

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

10-3122

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

PRESENT: [15] Leppert (*1:30 p.m.), Caraway, Medrano, Jasso, Neumann, Hill,
Salazar, Davis, Atkins (*9:20 a.m.), Kadane, Allen (*9:20 a.m.),
Koop, Natinsky, Margolin, Hunt

ABSENT: [0]

The meeting was called to order at 9:07 a.m.

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

The invocation was given by Councilmember Hill.

Councilmember Margolin 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 3:41 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

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: Richard Sheridan, 3022 E. Forest Ln.
REPRESENTING: Some Citizens
SUBJECT: Why did God send us Jesus?

OPEN MICROPHONE – END OF MEETING :

SPEAKER: Mark Andrews, 13004 Vida Ln.
SUBJECT: Proposal on how to generate revenue for city

SPEAKER: B.M. Randolph, P.O. Box 210315
REPRESENTING: Making a difference FJC (For Jesus Christ)
SUBJECT: Merry Christmas Councilmen

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

SPEAKER: Robert Ceccarelli, 2524 E. Ann Arbor Ave.
SUBJECT: The Bridge & the homeless

SPEAKER: Trina Triche, 1818 Corsicana St.
SUBJECT: Why am I still homeless?

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: RSR Lead, KKK and Parkland Hospital

SPEAKER: Leslie Allen Davis, 3035 E. Ledbetter
SUBJECT: RSR Lead, KKK and Parkland Hospital

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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10-3125

Item 1: Approval of Minutes of the November 17, 2010 City Council Meeting

Councilmember Neumann moved to adopt the minutes.

Motion seconded by Councilmember Koop and unanimously adopted. (Leppert absent when vote taken)

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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 December 15, 2010.

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

Councilmember Neumann moved to appoint Ron Veech, Registered Voter, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue).

Motion seconded by Councilmember Hunt and unanimously adopted. (Leppert absent when vote taken)

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

10-5296 RZ15 REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)

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Item 3: Authorize acceptance of a donation from Mark Cuban Companies for graffiti abatement - Not to exceed \$100,000 - Financing: Private Funds

Councilmember Jasso moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Caraway, Hunt absent when vote taken)

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Briefing A: FY 2010-11 Street Maintenance Work Plan

The city manager briefed the city council on the item.

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Briefing B: Love Field Concessions Theming Update

Keith Thompson, Theme design consultant from Gensler, briefed the city council on the item.

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Closed Session [**10-3130; HELD**]

6ES

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

- Ash Grove Texas, L.P. v. City of Dallas, et al., Cause No. 3:08-CV-02114-O
- Legal issues involving the General Counsel position at DFW Airport

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

- Implementation of Security Procedures

At 9:33 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:

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

- Implementation of Security Procedures

Mayor Pro Tem Caraway reconvened the city council meeting after the closed session at 11:00 a.m. No other matters were discussed during the closed session.

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

- Ash Grove Texas, L.P. v. City of Dallas, et al., Cause No. 3:08-CV-02114-O
- Legal issues involving the General Counsel position at DFW Airport

Mayor Pro Tem Caraway reconvened the city council meeting after the closed session at 11:46 a.m. No other matters were discussed during the closed session.

At 11:46 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:

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

- Implementation of Security Procedures

Mayor Pro Tem Caraway reconvened the city council meeting after the closed session at 11:55 a.m. No other matters were discussed during the closed session.

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EXHIBIT C