

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 3, 2008

08-2320

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

PRESENT: [14] Leppert, Garcia, Caraway (*9:12), Medrano, Neumann, Hill, Salazar (*9:10), Davis, Atkins, Kadane, Allen, Natinsky, Rasansky, Hunt

ABSENT: [1] Koop

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 Khalid Shaheed, Imam of Masjid Al-Islam.

Councilmember Hunt 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 4:34 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.

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

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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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08-2321

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.

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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: Brad Sandy, 10056 Marsh Lane
REPRESENTING: Master Gardner Association
SUBJECT: Dallas water conservation partnership

SPEAKER: Grace Burcham, 4330 McKinney Ave.
REPRESENTING: Concerned Citizens for Jenny
SUBJECT: Jenny the Elephant

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Wanda Trotta, 3900 Bosque Dr., **Plano, TX**
REPRESENTING: Concerned Citizens for Jenny
SUBJECT: Jenny the Elephant

SPEAKER: Veronica Burger, 510 Van Zandt County Rd., **Mabank, TX**
REPRESENTING: Concerned Citizens for Jenny
SUBJECT: Jenny the Elephant

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

SPEAKER: Kenneth Stretcher, 3832 Mt. Pleasant
REPRESENTING: SEIU, Local 100
SUBJECT: Right of council to set wages

SPEAKER: Trudy Hess, 16816 Davenport Court
REPRESENTING: Concerned Citizens for Jenny
SUBJECT: Jenny the Elephant

OPEN MICROPHONE – END OF MEETING – SPOKE IN THE LAST 30 DAYS:
(Continue)

SPEAKER: Ozumba Lluk-X, 4106 Vineyard Dr.
SUBJECT: Law Enforcement, Dallas is a racist city

SPEAKER: Frank Ward, III, P.O. Box 50694
REPRESENTING: Trinity Reunion Church
SUBJECT: I am, sent me

SPEAKER: Dorothy J. Mayfield, 901 S. Ervay
SUBJECT: Issues

SPEAKER: Gwain Wooten, 4625 Bryan St.
REPRESENTING: Real American Women
SUBJECT: Hurricane evacuee's

SPEAKER: Linda Forsythe, 363 Linkhaven, **Duncanville, TX**
REPRESENTING: Concerned Citizens for Jenny
SUBJECT: Jenny the Elephant

SPEAKER: Margaret Morin, 2200 Northcrest Dr., **Plano, TX**
REPRESENTING: Concerned Citizens for Jenny
SUBJECT: Jenny the Elephant

SPEAKER: Jurline Gates Hollins, 2832 Marjorie Ave.
REPRESENTING: Jurlinegateshollins.com
SUBJECT: Request for Dallas Police Department general operating procedures

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Council Committee Update

Councilmember Hill, Chair, Legislative Ad Hoc Committee – State Legislative
Priorities

Councilmember Hunt, Chair, Legislative Ad Hoc Committee – Judicial Appointments

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08-2324

Item 1: Approval of Minutes of the August 20, 2008 City Council Meeting and the August 25, 2008 Council Budget Briefing.

Mayor Pro Tem Garcia moved approval of the minutes.

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

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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)

There were no consideration of appointments to boards and commissions.

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08-2326

- Briefings: A. Dallas-Fort Worth International Airport
- FY 2009 Proposed Budget
 - Resolution to Call Braniff Bonds

Jeff Fegan, Chief Executive Officer, Dallas-Fort Worth International Airport and Chris Poinatte, Executive Vice President-Chief Financial Officer, Dallas- Fort Worth International Airport, briefed the council on this item.

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Briefings: B. Department of Street Services: FY 08-09 Proposed Budget

The city manager briefed the council on this item.

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Briefings: C. Dallas Fire-Rescue FY 08-09 Proposed Budget

The city manger briefed the council on this item.

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08-2329

Briefings: D. Dallas Police Department Proposed FY 2008/09 Budget

The city manager briefed the council on this item.

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Closed Session

[08-2330; HELD]

6ES

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

- Legal issues regarding minimum wage provisions in temporary labor contracts
- Billy James Smith v. City of Dallas, et al., No. 3:07-CV-1413-O
- James Douglas Waller v. City of Dallas, et al., No. 3:08-CV-0728-M
- Charles Allen Chatman v. City of Dallas, et al., No. 3:08-CV-0767-D
- Zondra Washington v. City of Dallas, Cause No. 07-06270-G
- City of Dallas v. Manuel Giraldo, et al., No. 05-07-00023-CV
- Joshua D. Weiss, Claim No. 07196657
- Pedro A. Lopez, et al., v. City of Dallas, Texas, No. 3:03-CV-2223-M

At 12:04 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.)

- Legal issues regarding minimum wage provisions in temporary labor contracts
- Billy James Smith v. City of Dallas, et al., No. 3:07-CV-1413-O
- James Douglas Waller v. City of Dallas, et al., No. 3:08-CV-0728-M
- Charles Allen Chatman v. City of Dallas, et al., No. 3:08-CV-0767-D
- Zondra Washington v. City of Dallas, Cause No. 07-06270-G
- City of Dallas v. Manuel Giraldo, et al., No. 05-07-00023-CV
- Pedro A. Lopez, et al., v. City of Dallas, Texas, No. 3:03-CV-2223-M

Mayor Leppert reconvened the city council meeting after the closed session at 1:46 p.m. No other matters were discussed during the closed session.

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EXHIBIT C