

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

08-2500

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

PRESENT: [14] Leppert, Garcia (9:09), Caraway (9:25), Medrano, Neumann, Salazar (9:08), Davis (9:25), Atkins, Kadane, Allen, Koop, Natinsky, Rasansky, Hunt (9:28)

ABSENT: [1] Hill absent on city business

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 Robert B. Winters, Chaplin, Dallas Fire Rescue.

Councilmember Atkins 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 1:59 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

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EXHIBIT B

OFFICIAL ACTION 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.

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08-2502

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: Edwin Blair, 4130 Herschel Ave.
REPRESENTING: Citizens for Jenny
SUBJECT: Jenny the Elephant

SPEAKER: Mary L. Hasan , 3425 Hacienda Dr.
REPRESENTING: Steelworkers Union
SUBJECT: Employee benefits

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

SPEAKER: Frank Ward, P.O. Box 50694
REPRESENTING: Trinity Reunion Church
SUBJECT: I come this far by faith

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Council Committee Update

No committee updates were provided.

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08-2504

Item 1: Approval of Minutes of the September 3, 2008 City Council Meeting and the September 15, 2008 Council Budget Briefing

Councilmember Natinsky moved approval of the minutes.

Motion seconded by Councilmember Kadane.

After discussion, Mayor Leppert called for a vote on the motion.

Mayor Leppert declared the motion adopted on a divided vote, with Councilmember Rasansky voting "No." (Hill absent on city business)

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08-2505

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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Item 3: A resolution adopting policy guidelines for city officials who are board and commission members concerning the solicitation and acceptance of gifts, tickets, meals, travel, lodging, entertainment, and honoraria - Financing: No cost consideration to the City

Mayor Pro Tem Garcia moved to approve this item.

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

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08-2507

Briefings: FY 2008-09 Budget Amendments (if necessary)

This item was not briefed.

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Closed Session
[08-2508; HELD]

6ES

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

- Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B
- Robert Crider v. City of Dallas, Cause No. 07-03885-J
- Legal issues regarding the maintenance and operation of DWU water pipelines in the City of Irving
- Christopher Wallace and Derrick Arnold v. City of Dallas, Cause No. 04-10100-B
- Supplemental Agreement No. 2 with Moses, Palmer & Howell, L.L.P. in connection with the City's oil and gas leasing activities
- Legal issues regarding the possession, operation, and management of the Samuell Farm and the W.W. Samuell Permanent Foundation also known as the Samuell Trust

At 10:15 a.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.)

- Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B
- Robert Crider v. City of Dallas, Cause No. 07-03885-J
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- Christopher Wallace and Derrick Arnold v. City of Dallas, Cause No. 04-10100-B
- Supplemental Agreement No. 2 with Moses, Palmer & Howell, L.L.P. in connection with the City's oil and gas leasing activities
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Mayor Leppert reconvened the city council meeting after the closed session at 1:54 p.m. No other matters were discussed during the closed session.

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08-2509

Lunch - Cotton Bowl Improvements Tour

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EXHIBIT C