

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

07-0890

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

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

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

The meeting was called to order at 9:25 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 5:55 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

MARCH 21, 2007

07-0891

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

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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: Byron Sugg, 3333 Edgewood Dr
REPRESENTING: Magnum Inv. – People Limited Liability Organization
SUBJECT: Real Estate Policy, Planning and Development

SPEAKER: J. B. Gaines, 18800 Lina St.,
SUBJECT: Oath of Office for Judges are not being signed

SPEAKER: Debra Bracken, 1851 Angelina Dr.
SUBJECT: Homeless – Public Assistance

SPEAKER: Dave Milliner, 1407 Laura Lane
REPRESENTING: Cedar Crest
SUBJECT: Cedar Crest

SPEAKER: Angelina Matthews, 5908 Caracas Dr.
SUBJECT: Dallas Police Department & Emergency Response

OPEN MICROPHONE - END OF MEETING:

SPEAKER: Michael Hughes, 3612 Pomeroy Dr.
SUBJECT: Oath of Office, DNA Testing, no legal representation at police line-up and HIV AIDS

SPEAKER: Michael Rodgers, 6245 Balconey Lane
SUBJECT: Leonard Jones

SPEAKER: Robert Pitre, 2310 Bonnieview
SUBJECT: Cedar Crest Golf Course

SPEAKER: Millie Madison, 173 Arbor Ln. **LANCASTER, TX.**
SUBJECT: Oath of Office for Judges are not being signed

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OPEN MICROPHONE - END OF MEETING - SPOKE IN THE LAST 30 DAYS:

SPEAKER: Martha H. DuBois, 607 N. Madison
SUBJECT: Evidence of landlord negligence, rent retaliation and Code
Compliance Negligence

SPEAKER: Larry Crow, 3937 Lost Creek Dr
SUBJECT: Leonard Jones

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Item 1: Approval of Minutes of the February 21, 2007 City Council Meeting

Councilmember Rasansky moved to approve the minutes.

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

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07-0894

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 March 21, 2007.

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 Joseph Phifer to the Civil Service Board. Motion seconded by Councilmember Medrano and unanimously adopted. (Garcia absent on city business; Fantroy absent)

Councilmember Oakley 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 Medrano and unanimously adopted. (Garcia 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.]

07-0903 CPR DALLAS CITIZENS POLICE REVIEW BOARD
07-0904 CSB CIVIL SERVICE BOARD
07-0905 LMC LANDMARK COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-0895

Item 3: An ordinance **(1)** rescinding Ordinance No. 26600 previously approved on February 28, 2007, and **(2)** reauthorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2007; establishing parameters regarding the sale of the Bonds; approving the execution of the Bond Purchase Contract and an Escrow Agreement; and all other matters related thereto - \$1,056,000 - Financing: Water Utilities Current Funds

Mayor Miller, Councilmembers Griffith, Natinsky and Rasansky announced they had a conflict of interest and would abstain from voting or participating in any discussion. Mayor Miller, Councilmembers Griffith, Natinsky and Rasansky left the briefing room.

Councilmember Oakley moved to approve the item.

Motion seconded by Councilmember Medrano and unanimously adopted. (Hill absent when vote taken; Miller, Griffith, Natinsky, Rasansky abstain; Garcia absent on city business; Fantroy absent)

Assigned ORDINANCE NO. 26601.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-0896

Briefings: A. Dallas Achieves - Making Progress on the “Road to Broad”

Michael Hinojosa Superintendent of the Dallas ISD, & City Manager briefed the city council on the item.

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Briefings: B. Graffiti Abatement Program

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-0898

Briefings: C. Making Dallas the Safest Place to Have a Heart Attack

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: D. The Path to 2060: Lake Palestine Connection

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-0900

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

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-0901

Briefings: F. Employee Disciplinary Appeal Hearings

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-0902

Closed Session (**HELD**)

6ES

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

- 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
- 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
- Warwick Player v. Leslie Reese, Civil Action No. 3:04-CV-1918-BD
- Legal issues regarding the contract for golf pro services executed
February 14, 2001 for Cedar Crest and L.B. Houston Golf Courses
- City of Coppell v. CB Parkway Business Center VI, Ltd., and Trammell Crow
Company No. 43, Ltd., Cause No. 05-15940-C
- City of Dallas v. Coppell Independent School District Board of Trustees,
Appeal No. 05-07-00071
- Weldon Contractors, Ltd. v. Meridian Commercial, Inc., et al.,
Cause No. 04-04679-L
- Dana Mathews v. City of Dallas, Cause No. 05-03792-B

Personnel (Sec. 551.074 T.O.M.A.)

- Evaluation and duties of City Secretary Deborah Watkins

Real Property Deliberations (Sec. 551.072 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 1:28 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:

- Legal issues regarding the contract for golf pro services executed
February 14, 2001 for Cedar Crest and L.B. Houston Golf Courses

Personnel (Sec. 551.074 T.O.M.A.)

- Evaluation and duties of City Secretary Deborah Watkins

Mayor Miller 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