

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 15, 2006

06-0576

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

PRESENT: [14] Miller, Hill, Garcia, Medrano, Oakley, Thornton Reese, Salazar,  
Chaney, Griffith, Blaydes, Koop, Natinsky, Rasansky, Hunt  
ABSENT: [1] Fantroy

The meeting was called to order at 9:30 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 5:17 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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 15, 2006

EXHIBIT A

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CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 15, 2006

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 15, 2006

06-0577

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 15, 2006

06-0578

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: DeWayne Dallas, 6266 St. Albans Dr.  
SUBJECT: Three minute speakers before the Dallas city council

SPEAKER: Carolyn Cox, 3526 Colonial Ave.  
SUBJECT: Lack of police reponse

SPEAKER: James Fowler, 8409 Miramax Dr.  
REPRESENTING: S.A.T.  
SUBJECT: Pleasant Grove Multipurpose Center

SPEAKER: James Harvey, 3301 Orleans Ln. Ft. Worth  
SUBJECT: Unethic Practices

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Frank Ward, P.O. Box 50694  
REPRESENTING: Community At Large  
SUBJECT: Greater is He that is in me, that He that is in the world

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 15, 2006

06-0579

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

Councilmember Oakley moved to approve the minutes.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Fantroy absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 15, 2006

06-0580

06-0581

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 15, 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 Thornton Reese moved to appoint Eleanor Trachtenberg, to the Senior Affairs Commission.

Motion seconded by Councilmember Koop and unanimously adopted. (Fantroy absent)

Councilmember Thornton Reese moved to appoint David N. Kitner, to the Housing Financing Corporation Board, and Jack (John) Wierzemski, Reinvestment Zone Four Board Four (Cedars Area).

Motion seconded by Councilmember Koop and unanimously adopted. (Fantroy absent)

Councilmember Thornton Reese 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 Koop and unanimously adopted. (Fantroy absent)

Councilmember Koop moved to appoint Brett Reisman, vice chair, to the Youth Commission.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Fantroy absent)

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

**06-0587 CDC COMMUNITY DEVELOPMENT COMMISSION**  
**06-0588 HFC HOUSING FINANCE CORPORATION BOARD**  
**06-0589 MLB MUNICIPAL LIBRARY BOARD**  
**06-0590 RZ04 REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)**  
**06-0591 SAC SENIOR AFFAIRS COMMISSION**  
**06-0660 Board Officers**

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 15, 2006

06-0582

Briefings: A. Attorney General of Texas' Open Government Training Video (Open Records and Open Meetings training as required by State Law - approximately 2 hours)

The city secretary briefed the city council on the item.



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 15, 2006

06-0583

Briefings: B. Forward Dallas! Comprehensive Plan

1) Strategic Investments Using the 2006 Bond Package

The city manager and consultant, John Fregonese, Calthrope, Inc., briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 15, 2006

06-0584

Briefings: C. Communication Plan

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 15, 2006

06-0585

Briefings: D. CIS - Information Technology Overview

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

February 15, 2006

06-0586

Closed Session

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

- Jaime Chavez, et al. v. Mark DeLaPaz, et al., Civil Action No. 3:04-CV-0510-K
- Legal issues involving Aviation matters, including the Wright Amendment and Aviation competition
- Legal issues relating to the independent investigation of the Dallas Police Department “fake drug cases”

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.)

- Jaime Chavez, et al. v. Mark DeLaPaz, et al., Civil Action No. 3:04-CV-0510-K
- Legal issues involving Aviation matters, including the Wright Amendment and Aviation competition
- Legal issues relating to the independent investigation of the Dallas Police Department “fake drug cases”

No other matters were discussed during the closed session.

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