

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 15, 2010

10-2332

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

PRESENT: [15] Leppert, Caraway (\*9:27 a.m.), Medrano (\*10:00 a.m.), Jasso, Neumann, Hill (\*1:41 p.m.), Salazar (\*9:27 a.m.), Davis (\*9:27 a.m.), Atkins (\*9:30 a.m.), Kadane, Allen, Koop, Natinsky, Margolin, Hunt

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 Thomas Kincaid, Deacon, Church of The Incarnation.

Councilmember Jasso 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 3:47 p.m.

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Mayor

ATTEST:

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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

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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: Roscoe Betz, 706 Huntley St.  
SUBJECT: Catastrophe on Alcada St.

SPEAKER: Bill Solemene, 4400 Williamsburg Rd.  
SUBJECT: Council budget/special events

SPEAKER: Kenneth Cordier, 727 Kessler Lake Dr.  
SUBJECT: Budget amendments

SPEAKER: Chris Burns, 1200 Main St.  
REPRESENTING: Downtown residents  
SUBJECT: Belo Park wall

SPEAKER: Rick Brittain, 1408 N. Washington Ave.  
REPRESENTING: Downtown residents  
SUBJECT: Belo Park wall

SPEAKER: Lico Reyes, 1200 Main St.  
REPRESENTING: North Texas Assoc. of Public Employees  
SUBJECT: City budget and layoffs

**OPEN MICROPHONE – BEGINNING OF MEETING – ADDITIONAL:**

By general consensus, at the request of Mayor Leppert the following individuals were allowed to address the city council regarding the proposed FY 2010-11 Budget:

SPEAKER: Elae Thompson, 2030 Oldfield Dr.  
SUBJECT: Budget

SPEAKER: Nelda Schultz, 12574 Montego Plaza  
SUBJECT: Tax increase

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SPEAKER: Myron Knudson, 9515 Millridge Dr.  
REPRESENTING: Dallas Area Interfaith  
SUBJECT: Budget/tax increase

SPEAKER: Cedra Washington, 2956 Peavy Rd.  
REPRESENTING: QUEST  
SUBJECT: Budget/tax increase

SPEAKER: Nancy Reagan, 10717 Bushire Dr.  
SUBJECT: Budget/tax increase

SPEAKER: Kay Weeks, 5935 Lupton Dr.  
REPRESENTING: Metro Texas Government of Realtors  
SUBJECT: Budget/tax increase

SPEAKER: Jeff Gatlin, 4510 Dorset Rd.  
SUBJECT: Budget/tax increase

SPEAKER: Peter Urrutia, 8201 N. Stemmons Frwy.  
REPRESENTING: Metro Texas Government of Realtors  
SUBJECT: Budget/tax increase

SPEAKER: Lisa Waygood, 1200 Main St.  
SUBJECT: Belo Garden Park

SPEAKER: Donna Starnes, 17106 Wester Way Pl.  
SUBJECT: Budget/tax increase

SPEAKER: Renee Taken, 4923 Ellensbury Dr.  
SUBJECT: Budget/tax increase

SPEAKER: Joe Pena, 3220 Bershire Dr., **Mesquite, TX**  
SUBJECT: Budget/tax increase

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Evelyn Dunn, 3635 Blue Ridge Dr., **Mesquite, TX**  
SUBJECT: City restitution

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

SPEAKER: Richard Sheridan, 3022 Forest Ln.  
REPRESENTING: The Homeless  
SUBJECT: Dallas' Homeless Climb or insanity?

SPEAKER: Trina Triche, 1818 Corsicana St.  
SUBJECT: Constitution/homelessness

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.  
REPRESENTING: J.B. Jackson Jr., Institute  
SUBJECT: Martin Luther King, Jr. parade

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

SPEAKER: James Dunn, 3635 Blue Ridge Dr.  
SUBJECT: First Amendment

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

Councilmember Neumann moved to adopt the minutes.

Motion seconded by Councilmember Koop 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)

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 September 15, 2010.

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

Councilmember Jasso moved to appoint Paula Rosales Aldana to the Ethics Advisory Commission.

Motion seconded by Councilmember Koop and unanimously adopted.

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

**10-5257    EAC    ETHICS ADVISORY COMMISSION**

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Item 3: Authorize an aircraft exhibition or flight to be conducted in conjunction with the Boy Scouts of America's 100<sup>th</sup> Anniversary Centennial Camporee; and approval of a licensee agreement between the Circle Ten Council of the Boy Scouts of America and the City for the use of certain land contained on Dallas Executive Airport for the period October 29, 2010 through October 31, 2010 - Financing: No cost consideration to the City

Councilmember Salazar moved to adopt the item.

Motion seconded by Councilmember Kadane and unanimously adopted.

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Briefing A: Budget Amendments Workshop (if necessary)

The city manager briefed the city council on the item.

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Briefing B: Dallas/Fort Worth International Airport Briefing

- New Use Agreement
- Terminal Renewal and Improvement Program (TRIP)
- Master Bond Ordinance & Supplemental Bond Issuances
- FY2011 Budget

This item was not briefed.

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Lunch

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Briefing C: Ethics Advisory Commission Nominee (Paula Rosales Aldana) Interview

The following nominee was interviewed by the full city council:

- Paula Rosales Aldana

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Closed Session [**10-2342; NOT HELD**]

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

- Isaiah Carraway v. City of Dallas, Texas Department of Transportation, Salah Zardeh, Lorenzo Brown, May Rom Inc. and Eskender Berhe,  
Cause No. 08-12175-D
- David Ruiz v. City of Dallas, Cause No. 09-09407-A

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EXHIBIT C