

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 5, 2008

08-3000

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

PRESENT: [15] Leppert, Garcia, Caraway (9:32), Medrano, Neumann, Hill, Salazar (9:49), Davis, Atkins, Kadane, Allen, Koop, Natinsky, Rasansky, Hunt (9:15)

ABSENT: [0]

The meeting was called to order at 9:01 a.m.

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

The invocation was given by Joe Clifford, Pastor, First Presbyterian Church in Dallas.

Councilmember Koop 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 5:52 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.**

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 5, 2008

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 5, 2008

08-3001

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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08-3002

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: Artis Dean, 2721 Lyola St.  
REPRESENTING: Alameda Heights  
SUBJECT: Youth Build Dallas

Councilmember Atkins moved to suspend the rules to allow the following speaker to speak in place of Mr. Artis Dean:

SPEAKER: Allen McGill, 1445 Firebird Dr.  
SUBJECT: Youth Build Dallas

Motion seconded by Councilmember Hill and unanimously adopted. (Leppert, Hill, Davis absent when vote taken)

SPEAKER: Jorge Chac, 1140 Empire Central  
SUBJECT: Trinity River Project

SPEAKER: Thomas Persch, 1701 N. Market St.  
REPRESENTING: West End Association  
SUBJECT: Advertising of Kiosks

SPEAKER: Monica Ibarra, 14647 Lasater Rd.  
SUBJECT: Renaming of Industrial

SPEAKER: Aleksandra Sirovica, 7036 Wakefield St.  
REPRESENTING: Concerned Citizens for Jenny  
SUBJECT: Send Jenny to the Sanctuary

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Cynde Carlson, 1818 Corsicana  
REPRESENTING: The Homeless  
SUBJECT: Helping the homeless

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

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

(Continued)

SPEAKER: Ozumba Lluk-X, 4106 Vineyard Dr.  
SUBJECT: Corrupt DPD, DART Police and racism

SPEAKER: Frank Ward III, P.O. Box 50694  
REPRESENTING: Trinity Reunion Church/Community  
SUBJECT: Is there not a cause? I shall not want.

SPEAKER: Gwain Wooten, 4625 Bryan St.  
REPRESENTING: Real American Women  
SUBJECT: 360 minors – 360,000 citizens

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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08-3003

Briefing by Councilmembers Hill and Atkins on the Trade & Investment Fact Finding Mission to South Africa Fall 2008

Councilmembers Hill and Atkins briefed the city council on this item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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08-3004

Item 1: Approval of Minutes of the October 15, 2008 City Council Meeting

Councilmember Hill moved to approve Councilmember Hunt's absences as absent on city business for all appropriate dates in October 2008 and that the minutes be changed to reflect her absent on city business.

Motion seconded by Councilmember Medrano and unanimously adopted. (Caraway, Salazar absent when vote taken)

Councilmember Allen moved to approve the October 15, 2008 minutes with corrections to the following items reflecting that Councilmembers Hill, Atkins and Hunt were absent on city business:

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

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)

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



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08-3006

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 November 5, 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.

Councilmember Medrano moved to appoint Lily Fern Mak and Ross Sherwood Martin, Dallas Members, to the Reinvestment Zone Six Board (Farmers Market).

Motion seconded by Councilmember Hill and unanimously adopted.

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

**08-5288 RZ06 REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)**

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08-3007

Item 3: An ordinance authorizing the issuance and sale of Combination Tax and Revenue Certificates of Obligation Series 2008A in an amount not to exceed \$5,500,000; establishing parameters regarding the sale of the Bonds; approving the execution of the Bond Purchase Contract and an Escrow Agreement; and all other matters related thereto - Not to exceed \$59,662 - Financing: 2008A Combination Tax and Revenue Certificates of Obligation - Interest Earnings

Councilmember Rasansky moved to approve the item.

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

Assigned ORDINANCE NO. 27379

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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08-3008

Item 4: An ordinance authorizing the issuance and sale of Equipment Acquisition Contractual Obligations Series 2008 in an amount not to exceed \$40,000,000; establishing parameters regarding the sale of the Bonds; approving the execution of the Bond Purchase Contract and an Escrow Agreement; and all other matters related thereto - Not to exceed \$121,415 - Financing: 2008 Equipment Acquisition Contractual Obligations - Interest Earnings

Councilmember Atkins moved to approve the item.

Motion seconded by Councilmember Hill and unanimously adopted. (Caraway and Salazar absent when vote taken)

Assigned ORDINANCE NO. 27380

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08-3009

Item 5: An ordinance authorizing the issuance and sale of General Obligation Bonds Series 2008 in an amount not to exceed \$214,670,000; establishing parameters regarding the sale of the Bonds; approving the execution of the Bond Purchase Contract and an Escrow Agreement; and all other matters related thereto - Not to exceed \$519,263 - Financing: 2006 Bond Funds - Interest Earnings

Councilmember Atkins moved to approve the item.

Motion seconded by Councilmember Hill and unanimously adopted. (Caraway, Salazar absent when vote taken)

Assigned ORDINANCE NO. 27381

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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08-3010

Briefing A: Council Appointees Performance Plans

- Mary K. Suhm, City Manager
- Thomas P. Perkins, Jr., City Attorney
- Craig Daniel Kinton, City Auditor
- Deborah A. Watkins, City Secretary

The city council convened into executive session to conduct performance plan/reviews.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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08-3011

Lunch - Passport to Health Diabetes Awareness Luncheon @ 11:30 a.m.

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08-3012

Briefing B: Discussion of Amendments to the Smoking Ordinance

The City Manager briefed the city council on the item.

The following individuals addressed the city council on the item:

Karen Hoyt Potasznik, 7626 Fisher Rd., representing Smoke-Free Dallas  
James Race, 2909 S. Hampton Rd., representing American Heart Association  
Michael Doughman, 3121 Park Lane, representing Dallas Tavern Guild

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 5, 2008

Closed Session

**[08-3013; HELD]**

6ES

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

- Discussion regarding the performance review of City Manager Mary K. Suhm
- Discussion regarding the performance review of City Attorney Thomas P. Perkins, Jr.
- Discussion regarding the performance review of City Auditor Craig Daniel Kinton
- Discussion regarding the performance review of City Secretary Deborah A. Watkins

At 10:51 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 matter:

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

- Discussion regarding the performance review of City Manager Mary K. Suhm

Mayor Leppert reconvened the city council meeting after the closed session at 4:18 p.m. No other matters were discussed during the closed session.

At 4:34 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 matter:

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

- Discussion regarding the performance review of City Attorney Thomas P. Perkins, Jr.

Mayor Leppert reconvened the city council meeting after the closed session at 5:38 p.m. No other matters were discussed during the closed session.



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EXHIBIT C