

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 5, 2009

09-1860

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

PRESENT: [13] Leppert, Caraway, Medrano, Jasso, Neumann, Salazar, Davis, Kadane,
Allen, Koop, Natinsky, Margolin, Hunt (*9:15 a.m.)

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

The meeting was called to order at 9:00 a.m.

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

The invocation was given by Dr. Steve Colladay, Reverend, Unity Church of Christianity in Dallas.

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 3:35 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

MINUTES OF THE DALLAS CITY COUNCIL
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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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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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: Alan Lummus, 18935 Westwood Pl.
REPRESENTING: Dallas Area Interfaith
SUBJECT: Budget; Keeping 200 officers per yr.

SPEAKER: Betty White, 9741 Grove Oaks Blvd.
REPRESENTING: Dallas Area Interfaith
SUBJECT: Budget

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Dallas Police Dept.

SPEAKER: Delveeta Thompson, 7904 Ivory Ln.
REPRESENTING: South Central/JOPPA
SUBJECT: Community park needs

SPEAKER: Michael King, 2433 E. Kiest Blvd.
SUBJECT: Various issues including budgets and zoo

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Bruton Stevens, 7543 Losa Dr.
REPRESENTING: Black Citizens for Justice
SUBJECT: City Employees

SPEAKER: Nadeem Noorali, 9512 C.F. Hawn Frwy.
REPRESENTING: City of Dallas Police
SUBJECT: Crime agenda

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OPEN MICROPHONE – END OF MEETING :

(Continued)

SPEAKER: J B Gaines, 2746 Canary Dr.
REPRESENTING: One Love Unity
SUBJECT: City budget and other counties affected

SPEAKER: Arthur Fred Joe, Sr., 9703 Carnegie Dr.
SUBJECT: Theft in the City of Dallas

SPEAKER: Cindy Young, 3130 Kingbridge St.
SUBJECT: "Straight talk from the hood"

SPEAKER: Mark Andrews, 13004 Vida Ln.
SUBJECT: Saving lives and generating money

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

Councilmember Koop moved to approve the minutes.

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted. (Hill, Atkins 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)

There were no appointments made to boards and commissions.

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Briefing A: American Recovery and Reinvestment Act (ARRA) Status Report

The city manager briefed the city council on the item.

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Briefing B: Overview of Boards and Commissions and the Appointment Process
for 2009-2011 Term

The city secretary briefed the city council on the item.

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Briefing C: Dallas Zoo Management Agreement

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

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Item 3: A resolution amending Section 9 of the City Council Rules of Procedure to rename the City Council's Finance, Audit, and Accountability Committee as the Budget, Finance, and Audit Committee - Financing: No cost consideration to the City

Councilmember Kadane moved to approve the item.

Motion seconded by Councilmember Allen and unanimously adopted. (Hill, Atkins absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Closed Session

[09-1869; HELD]

6ES

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

- The Dallas Morning News, L.P. v. City of Dallas, Cause No. 06-06607-D
- Helen Watts v. City of Dallas, Cause No. 08-13000-A;
- Leanne Siri v. City of Dallas, et al., Cause No. 09-04875-D; and legal issues involving complaints by Fire Department employees Sherri Lopez, Sheila Schulte de Albrecht, and Diana Salinas and EEOC claim by Cheryl Hill
- James Curtis Giles v. City of Dallas, et al., Civil Action No. 3:08-CV-1767-D; Billy James Smith v. City of Dallas, et al., Civil Action No. 3:07-CV-1413-O; James Douglas Waller v. City of Dallas, et al., Civil Action No. 3:08-CV-0728-M; and Charles Chatman v. City of Dallas, et al., Civil Action No. 3:08-CV-0767-D
- Carrie Ann Inman, Claim No. 09245789
- City of Dallas v. Virginia Aerospace, L.L.C. and Love Terminal Partners, L.P., Cause No. JE-0802085-P; Virginia Aerospace, L.L.C. and Love Terminal Partners, L.P. v. City of Dallas, Cause No. 08-15110-E; Small Community Airlines, Inc. v. City of Dallas, Texas, No. 07-02540-E; Love Terminal Partners, L.P., et al. v. Laura Miller, No. 06-06358-E; Love Terminals Partners, L.P. v. City of Dallas, et al., No. 06-11650-E; Love Terminal Partners, L.P. v. City of Dallas, et al., No. 06-10182-E; Love Terminal Partners, et al. v. City of Dallas, TX., et al., No. 05-07-383-CV; Love Terminals Partners, L.P., et al. v. United States, No. 08-536-L; and Love Terminals Partners, et al. v. City of Dallas, TX., No. 3:06-CV-1279-D
- James F. Hill, et al. v. City of Dallas, No. 95-00975-J; Albert, et al. v. City of Dallas, No. 199-697-94; Arredondo, et al. v. City of Dallas, No. 199-1743-99; Barber, et al. v. City of Dallas, No. 199-624-95; Willis, et al. v. City of Dallas, Cause No. 199-200-95; Martin, et al. v. City of Dallas, No. 1-95-506; and Saucedo-Falls, et al. v. City of Dallas, No. 1-02-780
- Joe A. Reyes, Individually and As Executor of the Estate of Annie Reyes, et al. v. City of Dallas, Cause No. 09-00491-B
- Phil Hillis, Individually and as Personal Representative of The Estate of Taylor Hillis, Deceased, et al. v. City of Dallas, et al., Cause No. 08-03205-A

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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[09-1869; HELD]

6ES

(Continued)

- Yi Yin v. City of Dallas, et al., Civil Action No. 3:09-CV-00295-G;
Jose Hernandez v. City of Dallas, Cause No. 08-08873-H; and EEOC Claims filed by Parvaneh M. Bakhshian, Clement Bernard, Arturo Garza, Kevin Gillum, Marcus Greer, Faye Jackson, John Johnson, Terrance Marchall, Kevin McArthur, Thai Nguyen, Calvin Norman, Tommy Rhodes, Michael Roberts, Jewell Taylor, Roderick Tolor, Leroy White, and James Yellowfish
- City of San Antonio, Texas et al. v. Hotels.Com, L.P., et al., Case No. SA06CA0381 OG
- Grand Homes 2005, L.P. v. City of Dallas, et al., Case No. 08-14769-K;
City of Dallas, et al. v. VRV Development, L.P., et al., Cause No. 07-03526-H; and legal issues regarding the maintenance and operation of DWU water pipelines in the City of Irving

At 12:52 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.)

- The Dallas Morning News, L.P. v. City of Dallas, Cause No. 06-06607-D
- Helen Watts v. City of Dallas, Cause No. 08-13000-A;
- Leanne Siri v. City of Dallas, et al., Cause No. 09-04875-D; and legal issues involving complaints by Fire Department employees Sherri Lopez, Sheila Schulte de Albrecht, and Diana Salinas and EEOC claim by Cheryl Hill
- James Curtis Giles v. City of Dallas, et al., Civil Action No. 3:08-CV-1767-D;
Billy James Smith v. City of Dallas, et al., Civil Action No. 3:07-CV-1413-O;
James Douglas Waller v. City of Dallas, et al., Civil Action No. 3:08-CV-0728-M; and Charles Chatman v. City of Dallas, et al., Civil Action No. 3:08-CV-0767-D
- Carrie Ann Inman, Claim No. 09245789
- City of Dallas v. Virginia Aerospace, L.L.C. and Love Terminal Partners, L.P., Cause No. JE-0802085-P; Virginia Aerospace, L.L.C. and Love Terminal Partners, L.P. v. City of Dallas, Cause No. 08-15110-E;
Small Community Airlines, Inc. v. City of Dallas, Texas, No. 07-02540-E;
Love Terminal Partners, L.P., et al. v. Laura Miller, No. 06-06358-E;
Love Terminals Partners, L.P. v. City of Dallas, et al., No. 06-11650-E;
Love Terminal Partners, L.P. v. City of Dallas, et al., No. 06-10182-E;
Love Terminal Partners, et al. v. City of Dallas, TX., et al., No. 05-07-383-CV;
Love Terminals Partners, L.P., et al. v. United States, No. 08-536-L; and
Love Terminals Partners, et al. v. City of Dallas, TX., No. 3:06-CV-1279-D

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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[09-1869; HELD]

6ES

(Continued)

- James F. Hill, et al. v. City of Dallas, No. 95-00975-J;
Albert, et al. v. City of Dallas, No. 199-697-94;
Arredondo, et al. v. City of Dallas, No. 199-1743-99;
Barber, et al. v. City of Dallas, No. 199-624-95;
Willis, et al. v. City of Dallas, Cause No. 199-200-95;
Martin, et al. v. City of Dallas, No. 1-95-506;
and Saucedo-Falls, et al. v. City of Dallas, No. 1-02-780
- Joe A. Reyes, Individually and As Executor of the Estate of Annie Reyes, et al. v. City of Dallas, Cause No. 09-00491-B
- Phil Hillis, Individually and as Personal Representative of The Estate of Taylor Hillis, Deceased, et al. v. City of Dallas, et al., Cause No. 08-03205-A
- Yi Yin v. City of Dallas, et al., Civil Action No. 3:09-CV-00295-G;
Jose Hernandez v. City of Dallas, Cause No. 08-08873-H; and EEOC Claims filed by Parvaneh M. Bakhshian, Clement Bernard, Arturo Garza, Kevin Gillum, Marcus Greer, Faye Jackson, John Johnson, Terrance Marchall, Kevin McArthur, Thai Nguyen, Calvin Norman, Tommy Rhodes, Michael Roberts, Jewell Taylor, Roderick Tolor, Leroy White, and James Yellowfish
- City of San Antonio, Texas et al. v. Hotels.Com, L.P., et al.,
Case No. SA06CA0381 OG
- Grand Homes 2005, L.P. v. City of Dallas, et al., Case No. 08-14769-K;
City of Dallas, et al. v. VRV Development, L.P., et al., Cause No. 07-03526-H; and legal issues regarding the maintenance and operation of DWU water pipelines in the City of Irving

Mayor Leppert reconvened the city council meeting after the closed session at 2:19 p.m. No other matters were discussed during the closed session.

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EXHIBIT C