

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 1, 2006

06-3030

CITY COUNCIL BRIEFING  
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 9:16 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 2:13 p.m.

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Mayor

ATTEST:

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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, NOVEMBER 1, 2006

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

NOVEMBER 1, 2006

06-3031

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

NOVEMBER 1, 2006

06-3032

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: Jerry King 3621 Loving Good  
SUBJECT: Remembering Dr. Martin Luther King Jr.

SPEAKER: Larry D. Smith, 3502 Morris  
SUBJECT: Personal Issues

**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: Property Issues

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

NOVEMBER 1, 2006

06-3033

Item 1: Approval of Minutes of the October r 18, 2006 City Council Meetings

Councilmember Oakley moved to approve the minutes.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

NOVEMBER 1, 2006

06-3034

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 NOVEMBER 1, 2006.

The assistant city secretary noted that the report indicated nominees and re-nominees for full council appointments cleared for council action that met all qualifications for service.

Councilmember Oakley moved to appoint Robert Edmonson to the Reinvestment Zone One Board (State Thomas) and James Frye to the Reinvestment Zone Fourteen Board (Skillman Corridor).

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

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

**06-3037 RZ01 REINVESTMENT ZONE ONE BOARD (STATE-THOMAS)**

**06-3038 RZ14 REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

NOVEMBER 1, 2006

06-3035

Briefings: A. ICMA Benchmarking Project FY 2005 Overview

1. Code Compliance
2. Facilities Management
3. Fire and EMS Services
4. Library Services
5. Police Services
6. Refuse and Recycling

The city manager briefed the city council on the item.



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

NOVEMBER 1, 2006

06-3036

Closed Session

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

- Audit of Comcast Cable of Dallas franchise fees
- Audits of payments due under lease of Smirnoff Music Center to City of Dallas
- Audits of Internet companies for potential liability for hotel occupancy taxes and related payments to City of Dallas

At 1:05 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:

Mayor Miller announced that she had a conflict of interest and would abstain from participating in any discussion. Mayor Miller left the close session.

- Audits of Internet companies for potential liability for hotel occupancy taxes and related payments to City of Dallas

Closed Session

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- Audits of payments due under lease of Smirnoff Music Center to City of Dallas
- Audits of Internet companies for potential liability for hotel occupancy taxes and related payments to City of Dallas

Deputy Mayor Pro Tem Garcia reconvened the city council after the closed session at 2:13 p.m., no other matters were discussed during the closed session.

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EXHIBIT C