

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 1, 2010

10-2250

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

PRESENT: [15] Leppert, Caraway, Medrano, Jasso (\*9:14 a.m.), Neumann, Hill, Salazar (\*9:04 a.m.), Davis, Atkins (\*9:03 a.m.), Kadane, Allen, Koop, Natinsky, Margolin, Hunt (\*9:18 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 Zvi Drizin, Rabbi, Chabad of Dallas.

Mayor Pro Tem Caraway 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 4:19 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.**

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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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10-2251

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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10-2252

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: Lynette Mann, 2696 Bickers Ln.  
SUBJECT: Stone Gate Management Company

SPEAKER: Roderick Holley, 9702 White Ash Rd.  
SUBJECT: Oppression

SPEAKER: James Fowler, 8409 Miramax Trl.  
SUBJECT: A thank you

SPEAKER: William Haugen, 7175 Gaston Ave.  
SUBJECT: Budget

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

SPEAKER: Ozumba Lnuke-X, 4106 Vineyard Dr.  
SUBJECT: Arrogant, racist and unjust with greed

SPEAKER: James M. Hightower, 6937 La Vista Dr.  
SUBJECT: 17490 Meandering Way/BIA

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

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10-2253

Item 1: Approval of Minutes of the August 18, 2010 City Council Meeting and the August 23, 2010 Council Budget Briefing

Councilmember Atkins moved to adopt the minutes with corrections to the August 23, 2010 Council Budget Briefing as follows:

- Due to the absence of a quorum the item was not ~~briefed~~ **considered**.

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted.

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10-2255

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 assistant city secretary distributed a report showing all nominations and re-nominations received for city boards and commissions appointments for the 2009-2010 board term updated through September 1, 2010.

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

Deputy Mayor Pro Tem Medrano moved to appoint Steve Clicque, Real Estates Developer, to the Landmark Commission Alternate Members and Brian Barton, Registered Voter, to the Reinvestment Zone Twelve Board (Deep Ellum).

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted.

Deputy Mayor Pro Tem Medrano moved to appoint a nominee to an "individual appointment" position in the report who met all qualifications for service to the boards and commissions of the city for the term ending September 30, 2011.

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted.

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

<b>10-5252</b>	<b>CSX</b>	<b>CIVIL SERVICE BOARD ADJUNCT MEMBERS</b>
<b>10-5253</b>	<b>LMX</b>	<b>LANDMARK COMMISSION ALTERNATE MEMBERS</b>
<b>10-5254</b>	<b>RZ12</b>	<b>REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)</b>

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10-2256

Briefing A: Dallas Public Libraries FY 2010-2011 Proposed Budget

The city manager briefed the city council on the item.



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Briefing B: Department of Street Services FY 2010-2011 Proposed Budget

The city manager briefed the city council on the item.

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Briefing C: Capital Improvement Program Update

The city manager briefed the city council on the item.

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10-2259

Item 1: Ratify the Meet and Confer Agreement between the City of Dallas and the Black Fire Fighters Association, Black Police Officers Association of Greater Dallas, The National Latino Peace Officers Association Greater Dallas Chapter, The Dallas Fraternal Order of Police Lodge 588, The Dallas Police Association, Dallas Hispanic Fire Fighters Association, and the Dallas Fire Fighter Association, and authorize the City Manager to enter into said Meet and Confer Agreement effective October 1, 2010 through September 30, 2013 - Financing: This action has no cost consideration to the City [10-2258]  
**(Pending results from association elections)**

Councilmember Hill moved to adopt the item.

Motion seconded by Mayor Pro Tem Caraway.

Deputy Mayor Pro Tem Medrano called for a roll call vote.

After discussion, Mayor Leppert called the vote on Councilmember Hill's motion:

Voting Yes: [15] Leppert, Caraway, Medrano, Jasso, Neumann, Hill, Salazar, Davis,  
Atkins, Kadane, Allen, Koop, Natinsky, Margolin, Hunt

Voting No: [ 0 ]

Mayor Leppert declared the motion adopted.

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Closed Session [**10-2260; NOT HELD**]

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EXHIBIT C