

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 18, 2006

06-2810

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

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

The meeting was called to order at 9:28 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 4:38 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 18, 2006

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 18, 2006

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 18, 2006

06-2811

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 18, 2006

06-2812

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:

NONE

OPEN MICROPHONE – END OF MEETING:

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

SPEAKER: Jewel Floyd, 3815 Myrtle Street
SUBJECT: The City's Code Enforcement

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 18, 2006

06-2813

Item 1: Approval of Minutes of the October 4, 2006 City Council Meeting

Councilmember Rasansky moved to approve the minutes.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Hill, Salazar absent on city business)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 18, 2006

06-2814

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 consideration of appointments to boards and commissions.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 18, 2006

06-2815

Item 3: A resolution directing the City Manager and the City Attorney to promptly take all necessary steps to ensure that the City of Dallas complies with the provisions of the Wright Amendment Reform Act of 2006 and all other applicable laws, including taking all appropriate steps to acquire, including the exercise of the right of eminent domain, if such becomes necessary, all or a portion of the leasehold interests, if any, from Virginia Aerospace, LLC, Love Terminal Partners, LP, and all other persons claiming an interest in certain tracts of property at Love Field with addresses of 7701 and 7777 Lemmon Avenue (Mayor Miller)

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.

After further discussion, Mayor Miller called the vote on the item.

The motion adopted on a divided voice vote, Thornton-Reese voting "No". (Hill, Salazar absent on city business)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 18, 2006

06-2816

Item 4: An ordinance amending Ordinance No. 26421 ordering the November 7, 2006 special elections for the purpose of authorizing general obligation bonds by the qualified voters of the City for funding permanent public improvements, in order to change some election-day and early voting locations - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the item:

Alfred Taylor, 5830 Buff Ridge Trail

Charles Dean, 401 Turtle Creek Blvd.

William H. Foster III, 4504 North Versailles Ave.

Katherine Futornick, 5335 Southwest Meadows Rd, Lake Oswego, **OR**

Bruce Snapp, 517 N. Overlook, Alexandra, **VA**

Deputy Mayor Pro Tem Garcia moved to approve the ordinance.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Hill, Salazar absent on city business)

Assigned ORDINANCE NO. 26490.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 18, 2006

06-2817

Briefings: A. City of Dallas Long-Range Water Supply Strategies

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 18, 2006

06-2818

Briefings: B. State Legislative Agenda for the 80th Session

The city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 18, 2006

06-2819

Briefings: C. Interview of Nominees to the Dallas Area Rapid Transit (DART)
Board of Directors

The assistant city secretary briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 18, 2006

06-2820

Briefings: D. Discussion of duties and responsibilities with City of Dallas DART Board Members including the 2030 Transit System Plan FY 2005-06

Joyce Foreman, Vice-Chair for the DART Board, briefed the council on the 2030 Transit System FY 2005-2006.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 18, 2006

06-2821

Item 5: Consideration and 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)

There were no consideration of appointments to the DART Board.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 18, 2006

06-2822

Closed Session

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

- Legal issues involving legislative matters during the 80th Session of the Texas State Legislature affecting the City's water rights
- Acquisition of certain leasehold interests at Dallas Love Field with addresses of 7701 and 7777 Lemmon Avenue, including the exercise of eminent domain if necessary
- Legal issues involving zoning and building code requirements pertaining to establishments selling or serving alcoholic beverages for on premise consumption
- Legal issues involving sex offender residency restrictions
- Love Terminal Partners, LP, and Virginia Aerospace, LLC v. Laura Miller, Cause No. 06-06358-E
- Love Terminal Partners, LP and Virginia Aerospace, LLC v. The City of Dallas, Texas, et al., Civil Action No. 3:06-CV-1279-D
- Love Terminal Partners, LP and Virginia Aerospace, LLC v. The City of Dallas, Texas, et al., Cause No. 06-10182-E
- City of Dallas v. Lee G. Brotherton a.k.a. Lee G. Bilal a.k.a Malik Hazalah Bilal Rabi, Cause No. 03-00406
- Warwick Player v. Leslie Reese, Civil Action No. 3:04-CV-1418-K (BD)

Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- Acquisition of certain leasehold interests at Dallas Love Field with addresses of 7701 and 7777 Lemmon Avenue, including the exercise of eminent domain if necessary

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

- Deliberations regarding the appointments, duties and responsibilities of City of Dallas DART Board members

At 11:43 a.m. the Mayor 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:

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

- Legal issues involving legislative matters during the 80th Session of the Texas State Legislature affecting the City's water rights

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

OCTOBER 18, 2006

Page 2

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

Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- Acquisition of certain leasehold interests at Dallas Love Field with addresses of 7701 and 7777 Lemmon Avenue, including the exercise of eminent domain if necessary

- Legal issues involving zoning and building code requirements pertaining to establishments selling or serving alcoholic beverages for on premise consumption
- Legal issues involving sex offender residency restrictions
Love Terminal Partners, LP, and Virginia Aerospace, LLC v. Laura Miller, Cause No. 06-06358-E
- Love Terminal Partners, LP and Virginia Aerospace, LLC v. The City of Dallas, Texas, et al., Civil Action No. 3:06-CV-1279-D
- Love Terminal Partners, LP and Virginia Aerospace, LLC v. The City of Dallas, Texas, et al., Cause No. 06-10182-E
- City of Dallas v. Lee G. Brotherton a.k.a. Lee G. Bilal a.k.a Malik Hazalah Bilal Rabi, Cause No. 03-00406
- Warwick Player v. Leslie Reese, Civil Action No. 3:04-CV-1418-K (BD)

The Mayor reconvened the city council after the closed session at 1:54 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 18, 2006

EXHIBIT C