

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 6, 2006

06-2350

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

PRESENT: [15] Miller, Hill, Garcia, Medrano, Oakley, Salazar, Chaney, Griffith,
Blaydes, Koop, Natinsky, Rasansky, Hunt, Thornton Reese,
Fantroy

ABSENT: [0]

The meeting was called to order at 9:12 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 3:22 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, SEPTEMBER 6, 2006

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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

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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: Lee Alcorn, 5801 Marvin D. Love
SUBJECT: Employment for ex-offenders

SPEAKER: Gerald Blow, 6246 Velasco Ave.
SUBJECT: Existing residential neighborhood

SPEAKER: Evelyn Cooper, 2220 Lanark Ave.
SUBJECT: Re-Entry program

SPEAKER: Martha DuBois, 620 E. Melba St.
SUBJECT: Code Compliance and negligent landlords

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Ozumba Lnuk-X, 4106 Vineyard Dr.
SUBJECT: Ongoing problem with DPD Officer, Mayor and Code Compliance

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 6, 2006

06-2353

Item 1: Approval of Minutes of the August 16, and August 28, 2006 City Council Meetings

Councilmember Oakley moved to approve the minutes.

Motion seconded by Councilmember Medrano and unanimously adopted. (Thornton-Reese, Fantroy absent when vote was taken)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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06-2354

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 September 6, 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 Maria E. Gomez, Board of Adjustment Alternate Members.

Motion seconded by Councilmember Koop and unanimously adopted. (Thornton-Reese, Fantroy absent when vote was taken)

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

06-2362 BOX BOARD OF ADJUSTMENT ALTERNATE MEMBERS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 6, 2006

06-2355

Item 3: ~~Consideration of appointment of DART member~~, Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing the renomination for the 2006-2008 board term for the DART board shared member

Councilmember Koop moved to appoint Lafayette "Faye" Wilkins, (Shared member with Cockrell Hill, Glenn Heights, and Plano) to the Dallas Area Rapid Transit Board for a term to expire July 1, 2008.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: A. City of Dallas Strategic Plan

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 6, 2006

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Briefings: B. Council Review of Boards and Commissions

The city secretary briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 6, 2006

06-2358

Briefings: C. Dallas Fire-Rescue 100-Day Roadmap

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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06-2359

Briefings: D. Sanitation Services Department FY 2006-07 Budget

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: E. Police Department FY 2006-07 Proposed Budget

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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06-2361

Closed Session

6ES

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

- Lisa S. Montgomery v. Enrique Cibares Prieto & City of Dallas, Texas,
Cause No. 05-14586-C
- Roland R. Gamez v. The City of Dallas, Texas, No. 2:06-CV-00150-TJW
- City of Dallas v. Stuart Margol, et al., No. 006-783-06
- The Dallas Morning News, L.P., v. The City of Dallas, No. 06-06607-J

At 11:52 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.)

- Lisa S. Montgomery v. Enrique Cibares Prieto & City of Dallas, Texas,
Cause No. 05-14586-C
- Roland R. Gamez v. The City of Dallas, Texas, No. 2:06-CV-00150-TJW
- City of Dallas v. Stuart Margol, et al., No. 006-783-06
- The Dallas Morning News, L.P., v. The City of Dallas, No. 06-06607-J

Mayor Miller reconvened the city council after the closed session at 1:37 p.m. no other matters were discussed during the closed session.

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EXHIBIT C