

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 1, 2009

09-0930

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

PRESENT: [14] Leppert, Garcia, Medrano, Neumann, Hill (\*9:14 a.m.), Salazar (\*9:41 a.m.), Davis, Atkins, Kadane, Allen, Koop (\*11:04 a.m.) , Natinsky, Rasansky, Hunt (\*9:21 a.m.)

ABSENT: [1] Caraway (absent on city business)

The meeting was called to order at 9:06 a.m.

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

The invocation was given by Dr. Stephen C. Nash, Reverend, Mount Tabor Baptist Church.

Councilmember Medrano 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 5:42 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.**

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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09-0931

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.

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09-0932

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: Walter Andrews, 12115 Schroeder Rd.  
SUBJECT: Dallas Convention Center Hotel

SPEAKER: Walter Ender, 5341 Mercedes Ave.  
SUBJECT: The police culture in Dallas

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

SPEAKER: Frank Ward III, P.O. Box 50694  
REPRESENTING: Trinity Reunion Church/Community at large  
SUBJECT: The Father, Son and Holy Spirit

SPEAKER: Leslie Allen Davis, 3035 E. Ledbetter Dr.  
SUBJECT: Save employees' jobs; cut council pay

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09-0933

Item 1: Approval of Minutes of the March 4, 2009 City Council Meeting

Councilmember Rasansky moved to approve the minutes.

Motion seconded by Councilmember Atkins and unanimously adopted. (Salazar, Koop absent when vote taken; Caraway absent on city business)

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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 April 1, 2009.

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

Councilmember Salazar moved to appoint Stella Esparza, Business Development/Community Building and Harrison Yoss, Non-profit Management, to the South Dallas/Fair Park Trust Fund Board.

Motion seconded Mayor Pro Tem Garcia and unanimously adopted. (Koop absent when vote taken; Caraway absent on city business)

Councilmember Salazar 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 Mayor Pro Tem Garcia and unanimously adopted. (Koop absent when vote taken; Caraway absent on city business)

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

**09-5136      SDF    SOUTH DALLAS/FAIR PARK TRUST FUND BOARD**

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Briefing A: 2009 Community Survey Findings Report

The city manager briefed the city council on the item.



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Briefing B: Federal Economic Stimulus Package - Update and Recommended Action Plan

The city manager briefed the city council on the item.

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09-0937

Briefing C: African Savanna Development

The Park and Recreation Director, Paul Dyer, briefed the city council on the item.

The following individual addressed the city council on the item:

Michael Meadows, 5545 Meletio Ln., representing Dallas Zoological Society

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09-0938

Briefing D: Briefing regarding Corps of Engineers Periodic Inspection Report Dallas  
Floodway Project Report Number 9

The city manager briefed the city council on the item.

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09-0939

Item 3: Authorize Supplemental Agreement No. 1 to the design-build contract with Sedalco/MetalMan Design/Build Corporation, A Joint Venture, to establish the Guaranteed Maximum Price No. 1 for the construction of earthwork; site utilities; limited concrete work; structure and building shells for the Elephant, Giraffe and Hoof Stock Holding Buildings, electrical service; filtration system; landscaping, irrigation, artificial rock-work, pools and exhibit features for three exhibit areas; and fencing for the African Savanna Development at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$13,526,611, from \$3,181,869 to \$16,708,480 - Financing: 2006 Bond Funds

Councilmember Natinsky moved to approve the item.

Motion seconded by Councilmember Salazar and unanimously adopted. (Koop absent when vote taken; Caraway absent on city business)

The following individual addressed the council on the item:

Michael Meadows, 5545 Meletio Ln., representing Dallas Zoological Society

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09-0940

Lunch - Dallas Center for the Performing Arts Construction Site Tour

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 1, 2009

Closed Session

**[09-0941; HELD]**

6ES

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

- Florence W. Gray v. City of Dallas, Cause No. 08-05235-D
- Rodney Truttling v. City of Dallas, Cause No. 08-08604-D
- Victor Alvarado DeLeon v. City of Dallas, et al., Civil Action No. 3:02-CV-1097-K
- Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B
- City of Dallas v. Dora Saucedo-Falls, et al., No. 05-0973
- Virginia Aerospace, L.L.C., et al. v. City of Dallas, Cause No. 08-15110-E
- Legal issues regarding the W. W. Samuell Permanent Foundation, Samuell Trust Fund, park properties devised under the will of Dr. W. W. Samuell, and related matters
- Legal issues regarding Corps of Engineers Periodic Inspection Report Dallas Floodway Project Report Number 9

At 12:28 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.)

- Florence W. Gray v. City of Dallas, Cause No. 08-05235-D
- Rodney Truttling v. City of Dallas, Cause No. 08-08604-D
- Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B
- City of Dallas v. Dora Saucedo-Falls, et al., No. 05-0973
- Virginia Aerospace, L.L.C., et al. v. City of Dallas, Cause No. 08-15110-E

Mayor Leppert reconvened the city council meeting after the closed session at 3:22 p.m. No other matters were discussed during the closed session.

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EXHIBIT C