

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 15, 2005

05-1816

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

PRESENT: [15] Miller, Hill, Garcia, Medrano, Oakley, Thornton Reese, Chaney, Salazar,
Fantroy, Griffith, Blaydes, Koop, Natinsky, Rasansky, Hunt

ABSENT: [0]

The meeting was called to order at 9:10 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.

Lindsey Robinson, intern, Office of 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 6:22 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
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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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

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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: Juanita Henderson, 3130 Kingbridge Crossing, (Dist. 3)(214-630-0623)
REPRESENTING: Residents Speak Out
SUBJECT: Discrimination of African Americans in public housing

SPEAKER: Cindy Young, 3130 Kingbridge Crossing, (Dist. 3)(214-428-5032)
REPRESENTING: Residents Speak Out
SUBJECT: Residents speak out at Kingbridge Crossing

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Jurline Hollins, 2832 Marjorie Ave., (Dist. 5)(214-374-8777)
SUBJECT: Ethics: Conflicts of interest; Intimidation

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 15, 2005

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

Councilmember Oakley moved to approve the minutes.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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)

There were no consideration of appointments to boards and commissions.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: A. FY 2005-06 Budget Preview

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: B. City Calendar and Revised City Council Committees

The city manager briefed the council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: C. City Charter Amendments

The city attorney briefed the council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: D. Centralized Collections (for information only)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Closed Session

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

- City of Dallas v. Beazer Home Texas, L.P., Trial No. 04-12777-G
- City of Dallas v. Jim Lowenberg, Appeal No. 04-0671
- Dallas Independent School District v. Calvary Hill Cemetery, et al., Trial No. 03-9682-C
- Ninfa Juarez, et al. v. The Honorable Laura Miller, et al., Appeal No. 05-04-01305-CV
- Robert Jackson, et al. v. The City of Dallas, Texas, et al., Civil Action No. 3:00-CV-588-H, consolidated with Jill Muncy, et al. v. The City of Dallas, Texas, et al., Civil Action No. 3:99-CV-2960-P, in the United States District Court for the Northern District of Texas, Appeal No. 04-10506 in the United States Court of Appeals for the Fifth District
- Legal issues relating to City of Dallas, Texas v. Hanover Insurance Company, Cause No. 04-11911-G (134th Jud. Dist. Ct., Dallas Co., Tex.)
- Legal issues regarding the audit of the United Health Care health benefits administration contract
- Legal issues relating to water right matters pending before the Texas Commission on Environmental Quality and any other related matters

A closed session was held as authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

- City of Dallas v. Beazer Home Texas, L.P., Trial No. 04-12777-G
- City of Dallas v. Jim Lowenberg, Appeal No. 04-0671
- Ninfa Juarez, et al. v. The Honorable Laura Miller, et al., Appeal No. 05-04-01305-CV
- Robert Jackson, et al. v. The City of Dallas, Texas, et al., Civil Action No. 3:00-CV-588-H, consolidated with Jill Muncy, et al. v. The City of Dallas, Texas, et al., Civil Action No. 3:99-CV-2960-P, in the United States District Court for the Northern District of Texas, Appeal No. 04-10506 in the United States Court of Appeals for the Fifth District
- Legal issues relating to City of Dallas, Texas v. Hanover Insurance Company, Cause No. 04-11911-G (134th Jud. Dist. Ct., Dallas Co., Tex.)
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Councilmember Blaydes announced that he had a conflict of interest and would abstain from participating in any discussion. Councilmember Blaydes left the briefing room.

- Dallas Independent School District v. Calvary Hill Cemetery, et al.,
Trial No. 03-9682-C

No other matters were discussed during the closed session.

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EXHIBIT C