

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 17, 2010

10-0506

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

PRESENT: [15] Leppert, Caraway, Medrano, Jasso, Neumann, Hill, Salazar (*9:17 a.m.), Davis, Atkins, Kadane, Allen, Koop, Natinsky, Margolin, Hunt (*9:17 a.m.)

ABSENT: [0]

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 Derek Jacobs, Pastor, St. Luke "Community" United Methodist Church.

Councilmember Davis 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 1:50 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 meeting called to order.**

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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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10-0507

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: Robert J. Mack, 3538 Lampasas Ave.
SUBJECT: Regarding vice control/narcotics

SPEAKER: Brad Kirby, 2110 Irving Blvd.
SUBJECT: Sad day for dogs and detective

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

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: RSR Plant, KKK, and the FBI

SPEAKER: Tamara Washington, 2814 Painted Trl.
SUBJECT: Choosing the next Police Chief

SPEAKER: Leslie Allen Davis, 3035 E. Ledbetter Dr.
REPRESENTING: Public at large
SUBJECT: Change

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10-0509

Item 1: Approval of Minutes of the February 3, 2010 City Council Meeting

Councilmember Neumann moved to approve the minutes.

Motion seconded by Councilmember Natinsky and unanimously adopted.

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10-0510

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 city secretary distributed a report showing all nominations and re-nominations received for city boards and commissions appointments for the 2009-2011 board term updated through FEBRUARY 17, 2010.

The city secretary noted the report indicated nominees and re-nominees for individual council appointments cleared for council action met all qualifications for service.

Councilmember Kadane moved to appoint Gloria Blum, General Public, to the Animal Shelter Commission.

Motion seconded Councilmember Natinsky and unanimously adopted.

Councilmember Kadane 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, 2011.

Motion seconded by Councilmember Natinsky and unanimously adopted.

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

10-5142 ASC ANIMAL SHELTER COMMISSION
10-5143 BOA BOARD OF ADJUSTMENT
10-5144 CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS

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Item 3: A resolution designating absences by Deputy Mayor Pro Tem Pauline Medrano as being for "official city business" - Financing: No cost consideration to the City

Councilmember Hunt moved to approve the item.

Motion seconded by Councilmember Neumann and unanimously adopted.

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10-0512

Briefing A: Community Development Block Grant Budget Process

The city manager briefed the city council on the item.

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Briefing B: 2010 Census Update

The city manager briefed the city council on the item.

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10-0514

Briefing C: Woodall Rodgers Park

Paul Dyer, Director, Park and Recreation Dept., Jody Grant, Chairman, Woodall Rodgers Park Foundation Board and Linda Owen, President, Woodall Rodgers Park Foundation, briefed the city council on the item.

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Closed Session [**10-0515; HELD**]

6ES

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

- Tanika Wilkins, As Next Friend of John Williams, a Minor, and Relinda Marcelin-Brown, As Next Friend of Antonio Marcelin, a Minor v. City of Dallas, Cause No. 08-02477-B
- K. Hovnanian Homes, et al. v. VRV Development LP, et al., Cause No. 07-03526-H
- Texas Department of Transportation, Claim No. 09248864
- Beverly Davis v. City of Dallas, Civil Action No. 3:08-CV-01123-B
- Roosevelt Holiday v. City of Dallas, et al., Cause No. 3:08-CV-2110-D

At 12:10 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.)

- Tanika Wilkins, As Next Friend of John Williams, a Minor, and Relinda Marcelin-Brown, As Next Friend of Antonio Marcelin, a Minor v. City of Dallas, Cause No. 08-02477-B
- K. Hovnanian Homes, et al. v. VRV Development LP, et al., Cause No. 07-03526-H
- Texas Department of Transportation, Claim No. 09248864
- Beverly Davis v. City of Dallas, Civil Action No. 3:08-CV-01123-B
- Roosevelt Holiday v. City of Dallas, et al., Cause No. 3:08-CV-2110-D

Mayor Leppert reconvened the city council meeting after the closed session at 1:03 p.m. No other matters were discussed during the closed session.

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EXHIBIT C