

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 4, 2006

06-2670

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

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

The meeting was called to order at 9:25 a.m.

The assistant 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 4:33 p.m.

Mayor

ATTEST:

Assistant 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, OCTOBER 4, 2006

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 4, 2006

06-2671

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

OCTOBER 4, 2006

06-2672

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: Dwaine Caraway, 1934 Argyle Ave.,
SUBJECT: City Advertisement Kiosks

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

OCTOBER 4, 2006

06-2673

Item 1: Approval of Minutes of the September 18, and September 20, 2006 City Council Meetings

Councilmember Blaydes moved to approve.

Motion seconded by Councilmember Koop and unanimously adopted. (Hill absent when vote was taken; Rasansky absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 4, 2006

06-2674

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 assistant 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 OCTOBER 4, 2006.

The assistant 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 Kathy Hewitt, Dallas Member, to the Reinvestment Zone Three Board (Oak Cliff Gateway) and Karen H. Liu, Dallas Member, to the Reinvestment Zone Six Board (Farmers Market).

Motion seconded by Councilmember Blaydes and unanimously adopted. (Hill absent when vote was taken; Rasansky absent)

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

06-2682 RZ03 REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
06-2683 RZ06 REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 4, 2006

06-2675

Briefings: A. City Manager's Performance Review

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 4, 2006

06-2676

Briefings: B. Designation of Homeless Authority

Mike Rawlins, Homeless Czar briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 4, 2006

06-2677

Briefings: C. “Too Good to Throw Away” Implementation Strategy

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 4, 2006

06-2678

Briefings: D. Kiosk Installation Status

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 4, 2006

06-2679

Briefings: E. 2007 City Calendar

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 4, 2006

06-2680

Closed Session

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

- Legal issues involving the Dallas/Fort Worth International Airport oil and gas lease between the cities of Dallas and Fort Worth and Chesapeake Exploration Limited Partnership
- Legal issues regarding removal of administrative law judges
- In the matter of the Estate of Mary Ellen Logan Bendtsen,
Appeal No. 05-06-00789-CV

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

- Discussion regarding the performance review of City Manager Mary K. Suhm

At 11:48 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

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

- Legal issues involving the Dallas/Fort Worth International Airport oil and gas lease between the cities of Dallas and Fort Worth and Chesapeake Exploration Limited Partnership
- Legal issues regarding removal of administrative law judges
- In the matter of the Estate of Mary Ellen Logan Bendtsen,
Appeal No. 05-06-00789-CV

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

- Discussion regarding the performance review of City Manager Mary K. Suhm

Mayor Miller reconvened the city council after the closed session at 2:14 p.m. no other matters were discussed during the closed session.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 4, 2006

06-2681

Councilmember Medrano announced to the City Council that her absence at the August 2, 2006 Briefing Meeting was due to being out of the city on official city business not personal business.

Councilmember Chaney moved to amend the Minutes of the August 2, 2006 to reflect that Councilmember Medrano was absent on official city business.

Motion seconded by Councilmember Hunt and unanimously adopted. (Hill absent when vote was taken; Rasansky absent)

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EXHIBIT C