

MINUTES OF THE DALLAS CITY COUNCIL  
MONDAY, DECEMBER 4, 2006

06-3302

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

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

ABSENT: [1] Fantroy

The meeting was called to order at 9:15 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 4:03 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  
MONDAY, DECEMBER 4, 2006

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
MONDAY, DECEMBER 4, 2006

EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

DECEMBER 4, 2006

06-3303

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

DECEMBER 4, 2006

06-3304

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: Albert Parker, 6319 Elm Rd.,  
SUBJECT: City Employee and Dallas Housing Finance Board Leadership

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Ernest Barnett, 9523 Lake Highland Dr.  
SUBJECT: 2718 Parnell St., District 7

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

DECEMBER 4, 2006

06-3305

Item 1: Approval of Minutes of the November 15, 2006 City Council Meetings

Councilmember Blaydes moved to approve the minutes.

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

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

DECEMBER 4, 2006

06-3306

06-3307

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 DECEMBER 4, 2006.

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

Councilmember Oakley moved to appoint Barry Annino, Dallas Member, to the Reinvestment Zone Six Board (Farmers Market) and Jim Slaughter, Dallas Member, to the Reinvestment Zone Thirteen Board (Grand Park South).

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Hill, Chaney absent when vote was taken; Fantroy absent)

Councilmember Oakley moved to appoint Gail Sachson, vice-chair, Cultural Affairs Commission.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Hill, Chaney absent when vote was taken; Fantroy absent)

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

**06-3313 RZ06 REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)**  
**06-3314 RZ13 REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK)**  
**06-3315 BOARD OFFICER**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

DECEMBER 4, 2006

06-3308

Briefings: A. Energy Management: Street Light Electric Procurement

Mayor Miller announced that Councilmember Koop had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Koop left the briefing room.

The city manager briefed the city council on the item.



BRIEFING MEETING OF THE DALLAS CITY COUNCIL

DECEMBER 4, 2006

06-3309

Lunch - Citizens' Council Luncheon at the Fairmont Hotel - 11:00 a.m.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

DECEMBER 4, 2006

06-3310

Briefings: B. 2006 Bond Program Delivery

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

DECEMBER 4, 2006

06-3011

Briefings: C. FY 2006-07 Action Plan

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

DECEMBER 4, 2006

06-3012

Closed Session

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

- Dallas Police Association v. City of Dallas, Civil Action No. 3:06-cv-2018-M
  - 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
  - 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
  - Elizabeth Davis Frizell v. City of Dallas, Civil Action No. 3:06-CV-01148-R and Appeal No. 06-10780
  - Legal issues related to the City's continuing compliance with subpoena duces tecum dated July 29, 2005, and related process
  - Juan Antonio Alvarez v. City of Dallas and Juan Delbosque, Cause No. 04-11318-D
  - Michael Sears v. City of Dallas, Texas and Kim Thu Tang, Cause No. 05-10477-I
  - City of Dallas v. Malouf Ranch and Livestock Company, Cause No. 06-00665
  - City of Dallas v. Inn at Market Center, et al., Cause No. 03-07668-I
  - City of Dallas v. James Walker, Comerica Bank-Texas, Joyce Foreman d/b/a Foreman Office Products, Inc. and Dallas County, Cause No. cc-05-12885-b
  - Legal issues relating to the independent investigation of the Dallas Police Department "fake drug cases"
  - Environmental Conservation Organization v. City of Dallas, Civil Action No. 3:03-CV-2951-BD; and United States of America and the State of Texas v. City of Dallas, Civil Action No. 3:06-CV-0845-B
  - Legal issues involving neighborhood stabilization overlay applications
- Real Property Deliberations (Sec. 551.972 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

At 2:13 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:

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

06-3012

Page 2

Closed Session

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

- Dallas Police Association v. City of Dallas, Civil Action No. 3:06-cv-2018-M
  - 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
  - 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
  - Elizabeth Davis Frizell v. City of Dallas, Civil Action No. 3:06-CV-01148-R and Appeal No. 06-10780
  - Legal issues related to the City's continuing compliance with subpoena duces tecum dated July 29, 2005, and related process
  - City of Dallas v. Malouf Ranch and Livestock Company, Cause No. 06-00665
  - City of Dallas v. Inn at Market Center, et al., Cause No. 03-07668-I
  - Legal issues relating to the independent investigation of the Dallas Police Department "fake drug cases"
  - Environmental Conservation Organization v. City of Dallas, Civil Action No. 3:03-CV-2951-BD; and United States of America and the State of Texas v. City of Dallas, Civil Action No. 3:06-CV-0845-B
  - Legal issues involving neighborhood stabilization overlay applications
- Real Property Deliberations (Sec. 551.972 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

The Mayor reconvened the city council after the closed session at 3:20 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL  
MONDAY, DECEMBER 4, 2006

EXHIBIT C