

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 17, 2009

09-1520

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

PRESENT: [15] Leppert, Garcia, Caraway (*9:15 a.m.), Medrano, Neumann, Hill, Davis (*9:46 a.m.), Salazar, Atkins, Kadane, Allen, Koop, Natinsky, Rasansky, Hunt (*9:39 a.m.)

ABSENT: [0]

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 Chris L. Simmons, Pastor, Cornerstone Baptist Church.

Councilmember Rasansky 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 3:41 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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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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: Lee Kleinman, 11322 Ricks Cir.
REPRESENTING: Dallas Park & Rec Board
SUBJECT: Budget

SPEAKER: Ray Hofker, P.O. Box 1372, **Rockwall, TX**
REPRESENTING: Emergency Wrecker
SUBJECT: Emergency wrecker proposal

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

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Item 1: Approval of Minutes of the June 3, 2009 City Council Meeting

Mayor Pro Tem Garcia moved to approve the minutes.

Motion seconded by Councilmember Atkins and unanimously adopted. (Davis absent when vote taken)

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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 June 17, 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 Rasansky moved to appoint Judson "Jud" L. Pankey, Registered Voter, to the Reinvestment Zone Seventeen Board (TOD).

Motion seconded by Councilmember Medrano and unanimously adopted. (Davis absent when vote taken)

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

09-5172 RZ17 REINVESTMENT ZONE SEVENTEEN BOARD (TOD)

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Briefing A: Budget Workshop #6 - FY2009-10 Preliminary Budget Outlook

The city manager briefed the city council on the item.

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Briefing B: Municipal Courts Efficiency Study

The city manager briefed the city council on the item.

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Closed Session

[09-1527; HELD]

6ES

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

- Keisha Heard, Individually, and as Next Friend of Rivers Heard, Bernard Hanyard and Kaira Thomas and Cheryl Reichert, Individually, and as Next Friend of Annabelle Reichert, Logan Reichert and Tyler Reichert v. Ctiy of Dallas, Cause No. 05-06074-K
- Kevin Lee Harper v. City of Dallas, Cause No. 08-08088
Benito Mendoza and Josefina Garcia, Individually and on Behalf of the Estate of Guillermo Mendoza v. City of Dallas, Civil Action No. 3:07-CV2083-K
- Erica Brewer v. City of Dallas, Cause No. 08-02027-B
- AHF Community Development, LLC v. The City of Dallas, et al., Civil Action No. 3:06-CV-1035-D

At 11:59 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.)

- Keisha Heard, Individually, and as Next Friend of Rivers Heard, Bernard Hanyard and Kaira Thomas and Cheryl Reichert, Individually, and as Next Friend of Annabelle Reichert, Logan Reichert and Tyler Reichert v. Ctiy of Dallas, Cause No. 05-06074-K
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Mayor Leppert reconvened the city council meeting after the closed session at 1:39 p.m. No other matters were discussed during the closed session.

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EXHIBIT C