

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 5, 2010

10-1168

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

PRESENT: [14] Leppert, Caraway (*9:08 a.m.), Medrano, Jasso, Neumann, Hill,
Salazar, Davis, Atkins, Kadane, Allen, Koop, Natinsky, Margolin

ABSENT: [1] Hunt

The meeting was called to order at 9:02 a.m.

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

The invocation was given by Christian Conatser, Pastor, Southwest Harvest Church.

Councilmember Kadane 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 2:43 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.**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 5, 2010

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 5, 2010

10-1169

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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10-1170

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:

There were no speakers.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 5, 2010

10-1171

Item 1: Approval of Minutes of the April 21, 2010 City Council Meeting

Councilmember Neumann moved to approve the minutes.

Motion seconded by Councilmember Salazar and unanimously adopted. (Hunt absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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10-1172

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 MAY 5, 2010.

The city secretary noted the report indicated no nominees and re-nominees for full and individual council appointments were cleared for council action.

Councilmember Neumann moved to appoint Randall White, Chair, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue) and Kathy Hewitt, Chair, to the Reinvestment Zone Sixteen Board (Davis Garden).

Motion seconded by Councilmember Hill and unanimously adopted. (Hunt absent)

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

10-5269

BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 5, 2010

10-1173

Item 3: Consideration and appointment of members to the Dallas Area Rapid Transit Board of Directors for Places 1 and 9 (shared member with Plano, Cockrell Hill and Glenn Heights) (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) (List of nominees is available in the City Secretary's Office)

Councilmember Koop moved to appoint the following individuals to the Dallas Area Rapid Transit (DART) Board of Directors, with the term to expire June 30, 2012:

- Place 1, Robert W. Strauss
- Place 9, Lafayette "Faye" Moses Wilkins

Motion seconded by Councilmember Natinsky and unanimously adopted. (Hunt absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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10-1174

Item 4: A resolution designating absences by Councilmembers Carolyn Davis and Sheffie Kadane as being for "official city business" - Financing: No cost consideration to the city

Councilmember Atkins moved to approve the item.

Motion seconded by Councilmember Davis and unanimously adopted. (Hunt absent)

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MAY 5, 2010

10-1175

Item 5: Authorize a public hearing to be held on May 26, 2010 to receive comments on the proposed use of a portion of Runyon Creek Greenbelt located at 1900 Camp Wisdom Road, totaling approximately 8,170 square feet of land for the installation of an 18-inch wastewater line to serve the University of North Texas System Dallas campus - Financing: This action has no cost consideration to the City

Councilmember Atkins moved to approve the item.

Motion seconded by Councilmember Hill and unanimously adopted. (Hunt absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 5, 2010

10-1176

Briefing A: Proposed FY 2010-11 Consolidated Plan Budget Amendments and Straw
Votes

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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10-1177

Briefing B: City of Dallas Regional Center Update

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 5, 2010

10-1178

Lunch – Dallas Museum of Art Tour & Luncheon

The lunch and tour at the Dallas Museum of Arts was cancelled in order for the city council to attend the funeral of John Ware, former City Manager.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 5, 2010

Closed Session [**10-1179; HELD**]

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

- Allstate Insurance Co., as subrogee of Maria Rojas, Claim No. 09261887
- Sheronda Daniels, L.V. Daniels, SR., and Lillie Rue Daniels each Individually and on Behalf of the Estate of L.V. Daniels, Jr., Deceased v. City of Dallas, Cause No. 07-10340-I
- Leroy White, et al. v. City of Dallas, Civil Action No. 3:09-CV-02395-F
- Yi Yin v. City of Dallas, et al., Civil Action No. 3:09-CV-00295-G
- Legal issues involving the City Auditor's audit of revenues from emergency ambulance fees in his audit plan for FY 2009.

At 2:19 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.)

- Allstate Insurance Co., as subrogee of Maria Rojas, Claim No. 09261887
- Sheronda Daniels, L.V. Daniels, SR., and Lillie Rue Daniels each Individually and on Behalf of the Estate of L.V. Daniels, Jr., Deceased v. City of Dallas, Cause No. 07-10340-I
- Leroy White, et al. v. City of Dallas, Civil Action No. 3:09-CV-02395-F
- Legal issues involving the City Auditor's audit of revenues from emergency ambulance fees in his audit plan for FY 2009.

Mayor Leppert reconvened the city council meeting after the closed session at 2:42 p.m. No other matters were discussed during the closed session.

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EXHIBIT C