

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 01, 2007

07-2110

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
MAYOR TOM LEPPERT, PRESIDING

PRESENT: [14] Leppert, Caraway, Medrano, Neumann, Hill, Salazar, Davis,
Atkins, Kadane, Allen, Koop, Natinsky, Rasansky, Hunt

ABSENT: [1] Garcia

The meeting was called to order at 9:00 a.m.

The assistant city secretary announced that a quorum of the city council was present.

The invocation was given by Rabbi Yisroel Katz, Torah Day School of Dallas.

The Mayor 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 4:52 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, AUGUST 01, 2007

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 01, 2007

07-2111

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

AUGUST 01, 2007

07-2112

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: Joseph Lashley, 1618 Hillburn Dr.
SUBJECT: Neighborhood issues and problems

SPEAKER: Ozumba Lnuk-X, 4106 Vinyard Dr.
SUBJECT: Ongoing problems with DPD Officers, Code Compliance and the Dallas County DA

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Civil rights violation (DPD, DISD, & the FBI)

SPEAKER: Gene Turner, 3237 52nd St.
REPRESENTING: Fruitsdale Community Improvements
SUBJECT: Police visibility and city code

SPEAKER: James Kevin Curfman, 7808 Clodus
SUBJECT: The need for regulations in men's shelters and boarding homes

ADDITIONAL OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Marie Beveridge, 4711 Eastside Ave.
SUBJECT: Trespassing and Encroachment

SPEAKER: Sydney Kay, 5718 Harvest Hill Rd.
SUBJECT: Trinity River Project

SPEAKER: Leslie Davis, 3035 E. Ledbetter Dr.
SUBJECT: Things that can help the City of Dallas

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 01, 2007

07-2113

Item 1: Approval of Minutes of the June 20, 2007 City Council Meeting, June 25, 2007 Special Called City Council Meeting and June 25, 2007 City Council Inaugural Meeting

Councilmember Rasansky moved to approve the minutes.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Garcia absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 01, 2007

07-2114

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)

There was no consideration of appointments to boards and commissions.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 01, 2007

07-2115

Item 3: Authorize an amendment to the 2007 City Calendar to cancel the Council Committee Meetings currently scheduled for August 6, 14, 20, and 28, 2007
Financing: No cost consideration to the City

Councilmember Allen moved to approve the item with the following amendment:

Cancel the Council Committee Meeting of August 17, 2007.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Garcia absent)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 01, 2007

07-2116

Briefings: A. Introduction to the City of Dallas 311 Service Request (SR) System

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 01, 2007

07-2117

Briefings: B. Convention Center Hotel Project Status

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 01, 2007

07-2118

Briefings: C. Homeless Assistance Center Update

Michael Rawlins, Homeless Czar, briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 01, 2007

07-2119

Briefings: D. Board and Commission Appointment Process

The city secretary briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 01, 2007

07-2120

Briefings: E. Texas Clean Air Cities Coalition (TCACC) Update

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 01, 2007

07-2121

Briefings: F. City Performance Hall Project Status Report

This item was not briefed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

AUGUST 01, 2007

Closed Session

07-2122

6ES

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

- Larry Hollins v. City of Dallas and Michael Dabbs,
Cause No. 06-05991-A
- Legal issues concerning the Trinity River Toll Road Petition

At 12:51 p.m. the Mayor announced the closed session of the city council authorized by Chapter 551, "OPEN MEETING," of the (Texas Open Meetings Act) to discuss the following matters:

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

- Larry Hollins v. City of Dallas and Michael Dabbs,
Cause No. 06-05991-A

The Mayor reconvened the city council after the closed session at 1:35 p.m. No other matters were discussed during the closed session.

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EXHIBIT C