

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 7, 2005

05-2560

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 9:27 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 7:12 p.m.

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Mayor

ATTEST:

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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, SEPTEMBER 7, 2005

EXHIBIT A

9/21/2005 10:16 AM  
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 7, 2005

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 7, 2005

05-2561

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

September 7, 2005

05-2562

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: Richard Sheridan, 3022 Forest Ln.  
SUBJECT: The homeless; the Dallas Mirror

SPEAKER: Erma Dodd, 3423 Navajo Court  
REPRESENTING: North Texas Community Development Association (NTCDA)  
SUBJECT: Overlay process; Process none response to home alarms

**ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:**

SPEAKER: Hasnukvhai Patel, 4054 West Davis  
SUBJECT: Donation to hurricane victims

The following individuals were in support of the subject matter but did not speak:

SPEAKER: Hash Patel, 109 W. Overton Rd.  
SUBJECT: Donation to hurricane victims

SPEAKER: Bharat Patel, 109 W. Overton Rd.  
SUBJECT: Donation to hurricane victims

SPEAKER: Parimal Patel, 109 W. Overton Rd.  
SUBJECT: Donation to hurricane victims

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Ken Lampton, 6014 Llano Ave.  
SUBJECT: Neighborhood stabilization overlay

SPEAKER: Wendy Segrest, 4006 Sperry St.  
SUBJECT: Proposed neighbor overlay

BRIEFING MEETING OF THE DALLAS CITY COUNCIL  
05-2562

SPEAKER: Nancy Moore, 6317 Tulip Ln.  
SUBJECT: Teardown residential

SPEAKER: Danielle Arvanitis, 4030 Sperry St.  
SUBJECT: Support of neighborhood stabilization overlay

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 7, 2005

05-2563

Item 1: Approval of Minutes of the August 3 and August 17, 2005 City Council Meetings

Councilmember Oakley approve the minutes.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Salazar, Chaney absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 7, 2005

05-2564

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

September 7, 2005

05-2565

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

No action was taken on this item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 7, 2005

05-2566

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

The city secretary briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 7, 2005

05-2567

Briefings: B. 2005-06 Budget Workshop

- Public Safety
- Street Condition Inventory
- Employee/Retiree Health Care

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 7, 2005

05-2568

Briefings: C. Proposed Amendments to the City Council Rules of Procedure and the Plan and Zoning Commission Rules of Procedure Concerning Zoning and Land Use Matters (Mayor Miller)

The city manager briefed the city council on the item.

The following individuals of the city plan and zoning commission addressed the city council on this item:

Bruce Wilke, chair  
Carol Brandon, vice chair  
Angela Marshall  
Bill "Bulldog" Cunningham  
Carol Scott  
Neil Emmon  
Clarence Gray  
David Neumann

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 7, 2005

05-2569

Briefings: D. Neighborhood Stabilization Overlay

The city manager briefed the city council on the item.

The following individuals addressed the city on the item.

Michael Jung, 4300 Bank of America Plaza  
Paul Cadero

Mayor Miller appointed a five member task force committee:

Deputy Mayor Pro Tem Elba Garcia  
Councilmember Ed Oakley  
Councilmember Leo Chaney  
Councilmember Bill Blaydes  
Councilmember Angela Hunt

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

September 7, 2005

05-2570

Closed Session

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

- In the Matter of the City of Dallas, Docket Nos. CWA-06-2004-1911 and RCRA-06-2004-0907
- Ann Tenison Hereford Webb; Lizann Tenison Webb; Bryon James Webb; Camille Elizabeth Webb Sewell v. City of Dallas, Texas; City of Dallas Parks and Recreation Department; City of Dallas Parks and Recreation Board; Paul Dyer, Director, City of Dallas Parks and Recreation Department, Appeal No. 04-10031
- Bernadine Thompson, et al. v. City of Dallas, et al., Civil Action No. 3:04-CV-1147-G
- Victor Alvarado DeLeon, et al. v. City of Dallas, et al., Civil Action No. 3:02-CV-1097-K
- L. Dwaine Lord v. City of Dallas, et al., Civil Action No. 3:02-CV-1636-P
- Asteria Wofford v. City of Dallas, Cause No. 04-08062-L
- Environmental Conservation Organization v. City of Dallas, No. 3:03-CV-2951-BD

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

- Ann Tenison Hereford Webb; Lizann Tenison Webb; Bryon James Webb; Camille Elizabeth Webb Sewell v. City of Dallas, Texas; City of Dallas Parks and Recreation Department; City of Dallas Parks and Recreation Board; Paul Dyer, Director, City of Dallas Parks and Recreation Department, Appeal No. 04-10031
- Bernadine Thompson, et al. v. City of Dallas, et al., Civil Action No. 3:04-CV-1147-G
- Victor Alvarado DeLeon, et al. v. City of Dallas, et al., Civil Action No. 3:02-CV-1097-K
- L. Dwaine Lord v. City of Dallas, et al., Civil Action No. 3:02-CV-1636-P
- Asteria Wofford v. City of Dallas, Cause No. 04-08062-L

No other matters were discussed during the closed session.

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