

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, AUGUST 27, 2007

07-2470

CITY COUNCIL BUDGET WORKSHOP
CITY HALL, ROOM 6ES
MAYOR TOM LEPPERT, PRESIDING

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

ABSENT: [1] Hunt

The meeting was called to order at 9:05 a.m.

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

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 4:15 p.m.

Mayor

ATTEST:

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.

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, AUGUST 27, 2007

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, AUGUST 27, 2007

EXHIBIT B

CITY COUNCIL BUDGET WORKSHOP

AUGUST 27, 2007

07-2471

Briefing A: Proposed Gas Drilling and Production Regulations

The city manager briefed the city council on the item.

CITY COUNCIL BUDGET WORKSHOP

AUGUST 27, 2007

07-2472

Closed Session – **[HELD]**

6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.) and under Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- Legal issues concerning proposed leasing of city property for natural gas drilling and production
- Legal issues concerning proposed natural Gas Drilling and Production Regulations

At 9:22 a.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.) and under Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- Legal issues concerning proposed leasing of city property for natural gas drilling and production
- Legal issues concerning proposed natural Gas Drilling and Production Regulations

The Mayor reconvened the city council after the closed session at 11:33 a.m. No other matters were discussed during the closed session.

CITY COUNCIL BUDGET WORKSHOP

AUGUST 27, 2007

07-2473

Briefing B: Property Tax Rate Legal Options and Discussion

The city manager briefed the city council on the item.

CITY COUNCIL BUDGET WORKSHOP

AUGUST 27, 2007

07-2474

Item 1: Authorize **(1)** public hearings to be held on September 12, 2007 and September 17, 2007 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a 75.09¢/\$100 valuation tax rate, or such other rate as may be proposed by the City Council on September 26, 2007 - Financing: No cost consideration to the City

Mayor Pro Tem Garcia moved to approve the item.

Motion seconded by Councilmember Neumann.

After discussion, Mayor Leppert called the vote on Mayor Pro Tem Garcia's motion:

Voting Yes: [12] Leppert, Garcia, Caraway, Medrano, Neumann, Hill,
Salazar, Davis, Atkins, Kadane, Allen, Natinsky,
Voting No: [1] Rasansky
Absent when vote taken: [2] Koop, Hunt
Absent: [0]

Mayor Leppert declared the motion adopted.

CITY COUNCIL BUDGET WORKSHOP

AUGUST 27, 2007

07-2475

Briefing C: Energy Management: Electric Procurement Strategies

Councilmember Koop announced that she had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Koop left the city council chamber.

The city manager briefed the city council on the item.

CITY COUNCIL BUDGET WORKSHOP

AUGUST 27, 2007

07-2476

Briefing D: Sanitation Services Department FY 2007-08 Budget

The city manager briefed the city council on the item.

CITY COUNCIL BUDGET WORKSHOP

AUGUST 27, 2007

07-2477

Briefing E: Dallas Police Department Proposed FY 2007-08 Budget

The city manager briefed the city council on the item.

CITY COUNCIL BUDGET WORKSHOP

AUGUST 27, 2007

07-2478

Briefing F: Competitive Grants

The item was not briefed.

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, AUGUST 27, 2007

EXHIBIT C