

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 17, 2005

05-2380

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 9:29 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 7:03 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, AUGUST 17, 2005

EXHIBIT A

9/8/2005 10:58 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 17, 2005

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 17, 2005

05-2381

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 17, 2005

05-2382

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: Mary Guthrie, 9759 Broken Bow Rd.
REPRESENTING: Old City Park, The historical village of Dallas
SUBJECT: Update on EVC projects, shepherding of 2003 bond money

SPEAKER: Betty Culbreath, 1636 Bar Harbor Dr.
SUBJECT: Public safety

SPEAKER: Evered Hope, 6936 Kennison Dr.
SUBJECT: Bridging the gap between DART Police, Dallas Police and citizens of Dallas leadership

SPEAKER: Charles Stovall, 1816 Routh St.
SUBJECT: FBI Investigation

Councilmember Chaney moved to suspend the rules to allow Al Lipscomb to speak.

Motion seconded by Councilmember Rasansky.

Mayor Miller called the vote on the motion to suspend the rules.

Mayor Miller declared the rules suspended as two-thirds of the city Councilmembers present had voted in the affirmative.

The following individual addressed the city council:

Al Lipscomb, 830 Clearwood Dr.

OPEN MICROPHONE – END OF MEETING.:

SPEAKER: Enrique Sarraza, 7214 Fillmore Dr.
SUBJECT: ICP Officers

SPEAKER: Irish Watson, 3979 Granite Hill
SUBJECT: The MLK Center and the City of Dallas

SPEAKER: Jurline Hollins, 2932 Majorie Ave.
SUBJECT: Justice for all

SPEAKER: Eric L. Williams, 901 S. Ervay St.
SUBJECT: Land Bank, Dallas for 625 parcels, homeless shelter/buildings owned by City

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Racism, Mayor Dallas, KKK, Parks and Recreation Department

SPEAKER: Carolyn Thompson, 819 Westport
SUBJECT: Homelessness

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 17, 2005

05-2383

Item 1: Approval of Minutes of the August 3, 2005 City Council Meeting

The assistant city secretary stated that the minutes of the briefing meeting of August 3, 2005, were not yet complete and would be distributed to the city council for approval at a future meeting.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 17, 2005

05-2384

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 17, 2005

05-2385

Item 3: Consideration of the removal of D'Angelo Lee from the City Plan and Zoning Commission (Mayor Miller)

The following individual addressed the city council regarding the item:

Joyce Foreman, 6317 Rock Canyon

Councilmember Oakley moved to defer the item for three weeks to determine if complaints are filed with the Ethics Advisory Commission.

Motion seconded by Deputy Mayor Pro Tem Garcia.

Mayor Miller moved to substitute for Councilmember Oakley's motion a motion to removed D'Angelo Lee from the City Plan and Zoning Commission due to inappropriate and unethical behavior.

Motion seconded by Councilmember Rasansky.

After discussion, Mayor Miller called the vote on her substitute motion:

Voting Yes: [6] Miller, Griffith, Koop, Natinsky, Rasansky, Hunt
Voting No: [9] Hill, Garcia, Medrano, Oakley, Thornton-Reese, Salazar,
Chaney, Fantroy, Blaydes

Mayor Miller declared the motion failed.

Mayor Miller called the vote on the original motion by Councilmember Oakley to defer the item for three weeks to determine if complaints are filed with the Ethics Advisory Commission:

Voting Yes: [9] Hill, Garcia, Medrano, Oakley, Thornton-Reese, Salazar,
Chaney, Fantroy, Blaydes
Voting No: [6] Miller, Griffith, Koop, Natinsky, Rasansky, Hunt

Mayor Miller declared the motion adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 17, 2005

05-2386

- Briefings:
- A. Proposed Amendments to the Dallas City Charter
 - Prohibiting Discrimination on the Basis of Sexual Orientation in City Employment
 - Limiting Mayoral Contributions by City Contractors
 - Other Proposed Amendments

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 17, 2005

05-2387

Briefings: B. Recommended Procedures for Appointments to Boards and
Commissions for 2005-2007

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 17, 2005

05-2388

Briefings: C. D/FW Airport Board FY 2006 Proposed Budget

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 17, 2005

05-2389

Briefings: D. 2005 Homeless Assistance Center

Mayor Miller called a recess of the meeting in order that the city council could meet in executive session under Section 511.071 of the Texas Government Code (Texas Open Meetings Act) to confer with the city attorney.

Following the executive session the city council reconvened in open session.

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 17, 2005

05-2390

Closed Session

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

- Nicholas D. Mosser v. Thomas Haney, Civil Action No. 3:03-CV-2660-B
- Dallas Police Association v. City of Dallas, Cause No. 04-06817-C
- Dallas Police Association and John Krawczyk v. City of Dallas, Nos. 3:03-CV-0584-D and DV-00-08053-K
- City of Dallas v. David Llewellyn, Cause No. 04-10816-L
- Atmos Energy Corporation Transmission Gas Cost Review, Gas Utilities Docket No. 9530
- Legal issues relating to denial of Atmos Energy Corp.'s statutory Gas Reliability Infrastructure Program (GRIP) filing
- Legal issues relating to order that Atmos Energy Corp. justify the fairness and legality of its natural gas distribution rates in Dallas

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.)

- Nicholas D. Mosser v. Thomas Haney, Civil Action No. 3:03-CV-2660-B
- Dallas Police Association v. City of Dallas, Cause No. 04-06817-C
- Dallas Police Association and John Krawczyk v. City of Dallas, Nos. 3:03-CV-0584-D and DV-00-08053-K
- City of Dallas v. David Llewellyn, Cause No. 04-10816-L
- Atmos Energy Corporation Transmission Gas Cost Review, Gas Utilities Docket No. 9530
- Legal issues relating to denial of Atmos Energy Corp.'s statutory Gas Reliability Infrastructure Program (GRIP) filing
- Legal issues relating to order that Atmos Energy Corp. justify the fairness and legality of its natural gas distribution rates in Dallas

No other matters were discussed during the executive session.

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