

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 19, 2009

09-2020

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

PRESENT: [14] Leppert, Caraway, Medrano, Jasso, Neumann, Hill, Salazar, Davis,  
Atkins, Kadane, Allen, Koop, Natinsky, Margolin

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

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

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

The invocation was given by Daniel Kanter, Minister, First Unitarian Church of Dallas.

Will Altabef, Freshmen, Marshall University 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 1:17 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  
WEDNESDAY, AUGUST 19, 2009

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2009

09-2021

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

AUGUST 19, 2009

09-2022

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: Jurline Hollins, 2832 Marjorie Ave.  
REPRESENTING: Jurlinegateshollins.com  
SUBJECT: Mayor & Councilmembers in Gay Parade

SPEAKER: Christopher Head, 9339 San Fernando Way  
REPRESENTING: North Texas Association Public Employees  
SUBJECT: The city employees

SPEAKER: Lon Boyce, P.O. Box 270035  
REPRESENTING: Public United  
SUBJECT: Block grant funding additional info.

SPEAKER: James "Jim" Reid, 1529 Seegar St.  
REPRESENTING: Momentum  
SUBJECT: South Dallas entrepreneurs

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Paul Allen, 2121 Alto Ave, **Carrollton, TX**  
SUBJECT: Regarding budget in how to raise capital

**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

AUGUST 19, 2009

09-2023

Item 1: Approval of Minutes of the July 29-30, 2009 Special Meeting, the August 5, 2009 City Council Meeting and the August 10, 2009 Council Budget Briefing.

Mayor Pro Tem Caraway moved to approve the minutes.

Motion seconded by Councilmember Kadane and unanimously adopted. (Hunt absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2009

09-2024

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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2009

09-2025

Briefing A: Sanitation Services - FY10 Budget

The city manager briefed the city council on the item.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2009

09-2026

Briefing B: Water Utilities: Overview of Proposed FY10 Budget

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2009

09-2027

Briefing C: Proposed 2009-10 Storm Drainage Management Fund Budget

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2009

09-2028

Briefing D: 2009 Refundings and Tender Opportunities For the Cities of Dallas and Fort Worth

Chris Poinatte, Executive Vice President-Chief Financial Officer, Dallas- Fort Worth International Airport, briefed the council on this item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 19, 2009

Closed Session

**[09-2029; HELD]**

6ES

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

- Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B
- Thomas Hannon v. David L. Nevitt, et al., Civil Action No. 3:09-CV-0066-N
- Sharon Harris v. City of Dallas, et al., Cause No. 08-07527-E
- Leanne Siri v. City of Dallas, et al., Cause No. 09-04875-D

At 11:57 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.)

- Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B
- Thomas Hannon v. David L. Nevitt, et al., Civil Action No. 3:09-CV-0066-N
- Sharon Harris v. City of Dallas, et al., Cause No. 08-07527-E
- Leanne Siri v. City of Dallas, et al., Cause No. 09-04875-D

Mayor Leppert reconvened the city council meeting after the closed session at 1:04 p.m. No other matters were discussed during the closed session.

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EXHIBIT C