

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 4, 2008

08-1630

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

PRESENT: [14] Leppert, Garcia, Caraway (\*9:10 a.m.), Medrano, Neumann, Hill, Salazar (\*9:45 a.m.), Davis, Kadane, Allen, Koop, Natinsky, Rasansky, Hunt (\*9:25 a.m.)

ABSENT: [1] Atkins (absent on city business)

The meeting was called to order at 9:02 a.m.

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

The invocation was given by Sunil Maini, Sunday School teacher at Chin-Maya Mission in Dallas.

Frank J. Rosello, Chairman, Greater Dallas Hispanic Chamber of Commerce 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 2:28 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.

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

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 4, 2008

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 4, 2008

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 4, 2008

08-1631

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

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08-1632

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: Margaret Lindsey, 6109 N. Jim Miller Rd  
REPRESENTING: Lone Star Airedale Terriers  
SUBJECT: Proposed animal ordinance

SPEAKER: Lindsey Mangum, 3713 Wendelkin St.  
SUBJECT: Child Protective Services

SPEAKER: Annemarie Bristow, 802 Haines Ave..  
SUBJECT: Animal control

SPEAKER: Ernest Barnett Manning, 9523 E. Lake Highlands Dr.  
SUBJECT: Discrimination, abuse, neglect

SPEAKER: John L. Radovich, 800 Jaguar Ln.  
SUBJECT: Scrap metal

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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08-1633

Council Committee Update

Deputy Mayor Pro Tem Caraway, Teen Summit.

Councilmember Medrano, Chair, Quality of Life Committee.

Councilmember Neumann, trip to Vancouver, Canada with Mary Suhm.

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 4, 2008

08-1634

Item 1: Approval of Minutes of the May 21, 2008 City Council Meeting.

Councilmember Allen moved approval of the minutes for May 21, 2008.

Motion seconded by Councilmember Rasansky and unanimously adopted. (Atkins absent on city business)

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08-1636

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 June 4, 2008.

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

Mayor Pro Tem Garcia moved to appoint Calvin C. Bluiett, Place 2, Rodolfo Rodriguez, Place 3, James Adams, Place 6, Roger Wedell, Place 7, to the Ethics Advisory Commission; and Catherine M. French, Sophomore Lake Highlands High School, to the Youth Commission.

Motion seconded by Councilmember Hill and unanimously adopted. (Atkins absent on city business)

Deputy Mayor Pro Tem Garcia moved to appoint Raul Magdaleno, Chair, to the Automated Red Light Enforcement Commission and Calvin C. Bluiett, Vice Chair, to the Ethics Advisory Commission.

Motion Seconded by Councilmember Hill and unanimously adopted. (Atkins absent on city business)

Mayor Pro Tem Garcia 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 Hill and unanimously adopted. (Atkins absent on city business)

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

<b>08-5164</b>	<b>ARC</b>	<b>AUTOMATED RED LIGHT ENFORCEMENT COMMISSION</b>
<b>08-5165</b>	<b>EAC</b>	<b>ETHICS ADVISORY COMMISSION</b>
<b>08-5166</b>	<b>YAC</b>	<b>YOUTH COMMISSION</b>
<b>08-5167</b>		<b>BOARD OFFICERS</b>



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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08-1637

Briefings: A. Ethics Advisory Commission Nominee Interviews

The following nominees/ renominees were interviewed by the full council:

- Calvin C. Bluiett
- Rodolfo Rodriguez
- James Adams
- Roger Wedell

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08-1638

Briefings: B. CPR / AED Training

Dr. Paul Pepe of the University of Texas Southwestern briefed the council on CPR/ AED Training.

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08-1639

Briefings: C. Preliminary Tax Roll

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Closed Session

**[08-1640; HELD]**

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

- Jedd Champion v. City of Dallas, Cause No. 08-01344-K
- T.R. Hoover Community Development Corp., et al. v. City of Dallas, et al.,  
Civil Action No. 3:06-CV-2148-O
- Frenchell Willis - DOJ Investigation, EEOC Claim Charge No. 450-2007-00598
- James Muise v. Dallas County, et al., Civil Action No. 3:07-CV-0476-O
- Environmental Conservation Organization v. City of Dallas, Appeal No. 07-10583
- City of Dallas v. Kenneth Reed, Appeal No. 07-0469

Personnel Matters (Sec. 551.074 T.O.M.A.)

- Personnel issues regarding the Chief of Police and an Assistant City Manager

At 12:01 p.m. Mayor Leppert 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.)

- Jedd Champion v. City of Dallas, Cause No. 08-01344-K
- T.R. Hoover Community Development Corp., et al. v. City of Dallas, et al.,  
Civil Action No. 3:06-CV-2148-O
- Frenchell Willis - DOJ Investigation, EEOC Claim Charge No. 450-2007-00598
- Environmental Conservation Organization v. City of Dallas, Appeal No. 07-10583
- City of Dallas v. Kenneth Reed, Appeal No. 07-0469

Personnel Matters (Sec. 551.074 T.O.M.A.)

- Personnel issues regarding the Chief of Police and an Assistant City Manager

Mayor Leppert reconvened the city council meeting after the closed session at 2:28 p.m. No other matters were discussed during the closed session.

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EXHIBIT C