

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 21, 2007

07-0620

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

PRESENT: [13] Hill, Garcia, Medrano, Oakley, Thornton Reese, Salazar,
Chaney, Griffith, Blaydes, Koop, Natinsky, Rasansky, Hunt,

ABSENT: [2] Miller absent on city business, Fantroy

The meeting was called to order at 9:14 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 4:40 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 21, 2007

07-0621

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 21, 2007

07-0622

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: Leslie Davis, 3035 E. Ledbetter Rd.
SUBJECT: Reunion Arena, The Church Place in Dallas, DPD
Enforcement

SPEAKER: Al Lipscomb, 830 Clearwood Dr.
SUBJECT: "Life or death – Dallas justice"

SPEAKER: Harold McKinney, 1647 Atlas
SUBJECT: Vacant house

SPEAKER: Keith F. Crosby, 1520 N. Beckley Ave.
SUBJECT: (Corrupt) Police

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

FEBRUARY 21, 2007

07-0623

Item 1: Approval of Minutes of the February 7, 2007 City Council Meeting

Councilmember Oakley moved to approve the minutes.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted.
(Miller absent on city business; Fantroy absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

FEBRUARY 21, 2007

07-0624

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 21, 2007.

The 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 Rasansky 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 September 30, 2007.

Motion seconded by Councilmember Salazar and unanimously adopted. (Miller absent on city business; Fantroy absent)

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

07-0632 MLK MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
07-0633 PAR PARK AND RECREATION BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

FEBRUARY 21, 2007

07-0625

Briefings: A. Setting the Price of City Government

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

FEBRUARY 21, 2007

07-0626

Briefings: B. 2006 Bond Program - Proposed Bond Issuance Schedule
- 2006 Bond Program Outreach

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

FEBRUARY 21, 2007

07-0627

Briefings: C. Woodall Rodgers Deck Plaza Proposed Deal Points for a
Development Agreement and Use Agreement

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

FEBRUARY 21, 2007

07-0628

Briefings: D. The Path to 2060: Dallas' Water Plan

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

FEBRUARY 21, 2007

07-0629

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

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

FEBRUARY 21, 2007

07-0630

Briefings: F. Communication and Information Services Overview

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

FEBRUARY 21, 2007

07-0631

Closed Session

6ES

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

- Warwick Player v. Leslie Reese, Civil Action No. 3:04-CV-1918-BD
- Pedro A. Lopez et al. v. City of Dallas, 3:03-CV-2223-M
- City of Dallas v. Stephen Evans, et al., Cause No. 03-07691-D
- Legal issues regarding Latino Art Loan Agreement with the General Secretariat of the Organization of American States through the Art Museum of the Americas
- Legal issues regarding the contract for golf pro services executed February 14, 2001 for Cedar Crest and L.B. Houston Golf Courses

At 11:52 a.m. Mayor Pro Tem Hill 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:

- Warwick Player v. Leslie Reese, Civil Action No. 3:04-CV-1918-BD
- Pedro A. Lopez et al. v. City of Dallas, 3:03-CV-2223-M
- City of Dallas v. Stephen Evans, et al., Cause No. 03-07691-D
- Legal issues regarding Latino Art Loan Agreement with the General Secretariat of the Organization of American States through the Art Museum of the Americas
- Legal issues regarding the contract for golf pro services executed February 14, 2001 for Cedar Crest and L.B. Houston Golf Courses

Mayor Pro Tem Hill reconvened the city council after the closed session at 2:16 p.m. No other matters were discussed during the closed session.

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EXHIBIT C