

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 7, 2009

09-0102

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

PRESENT: [15] Leppert, Garcia, Caraway, Medrano, Neumann, Hill, Salazar (*9:24),
Davis, Atkins, Kadane (*9:24), 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 Antony Bahou, Father, Saints Constantine and Helen
Orthodox Church.

Councilmember Neumann 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 4:14 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, JANUARY 7, 2009

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 7, 2009

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 7, 2009

09-0103

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

JANUARY 7, 2009

09-0104

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: Nadeem Noorall, 9512 C.F. Hawn Frwy.
REPRESENTING: Shell Classics
SUBJECT: Health Dept. fees; Fire Department

SPEAKER: LeVar Thomas, 2407 Club Manor Dr.
SUBJECT: Conditions at DART

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 7, 2009

09-0105

Item 1: Approval of Minutes of the December 3, 2008 City Council Meeting

Councilmember Rasansky moved approval of the minutes.

Motion seconded by Mayor Pro Tem Garcia and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 7, 2009

09-0106

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 January 7, 2009.

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

Councilmember Hill moved to appoint all nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commissions of the city for the term ending September 30, 2009.

Motion seconded by Councilmember Atkins and unanimously adopted.

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

09-5059 CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS
09-5060 PAR PARK AND RECREATION BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 7, 2009

09-0107

Briefing A: Rail North Texas Legislative Initiative

Michael Morris, Director, Regional Transportation Council briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 7, 2009

09-0108

Briefing B: FY2009-10 Budget Workshop #2: Initial Revenue and Expenditure Outlook

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 7, 2009

09-0109

Briefing C: Federal Economic Stimulus Package

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 7, 2009

09-0110

Briefing D: Workforce Inclusion Plan

This item was not briefed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 7, 2009

Closed Session

[09-0111; HELD]

6ES

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

- Anthony Parker v. City of Dallas, Cause No. 07-08109-B
- Phillip Morris v. Roy Fry and the City of Dallas, Cause No. 06-00298-B
- Kenneth Watts v. City of Dallas, Cause No. 06-08503-D
- Joanna Tickle and Dallas Thomas v. City of Dallas City Attorney's Office, Cause No. 07-06529-k
- TCI West End, Inc. v. City of Dallas and Texas Historical Commission, Cause No. 05-08-00319-CV
- Environmental Conservation Organization v. City of Dallas, Cause No. 07-11247

At 3:44 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.)

- Anthony Parker v. City of Dallas, Cause No. 07-08109-B
- Phillip Morris v. Roy Fry and the City of Dallas, Cause No. 06-00298-B
- Joanna Tickle and Dallas Thomas v. City of Dallas City Attorney's Office, Cause No. 07-06529-k
- Environmental Conservation Organization v. City of Dallas, Cause No. 07-11247

Mayor Leppert reconvened the city council meeting after the closed session at 4:13 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 7, 2009

EXHIBIT C