

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

06-0710

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 9:20 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 2:34 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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

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

EXHIBIT A

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CITY OF DALLAS, TEXAS

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

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 1, 2006

06-0711

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

March 1, 2006

06-0712

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: Marion Barnett, 3912 Morning Frost Trl.
REPRESENTING: S.A.T.
SUBJECT: Multipurpose Center in Pleasant Grove

SPEAKER: Joe Dominguez, Sr., 837 Centre
REPRESENTING: The community
SUBJECT: Issues in the community

SPEAKER: Brad Sandy, 1406 Melody Ln, Carrollton, TX
SUBJECT: Water Conservation and Conservation School at the Home and Garden Show

MICROPHONE – END OF MEETING:

SPEAKER: Cindy Young, 3131 Kingsbridge
SUBJECT: Speaking out from the hood

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

SPEAKER: Ozumba Lnuk-x, 4106 Vineyard Dr.
SUBJECT: Ongoing problems with corrupt police and code compliance

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 1, 2006

06-0713

Item 1: Approval of Minutes of the February 15, 2006 City Council Meeting

Councilmember Thornton Reese moved to approve the minutes.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 1, 2006

06-0714

06-0715

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 March 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 Chaney moved to appoint August Claybrook, Licensed Veterinarian, to the Animal Shelter Commission, Carolyn Kennington, Citizen-At-Large, to the Commission on Productivity and Innovation, and Vera L. Trotter, to the Senior Affairs Commission.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Hill, Koop absent when vote taken)

Councilmember Chaney moved to appoint Michael Kutner, to the Reinvestment Zone Ten Board (Southwest Medical).

Motion seconded by Councilmember Fantroy and unanimously adopted. (Hill, Koop absent when vote taken)

Councilmember Chaney 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 Fantroy and unanimously adopted. (Hill, Koop absent when vote taken)

Councilmember Chaney moved to appoint Doug Edward, chair, to the Landmark Commission.

Motion seconded by Councilmember Fantroy and unanimously adopted. (Hill, Koop absent when vote taken)

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

06-0714 AND 06-0715

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

06-0720 ASC ANIMAL SHELTER COMMISSION
06-0721 BOA BOARD OF ADJUSTMENT
06-0722 CPI COMMISSION AND PRODUCTIVITY AND INNOVATION
**06-0723 RZ10 REINVESTMENT ZONE TEN BOARD (SOUTHWEST
MEDICAL)**
06-0724 SAC SENIOR AFFAIRS COMMISSION
06-0725 Board Officers

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 1, 2006

06-0716

Briefings: A. Budgeting for Outcomes: Next Step

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 1, 2006

06-0717

Briefings: B. 2003 Bond Program Status of the Dallas Police Academy Project

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 1, 2006

06-0718

Briefings: C. Strategic Investments Using the 2006 Bond Package

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

March 1, 2006

06-0719

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
- Environmental Conservation Organization v. City of Dallas, No. 3:03-CV-2951-BD; In the Matter of The City of Dallas, Docket Nos. CWA-06-2004-1911 and RCRA-06-2004-0907
- Steven Kelly, Claim No. 20042231
- Legal issues involving amendments to Chapter 1 of the Dallas City Code to comply with a change in state law requiring a culpable mental state for certain ordinance violations

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
- Environmental Conservation Organization v. City of Dallas, No. 3:03-CV-2951-BD; In the Matter of The City of Dallas, Docket Nos. CWA-06-2004-1911 and RCRA-06-2004-0907
- Steven Kelly, Claim No. 20042231
- Legal issues involving amendments to Chapter 1 of the Dallas City Code to comply with a change in state law requiring a culpable mental state for certain ordinance violations

No other matters were discussed during the closed session.

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WEDNESDAY, MARCH 1, 2006

EXHIBIT C

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