

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, OCTOBER 23, 2006

06-2882

SPECIAL CITY COUNCIL MEETING
CITY HALL, ROOM 6ES
MAYOR LAURA MILLER, PRESIDING

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

ABSENT: [0]

The meeting was called to order at 9:18 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 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 9:52 a.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.

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, OCTOBER 23, 2006

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

SPECIAL CITY COUNCIL MEETING

October 23, 2006

06-2883

- Item 1. Discussion of duties, responsibilities, evaluation, removal and replacement of City of Dallas DART Board members, including discussion concerning the DART 2030 Transit System Plan..

No action taken.

SPECIAL CITY COUNCIL MEETING

October 23, 2006

06-2884

Item 2. Resolution removing one or more of the following City of Dallas DART Board members:

- a. Terri Adkisson, Place 01
- b. Beatrice Alba Martinez, Place 02
- c. Scott Carlson, Place 03
- d. Lynn Flint Shaw, Place 04
- e. Huelon Harrison, Place 05
- f. Jerry Allen, Place 06
- g. William Velasco, II, Place 07
- h. Joyce Foreman, Place 08

No action taken.

SPECIAL CITY COUNCIL MEETING

October 23, 2006

06-2885

- Item 3. Resolution appointing one or more of the following City of Dallas DART Board members, including the possible appointment of City Councilmembers or current nominees (Daniel Perez, David Marquis, Robert Strauss, Pamela Dunlop Gates) to the DART Board, allocating voting powers, and other matters related thereto.

No action taken.

SPECIAL CITY COUNCIL MEETING

October 23, 2006

06-2886

Closed Session

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

- Legal issues concerning the removal of current City of Dallas DART Board members and appointment of new DART Board members, allocation of voting powers and other related matters.

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

- Deliberations regarding the duties, responsibilities, evaluation, and removal of one or more of the following DART Board members:

Terri Adkisson, Place 01
Beatrice Alba Martinez, Place 02
Scott Carlson, Place 03
Lynn Flint Shaw, Place 04
Huelon Harrison, Place 05
Jerry Allen, Place 06
William Velasco, II, Place 07
Joyce Foreman, Place 08

- Deliberations regarding the appointment, evaluation and duties of new DART board members, including the appointment of City Councilmembers or current nominees (Daniel Perez, David Marquis, Robert Strauss, Pamela Dunlop Gates) to the DART Board.

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EXHIBIT C