

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 17, 2008

08-2510

SPECIAL COMMUNITY MEETING
OF THE DALLAS CITY COUNCIL
DALLAS ARBORETUM
ROSINE HALL
8525 GARLAND ROAD
DALLAS, TEXAS 75218
MAYOR TOM LEPPERT, PRESIDING

PRESENT: [13] Leppert, Garcia (*7:25 p.m.), Caraway, Medrano, Neumann, Davis,
Atkins, Kadane, Allen, Koop, Natinsky, Rasansky, Hunt

ABSENT: [2] Hill (Absent on city business), Salazar

The meeting was called to order at 6:36 p.m.

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

The invocation was given by Councilmember Allen.

Councilmember Medrano 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 7:50 p.m.

Mayor

ATTEST:

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, SEPTEMBER 17, 2008

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 17, 2008

08-2511

Briefings: A. The Dallas Arboretum and Botanical Garden

Mary Brinegar, President and CEO of The Dallas Arboretum and Botanical Garden briefed the council on this item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 17, 2008

08-2512

Briefings: B. Dallas Museum of Art: Tutankhamun and the Golden Age of the Pharaohs

Bonnie Pitman, Director of The Dallas Museum of Art and the city manager briefed the council on this item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 17, 2008

08-2513

Item 1: Authorize a sixty-month professional services contract, with one twelve-month renewal option, to promote long-term, sustainable environmental stewardship through water conservation and recycling education among local area school-age children - University of North Texas, most advantageous proposer of two - Not to exceed \$1,703,925 - Financing: Current Funds (\$889,450) and Water Utilities Current Funds (\$814,475) (subject to annual appropriations)

Deputy Mayor Pro Tem Caraway moved to approve the item.

Motion seconded by Mayor Pro Tem Garcia and unanimously adopted. (Rasansky absent when vote taken; Hill absent on city business, Salazar absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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08-2514

Item 2: An ordinance closing and vacating a portion of Florence Street containing approximately 11,748 square feet of land located near its intersection with Cantegral Street for the construction of a parking garage for the Latino Cultural Center - Financing: No cost consideration to the City

Councilmember Hunt moved to approve the ordinance.

Motion seconded by Deputy Mayor Pro Tem Caraway and unanimously adopted. (Rasansky absent when vote taken; Hill absent on city business, Salazar absent)

Assigned ORDINANCE NO. 27319

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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08-2515

Item 3: Authorize **(1)** the acceptance of a federal grant from Central States Air Resource Agencies Association in the amount of \$44,125 for the construction of a backup power system for emergency response at the Samuell Grand Recreation Center located at 6200 East Grand Avenue; **(2)** execution of the grant agreement, and **(3)** establish appropriations in the amount of \$44,125 in the Central States Air Resource Agencies Association Grant Fund - Not to exceed \$44,125 - Financing: Central States Air Resource Agencies Association Grant Funds (subject to appropriations)

Councilmember Medrano moved to approve the item.

Motion seconded by Councilmember Hunt and unanimously adopted. (Rasansky absent when vote taken; Hill absent on city business, Salazar absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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08-2516

Item 4: Authorize **(1)** the acceptance of a grant from the North Central Texas Council of Governments for Sanitation Services to conduct a pilot hotel recycling project; **(2)** local matching fund contributions; and **(3)** execution of the grant agreement - Not to exceed \$86,000 - Financing: Texas Commission on Environmental Quality Grant Funds (\$67,722) and Current Funds (\$18,278)

Mayor Pro Tem Garcia moved to approve the item.

Motion seconded by Councilmember Kadane and unanimously adopted. (Rasansky absent when vote taken; Hill absent on city business, Salazar absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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08-2517

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 – END OF MEETING :

SPEAKER: Judy Pollock, 8600 Thackery St.
REPRESENTING: Cultural Affairs Commission
SUBJECT: OCA Funding

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EXHIBIT C