

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 4, 2007

07-1110

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] Natinsky absent on city business, Fantroy

The meeting was called to order at 9:29 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 2:21 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, APRIL 4, 2007

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

APRIL 4, 2007

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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: Ron Holland, 5111 Ash Lane
SUBJECT: Affordable Housing

SPEAKER: Samuel Macaluso, 5308 Moneta Lane
SUBJECT: A citizen and politics: The Foundation

SPEAKER: Steve Player, 6107 Norway Rd.
SUBJECT: Egregious zoning violations by St. Mark School

SPEAKER: Richard Sheridan, 3022 Forrest Lane
SUBJECT: A call to us from John Doe

SPEAKER: Frank Ward, P.O. Box 50694
REPRESENTING: The community at large
SUBJECT: The truth never changes; it changes lies, lives & never dies

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

APRIL 4, 2007

07-1113

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

Councilmember Blaydes moved to approve the minutes.

Motion seconded by Councilmember Garcia and unanimously adopted. (Hill absent when vote taken; Natinsky absent on city business; Fantroy absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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 April 4, 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 Thornton-Reese moved to appoint George L. Allen to the Civil Service Board.

Motion seconded by Councilmember Salazar and unanimously adopted. (Hill absent when vote taken; Natinsky absent on city business; Fantroy absent)

Councilmember Thornton-Reese 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. (Hill absent when vote taken; Natinsky 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.]

07-1121 ASC ANIMAL SHELTER COMMISSION
07-1122 CPC CITY PLAN AND ZONING COMMISSION
07-1123 CPR DALLAS CITIZENS POLICE REVIEW BOARD
07-1124 CSB CIVIL SERVICE BOARD
07-1125 MLK MARTIN LUTHER KING JR COMMUNITY CENTER BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: A. Finding the Right Advertising Mix to Make a Splash

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: B. Main Street Garden

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Item 3: Authorization contract for demolition of the parking garage at 1921 Commerce Street for the construction of the Main Street located at 1917 Commerce Street- Billy L. Joan Nabors, Inc., lowest responsible bidder of five - \$251,000 – Financing: 2003 Bond Funds

Councilmember Hunt moved to approve the item.

Motion seconded by Councilmember Medrano and unanimously adopted. (Hill, Griffith, Thornton-Reese absent when vote taken; Natinsky absent on city business; Fantroy absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Item 4: Authorizing Supplemental Agreement No. 2 to the contract with Thomas Balsley Associates for final design development, construction documents, bidding, and construction administration services for grading, landscape walls, railings, site utilities, paving, planting, lighting, irrigation, graphics, site furniture, fountain systems, and park structures for the proposed Main Street Garden located at 1917 Commerce Street- \$686,000, from \$281,676 to \$967,676- Financing: 2003 Bond Funds

Councilmember Hunt moved to approve the item.

Motion seconded by Councilmember Chaney and unanimously adopted. (Hill, Griffith, Thornton-Reese absent when vote taken; Natinsky on city business; Fantroy absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Closed Session (**HELD**)

6ES

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

- Legal issues involving sex offender residency restrictions
- Legal issues involving amendments to city's solicitation ordinances
- Legal issues involving Cotton Bowl trademark rights
- Legal issues involving Municipal Court Judge residency requirements
- Warwick Player v. Leslie Reese, Civil Action No. 3:04-CV-1918-BD
- City of Dallas v. Steve S. Crossett, Cause No. 06-04392-L,
- Steve Crossett v. City of Dallas and the Board of Adjustment of the City of Dallas, Civil Action No. 3:06-CV-0582-M
- 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
- James F.Hill, et al. v. City of Dallas, No. 95-00975-J, Albert, et al. v. City of Dallas, No. 199-697-94, Arredondo, et al. v. City of Dallas No. 199-1743-99
- Barber, et al. v. City of Dallas, No. 199-624-95,
- Willis, et al. v. City of Dallas, Cause No. 199-200-95, Martin, et al. v. City of Dallas, No. 1-95-506, Saucedo-Falls, et al. v. City of Dallas, No. 1-02-780,
- Parker, et al. v. City of Dallas, Cause No. 1-05-107
- Environmental Conservation Organization v. City of Dallas, Case No. 3-03-CV-2951-BD

At 12:00p.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:

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

- Legal issues involving sex offender residency restrictions
- Legal issues involving amendments to city's solicitation ordinances
- Legal issues involving Cotton Bowl trademark rights
- Legal issues involving Municipal Court Judge residency requirements
- Warwick Player v. Leslie Reese, Civil Action No. 3:04-CV-1918-BD
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- City of Coppell v. CB Parkway Business Center VI, Ltd., and Trammell Crow Company No. 43, Ltd., Cause No. 05-15940-C
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- James F. Hill, et al. v. City of Dallas, No. 95-00975-J, Albert, et al. v. City of Dallas, No. 199-697-94, Arredondo, et al. v. City of Dallas No. 199-1743-99
- Barber, et al. v. City of Dallas, No. 199-624-95, Willis, et al. v. City of Dallas, Cause No. 199-200-95, Martin, et al. v. City of Dallas, No. 1-95-506, Saucedo-Falls, et al. v. City of Dallas, No. 1-02-780, Parker, et al. v. City of Dallas, Cause No. 1-05-107
Environmental Conservation Organization v. City of Dallas,
Case No. 3-03-CV-2951-BD

Mayor Miller 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