

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 15, 2008

08-2800

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

PRESENT: [14] Leppert, Garcia, Caraway (*9:07 a.m.), Medrano, Neumann, Hill, Salazar (*9:13 a.m.), Davis (*9:47 a.m.), Atkins, Kadane, Allen, Koop, Natinsky, Rasansky

ABSENT: [1] Hunt

The meeting was called to order at 9:05 a.m.

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

The invocation was given by Councilmember Jerry Allen.

Councilmember Natinsky 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 1:15 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.**

**** Amended by city council on 11/05/2008**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 15, 2008

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 15, 2008

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 15, 2008

08-2801

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

OCTOBER 15, 2008

08-2802

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: Lily Tomplin, 4375 Ethel Ave., **Studio City, CA.**
REPRESENTING: Concerned Citizens for Jenny
SUBJECT: Jenny the Elephant

SPEAKER: Edward Elizondo, 2511 Wedglea Dr.
REPRESENTING: Cesar Chavez Task Force
SUBJECT: All items

SPEAKER: Billy MacLeod, 1800 Lear St.
SUBJECT: Freedom release

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

SPEAKER: Gwain Wooten, 4625 Bryan St.
REPRESENTING: Real American Women
SUBJECT: A lie has no truth to stand on

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 15, 2008

08-2803

Council Committee Update

No committee updates were provided.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 15, 2008

08-2804

Item 1: Approval of Minutes of the September 17, 2008 City Council Meeting, the September 17, 2008 Special Community Meeting and the October 1, 2008 City Council Meeting

Councilmember Neumann moved approval of the minutes.

Motion seconded by Mayor Pro Tem Garcia and unanimously adopted. (Hunt absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 15, 2008

08-2805

08-2806

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 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 October 15, 2008.

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

Councilmember Medrano moved to appoint John Miller and Neal Sleeper, Dallas Member, to the Reinvestment Zone Six Board (Farmers Market).

Motion seconded by Deputy Mayor Pro Tem Caraway and unanimously adopted. (Hunt absent)

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

08-5278 RZ06 REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 15, 2008

08-2807

Briefings: A: The Path to 2060: Dallas' Water Plan Update

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 15, 2008

08-2808

Briefings: B: Other Events Trust Fund: NCAA Men's and Women's Final Four

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 15, 2008

08-2809

Briefings: C: 2009 City Calendar

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 15, 2008

08-2810

Briefings: D: Actuarial Audit of Employees' Retirement Fund and the Dallas Police
and Fire Pension System

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 15, 2008

08-2811

Briefings: E: ICMA Benchmarking Results

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 15, 2008

Closed Session

[08-2812; HELD]

6ES

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

- City of Coppell, Texas v. CB Parkway Business Center VI, Ltd. and Trammell Crow Company No. 43, Ltd., Cause No. 05-15940-C; City of Coppell, Texas v. CB Parkway Business Center VI, Ltd. and Trammell Crow Company No. 43, Ltd., Cause No. 07-02203-C; City of Dallas v. Doug Stover; Tim Brancheau; Jayne Peters; Briana Honojosa-Flores; Marsha Tunnel; Billy Faugh; Thom Suhy; and Bill York; each in their respective individual capacity and official capacity as a member of the City Council of the City of Coppell, Cause No. 06-04617-J; City of Coppell v. CB Parkway Business Center, et al., Cause No. 05-07-331-CV; Coppell Independent School District v. CB Parkway Business Center VI, Ltd., et al., Cause No. cc-15967-e; Legal issues regarding the provision of municipal services to the Northlake area of Dallas
- AHF Community Development Corp. v. City of Dallas et al., Civil Action No. 3:06-CV-1035-D
- Civil Service Trial Board hearing regarding Rene Dominguez
- City of Dallas, Texas et al. v. H. Dale Hall, et al., Civil Action No. 3:07-CV-0060-P

At 11:58 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.)

- City of Coppell, Texas v. CB Parkway Business Center VI, Ltd. and Trammell Crow Company No. 43, Ltd., Cause No. 05-15940-C; City of Coppell, Texas v. CB Parkway Business Center VI, Ltd. and Trammell Crow Company No. 43, Ltd., Cause No. 07-02203-C; City of Dallas v. Doug Stover; Tim Brancheau; Jayne Peters; Briana Honojosa-Flores; Marsha Tunnel; Billy Faugh; Thom Suhy; and Bill York; each in their respective individual capacity and official capacity as a member of the City Council of the City of Coppell, Cause No. 06-04617-J; City of Coppell v. CB Parkway Business Center, et al., Cause No. 05-07-331-CV; Coppell Independent School District v. CB Parkway Business Center VI, Ltd., et al., Cause No. cc-15967-e; Legal issues regarding the provision of municipal services to the Northlake area of Dallas
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Mayor Leppert reconvened the city council meeting after the closed session at 1:15 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 15, 2008

EXHIBIT C

“CORRECTION”

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PRESENT: [12] Leppert, Garcia, Caraway (*9:07 a.m.), Medrano, Neumann, Salazar (*9:13 a.m.), Davis (*9:47 a.m.), Kadane, Allen, Koop, Natinsky, Rasansky

ABSENT: [3] Hill, Atkins absent on city business, Hunt

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The invocation was given by Councilmember Jerry Allen.

Councilmember Natinsky led the Pledge of Allegiance.

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OCTOBER 15, 2008

08-2804

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Councilmember Neumann moved approval of the minutes.

Motion seconded by Mayor Pro Tem Garcia and unanimously adopted. (Hill, Atkins absent on city business; Hunt absent)

“CORRECTION”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 15, 2008

08-2805

08-2806

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Councilmember Medrano moved to appoint John Miller and Neal Sleeper, Dallas Member, to the Reinvestment Zone Six Board (Farmers Market).

Motion seconded by Deputy Mayor Pro Tem Caraway and unanimously adopted. (Hill, Atkins absent on city business; Hunt absent)

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

08-5278 RZ06 REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)

“AMENDED”

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**** Amended by city council on 11/05/2008**

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 15, 2008

08-2804

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“AMENDED”

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