

**“REVISED”**

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 21, 2008

08-1480

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

PRESENT: [15] Leppert, Garcia, Caraway (\*9:15 a.m.), Medrano, Neumann Hill,  
Salazar, Davis (\*9:55 a.m.), Atkins, Kadane, Allen, Koop, Natinsky,  
Rasansky, Hunt (\*9:25 a.m.)

ABSENT: [0]

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

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

The invocation was given by Robin David Rose, Adat Shalom Congregational Leader.

Mayor Pro Tem Garcia 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 4:24 p.m.

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Mayor

ATTEST:

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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.

**\* Indicates arrival time after invocation and pledge of allegiance.**

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 21, 2008

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 21, 2008

08-1481

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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 21, 2008  
08-1482

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: Brad Kirby, 2110 Irving Blvd  
SUBJECT: Dog thieves are still free in Dallas

SPEAKER: Richie Sheridan, 3022 Forest Lane  
SUBJECT: A call for unity and Godly oversight of our Government

SPEAKER: Kim Hunter, 2758 Mojave Dr.  
REPRESENTING: Alta Mesa Community  
SUBJECT: Prostitution at truck stops

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

SPEAKER: Leslie Allen Davis, 3035 E. Ledbetter Dr.  
REPRESENTING: The whole world and God  
SUBJECT: Problems in Big "D"

SPEAKER: Ozumba Lnuk-X, 4106 Vineyard Dr.  
SUBJECT: Corrupt Dallas Police Officer, Criminal Justice System, Code Compliance Supervisor, Past DA Prosecuting Attorney, and Dallas is a racist city.

SPEAKER: Frank Ward, P. O. Box 50694.  
REPRESENTING: Trinity Reunion Church and The Community-At-Large  
SUBJECT: Revelations: The Kingdom of God is here

SPEAKER: Verjean Lunenschloss, 1616 Commerce Dr.  
REPRESENTING: Dallas dogs  
SUBJECT: Chapter 7, Ordinance

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 21, 2008

08-1483

Council Committee Update

Councilmember Medrano, Chair, Quality of Life

Councilmember Salazar, Chair, Housing Committee

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 21, 2008

08-1484

Item 1: Approval of Minutes of the May 7, 2008 City Council Meeting and Special Community Meeting.

Councilmember Kadane moved approval of the minutes for May 7, 2008 City Council Meeting and Special Community Meeting.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Garcia, Caraway, Davis, Atkins, Rasansky absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 21, 2008

08-1485

Item 2: Authorize **(1)** the issuance and sale of City of Dallas, Texas Combination Tax and Revenue Certificates of Obligation, Series 2008, in an amount not to exceed \$42,000,000; **(2)** approval of the Preliminary Official Statement; and **(3)** execution of the bond purchase agreement, and all other matters related thereto - Not to exceed \$211,400 - Financing: 2008 Certificates of Obligation.

Mayor Pro Tem Garcia and Councilmember Rasansky announced they had a conflict of interest and would abstain from voting or participating in any discussion. Mayor Pro Tem Garcia and Councilmember Rasansky left the briefing room.

Councilmember Neumann moved to suspend the speaker rules to allow Laura Estrada, Joe Walker and Jay Forte to speak on the item.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Garcia, Rasansky abstain.)

The following individuals addressed the city council regarding the item:

Matthew Jones, 1137 Bent Creek Tr., Frisco, TX, representing Dallas Convention and Visitors Bureau  
Laura Estrada, 1339 Cedar Hill Ave., representing Dallas Convention and Visitors Bureau  
Joe Walker, 3500 Oak Lawn Ave., representing JWE Group  
Jay Forte, 4588 Adrian Way, Plano, TX, representing American Language Technologies

Councilmember Natinsky moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Caraway.

Mayor Leppert called the vote on Councilmember Natinsky's motion:

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

Mayor Leppert declared the motion adopted.

Assigned ORDINANCE NO. 27186.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 21, 2008

08-1486

Item 3: Authorize closing the purchase from CP-Dallas L&Y, L.P., formerly known as Chavez Properties - Dallas III Limited Partnership, of approximately 8.4 acres of land improved with a two story parking structure and surface parking located near the intersection of Lamar and Young Streets for the expansion of the Dallas Convention Center and the potential site of a convention center hotel - \$39,882,669 plus closing costs - Financing: 2008 Combination Tax and Revenue Certificates of Obligation

Mayor Pro Tem Garcia and Councilmember Rasansky announced they had a conflict of interest and would abstain from voting or participating in any discussion. Mayor Pro Tem Garcia and Councilmember Rasansky left the briefing room.

Councilmember Neumann moved to suspend the speaker rules to allow Laura Estrada, Joe Walker and Jay Forte to speak on the item.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Garcia, Rasansky abstain.)

The following individuals addressed the city council regarding the item:

Matthew Jones, 1137 Bent Creek Tr. , Frisco, TX, representing Dallas Convention and Visitors Bureau

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Joe Walker, 3500 Oak Lawn Ave., representing JWE Group

Jay Forte, 4588 Adrian Way, Plano, TX, representing American Language Technologies

Councilmember Natinsky moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Caraway.

Mayor Leppert called the vote on Councilmember Natinsky's motion:

Voting Yes: [12] Leppert, Caraway, Medrano, Neumann, Hill, Salazar, Davis, Atkins, Kadane, Allen, Koop, Natinsky

Voting No: [1] Hunt

Abstain: [2] Garcia, Rasansky

Mayor Leppert declared the motion adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 21, 2008

08-1489

Briefings: A. Budget Workshop #5: FY 2008-09 Preliminary Budget Rankings

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 21, 2008

Closed Session

**[08-1490; HELD]**

6ES

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

- Legal issues involving acceptance of benefits by public officials
- Legal issues involving audit of Smirnoff Music Center Lease Payments
- Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Appeal No. 07-11215; Love Terminal Partners, LP, et al. v. City of Dallas, et al., Appeal No. 05-07-00383; Small Community Airlines, Inc. v. City of Dallas, Texas, 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; and other legal issues regarding those leasehold interests

Real Property Deliberations (Sec. 551.072 T.O.M.A)

- 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; and other legal issues regarding those leasehold interests

At 11:48 a.m. Mayor Leppert announced the closed session of the city council authorized by Chapter 551, "OPEN MEETING," of the (Texas Open Meetings Act) will begin at 12:30 p. m. to discuss the following matters:

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

- Legal issues involving acceptance of benefits by public officials
- Legal issues involving audit of Smirnoff Music Center Lease Payments
- Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Appeal No. 07-11215; Love Terminal Partners, LP, et al. v. City of Dallas, et al., Appeal No. 05-07-00383; Small Community Airlines, Inc. v. City of Dallas, Texas, 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; and other legal issues regarding those leasehold interests

Real Property Deliberations (Sec. 551.072 T.O.M.A)

- 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; and other legal issues regarding those leasehold interests

Mayor Leppert reconvened the city council meeting after the closed session at 2:55 p.m. No other matters were discussed during the closed session.

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EXHIBIT C