

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 7, 2006

06-1530

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 9:33 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 6:15 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, JUNE 7, 2006

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 7, 2006

06-1531

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

JUNE 7, 2006

06-1532

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: Ron Holland, 5111 Ash Ln.
SUBJECT: Junius Heights Historic District

SPEAKER: Dwaine Caraway, 1934 Argyle
SUBJECT: City Concerns

SPEAKER: Al Lipscomb, 830 Clearwood Dr.
SUBJECT: Information

SPEAKER: Se-Gwen Tyler, 1816 Prairie View Dr.
REPRESENTING: Arlington Park Neighborhood & Crime Watch Association
SUBJECT: Community Issues

SPEAKER: Jewel Floyd, 3815 Myrtle
SUBJECT: Fraud between TXU, Reliant Energy, South Dallas and East Dallas

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Leslie Davis, 3035 E. Ledbetter
SUBJECT: Things in the Bible that can guide the city council in the right direction

OPEN MICROPHONE - END OF MEETNG - SPOKE IN THE LAST 30 DAYS:

SPEAKER: Ozumba Lnuk-X, 4106 Vineyard Dr.
SUBJECT: On going problems with corrupt DPD officers, code compliance and Mayor

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 7, 2006

06-1533

Item 1: Approval of Minutes of the May 17, 2006 City Council Meeting

Councilmember Oakley moved to approve the minutes.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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06-1535

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 June 7, 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 Carol Scott, to the Board of Adjustment (Alternate Member).

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

Councilmember Rasansky moved to appoint Dawna S. Gulley, to the Reinvestment Zone Three Board (Oak Cliff Gateway), Broderick Mitchell and Rodolfo Guzman, to the Youth Commission.

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

Councilmember Rasansky 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).

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

06-1542 BOX BOARD OF ADJUSTMENT ALTERNATE MEMBERS
06-1543 CPR DALLAS CITIZENS POLICE REVIEW BOARD
06-1544 MLK MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
06-1545 RZ03 REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
06-1546 YAC YOUTH COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 7, 2006

06-1536

Item 3: A resolution authorizing support of the Fiji/Compton Project for the Regional Transportation Council Sustainable Development Program, and authorizing the City Manager to negotiate agreements with the North Central Texas Council of Governments and Sphinx Development Corporation for infrastructure improvements for the Fiji/Compton Project area bounded by Corinth Street, Compton Street and the Dallas Area Rapid Transit South Oak Cliff light rail transit line - City's match will not exceed \$702,997 - Financing: This action has no cost consideration to the City

Councilmember Thornton-Reese moved to approve the item.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 7, 2006

06-1537

Item 4: A resolution directing the City Manager to study the acquisition of certain leasehold interests at Dallas Love Field Airport with addresses of 7701 and 7777 Lemmon Avenue and make recommendations to the City Council concerning the advisability of this acquisition no later than August 16, 2006

Councilmember Blaydes announced he had a conflict of interest and would abstain from participating in any discussion. Councilmember Blaydes left the briefing room.

The following individual addressed the city council regarding the item:

William Foster, 4504 N. Versailles

Councilmember Hunt moved to approve the item.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Blaydes abstain; Salazar absent when vote taken, Fantroy absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 7, 2006

06-1538

Briefings: A. DART 2030 Transit System Plan

Gary Thomas, President/Executive Director and Kay Shelton, Project Manager II, Dallas Area Rapid Transit (DART) briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 7, 2006

06-1539

Briefings: B. Coal-Fired Power Plant Permitting

Councilmember Griffith announced that he had a conflict of interest and would abstain from participating in any discussion. Councilmember Griffith left the briefing room.

The City Manager briefed the city council on the item.

The following individual addressed the city council regarding the item:

Mike McCall, TXU representative

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 7, 2006

06-1540

Briefings: C. Interview and discussion of nominee Craig D. Kinton for the position of City Auditor (Closed Session, if necessary, to deliberate the appointment, employment, and/or evaluation of applicants for the position of City Auditor, pursuant to Section 551.074, Personal Matters, of the Texas Open Meetings Act)

Mary Poss, Vice Chair, and Skip Mueller, members of the Auditor Nominating Commission and David Wasson, David K. Wasson Management Consulting, briefed the city council on the item.

At 4:19 p.m. Mayor Miller announced the closed session of the city council as authorized by Section 551.074, Personnel Matters, of the Texas Open Meetings Act to deliberate the appointment, employment, and/or evaluation of applicant for the position of City Auditor.

Mayor Miller reconvened the city council after the closed session at 5:58 p.m. No other matters were discussed during the closed session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 7, 2006

06-1541

Closed Session

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

- Legal issues regarding TXU applications associated with its proposal to construct new coal-fired electric generating plants before the Texas Commission on Environmental Quality
- Legal issues involving aviation matters, including the Wright Amendment and aviation competition
- Agron Staravec v. City of Dallas, Cause No. 04-04015-H
- City of Dallas v. 1755 N.W. Corporation, et al., Cause No. CC-05-01812-B Real Property Deliberations (Sec. 551.072 T.O.M.A.)
- A resolution directing the City Manager to study the acquisition of certain leasehold interests at Dallas Love Field Airport with addresses of 7701 and 7777 Lemon Avenue and make recommendations to the City Council concerning the advisability of this acquisition no later than August 16, 2006

At 12:02 p.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.)

Councilmember Griffith announced that he had a conflict of interest and would abstain participating in any discussion. Councilmember Griffith left the briefing room.

- Legal issues regarding TXU applications associated with its proposal to construct new coal-fired electric generating plants before the Texas Commission on Environmental Quality
- Legal issues involving aviation matters, including the Wright Amendment and aviation competition
- Agron Staravec v. City of Dallas, Cause No. 04-04015-H
- City of Dallas v. 1755 N.W. Corporation, et al., Cause No. CC-05-01812-B Real Property Deliberations (Sec. 551.072 T.O.M.A.)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL
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06-1541

Councilmember Blaydes announced he had a conflict of interest and would abstain from participating in any discussion. Councilmember Blaydes left the briefing room.

- A resolution directing the City Manager to study the acquisition of certain leasehold interests at Dallas Love Field Airport with addresses of 7701 and 7777 Lemon Avenue and make recommendations to the City Council concerning the advisability of this acquisition no later than August 16, 2006

The Mayor reconvened the city council after the closed session at 2:38 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

June 7, 2006

06-1547

FINANCIAL DISCLOSURE REPORTING – PUBLIC ANNOUNCEMENT

Pursuant to the Dallas City Code, Code of Ethics, 12A-19 (f)(1)(G)(ii), the City Secretary publicly announced to the city council the names of those who have not timely or completely filed a financial disclosure report and to whom notification was sent.

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EXHIBIT C