

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 3, 2009

09-1380

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

PRESENT: [12] Leppert, Garcia, Caraway (\*9:40 a.m.), Neumann, Hill, Davis, Atkins, Kadane, Allen, Koop, Rasansky, Hunt (\*9:26 a.m.)

ABSENT: [3] Medrano, Salazar (absent on city business), Natinsky (absent on city business)

The meeting was called to order at 9:02 a.m.

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

The invocation was given by Lelious Johnson, Pastor, St. Paul Baptist Church.

Councilmember Allen 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 2:20 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  
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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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09-1381

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

JUNE 3, 2009

09-1382

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: James Leak Sr., 1958 Yucca Dr.  
SUBJECT: Complaint against the barbequing in Southeast Dallas

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

SPEAKER: Frank Ward III, P.O. Box 50694  
REPRESENTING: The Kingdom of Heaven  
SUBJECT: The Kingdom of God

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 3, 2009

09-1383

Item 1: Approval of Minutes of the May 20, 2009 City Council Meeting

Mayor Pro Tem Garcia moved to approve the minutes.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 3, 2009

09-1384

09-1385

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 June 3, 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 Hill moved to appoint John "Scott" Jackson to the Board of Adjustment Alternate Members; Jack (John) Wierzenski, Registered Voter, to the Reinvestment Zone Seventeen Board (TOD); and Dennis Keith Stone, Registered Voter, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird).

Motion seconded Councilmember Kadane and unanimously adopted. (Caraway absent when vote taken; Salazar, Natinsky absent on city business; Medrano absent)

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 Kadane and unanimously adopted. (Caraway absent when vote taken; Salazar, Natinsky absent on city business; Medrano absent)

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

**09-5161 BOX BOARD OF ADJUSTMENT ALTERNATE MEMBERS**  
**09-5162 CAC CULTURAL AFFAIRS COMMISSION**  
**09-5163 RZ17 REINVESTMENT ZONE SEVENTEEN BOARD (TOD)**  
**09-5164 RZ18 REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/  
MOCKINGBIRD)**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 3, 2009

09-1386

Briefing A: US Army Corps of Engineers Periodic Inspection #9 Report Update

The city manager briefed the city council on the item.



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09-1387

Briefing B: Newsrack Plan, Expanded Central Business District

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 3, 2009

09-1388

Item 3: A resolution amending Resolution No. 08-2901 to modify the authorized terms of a service contract with The Dallas Morning News, Inc. for the purchase, installation and maintenance of multiple-unit newsracks within the expanded central business district - Not to exceed \$56,653, from \$340,200 to \$396,853 - Financing: Current Funds (subject to annual appropriations)

Councilmember Hunt moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Caraway and unanimously adopted. (Davis absent when vote taken; Salazar, Natinsky absent on city business; Medrano absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 3, 2009

Closed Session

**[09-1389; HELD]**

6ES

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

- Leanne Siri v. City of Dallas, et al., Cause No. 09-04875-A
- Michael W. Allen v. City of Dallas, Cause No. 07-12008-G

At 11:43 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.)

- Leanne Siri v. City of Dallas, et al., Cause No. 09-04875-A
- Michael W. Allen v. City of Dallas, Cause No. 07-12008-G

Mayor Leppert reconvened the city council meeting after the closed session at 2:20 p.m. No other matters were discussed during the closed session.

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EXHIBIT C