

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, OCTOBER 19, 2009

09-2580

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

PRESENT: [15] Leppert, Caraway (*9:33 a.m.), Medrano, Jasso, Neumann (*9:09 a.m.), Hill, Salazar, Davis (*9:05 a.m.), Atkins, Kadane (*9:08 a.m.), Allen, Koop, Natinsky, Margolin, Hunt (*9:06 a.m.)

ABSENT: [0]

The meeting was called to order at 9:01 a.m.

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

The invocation was given by Councilmember Hill.

Councilmember Koop 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 4:22 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 meeting called to order.**

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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09-2581

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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09-2582

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: Sandra Crenshaw, not provided
SUBJECT: City Attorney directives

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

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.
REPRESENTING: J. B. Jackson, Jr. Institute
SUBJECT: Corruption; TC hold the check

SPEAKER: Ozumba Lnuke-X, 4106 Vineyard Dr.
REPRESENTING: The Alpha & Omega "God"
SUBJECT: Arrogant, racist and unjust with greed

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 19, 2009

09-2583

Item 1: Approval of Minutes of the September 16, 2009 City Council Meeting

Mayor Pro Tem Caraway moved to approve the minutes.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Salazar absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Briefing A: ZIP Process Improvement

The city manager briefed the city council on the item.

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09-2586

Briefing B: 2010 City Calendar

The city manager briefed the city council on the item.

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09-2587

Briefing C: Updates to the Strategic Plan from the City Council Retreat/Planning Session

The city manager briefed the city council on the item.

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09-2588

Briefing D: Lobbyist Registration, Campaign Contribution Restrictions and Zoning
Process Amendments

The city attorney briefed the city council on the item.

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Closed Session

[09-2589; HELD]

6ES

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

- Carol Holley, William Stevens and Richard Gonzalez,
Claim No. 08218787, -01, -02
- Dominic Ricciardi, Claim No. 08222166
- Legal issues involving zoning process amendments

At 1:04 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.)

- Carol Holley, William Stevens and Richard Gonzalez,
Claim No. 08218787, -01, -02
- Dominic Ricciardi, Claim No. 08222166
- Legal issues involving zoning process amendments

Mayor Leppert reconvened the city council meeting after the closed session at 1:45 p.m. No other matters were discussed during the closed session.

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EXHIBIT C