

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 21, 2009

09-0250

SPECIAL CALLED MEETING
J. ERIK JONSSON CENTRAL LIBRARY
O'HARA EXHIBIT HALL
1515 YOUNG STREET
DALLAS, TEXAS 75201
MAYOR TOM LEPPERT, PRESIDING

PRESENT: [12] Leppert, Caraway (*11:50 a.m.), Medrano, Hill (*9:20 a.m.), Salazar (*9:25 a.m.), Davis, Atkins, Kadane, Koop, Natinsky, Rasansky, Hunt (*9:40)

ABSENT: [3] Garcia, Neumann, Allen

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 Atkins

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 3:46 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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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 21, 2009

09-0251

Introduction given by City Manager Mary Suhm

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 21, 2009

09-0252

URBAN DESIGN

Briefed by Larry Beasley, former Director of Planning in the City of Vancouver and Maurice Cox, Director of Design, National Endowment for the Arts and former Mayor of Charlotte, VA.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 21, 2009

09-0253

URBAN DEVELOPMENT

Briefed by Christopher B. Leinberger, Brookings Institution and Director of the Graduate Real Estate Development Program at University of Michigan and James Rojas, Transportation Manager for Los Angeles County Metropolitan Transit Authority and co-founder of the Latino Urban Forum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 21, 2009

09-0254

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: Gwain Wooten, 4625 Bryan St.
REPRESENTING: Real American Women
SUBJECT: Stop Lying

SPEAKER: Frank Ward III, P. O. Box 50694
REPRESENTING: Trinity Reunion Church Community
SUBJECT: 2009 anointed, ordained time by God

SPEAKER: Gay Hopkins, 6030 Monticello Ave.
SUBJECT: Notification

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EXHIBIT C