

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 7, 2007

07-0431

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

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

ABSENT: [1] Chaney absent on city business

The meeting was called to order at 9:09 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 5:50 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
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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

FEBRUARY 7, 2007

07-0432

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

FEBRUARY 7, 2007

07-0433

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: Paul Bryant, 2428 Pine St.
SUBJECT: Homeless City Event

SPEAKER: Jewel Floyd, 3815 Myrtle
SUBJECT: South Dallas, Crooks in the City and the Post Office

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

FEBRUARY 7, 2007

07-0434

Item 1: Approval of Minutes of the January 17, 2007 City Council Meeting

Councilmember Oakley moved to approve the minutes.

Motion seconded by Councilmember Medrano and unanimously adopted. (Chaney absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

FEBRUARY 7, 2007

07-0435

07-0436

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 FEBRUARY 7, 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 Griffith moved to appoint Jennifer M. Posner interested citizen, to the Cultural Affairs Commission, and Michael Hinojosa, to the Youth Commission.

Motion seconded by Councilmember Medrano and unanimously adopted. (Chaney absent)

Councilmember Griffith moved to appoint Don Robinson to the Housing Finance Corporation Board and Christie Hernandez, Dallas Member, to the Reinvestment Zone Four Board (Cedars Area).

Motion seconded by Councilmember Medrano and unanimously adopted. (Chaney absent)

Councilmember Griffith moved to appoint all the nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commissions of the city for the term ending August 31, 2007.

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

07-0442 CAC CULTURAL AFFAIRS COMMISSION
07-0443 HFC HOUSING FINANCE CORPORATION BOARD
07-0444 MLB MUNICIPAL LIBRARY BOARD
07-0445 PLA PERMIT AND LICENSE APPEAL BOARD
07-0446 RZ04 REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)
07-0447 YAC YOUTH COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-0437

Item 3: A resolution authorizing the extension of Stage 1 of the Drought Contingency Plan for an additional 120 days from February 7, 2007 to June 7, 2007 -
Financing: No cost consideration to the City

Councilmember Oakley moved to approve the item.

Motion seconded by Councilmember Salazar and unanimously adopted. (Chaney absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

FEBRUARY 7, 2007

07-0438

Briefings: A. City of Dallas' Regional Super Bowl Bid Participation

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-0439

Briefings: B. FY 2006-07 Community Development Block Grant Extensions and
Reprogramming Update:

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-0440

Briefings: C. Communication and Information Services Overview

The item was not postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

FEBRUARY 7, 2007

07-0441

Closed Session

6ES

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

- City of Dallas v. TCI West End, Inc., a Nevada corp., and Weir Industries, Inc., a Texas corp., Cause No. 06-04868-H
- Sergio Ramirez et al. v. City of Dallas, Cause No. 04-09839-L
- City of Dallas, Texas v. H. Dale Hall, et al.,
Civil Action No. 3:07-CV-0060-P
- Mark Phillips and Venus Phillips v. Angelia Lee Guerrero and City of Dallas, Cause No. 05-00526-E
- Victor Alvarado DeLeon v. Mark DeLaPaz, et al.,
Civil Action No. 3:02-CV-1097-K
- Love Terminal Partners, L.P. et al. v. Laura Miller,
Cause No. 06-06358-E, Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Cause No. 06-10182-E,
Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Cause No. 06-11650-E, Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Civil Action No. 3:06-CV-1279-D
- David Pabis, Individually and as Heir to and on Behalf of the Estate of Jason Pabis, Deceased v. Michael Adrian Tayem, et al.,
Cause No. DC-06-06446-L
- Legal issues involving TCEQ Amended Notice of Violation No. RN101665743
- Legal issues regarding terminated employees and subsequent appeals, and legal issues regarding the review and performance of administrative law judges

At 1:49 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
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- Victor Alvarado DeLeon v. Mark DeLaPaz, et al., Civil Action No. 3:02-CV-1097-K
- Love Terminal Partners, L.P. et al. v. Laura Miller, Cause No. 06-06358-E, Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Cause No. 06-10182-E, Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Cause No. 06-11650-E, Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Civil Action No. 3:06-CV-1279-D
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Mayor Miller reconvened the city council after the closed session at 4:27 p.m. No other matters were discussed during the closed session.

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EXHIBIT C