

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 18, 2007

07-1200

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

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

ABSENT: [1] Fantroy absent

The meeting was called to order at 9:20 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 4:47 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 18, 2007

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

APRIL 18, 2007

07-1201

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

APRIL 18, 2007

07-1202

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 – END OF MEETING:

SPEAKER: Ozumba Lnuk-X
SUBJECT: Ongoing problems with DPD Officers, Code Compliance, DA
Prosecutor, and Mayor

SPEAKER: Jurline Hollins
SUBJECT: "Best political advertising that money can buy".

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

APRIL 18, 2007

07-1203

Item 1: Approval of Minutes of the April 4, 2007 City Council Meeting

Councilmember Oakley moved to approve the minutes.

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. (Hill, Chaney, Rasansky absent when vote taken; Fantroy absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

APRIL 18, 2007

07-1204

07-1205

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 18, 2007.

The assistant 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 Thornton-Reese moved to appoint Carrie Lynn Rogers to the Reinvestment Zone One Board (State-Thomas), Cheryl Sutterfield-Jones to the Reinvestment Zone Eight Board (Design District) and Jonathan Neerman to the Reinvestment Zone Nine Board (Vickery Meadow).

Motion seconded by Deputy Mayor Pro Tem Garcia and unanimously adopted. ((Hill absent when vote taken; 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 Deputy Mayor Pro Tem Garcia and unanimously adopted. (Hill absent when vote taken; Fantroy absent)

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

07-1212 ASC ANIMAL SHELTER COMMISSION
07-1213 CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS
07-1214 RZ01 REINVESTMENT ZONE ONE BOARD (STATE-THOMAS)
07-1215 RZ08 REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)
07-1216 RZ09 REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

APRIL 18, 2007

07-1206

Briefings: A. Interview of Nominees to the Dallas/Fort Worth International Airport Board

The city secretary briefed the council on this item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

APRIL 18, 2007

07-1207

Item 3: Consideration of appointments of members to the Dallas/Fort Worth International Airport Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A)
(List of nominees is available in the City Secretary's Office)

Deputy Mayor Pro Tem Garcia moved to appoint the following individuals to the Dallas/Fort Worth International Airport Board.

- Place 01 Sanmi Akinmulero
- Place 05 Ben Muro
- Place 09 John Loza (to be effective June 1, 2007)

Motion seconded by Councilmember Salazar and unanimously adopted. (Hill, Blaydes, Chaney, Thornton-Reese absent when vote taken; Fantroy absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

APRIL 18, 2007

07-1208

Briefings: B. The Path to 2060: Water Conservation Program Update

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

APRIL 18, 2007

07-1209

Briefings: C. Tower Petroleum/1900 Pacific

Mayor Miller called a recess at 2:56 p.m. of the meeting in order that the city council could meet in executive session under Section 551.071 of the Texas Government Code (Texas Open Meeting Act) to confer with the city attorney.

Following the executive session the city council reconvened in open session at 3:30 p.m. No other matters were discussed during the executive session.

The city manager and the city attorney briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

APRIL 18, 2007

07-1210

Briefings: D. Proposed FY 2007-08 Consolidated Plan Budget

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

APRIL 18, 2007

07-1211

Closed Session (**HELD**)

6ES

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

- City of Dallas v. Phillip W. Johnson, et al., Cause No. cc-03-14904-c
- Liberty Mutual Insurance Company v. City of Dallas and Ronald Roberson, Cause No. 07-00798-B
- Black Firefighters Association, et al. v. City of Dallas, et al., Civil Action No. 3:06-CV-1421-K
- Roland R. Gamez v. The City of Dallas, Texas, Civil Action No. 2:06-CV-150
- Legal issues relating to Public Utility Commission of Texas docket number 32455 (Application of TXU Electric Delivery Company to amend a certificate of convenience and necessity (CCN) for a proposed transmission line within Dallas County)
- Legal issues regarding the Groundwork Dallas contract
Dallas/Fort Worth International Airport

At 12:01p.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.)

- City of Dallas v. Phillip W. Johnson, et al., Cause No. cc-03-14904-c
- Liberty Mutual Insurance Company v. City of Dallas and Ronald Roberson, Cause No. 07-00798-B
- Black Firefighters Association, et al. v. City of Dallas, et al., Civil Action No. 3:06-CV-1421-K
- Roland R. Gamez v. The City of Dallas, Texas, Civil Action No. 2:06-CV-150
- Legal issues relating to Public Utility Commission of Texas docket number 32455 (Application of TXU Electric Delivery Company to amend a certificate of convenience and necessity (CCN) for a proposed transmission line within Dallas County)
- Legal issues regarding the Groundwork Dallas contract
Dallas/Fort Worth International Airport

Mayor Miller reconvened the city council after the closed session at 3:30 p.m. No other matters were discussed during the closed session.

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EXHIBIT C