

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 3, 2005

05-2120

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 9:20 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 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 7:35 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.

9/8/2005 11:00 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 3, 2005

EXHIBIT A

9/8/2005 11:00 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 3, 2005

EXHIBIT B

9/8/2005 11:00 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 3, 2005

05-2121

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

August 3, 2005

05-2122

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: Michael K. Morris, 5309 Bryan St.
REPRESENTING: MKM Homes, Inc.
SUBJECT: Elimination of Cost Participation Rebate Program for affordable housing developers

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Racism, Wilmer Hutchins School District, Dallas School District, KKK, Dallas Police Department

SPEAKER: Larry Good, 9606 Jourdan Way
SUBJECT: Homlessness Assistant Center

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Richard Sheridan, 3022 Forest Ln.
SUBJECT: A call for the resignation of the Mayor

SPEAKER: Marilyn Mayse, 4306 York St.
SUBJECT: Unauthorized police stops

SPEAKER: Arthur Hollingsworth, One Coventry Ct.
REPRESENTING: Hammerman & Gainer
SUBJECT: Workers Compensation Contract

SPEAKER: Hardin Widemann, 8718 Canyon Dr.
REPRESENTING: Hammerman & Gainer
SUBJECT: Workers Compensation Contract

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

05-2122

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SPEAKER: Carolyn Thompson, 819 Westpost
SUBJECT: Homelessness

SPEAKER: Jewel Floyd, 3815 Myrtle St.
SUBJECT: Prejudice of trash pickup and police issuing tickets

SPEAKER: James Scantlen, 1005 Co. Rd. 143, Kaufman, TX
SUBJECT: Inadequate motorcycle parking at Oak Cliff Municipal Center

SPEAKER: Catherine Benavidez, 4504 Oak Hollow Ct., Carrollton, TX
SUBJECT: Medical cost containment and return to work program

SPEAKER: Tom Veale, 100 Oceangate, Long Beach, CA
REPRESENTING: Tri-Star Risk Management
SUBJECT: Worker's Compensation Contract

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 3, 2005

05-2123

Item 1: Approval of Minutes of the June 13, and June 15, 2005 City Council Meeting

Councilmember Oakley moved to approve the minutes.

Motion seconded by Councilmember Blaydes and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 3, 2005

05-2124

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

August 3, 2005

05-2125

Item 3: Authorize settlement of the lawsuit styled Joy Everett and Patrick Grogan v. City of Dallas, et al.; Civil Action No. 3:04-CV-0192-K - \$150,000 - Financing: Current Funds

Councilmember Garcia moved to approve the item.

Motion seconded by Councilmember Koop and unanimously adopted. (Rasansky absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 3, 2005

05-2126

Briefings: A. Proposed Amendments to the Dallas City Charter

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 3, 2005

05-2127

Briefings: B. Customer Service: A Measure of Staff Accountability

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 3, 2005

05-2128

Briefings: C. 2005 Homeless Assistance Center

The city council briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 3, 2005

05-2129

Briefings: D. Workers' Compensation Third Party Administrator Contract

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 3, 2005

05-2130

Briefings: E. Kiosk Advertising Program

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 3, 2005

05-2131

Closed Session

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

- Professional services contract with the law firm of Mounce, Green, Myers, Safi & Galatzan P.C., for legal services to represent the City in a proceeding before the Railroad Commission of Texas styled Atmos Energy Corporation Transmission Gas Cost Review, Gas Utilities Docket No. 9530
- Supplemental Agreement No. 2 to the professional services contract with the law firm of Sayles Werbner for legal representation of the City in the lawsuits resulting from the City's "fake drug cases"
- Irma Jean James and Terri Lary v. City of Dallas, Civil Action No. 3:98-CV-0436-R
- Sheffield Bell et al. v. City of Dallas, Civil Action No. 3:95-CV-00383-R
- Kelly Patrick Roche v. City of Dallas, et al.; Civil Action No. 3:02-CV-0938-D
- Lasonya Sabour v. City of Dallas, Cause No. 04-05398-A
- Jesse M. Espinosa, Claim No. 20042585

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.)

- Supplemental Agreement No. 2 to the professional services contract with the law firm of Sayles Werbner for legal representation of the City in the lawsuits resulting from the City's "fake drug cases"
- Irma Jean James and Terri Lary v. City of Dallas, Civil Action No. 3:98-CV-0436-R
- Sheffield Bell et al. v. City of Dallas, Civil Action No. 3:95-CV-00383-R
- Kelly Patrick Roche v. City of Dallas, et al.; Civil Action No. 3:02-CV-0938-D
- Lasonya Sabour v. City of Dallas, Cause No. 04-05398-A
- Jesse M. Espinosa, Claim No. 20042585

No other matters were discussed during the closed session.

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EXHIBIT C