

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 19, 2006

06-1150

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 9:16 a.m.

The 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 2:01 p.m.

Mayor

ATTEST:

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, APRIL 19, 2006

EXHIBIT A

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 19, 2006

EXHIBIT B

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 19, 2006

06-1151

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

April 19, 2006

06-1152

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: Bryan Sugg, 2929 Hickory
SUBJECT: Education Program and Legislation

SPEAKER: Marion Barnett, 3912 Morning Frost
REPRESENTING: S.A.T.
SUBJECT: Pleasant Grove Multi-Purpose Center

SPEAKER: Leslie Davis, 3035 E. Ledbetter
SUBJECT: Words from the Bible

OPEN MICROPHONE – SPOKE IN THE LAST 30 DAYS:

SPEAKER: Ron Holland, 5111 Ash Ln.
SUBJECT: Junius Heights

SPEAKER: Ozumba Lnuk-X 4106 Vineyard Dr.
SUBJECT: On going problem with corrupt Dallas police officers, code compliance

Councilmember Chaney requested the following citizen be allowed to speak at the end of the meeting.

Mayor Miller allowed the citizen to speak with consensus from the city council.

The following individual addressed the city council:

SPEAKER: Peter Johnson, 7405 Flameleaf Dr.
SUBJECT: Gun control

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 19, 2006

06-1153

Item 1: Approval of Minutes of the April 5, 2006 City Council Meeting

Councilmember Oakley moved to approve the minutes.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 19, 2006

06-1154

06-1155

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 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 April 19, 2006.

The 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 Hunt moved to appoint Julian A. (Bill) Peterson, to the Senior Affairs Commission.

Motion seconded by Councilmember Koop and unanimously adopted.

Councilmember Hunt moved to appoint Shelle J. Bagot, to the Reinvestment Zone Eleven Board (Downtown Connection).

Motion seconded by Councilmember Koop and unanimously adopted.

Councilmember Hunt 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.

Councilmember Griffith moved to appoint Julie McKinney, vice chair, to the Animal Shelter Commission.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted.

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

06-1159 CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS
06-1160 SAC SENIOR AFFAIRS COMMISSION
06-1161 RZ11 REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)
06-1162 Board Officers

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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 19, 2006

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Briefings: A. Proposed FY 2006-07 Consolidated Plan Budget

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 19, 2006

06-1157

Briefings: B. Accounts Receivable Status and Collection Efforts

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

April 19, 2006

06-1158

Closed Session

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

- City of Dallas, Texas et al. v. Doug Vanesko, et al., Cause No. 04-0263
- Freddy Davenport v. City of Dallas, No. 05-05-00211
- 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
- Frieda Fiske v. City of Dallas, No. 04-08456-I
- Tyree Sims, Claim No. 20050195
- Legal issues relating to Amendment to Lease and Use Agreement between the City of Dallas and MCA/PACE Amphitheatres Group, L.P.
- Legal issues related to deed restricted housing projects/units receiving City assistance/support
- Legal issues related to Walker v. HUD, No. 3-85-1210-R
- Legal issues relating to intervention in PUC Docket No. 32455, commenced by TXU Electric Delivery at the Public Utility Commission of Texas to amend a Certificate of Convenience and Necessity (CCN) for a Proposed Transmission Line within Dallas County

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.)

- City of Dallas, Texas et al. v. Doug Vanesko, et al., Cause No. 04-0263
- Freddy Davenport v. City of Dallas, No. 05-05-00211
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No other matters were discussed during the closed session.

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