

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 3, 2006

06-1310

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 9:21 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 4:36 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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 3, 2006

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 3, 2006

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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

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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: Breon Titus, 4301 Bryan St., (Dist. 2)
REPRESENTING: Alex Spence Middle School
SUBJECT: What our school is doing in the Community

SPEAKER: Carolyn Cox, 3526 Colonial Ave., (Dist. 7)
SUBJECT: Police Response

SPEAKER: Eric Benavides, 1235 Greenway, Allen, TX.
REPRESENTING: Al Weir
SUBJECT: Pemberton Hill/Elam Land, Trinity Equestrian Complex

SPEAKER: Al Weir, 2010 Ave G, Plano, TX.
SUBJECT: Pemberton Hill/Elam Land, Trinity Equestrian Complex

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Carolyn Davis, 2611 burger (Dist. 7)
SUBJECT: Code Violations/Code Concern

SPEAKER: Gregory S. Barber, 2502 Southwood Dr., (Dist. 3)
REPRESENTING: S.A.T.
SUBJECT: Pleasant Grove Multi-Purpose Center

OPEN MICROPHONE – SPOKE IN THE LAST 30 DAYS:

SPEAKER: Ozumba Lnuke-X, 4106 Vineyard Dr., (Dist. 3)
SUBJECT: On going problem with corrupt Dallas police officers, code compliance

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Item 1: Approval of Minutes of the April 19, 2006 City Council Meeting

Councilmember Oakley moved to approve the minutes.

Motion seconded by Councilmember Salazar and unanimously adopted.

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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 appointments to boards and commissions to consider.

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Item 3: Authorize (1) the acceptance of a donation from Atmos Energy and Leadership Dallas of one 2006 Ford F-Series truck each to be used for the Graffiti Abatement Program; and, (2) the display of Atmos Energy and/or Leadership Dallas decals on the exterior of the vehicles - Financing: No cost consideration to the City

Councilmember Hunt moved to approve the item.

Motion seconded by Councilmember Medrano and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: A. City of Dallas Budgeting for Outcomes: Status Report

The city manager briefed the council on this item.

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Briefings: B. Update on the forwardDallas! Comprehensive Plan

The city manager briefed the council on this item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: C. CIS - Information Technology Overview

The briefing on this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: D. Texas Horse Park at the Trinity

The city manager briefed the council on this item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Closed Session

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

- Compensation of Interim City Auditor Paul T. Garner
- City of Dallas v. Southcrest Corp. & Mid-Continent Casualty Co., Cause No. 04-12357-E
- Forrest Furgason v. City of Dallas, Cause No. cc-03-10069-b
- Rosalind M. Powell, Individually and As Next Friend of Dequante K. Jamison and Chelsey E. Jamison, Minors and Elizabeth Powell, Individually, and As Next Friend of Christopher Powell, a Minor v. City of Dallas, Cause No. cc-04-14974-a
- Dora Saucedo-Falls v. David Kunkle, Randy Hampton, and City of Dallas, Civil Action No. 3:05-CV-0730-N
- 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
- City of Dallas v. Pacifico Partners, LTD., a Texas Limited Partnership, Neiman-Marcus Group, Inc., and Bank of Texas, N.A., Cause No. cc-04-8483-e

Personnel (Sec. 551.074 T.O.M.A.)

- Compensation of Interim City Auditor Paul T. Garner

At 12:07 p.m. the Mayor announced the closed session of the city council 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.)

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Personnel (Sec. 551.074 T.O.M.A.)

- Compensation of Interim City Auditor Paul T. Garner

The Mayor reconvened the city council after the closed session at 2:28 p.m. No other matters were discuss during the closed session.

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