

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 6, 2007

07-1690

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

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

ABSENT: [2] Fantroy, Hunt absent

The meeting was called to order at 9:19 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 2:08 p.m. due to lack of a quorum.

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, JUNE 6, 2007

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 6, 2007

07-1691

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

JUNE 6, 2007

07-1692

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: Michael King
REPRESENTING: Citizens of Dallas
SUBJECT: Southern Skates Operating Issues

SPEAKER: Neely Kerr
SUBJECT: The Mill Creek Project

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

SPEAKER: Jewel Floyd
SUBJECT: Why hasn't The District 2 City Council Representatives, Code Enforcement and City Manager Cleaned up the lot 4907 Perry

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 6, 2007

07-1693

Item 1: Approval of Minutes of the May 16, 2007 City Council Meeting

Councilmember Oakley moved to approve the minutes.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Hill, Thornton-Reese, Koop absent when vote taken; Fantroy, Hunt absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 6, 2007

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07-1695

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 June 6, 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 Blaydes moved to appoint Jason Mayes to the Reinvestment Zone Two Board (CityPlace Area) and Daniel Costilla Jr. to the Reinvestment Zone Six Board (Farmers Market).

Motion seconded by Councilmember Salazar and unanimously adopted. (Hill absent when vote taken; Fantroy, Hunt absent)

Councilmember Blaydes 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; Fantroy, Hunt absent)

Note: In accordance with Dallas City Code, Chapter 12-A, Article VI, Section 12A-19 (f) (1) (G) (ii), the City Secretary announced the list of Board and Commission Members that had not turned in their Financial Disclosure Report.

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

07-1701 CAC CULTURAL AFFAIRS COMMISSION
07-1702 LMX LANDMARK COMMISSION ALTERNATE MEMBERS
07-1703 RZ02 REINVESTMENT ZONE TWO BOARD (CITYPLACE AREA)
07-1704 RZ06 REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-1696

Item 3: A resolution authorizing an increase in appropriations in the City Secretary's Office Elections budget to cover the advertisement cost of the June 16, 2007 City Council runoff elections - Not to exceed \$310,000, from \$1,320,855 to \$1,630,855 - Financing: Contingency Reserve Funds

Councilmember Garcia moved to approve the resolution.

Motion seconded by Councilmember Koop and unanimously adopted. (Hill absent when vote taken; Fantroy, Hunt Absent)

JUNE 6, 2007

07-1697

Briefings: A. Proposed Newsrack Program

The city manager briefed the council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

JUNE 6, 2007

07-1698

Briefings: B. City of Dallas Employees' Retirement Fund (ERF)

The city manager briefed the city council on the item.

JUNE 6, 2007

07-1699

Briefings: C. City of Dallas Performance Measurement, FY 2006-07 Mid-Year Report

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

JUNE 6, 2007

Closed Session (**HELD**)

6ES

07-1700

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

- Darren Davis and John Britton Amsler et al. v. City of Dallas, et al., Civil Action No. 3:06-CV-1106-R
- Love Terminal Partners, LP, et al. v. City of Dallas, et al., Appeal No. 05-07-00383; Love Terminal Partners, LP, et al. v. City of Dallas, et al., Cause No. 06-10182-E (Consolidated with 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; Small Community Airlines, Inc. v. City of Dallas, et. al., Cause No. 07-02540-E; the 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
- Roland R. Gamez v. The City of Dallas, Texas, Civil Action No. 2:06-CV-150
- Marcus A. Gipson, Ind. & as Rep. of The Estate of Gwendolyn Foster, deceased, et al. v. City of Dallas, Cause No. 06-02947-A

At 12:29 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:

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

- Darren Davis and John Britton Amsler et al. v. City of Dallas, et al., Civil Action No. 3:06-CV-1106-R
- Love Terminal Partners, LP, et al. v. City of Dallas, et al., Appeal No. 05-07-00383; Love Terminal Partners, LP, et al. v. City of Dallas, et al., Cause No. 06-10182-E (Consolidated with 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; Small Community Airlines, Inc. v. City of Dallas, et. al., Cause No. 07-02540-E; the 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
- Roland R. Gamez v. The City of Dallas, Texas, Civil Action No. 2:06-CV-150
- Marcus A. Gipson, Ind. & as Rep. of The Estate of Gwendolyn Foster, deceased, et al. v. City of Dallas, Cause No. 06-02947-A

Mayor Miller reconvened the city council after the closed session at 2:08 p.m. The city council adjourned at 2:08 p.m. due to lack of a quorum. Councilmembers present at the end of meeting were Miller, Garcia, Griffith, Blaydes, Koop, Natinsky and Rasansky.

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WEDNESDAY, JUNE 6, 2007

EXHIBIT C