

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 2, 2006

06-1950

CITY COUNCIL BRIEFING  
CITY HALL, ROOM 6ES  
MAYOR LAURA MILLER, PRESIDING

PRESENT: [13] Miller, Hill, Garcia, Oakley, Thornton Reese, Fantroy, Griffith,  
Blaydes, Koop, Natinsky, Rasansky, Hunt  
ABSENT: [2] Salazar absent on city business, Medrano, Chaney

The meeting was called to order at 9:31 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 4:02 p.m.

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Mayor

ATTEST:

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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, AUGUST 2, 2006

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 2, 2006

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 2, 2006

06-1951

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.

There were no special presentations.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 2, 2006

06-1952

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: Dwayne Dallas, 6266 St. Albans Dr. (Dist.14) (214-824-2500)  
SUBJECT: Transportation

SPEAKER: Ron Holland, 5111 Ash Ln., (Dist. 2) (214-369-7164)  
SUBJECT: Junius Heights Historic District

SPEAKER: Ozumba O. Lnuk-X, 4106 Vineyard (Dist. 3) (214-329-7082)  
SUBJECT: On going problem with corrupt DPD, Code Compliance and Mayor

SPEAKER: Mark Mitchell, 3827 Bowser, (Dist. 14) (No telephone number given)  
SUBJECT: Greenwood Cemetery

SPEAKER: Bob Watkins, 1408 Bar Harbor Circle (Dist. 5) (214-908-6553)  
SUBJECT: Code Compliance Issues

**OPEN MICROPHONE - END OF MEETING :**

SPEAKER: Jan Sanders, 7326 Malabar Ln., (Dist. 11) (214-369-9388)  
SUBJECT: City contract regarding collection of recycled materials

SPEAKER: Alma Alvarado, 1601 Singleton Blvd., (Dist. 1) (214-597-8249)  
SUBJECT: Complaint Against Ordinance

SPEAKER: Pauline Williams, 1618 Marburg St. (Dist. 7) (214-421-5063)  
SUBJECT: Pay station at MLK Center

SPEAKER: Robert Dorrell, 9027 Groveland Dr., (Dist. 9) (214-324-0680)  
SUBJECT: WRR

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 2, 2006

06-1953

Item 1: Approval of Minutes of the June 21, and June 26, 2006 City Council Meetings

Councilmember Oakley moved to approve the minutes.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Salazar absent on city business, Medrano, Chaney absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 2, 2006

06-1954

06-1955

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 August 2, 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.

Deputy Mayor Pro Tem Garcia moved to appoint B. D. Howard, Citizen at Large, to the Judicial Nominating Commission, Mattia James Flabiano III, Architect, to the Landmark Commission.

Motion seconded by Mayor Pro Tem Hill and unanimously adopted. (Salazar absent on city business, Medrano, Chaney absent)

Deputy Mayor Pro Tem Garcia moved to appoint Enrique Torres and Perry J. Johnson to the Southern Dallas Development Corporation Board.

Motion seconded by Mayor Pro Tem Hill and unanimously adopted. (Salazar absent on city business, Medrano, Chaney absent)

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

**06- 1962 JNC JUDICIAL NOMINATING COMMISSION**

**06- 1963 LMC LANDMARK COMMISSION**

**06- 1964 SDD SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 2, 2006

06-1956

Item 3: A resolution authorizing the City Secretary to offer an annual salary between \$72,000 and \$95,000 to a selected candidate for the Assistant City Secretary position - Not to exceed \$95,000 - Financing: Current Funds

Councilmember Fantroy moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Salazar absent on city business, Medrano, Chaney absent)



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 2, 2006

06-1957

Briefings: A. "Too Good to Throw Away" Recycling Contract Awards

The City Manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 2, 2006

06-1958

Briefings: B. Office of the City Secretary Reorganization Plan for 2006-07

The City Secretary briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 2, 2006

06-1959

Briefings: C. 2006 Bond Program Proposition Review

The City Manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 2, 2006

06-1960

Briefings: D. Commercial Card Program Update

The City Manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 2, 2006

06-1961

Closed Session

6ES

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

- Elizabeth Davis Frizell v. City of Dallas et al., No. 3:06-CV-01148 and Appeal No. 06-10780
- Everett Young et al., v. City of Dallas, No. 3:05-CV-2520-R
- Edward L. Polk, Jr. v. Michael Green and City of Dallas, No. CC-04-11450-E
- City of Dallas v. Kenneth E. Albert et al., No. 05-03-01297-CV;  
City of Dallas v. David L. Barber et al., No. 05-03-01298-CV;  
City of Dallas v. Anthony Arredondo et al., No. 05-03-01299-CV;  
City of Dallas v. Kevin Michael Willis et al., No. 05-03-01300-CV;  
City of Dallas v. David S. Martin et al., No. 05-03-01310-CV; and  
City of Dallas v. George G. Parker et al., No. 05-03-01334-CV
- Love Terminal Partners, L.P. and Virginia Aerospace, L.L.C. v. Laura Miller, No. 06-06358; Love Terminal Partners, L.P. and Virginia Aerospace, L.L.C. v. City of Dallas, Texas et al., No. 3:06-CV-1279-D; Legal issues concerning the proposed local solution regarding Wright Amendment issues and related contract, including the proposed acquisition of certain leasehold interests at Dallas Love Field located at 7701 and 7777 Lemmon Avenue

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

- Evaluation and duties of City Secretary Deborah Watkins

At 11:50 a.m. Mayor Miller 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.)

- Elizabeth Davis Frizell v. City of Dallas et al., No. 3:06-CV-01148 and Appeal No. 06-10780
- Everett Young et al., v. City of Dallas, No. 3:05-CV-2520-R
- Edward L. Polk, Jr. v. Michael Green and City of Dallas, No. CC-04-11450-E
- City of Dallas v. Kenneth E. Albert et al., No. 05-03-01297-CV;  
City of Dallas v. David L. Barber et al., No. 05-03-01298-CV;  
City of Dallas v. Anthony Arredondo et al., No. 05-03-01299-CV;  
City of Dallas v. Kevin Michael Willis et al., No. 05-03-01300-CV;  
City of Dallas v. David S. Martin et al., No. 05-03-01310-CV; and  
City of Dallas v. George G. Parker et al., No. 05-03-01334-CV

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 2, 2006

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

- Love Terminal Partners, L.P. and Virginia Aerospace, L.L.C. v. Laura Miller, No. 06-06358; Love Terminal Partners, L.P. and Virginia Aerospace, L.L.C. v. City of Dallas, Texas et al., No. 3:06-CV-1279-D; Legal issues concerning the proposed local solution regarding Wright Amendment issues and related contract, including the proposed acquisition of certain leasehold interests at Dallas Love Field located at 7701 and 7777 Lemmon Avenue

Mayor Miller reconvened the city council after the closed session at 2:06 p.m. No other matters were discussed during the closed session.

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WEDNESDAY, AUGUST 2, 2006

EXHIBIT C