

“CORRECTED”
MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 6, 2010

10-2542

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
MAYOR PRO TEM CARAWAY, PRESIDING

PRESENT: [13] Caraway, Medrano, Jasso, Neumann, Hill (*9:20 a.m.), Salazar (*9:27 a.m.), Davis, Atkins, Kadane, Allen (*9:26 a.m.), Koop, Margolin (*9:05 a.m.), Hunt

ABSENT: [2] ** Natinsky (Absent on city business),
***Leppert (Absent on city business subject to council approval)

The meeting was called to order at 9:04 a.m.

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

The invocation was given by Yehuda Sivan of the Dallas Kabbalah Study Group.

Dallas International Students, Annabelle Furrh and Sebastian Gray 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 11:43 a.m.

Mayor Pro Tem

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**
- ** **Absent on city business**
- *** **Absent as “Official City Business” per Resolution 10-2791 adopted on October 26, 2010**

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 6, 2010

10-2543

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

OCTOBER 6, 2010

10-2544

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: Joyce Lewis, 1637 Ryan Ridge Dr.
SUBJECT: West Dallas Lead; RSR

SPEAKER: Jean B. High, 2815 Twyman Ave.
SUBJECT: Lead Smelter (RSR)

SPEAKER: Patrick Hernandez, 2801 Live Oak St.
SUBJECT: Families staying in Dallas

SPEAKER: Tatiana Androsou, 328 W. Colorado Blvd.
SUBJECT: Diversity and community initiatives

SPEAKER: Charlie Phifer, 511 N. Akard St.
SUBJECT: Police brutality

SPEAKER: Otis Fagan, 2247 Scotland Dr.
SUBJECT: Public health/Wealth on Lead

SPEAKER: Rhonda Chew, 3119 Alaska Ave.
SUBJECT: Handicap ramps on Kiest Ave.

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

SPEAKER: Trina Triche, 1818 Corsicana St.
SUBJECT: Shelter/employment

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OCTOBER 6, 2010

10-2545

Item 1: Approval of Minutes of the September 15, 2010 City Council Meeting

Councilmember Atkins moved to adopt the minutes.

Motion seconded by Councilmember Koop and unanimously adopted. (Salazar absent when vote taken; Natinsky absent on city business; Leppert* absent on city business subject to council approval)

*Note: Absent as “Official City Business” per Resolution 10-2791 adopted on October 26, 2010.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 6, 2010

10-2548

Briefing A: 2011 City Calendar

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 6, 2010

10-2549

Lunch - North Dallas Chamber of Commerce 56th Annual Meeting
12:00 p.m. - 1:30 p.m.
Hilton Anatole Hotel, 2201 Stemmons Freeway

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 6, 2010

Closed Session [**10-2550; HELD**]

6ES

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

- Cheryl Hill et al. v. City of Dallas, Texas, et al., Civil Action No. 3:10-CV-01766-M
- Leanne Siri v. City of Dallas, Texas et al., Civil Action No. 3:10-CV-0036-M
- Legal issues regarding residential and commercial rate rider for infrastructure replacement for natural gas service proposed to be charged by Atmos Energy Corporation
- Legal issues involving the compensation of Dallas Municipal Court Judges
- Citizens United v. Federal Election Commission, 130 S. Ct. 876 (2010), and legal issues involving campaign contribution restrictions by applicants in certain zoning cases, public subsidy matters and city contracts
- Beverly Davis v. City of Dallas, Civil Action No. 3:08-CV-1123-B

Security Briefings (Sec. 551.076 T.O.M.A.)

- City Hall Security Initiatives

At 10:36 a.m., Mayor Pro Tem Caraway 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.)

- Cheryl Hill et al. v. City of Dallas, Texas, et al., Civil Action No. 3:10-CV-01766-M
- Leanne Siri v. City of Dallas, Texas et al., Civil Action No. 3:10-CV-0036-M
- Legal issues involving the compensation of Dallas Municipal Court Judges
- Citizens United v. Federal Election Commission, 130 S. Ct. 876 (2010), and legal issues involving campaign contribution restrictions by applicants in certain zoning cases, public subsidy matters and city contracts
- Beverly Davis v. City of Dallas, Civil Action No. 3:08-CV-1123-B

Security Briefings (Sec. 551.076 T.O.M.A.)

- City Hall Security Initiatives

Tom Perkins, City Attorney, announced he had a conflict of interest on the following item and would abstain from participating in any discussion. Tom Perkins, City Attorney, left the executive session.

- Legal issues regarding residential and commercial rate rider for infrastructure replacement for natural gas service proposed to be charged by Atmos Energy Corporation

Mayor Pro Tem Caraway reconvened the city council meeting after the closed session at 11:40 a.m. No other matters were discussed during the closed session.

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EXHIBIT C