

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 2, 2010

10-1420

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

PRESENT: [15] Leppert, Caraway, Medrano, Jasso, Neumann, Hill, Salazar (*9:10 a.m.), Davis, Atkins, Kadane, Allen, Koop, Natinsky, Margolin, Hunt (*9:30 a.m.)

ABSENT: [0]

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

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

The invocation was given by Gary Brandenburg, Pastor, Fellowship Bible Church of Dallas.

Councilmember Hill 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 2:26 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

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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.

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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: Rick Gonzales, 4283 S. Cresthaven Rd.
REPRESENTING: Airway Heights
SUBJECT: Dallas Police Department

SPEAKER: Randall White, 1939 Mayflower Dr.
SUBJECT: Dallas Housing Authority

SPEAKER: Judy Robertson, 10341 Plummer Dr.
SUBJECT: City rules & regulations

Councilmember Atkins moved to suspend the rules to allow Fred Porter to speak.

By general consensus, the motion to suspend the rules to speak were agreed upon by the city council to allow the following individual to speak:

SPEAKER: Fred Porter, 8502 Willoughby Blvd.
REPRESENTING: Missionary Church of God in Christ
SUBJECT: Parks and Recreations Centers

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

SPEAKER: Leslie Allen Davis, 3035 E. Ledbetter Dr.
SUBJECT: Change

SPEAKER: Tamara Washington, 2814 Painted Trl.
SUBJECT: Economic Development

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Item 1: Approval of Minutes of the May 19, 2010 City Council Meeting

Councilmember Koop moved to approve the minutes.

Motion seconded by Councilmember Natinsky and unanimously adopted.

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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: Water Utilities: Overview of Proposed FY 10-11 Budget

The city manager briefed the city council on the item.

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Briefing B: Sanitation Services Proposed FY 11 Budget

The city manager briefed the city council on the item.

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Closed Session [**10-1427; HELD**]

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

- Richard M. Lacella v. City of Dallas, Cause No. 08-12985
- Helen Watts v. City of Dallas, Cause No. 08-13000-A
- Ruth Herrera v. City of Dallas, Cause No. 09-00529-E
- Keith Clarence Braxton v. Danny R. Hulsey and City of Dallas, Cause No. 09-03394-C
- City of Dallas and TWDB v. Dale Hall, et al., Cause No. 08-1520
- Yi Yin v. City of Dallas, et al., No. 3:09-CV-00295-G

At 1:44 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.)

- Ruth Herrera v. City of Dallas, Cause No. 09-00529-E
- Keith Clarence Braxton v. Danny R. Hulsey and City of Dallas, Cause No. 09-03394-C
- City of Dallas and TWDB v. Dale Hall, et al., Cause No. 08-1520
- Yi Yin v. City of Dallas, et al., No. 3:09-CV-00295-G

Mayor Leppert reconvened the city council meeting after the closed session at 2:26 p.m. No other matters were discussed during the closed session.

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EXHIBIT C