

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, OCTOBER 3, 2007

07-2920

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 9:05 a.m.

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

The invocation was given by Mustafaa Carroll, Executive Director of C.A.I.R., Council of American Islamic Relations.

The pledge of allegiance was led by Miss Roshani Pradipkumar of Anson Jones Elementary.

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 2:33 p.m.

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Mayor

ATTEST:

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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  
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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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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

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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: Gwen Collins, 2227 Greer St.

SUBJECT: Ambulance response time

SPEAKER: Willie Mae Coleman

REPRESENTING: Bertrand Neighborhood Association

SUBJECT: General conditions of community

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

SPEAKER: Ozumba Lnuk-X, 4106 Vineyard Dr.

SUBJECT: Corrupt Dallas Police Officer, past Dallas Prosecuting Attorney,  
Corrupt Code Compliance Supervisor- Dallas is a racist city

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Item 1: Approval of Minutes of the September 17, 2007 City Council Budget Workshop and the September 19, 2007 City Council Meeting.

Councilmember Rasansky moved to approve the minutes.

Motion seconded by Councilmember Salazar and unanimously adopted. (Koop and Hunt absent when vote taken)

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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 OCTOBER 3, 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 Medrano moved to appoint Gloria M. Tarpley and Rebecca Baird Bergstresser to the Ethics Advisory Commission and Beverly Tobian, Dallas Member, to the Reinvestment Zone Nine Board (Vickery Meadow).

Motion seconded by Councilmember Natinsky and unanimously adopted. (Koop and Hunt absent when vote taken)

Councilmember Medrano 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 Natinsky and unanimously adopted. (Koop and Hunt absent when vote taken)

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

**07-2930 CDC COMMUNITY DEVELOPMENT COMMISSION**  
**07-2931 CPC CITY PLAN AND ZONING COMMISSION**  
**07-2932 EHC ENVIRONMENTAL HEALTH COMMISSION**  
**07-2933 JNC JUDICIAL NOMINATING COMMISSION**  
**07-2934 MLK MARTIN LUTHER KING JR COMMUNITY CENTER BOARD**  
**07-2935 PAR PARK AND RECREATION BOARD**  
**07-2936 EAC ETHICS ADVISORY COMMISSION**  
**07-2937 RZ09 REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)**

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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Briefings: A. The Path to 2060 and Beyond: Dallas' Water Plan Update

The city manager briefed the city council on the item.



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Briefings: B. Downtown Parks Master Plan Update

The city manager briefed the city council on the item.

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Briefing: C. Good Faith Effort Program

The item was not briefed.

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Closed Session [**HELD**]

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

- David Holloway v. Robert Douglas Starr, et al., Cause No. cc-06-12408-b
- Patricia A. Wiggins and Wilson Wiggins v. City of Dallas, et al., Cause No. 06-18158-B
- City of Dallas, Tex. et al. v. H. Dale Hall, et al., Civil Action No. 3-07-cv-0060-P
- City of Dallas v. Forrest Furgason, et al., Appeal No. 05-06-00875
- Legal issues involving a proposed baggy pants ordinance
- Legal issues concerning the City's Good Faith Effort (GFE) Plan

At 10:29 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.)

- David Holloway v. Robert Douglas Starr, et al., Cause No. cc-06-12408-b
- Patricia A. Wiggins and Wilson Wiggins v. City of Dallas, et al., Cause No. 06-18158-B
- City of Dallas, Tex. et al. v. H. Dale Hall, et al., Civil Action No. 3-07-cv-0060-P
- City of Dallas v. Forrest Furgason, et al., Appeal No. 05-06-00875
- Legal issues involving a proposed baggy pants ordinance
- Legal issues concerning the City's Good Faith Effort (GFE) Plan

Mayor Pro Tem Garcia announced that the executive session ended at 11:32 a.m. No other matters were discussed during closed session.

Later in the meeting, at 1:19 p.m., Mayor Pro Tem Garcia announced a closed session of the city council authorized by Chapter 551, "OPEN MEETING," of the (Texas Open Meetings Act) to discuss the following matter:

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

- City of Dallas, Tex. et al. v. H. Dale Hall, et al., Civil Action No. 3-07-cv-0060-P

Mayor Pro Tem Garcia reconvened the city council after the closed session at 1:41 p.m. No other matters were discussed during closed session.

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EXHIBIT C