

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 19, 2007

07-2680

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

PRESENT: [15] Leppert, Garcia, Caraway, Medrano, Neumann, Hill, Salazar,
Davis, Atkins, Kadane, Allen, Koop, Natinsky, Rasansky, Hunt

ABSENT: [0]

The meeting was called to order at 9:07 a.m.

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

The invocation was given by Most Reverend Kevin J. Farrell, D.D.

The Students from Sunset High School 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 3:27 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, SEPTEMBER 19, 2007

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 19, 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

SEPTEMBER 19, 2007

07-2682

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: Kevin Felder, 8404 Capriola Lane
SUBJECT: Inefficiency, City Manager, First Assistant City Manager, Chief Financial Officer

SPEAKER: Richard Sheridan, 3022 Forest Lane
REPRESENTING: Citizen of Dallas
SUBJECT: A Trinity River "RICO" conspiracy?

SPEAKER: Larry Crowe, 3937 Lost Creek Dr.
REPRESENTING: Leonard Jones
SUBJECT: Cedar Crest and L.B. Houston Golf Course

SPEAKER: Reggie Tinner, 437 Timberlake Dr.
REPRESENTING: Leonard Jones
SUBJECT: Golf Course

SPEAKER: Landers Isom, Jr., 2019 Winter Sunday Way
REPRESENTING: Leonard Jones
SUBJECT: Issues involving Leonard Jones

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 19, 2007

07-2683

Item 1: Approval of Minutes of the September 5, 2007 City Council Meeting

Councilmember Salazar moved to approve the minutes.

Motion seconded by Mayor Pro Tem Garcia and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL
SEPTEMBER 19, 2007

07-2684

07-2685

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 2007-2009 board term updated through September 19, 2007.

The assistant city secretary noted the report indicated nominees and re-nominees for individual and full council appointments cleared for council action met all qualifications for service.

Councilmember Neumann moved to appoint Chase Evans, Dallas Member, to the Reinvestment Zone Four Board (Cedars Area); James Matthew Holley, Dallas Member, to the Reinvestment Zone Sixteen Board (Twelve Hills).

Motion seconded by Councilmember Kadane and unanimously adopted.

Councilmember Neumann moved to appoint all nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commissions at the city for the term ending September 30, 2009.

Motion seconded by Councilmember Kadane and unanimously adopted.

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

07-2693	BOA BOARD OF ADJUSTMENT
07-2694	CPC CITY PLAN AND ZONING COMMISSION
07-2695	CPR DALLAS CITIZENS POLICE REVIEW BOARD
07-2696	CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS
07-2697	MLB MUNICIPAL LIBRARY BOARD
07-2698	PAR PARK AND RECREATION BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 19, 2007

07-2686

Item 3: A resolution amending Section 9 of the City Council Rules of Procedure to revise and establish certain standing committees of the City Council -
Financing: No cost consideration to the City

Councilmember Natinsky moved to approve the resolution.

Motion seconded by Mayor Pro Tem Garcia and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 19, 2007

07-2687

Briefings: A. FY 2007-08 Budget Amendments (If necessary)

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 19, 2007

07-2688

Briefings: B. Continuous Improvement: Checking in with our Customers -
Results of the 2007 Citizen Survey

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 19, 2007

07-2689

Briefing: C. International Inland Port of Dallas (IIPOD): Converting Vision to Reality

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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07-2690

Briefings: D. City of Dallas Grant Activities

The item was not briefed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 19, 2007

07-2691

Briefings: E. Attorney General of Texas Open Government Training Video
(Open Records and Open Meetings training as required by State Law -
approximately 2 hours)

The city secretary briefed the city council on the item.

(The mayor adjourned the meeting at 3:28 p.m. to allow newly appointed councilmembers to view the open records and open meetings training video.)

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

SEPTEMBER 19, 2007

07-2692

Closed Session [**HELD**]

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

- David Pabis v. City of Dallas, et al., Cause No. 06-06446-L
- Maria Zamora v. City of Dallas, Cause No. 05-10826-K
- Yolanda Sendejo, individually and as next friend to Destine Sendejo, a minor v. City of Dallas, Cause No. 04-07763-M
- Legal issues involving the contract for golf pro services executed February 14, 2001 for Cedar Crest and L.B. Houston Golf Courses.

At 12:24 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:

Closed Session HELD

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

- David Pabis v. City of Dallas, et al., Cause No. 06-06446-L
- Maria Zamora v. City of Dallas, Cause No. 05-10826-K
- Yolanda Sendejo, individually and as next friend to Destine Sendejo, a minor v. City of Dallas, Cause No. 04-07763-M
- Legal issues involving the contract for golf pro services executed February 14, 2001 for Cedar Crest and L.B. Houston Golf Courses.

The Mayor reconvened the city council after the closed session at 3:26 p.m. No other matters were discussed during the closed session.

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EXHIBIT C