

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 17, 2006

06-1430

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 9:14 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 city council and the audience led the pledge of allegiance.

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 2:44 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, MAY 17, 2006

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2006

06-1431

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

May 17, 2006

06-1432

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: Norma Minnis, 9729 Van Dyke Rd.
SUBJECT: Parking/Event problems

SPEAKER: Billy MacLeod, 2524 Elm St.
SUBJECT: SUP Deep Ellum

SPEAKER: Michael C. Pinderhughes, 3837 Spence St.
REPRESENTING: South Dallas Community
SUBJECT: Government irresponsibility

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2006

06-1433

Item 1: Approval of Minutes of the May 3, 2006 City Council Meeting

Deputy Mayor Pro Tem Garcia moved to approve the minutes.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2006

06-1434

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 May 17, 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 Rasansky moved to appoint Eric Anderson to the Housing Finance Corporation Board and Dashiell Crowley and Jacquala D. Stansell to the Youth Commission.

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

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

06-1441 HFC Housing Finance Corporation Board

06-1442 YAC Youth Commission

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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06-1435

Item 3: Authorize the acceptance of a donation from Ray L. Hunt, Ruth June Hunt, Helen LaKelly Hunt and Swanee Hunt of 216 lots (to be known as the "Garden of Honor") at Restland Memorial Park Cemetery located at the intersection of Restland Road and Greenville Avenue to be used for interment of police and fire personnel, who die in the line of duty and are employed by a political jurisdiction that is wholly or partly located within Dallas County, and their spouses - Financing: No cost consideration to the City

Councilmember Natinsky moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Chaney, Fantroy absent when vote taken.)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2006

06-1436

Briefings: A. City Manager's Recommended 2006 Bond Program

The City Manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2006

06-1437

Police Memorial Ceremony at 12:00 noon.

City of Dallas, Dallas Police Department Police Memorial Day Service, Wednesday,
May 17, 2006.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2006

06-1438

Briefings: B. Proposed FY 2006-07 Consolidated Plan Budget Amendments and Straw
Votes

The City Manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2006

06-1439

Briefings: C. FY 2005-06 Action Plan Mid-Year Update

The briefing on this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

May 17, 2006

06-1440

Closed Session

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

- Ram Narayan LP request to release extinguished non-tax liens at 812 N. Marsalis

At 11:46 a.m. the Mayor announced the closed session of the city council 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.)

- Ram Narayan LP request to release extinguished non-tax liens at 812 N. Marsalis

The Mayor reconvened the city council after the closed session at 1:56 p.m. No other matters were discussed during the closed session.

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EXHIBIT C