

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 15, 2009

09-0990

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

PRESENT: [13] Leppert, Garcia, Caraway (\*10:18 a.m.), Medrano, Neumann, Salazar (\*9:11 a.m.), Davis (\*9:08 a.m.), Atkins, Kadane (\*9:31 a.m.), Allen (\*9:35 a.m.), Natinsky, Rasansky, Hunt (\*9:10 a.m.)

ABSENT: [2] Hill (absent on city business), Koop (absent on city business)

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 Bernard Lamarche, Bishop, Jesus Christ Latter-Day Saints.

Dr. Robinson, President & CEO, African American Museum 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 3:37 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.**

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EXHIBIT A

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EXHIBIT B

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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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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: Brad Kirby, 2110 Irving Blvd.  
SUBJECT: Dogs are still being stolen everyday in Dallas

SPEAKER: Barbara J. Choice, 2114 Cloudcroft Cir.  
SUBJECT: Code enforcement

SPEAKER: Al Lipscomb, 830 Clearwood Dr.  
SUBJECT: Incident at Eva Jones Barbeque restaurant

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Herman McKern, 10122 Estacado Dr.  
SUBJECT: Abuse of city services, etc...

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

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: DISD

SPEAKER: Jewel Floyd, 3815 Myrtle St.  
SUBJECT: Trinity River land owned by blacks

SPEAKER: Gwain Wooten, 1000 Grigsby Ave.  
REPRESENTING: Real American Women (RAW)  
SUBJECT: AA's leading who? Where?

SPEAKER: Leslie Allen Davis, 3035 E. Ledbetter Dr.  
SUBJECT: Operation change

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

Councilmember Neumann moved to approve the minutes.

Motion seconded by Councilmember Medrano and unanimously adopted. (Hill, Koop 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 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 April 15, 2009.

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 Mark Mirek, Fire Code Consultant, and David Quadrini, Retired Corporate Fire Marshall, to the Fire Code Advisory and Appeals Board.

Motion seconded Deputy Mayor Pro Tem Caraway and unanimously adopted. (Hill, Koop absent on city business)

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

**09-5144      FCB    FIRE CODE ADVISORY AND APPEALS BOARD**

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Briefing A: City Secretary's Office Technology Plan

The city secretary briefed the city council on the item.

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Briefing B: Proposed FY 2009-10 Consolidated Plan Budget and  
Update on Federal Economic Stimulus, CDBG Funding

The city manager briefed the city council on the item.

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Briefing C: Too Good to Throw Away Update

The city manager briefed the city council on the item.

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Closed Session

**[09-0999; HELD]**

6ES

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

- Linda Patterson Johnson v. City of Dallas, Texas,  
Civil Action No. 3:07-CV-2132-N
- Legal issues involving claims by Fire Department employees  
Leanne Siri-Edwards, Sherri Lopez, Sheila Schulte-De Albrecht,  
and the lawsuit styled Helen Watts v. City of Dallas, Cause No. 08-13000
- City of Dallas, Texas v. The Dallas Morning News, No. 05-07-01736-CV
- Keisha Heard v. City of Dallas, Texas, No. 05-06074-K
- Carrie Ann Inman, Claim No. 09245789

Security Personnel and Devices (Sec. 551.076 T.O.M.A.)

- Security Enhancements at City Hall

At 11:47 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 matters:

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

- Linda Patterson Johnson v. City of Dallas, Texas,  
Civil Action No. 3:07-CV-2132-N
- City of Dallas, Texas v. The Dallas Morning News, No. 05-07-01736-CV
- Keisha Heard v. City of Dallas, Texas, No. 05-06074-K
- Carrie Ann Inman, Claim No. 09245789

Security Personnel and Devices (Sec. 551.076 T.O.M.A.)

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Mayor Leppert reconvened the city council meeting after the closed session at 2:21 p.m. No other matters were discussed during the closed session.

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EXHIBIT C