plan Budget, Amendments, and Straw Vote

The city manager briefed the council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 1, 2005

05-1674

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

The city manager briefed the council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 1, 2005

05-1675

Briefings: D. Workers' Compensation and Loss Prevention

The city manager briefed the council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 1, 2005

05-1676

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
- Erubial Cruz, et al. v. Mark DeLaPaz, et al., Cause No. 3:02-CV-0649-K
- Harold Cox, et al. v. City of Dallas, et al., Civil Action No. 3:98-CV-0291-H
- Legal issues regarding SB 245, the charitable solicitation amendment to the Texas Transportation Code

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
- Erubial Cruz, et al. v. Mark DeLaPaz, et al., Cause No. 3:02-CV-0649-K
- Harold Cox, et al. v. City of Dallas, et al., Civil Action No. 3:98-CV-0291-H

No other matters were discussed during the closed session.

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EXHIBIT C