

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 1, 2006

06-0450

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

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

ABSENT: [0]

The meeting was called to order at 9:26 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 3:30 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.

2/15/2006 2:52 PM
G:\2006MIN\CC020106.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 1, 2006

EXHIBIT A

2/15/2006 2:52 PM
G:\2006MIN\CC020106.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 1, 2006

EXHIBIT B

2/15/2006 2:52 PM
G:\2006MIN\CC020106.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 1, 2006

06-0451

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

February 1, 2006

06-0452

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: Dallas is No. 6 in meanness towards the homeless

SPEAKER: Marion Barnett, 3912 Morning Frost Tr.
REPRESENTING: Solutions and Actions Today (S.A.T.)
SUBJECT: Multipurpose Center – Pleasant Grove

MICROPHONE – END OF MEETING – SPOKE IN THE LAST 30 DAYS:

SPEAKER: Ozumba O.Lunk-x, 4106 Vineyard Dr.
SUBJECT: Appealing to Mayor and Council on unresolved and ongoing issues created by Dallas Police and Code Compliance

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 1, 2006

06-0453

Item 1: Approval of Minutes of the January 18, 2006 City Council Meeting

Deputy Mayor Pro Tem Garcia moved to approve the minutes.

Motion seconded by Councilmember Oakley and unanimously adopted. (Blaydes absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 1, 2006

06-0454

06-0455

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 February 1, 2006.

The assistant city secretary noted that the report indicated nominees and re-nominees for individual and full council appointments cleared for council action that met all qualifications for service.

Councilmember Griffith moved to appoint James Eugene Thomas, Citizen-At-Large, to the Landmark Commission.

Motion seconded by Councilmember Medrano and unanimously adopted. (Thornton Reese absent when vote taken)

Councilmember Griffith moved to appoint Sherman Roberts, to the Housing Finance Corporation Board.

Motion seconded by Councilmember Medrano and unanimously adopted. (Thornton Reese absent when vote taken)

Councilmember Oakley moved to appoint Roger W. Wedell, to the Ethics Advisory Commission.

Motion seconded by Councilmember Blaydes and unanimously adopted. (Thornton Reese absent when vote taken)

Councilmember Griffith 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, 2007.

Motion seconded by Councilmember Medrano and unanimously adopted. (Thornton Reese absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

06-0454 and 06-0455

Page 2

Deputy Mayor Pro Tem Garcia moved to appoint Natasha Bostic, chair, to the Youth Commission.

Motion seconded by Councilmember Medrano and unanimously adopted. (Thornton Reese absent when vote taken)

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

06-0462 EAC ETHICS ADVISORY COMMISSION
06-0463 HFC HOUSING FINANCE CORPORATION BOARD
06-0464 LMC LANDMARK COMMISSION
06-0465 PLA PERMIT AND LICENSE APPEAL BOARD
06-0466 Board Officers

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 1, 2006

06-0456

Item 3: Authorize the City Manager to proceed with the development of a General Obligation Bond Program for an election to be held tentatively on November 7, 2006 - Financing: No cost consideration to the City

The following individual addressed the city council regarding the item:

Paula Miller, 5000 Reiger Ave.

Councilmember Oakley moved to approve the item.

Motion seconded by Mayor Pro Tem Hill and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 1, 2006

06-0457

Briefings: A. Interview of Ethics Advisory Commission Nominee Roger W. Wedell

The city secretary briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 1, 2006

06-0458

Briefings: B. Issuance of Joint Revenue Refunding Bonds Amendment to Outstanding Joint Revenue Auction Rate Bonds

Mayor Miller and Councilmembers Griffith, Blaydes and Natinsky announced that they had a conflict of interest and would abstain from any discussion. Mayor Miller, and Councilmembers Griffith, Blaydes and Natinsky left the briefing room.

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 1, 2006

06-0459

Briefings: C. Evaluation of Current Capital Improvement Program Project Delivery System (In-house vs. Consultant)

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 1, 2006

06-0460

Briefings: D. Discussion Regarding the Proposed Dallas City Limits Entertainment Complex (if necessary)

Mayor Miller called a recess of the meeting in order that the city council could meet in executive session under Sections 551.071, 551.072, and 551.087 of the Texas Government Code (Texas Open Meeting Act) to confer with the city attorney.

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

The city manager and the city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 1, 2006

06-0461

Closed Session

Dallas City Limits Project

- * Deliberations regarding exchange and sale of real property (Section 551.072 T.O.M.A.)
- * Deliberations regarding the offer of financial and other incentives to a business prospect (Section 551.087 T.O.M.A.); and
- * Attorney briefing of legal issues related to the project (Section 551.071 T.O.M.A.)

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

- Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Jeffrey A. Saitas, in his capacity as Executive Director of the Texas Natural Resource Conservation Commission, Herman Nethery and Terry Van Sickle, Civil Action No. 3:98-CV-0291-H

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

Dallas City Limits Project

- * Deliberations regarding exchange and sale of real property (Section 551.072 T.O.M.A.)
- * Deliberations regarding the offer of financial and other incentives to a business prospect (Section 551.087 T.O.M.A.); and
- * Attorney briefing of legal issues related to the project (Section 551.071 T.O.M.A.)

No other matters were discuss during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 1, 2006

EXHIBIT C

2/15/2006 2:52 PM
G:\2006MIN\CC020106.doc

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS