

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 4, 2009

09-0350

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

PRESENT: [14] Leppert, Garcia, Caraway, Medrano, Neumann, Hill, Salazar (\*9:11),  
Davis (\*9:13), Atkins (\*9:10), Kadane, Allen, Koop, Natinsky, Hunt

ABSENT: [1] Rasansky

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 Shawn Zell, Rabbi, Congregation Tiferet Israel.

Councilmember Hunt 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 3:18 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, FEBRUARY 4, 2009

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 4, 2009

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 4, 2009

09-0351

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

FEBRUARY 4, 2009

09-0352

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 – END OF MEETING – SPOKE IN LAST 30 DAYS:**

SPEAKER: Frank Ward, P.O. Box 50694  
REPRESENTING: Trinity Reunion Church/ Community  
SUBJECT: It takes a thief...

SPEAKER: Jewel Floyd, (Not Provided)  
SUBJECT: City's crime issues

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 4, 2009

09-0353

Item 1: Approval of Minutes of the January 7, 2009 City Council Meeting and the  
January 21, 2009 Special Called Meeting

Deputy Mayor Pro Tem Caraway moved approval of the minutes.

Motion seconded by Councilmember Kadane and unanimously adopted. (Rasansky absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 4, 2009

09-0354

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 appointments to boards and commissions to consider.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 4, 2009

09-0355

Item 3: Approve the execution of the Hotel Operating Agreement between Omni Hotels Management Corporation and the Dallas Convention Center Hotel Development Corporation, the City's local government corporation - Financing: No cost consideration to the City

Mayor Pro Tem Garcia announced she had a conflict of interest and would abstain from voting or participating in any discussion. Mayor Pro Tem Garcia left the briefing room.

By general consensus of the city council, item 3 was deferred indefinitely.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 4, 2009

09-0356

Briefing A: Budget Workshop #3 - Strategic Planning Session for FY2009-10  
- Key Focus Area Team Presentations

1. Clean, Healthy Environment
2. Culture, Arts & Recreation
3. Economic Vibrancy
4. Educational Enhancements
5. Public Safety
6. E<sup>3</sup> Government

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 4, 2009

09-0357

Briefing B: Oncor Electric Delivery Company, LLC. Franchise Renewal

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 4, 2009

09-0358

Briefing C: Federal Economic Stimulus Package

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 4, 2009

Closed Session

**[09-0359; HELD]**

6ES

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

- AHF Community Development, LLC v. City of Dallas, et al., Cause No. 3:06-CV-1035-D
- Jose Montiel v. City of Dallas, Cause No. 08-03043-D
- Jedd Champion v. City of Dallas and Yolanda Cotton, Cause No. 08-01344-K
- Webb Ruff, Sherika Royal, and Rosalyn Bell v. City of Dallas, Cause No. 08-10618-C

At 11:23 a.m. Mayor Pro Tem Garcia announced the closed session of the city council authorized by Chapter 551, "OPEN MEETING," of the (Texas Open Meetings Act) will begin at 11:45 p.m. to discuss the following matters:

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

- AHF Community Development, LLC v. City of Dallas, et al., Cause No. 3:06-CV-1035-D
- Jose Montiel v. City of Dallas, Cause No. 08-03043-D
- Jedd Champion v. City of Dallas and Yolanda Cotton, Cause No. 08-01344-K
- Webb Ruff, Sherika Royal, and Rosalyn Bell v. City of Dallas, Cause No. 08-10618-C

Mayor Leppert reconvened the city council meeting after the closed session at 1:06 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 4, 2009

EXHIBIT C