

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 16, 2006

06-2120

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 9:24 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 5:00 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, AUGUST 16, 2006

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 16, 2006

06-2121

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 16, 2006

06-2122

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: Elizabeth Davis-Frizell, 6332 Lake Bluff Dr.
SUBJECT: Appointment as Associate Municipal Court Judge

OPEN MICROPHONE - END OF MEETNG :

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 16, 2006

06-2123

Item 1: Approval of Minutes of the August 2, 2006 City Council Meetings

Councilmember Deputy Mayor Pro Tem Garcia moved to approve the minutes.

Motion seconded by Hunt and unanimously adopted. (Fantroy absent; Hill, Thornton-Reese, Salazar absent when vote taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 16, 2006

06-2124

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.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 16, 2006

06-2125

Briefings: A. Dallas/Fort Worth International Airport FY 2006-07 Annual Budget

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

Jeffrey P. Fegan, Chief Executive Officer and Kevin E. Cox, Senior Vice President, Dallas/Fort Worth International Airport briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 16, 2006

06-2126

Briefings: B. Dallas/Fort Worth International Airport Oil and Gas Lease

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

Jeffrey P. Fegan, Chief Executive Officer and Kevin E. Cox, Senior Vice President, Dallas/Fort Worth International Airport briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 16, 2006

06-2127

Item 3: Authorize (1) the acceptance of the highest and best bid received by the Dallas/Fort Worth International Airport Board for an oil and gas lease of up to 18,000 acres of land at the Dallas/Fort Worth International Airport from Chesapeake Exploration Limited Partnership, and (2) execution of the lease agreement - Financing: No cost consideration to the City

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

Councilmember Koop moved to approve the item.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 16, 2006

06-2128

Briefings: C. Interview of Full-Time Municipal Court Judge Nominees and Applicants

The following candidates for Municipal Judge spoke on the item:

Jay Robinson
Cheryl Williams
Victor Landers
Tim Gonzalez
Patricia Diaz-Hartline
Phyllis Lister-Brown
Paul McNulty
Melodee Armstrong
Victor Ortiz
John Skotnik
Carrie Chavez
Michael Acuna
Daniel Solis

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 16, 2006

06-2129

Briefings: D. Dallas Water Utilities Fiscal Year 2007 Budget

The City Manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 16, 2006

06-2130

Closed Session

6ES

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

- Roland R. Gamez v. City of Dallas, No. 2:06-CV-00150-TJW
- AHF Community Development, L.L.C. v. City of Dallas, et al., No. 3:06-CV-1035-D
- Black Fire Fighters Association Incorporated of Dallas Texas et al. v. City of Dallas, Texas et al., No. 3:06-CV-1421-K
- Everett Young et al. v. City of Dallas, No. 3:05-CV-2520-R
- Elizabeth Davis Frizell v. City of Dallas, No. 3:06-CV-01148-R and Appeal No. 06-10780
- Sheffield Bell et al. v. City of Dallas, No. 3:95-CV-00383-R

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

- Discussion regarding the performance review of City Attorney Thomas P. Perkins, Jr.

At 11:25 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.)

- Roland R. Gamez v. City of Dallas, No. 2:06-CV-00150-TJW
- AHF Community Development, L.L.C. v. City of Dallas, et al., No. 3:06-CV-1035-D
- Black Fire Fighters Association Incorporated of Dallas Texas et al. v. City of Dallas, Texas et al., No. 3:06-CV-1421-K
- Everett Young et al. v. City of Dallas, No. 3:05-CV-2520-R
- Elizabeth Davis Frizell v. City of Dallas, No. 3:06-CV-01148-R and Appeal No. 06-10780
- Sheffield Bell et al. v. City of Dallas, No. 3:95-CV-00383-R

Mayor Miller reconvened the city council after the closed session at 2:50 p.m. No other matters were discussed during the closed session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 16, 2006

06-2130

Closed Session

6ES

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

- Discussion regarding the performance review of City Attorney Thomas P. Perkins, Jr.

At 4:44 p.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:

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

- Discussion regarding the performance review of City Attorney Thomas P. Perkins, Jr.

Mayor Miller reconvened the city council after the closed session at 5:00 p.m. No other matters were discussed during the closed session.

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EXHIBIT C