

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 17, 2007

07-0270

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
DEPUTY MAYOR PRO TEM GARCIA, PRESIDING

PRESENT: [12] Garcia, Medrano, Oakley, Thornton Reese, Salazar, Chaney, Griffith,
Blaydes, Koop, Natinsky, Rasansky Hunt,

ABSENT: [3] Miller, Hill, Fantroy

The meeting was called to order at 10:35 a.m.

The assistant city secretary announced that a quorum of the city council was present.

Deputy Mayor Pro Tem Garcia 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 2:20 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, JANUARY 17, 2007

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JANUARY 17, 2007

07-0271

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

JANUARY 17, 2007

07-0272

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: Wallace Wells, 4420 Cowan
SUBJECT: Assault

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JANUARY 17, 2007

07-0273

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

Councilmember Rasansky moved to approve the minutes.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Miller, Hill, and Fantroy absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JANUARY 17, 2007

07-0274

07-0275

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 JANUARY 17, 2007.

The 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 Chaney moved to appoint Jim Harp and Ben Brown to the Housing Finance Corporation Board.

Motion seconded by Councilmember Blaydes and unanimously adopted. (Miller, Hill, and Fantroy absent)

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

07-0283 HFC HOUSING FINANCE CORPORATION BOARD

07-0284 MLK MARTIN LUTHER KING JR COMMUNITY CENTER BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JANUARY 17, 2007

07-0276

Briefings: A. Dallas Achieves – Marking Progress on the “Road to Broad”

The item was not discussed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JANUARY 17, 2007

07-0277

Lunch – Provided by DISD

Lunch cancelled

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JANUARY 17, 2007

07-0278

Briefings: B. Update: Discussions with City of Irving - Water Utilities Department

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JANUARY 17, 2007

07-0279

Briefings: C. City of Dallas Wastewater Collection System: TCEQ Sanitary Sewer Outreach Agreement

The city manager briefed the city council on the item

Councilmember Thornton-Reese moved to support and reschedule this item for the January 24, 2007 City Council meeting.

Motion seconded by Councilmember Medrano and unanimously adopted. (Miller, Hill and Fantroy absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JANUARY 17, 2007

07-0280

Briefings: D. Energy Management: Street Light Electric Procurement

Deputy Mayor Pro Tem Garcia announced that Councilmember Koop had a conflict of interest and would abstain from 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

JANUARY 17, 2007

07-0281

Briefings: E. Rezoning of the Trinity Corridor

The city manager briefed the city council on the item

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JANUARY 17, 2007

07-0282

Closed Session

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

- 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. 3:07-CV-0845-B
- City of Dallas v. Charles Remy Tabor, et al., Cause No. cc-02-09879-b
- Doug Vanesko et al. v. City of Dallas, et al., Cause No. 02-08843-L
- United States of America, on behalf of its agency, the General Services Administration v. Dynamic Cable Construction Company, Inc., a/k/a Dynamic Cable Holdings, Inc.; Reata Construction Corp.; City of Dallas, Texas, Civil Action No. 3:03-CV-01981-R

At 12:28 p.m. Deputy Mayor Pro Tem Garcia 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.)

- 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. 3:07-CV-0845-B
- City of Dallas v. Charles Remy Tabor, et al., Cause No. cc-02-09879-b
- Doug Vanesko et al. v. City of Dallas, et al., Cause No. 02-08843-L
- United States of America, on behalf of its agency, the General Services Administration v. Dynamic Cable Construction Company, Inc., a/k/a Dynamic Cable Holdings, Inc.; Reata Construction Corp.; City of Dallas, Texas, Civil Action No. 3:03-CV-01981-R

Deputy Mayor Pro Tem Garcia reconvened the city council after the closed session at 2:20 p.m. No other matters were discussed during the closed session.

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EXHIBIT C