

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 20, 2010

10-2654

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

PRESENT: [13] Leppert, Caraway, Jasso, Neumann (*11:02 a.m.), Salazar, Davis, Atkins, Kadane, Allen, Koop, Margolin , Hunt

ABSENT: [2] **Medrano (Absent on city business), **Hill (Absent on city business)

The meeting was called to order at 9:27 a.m.

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

The invocation was given by Ella M. McDonald, Reverend of the Agape Temple Ame Church.

Councilmember Koop 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 12:37 a.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.**

** **Absent on city business**

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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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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: Michael Piazza, 2711 Welborn St.
REPRESENTING: Hope for Peace & Justice
SUBJECT: Anti-bullying petition

SPEAKER: Shams Cohen, 4246 W. Lovers Ln.
REPRESENTING: First Unitarian Church of Dallas
SUBJECT: Anti-bullying petition

SPEAKER: Ermetra Jayne Henderson, 3800 S. Tyler St.
SUBJECT: Dallas Police practices

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

SPEAKER: Trina Triche, 1818 Corsicana St.
SUBJECT: Government

SPEAKER: Tamara Washington, 2814 Painted Trl.
SUBJECT: City departments

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10-2657

Item 1: Approval of Minutes of the October 6, 2010 City Council Meeting

Councilmember Natinsky moved to adopt the minutes.

Motion seconded by Councilmember Salazar and unanimously adopted. (Neumann absent when vote taken; Medrano, Hill absent on city business)

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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 assistant 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 October 20, 2010.

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

Councilmember Natinsky moved to appoint a nominee to an "individual appointment" position in the report who meet all qualifications for service to the boards and commissions of the city for the term ending September 30, 2011.

Motion seconded by Councilmember Atkins and unanimously adopted. (Neumann absent when vote taken; Medrano, Hill absent on city business)

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

10-5268 BOA BOARD OF ADJUSTMENT

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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10-2659

Briefing A: Implementation of Online Boards and Commissions Application
(NEOGOV)

The city secretary briefed the city council on the item.

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Briefing B: City Fleet Operations

The city manager briefed the city council on the item.

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Closed Session [**10-2661**]

6ES

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

- City of Dallas v. Carback's Valley View L.P., et al., Cause No. 07-03884-C
- Leroy White et al. v. City of Dallas, Texas, Civil Action No. 3:09-CV-2395-F
- Legal issues involving the Trinity River Corridor Project
- 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
- Legal issues involving specific use permits for certain retail uses and processing of applications for alcohol permits

At 11:23 a.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.)

- Leroy White et al. v. City of Dallas, Texas, Civil Action No. 3:09-CV-2395-F
- Legal issues involving the Trinity River Corridor Project
- 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

Mayor Leppert reconvened the city council meeting after the closed session at 12:30 a.m. No other matters were discussed during the closed session.

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EXHIBIT C