

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 21, 2006

06-1650

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
MAYOR PRO TEM DONALD HILL, PRESIDING

PRESENT: [14] Hill, Garcia, Medrano, Oakley, Thornton Reese, Salazar, Chaney,
Fantroy, Griffith, Blaydes, Koop, Natinsky, Rasansky, Hunt
ABSENT: [1] Miller

The meeting was called to order at 9:22 a.m.

The city secretary announced that a quorum of the city council was present.

Mayor Pro Tem Hill 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 4:57 p.m.

Mayor Pro Tem

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 21, 2006

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 21, 2006

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 21, 2006

06-1651

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 21, 2006

06-1652

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: Ever Taylor, 2639 Marburg
REPRESENTING: ACORN (Fair Park)
SUBJECT: A lack of city services

SPEAKER: Melvin Neal, 3623 York Ave
REPRESENTING: ACORN
SUBJECT: Neighborhood Conduction

SPEAKER: Ella Bright, 4508 Second Ave.
REPRESENTING: ACORN
SUBJECT: Would like change in law

SPEAKER: Herman Hillary Sr. 4510 Canal St.
REPRESENTING: ACORN
SUBJECT: A lack of city services

SPEAKER: Ernestine Williams, 3618 Bertrand Ave.
REPRESENTING: ACORN (Fair Park)
SUBJECT: South Dallas-we need help

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

SPEAKER: Charles Goodson, 7937 Woodshire Dr.
SUBJECT: Community Issues

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

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 21, 2006

06-1653

Item 1: Approval of Minutes of the June 7, 2006 City Council Meeting

Councilmember Oakley moved to approve the minutes.

Motion seconded by Councilmember Medrano and unanimously adopted. (Miller absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 21, 2006

06-1654

06-1655

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 21, 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 Oakley moved to appoint Chase Savala to the Youth Commission.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Miller absent)

Councilmember Oakley 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 Deputy Mayor Pro Tem Garcia and unanimously adopted. (Miller absent).

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

06- 1660 BOA BOARD OF ADJUSTMENT

06- 1661 YAC YOUTH COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 21, 2006

06-1656

Briefings: A. Budgeting for Outcomes: Status Report

The City Manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 21, 2006

06-1657

Briefings: B. Total Compensation Preview for FY 2006-07

The City Manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 21, 2006

06-1658

Briefings: C. 2006 Citizen Survey Results (for information only)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 21, 2006

06-1659

Closed Session

6ES

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

- Kenneth E. Albert et al. v. City of Dallas, Cause No. CV-199-697-94;
- David R. Barber et al. v. City of Dallas, Cause No. CV-199-624-95;
- Anthony Arredondo et al. v. City of Dallas, Cause No. CV-199-1743-99;
- David S. Martin et al. v. City of Dallas, Cause No. 1-95-506;
- George G. Parker et al. v. City of Dallas, Cause No. 1-95-107;
- Kevin Michael Willis et al. v. City of Dallas, Cause No. CV-199-200-95-B
- Maria D. Martinez, et al. v. City of Dallas, Cause No. 03-01054-L
- Linda Spence, et al. v. City of Dallas, Texas,
Civil Action No. 3:04-CV-1387-B
- L. Dewaine Lord v. City of Dallas, et al., Civil Action No. 3:02-CV-1636-P
- Everett Young and Anthony Kemp, in Their Individual Capacities and as
Representatives of Diann Kemp's Estate, Civil Action No. 3:05-CV-2520-B
- Agron Staravecic v. City of Dallas, Cause No. 04-04015-H
- City of Dallas v. Southcrest Corporation and American Motorist
Insurance Co., Cause No. 04-00168-L
- Legal issues involving the removal of Associate Municipal Court
Judge Elizabeth Davis-Frizell from office

At 11:02 a.m. Mayor Pro Tem Hill 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:

Closed Session

6ES

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

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- David R. Barber et al. v. City of Dallas, Cause No. CV-199-624-95;
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- Kevin Michael Willis et al. v. City of Dallas, Cause No. CV-199-200-95-B
- Maria D. Martinez, et al. v. City of Dallas, Cause No. 03-01054-L
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BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 21, 2006

Page 2

- Legal issues involving the removal of Associate Municipal Court Judge Elizabeth Davis-Frizell from office

Mayor Pro Tem Hill reconvened the city council after the closed session at 1:45 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 21, 2006

EXHIBIT C