

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 5, 2011

11-0120

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

PRESENT: [14] Leppert, Caraway, Medrano, Neumann, Hill (*9:28 a.m.), Salazar (*9:09 a.m.), Davis (*9:16 a.m.), Atkins, Kadane, Allen, Koop, Natinsky, Margolin, Hunt (*9:35 a.m.)

ABSENT: [1] Jasso

The meeting was called to order at 9:02 a.m.

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

The invocation was given by Hal Habecker, Senior Pastor, Dallas Bible Church.

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 2:54 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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11-0121

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

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11-0122

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: Lottie Stewart, 5663 Trailwood Dr.
SUBJECT: Park & Recreation

SPEAKER: E.R. Stewart, 7022 Balalaika Rd.
SUBJECT: Singing Hills Recreation Center

SPEAKER: Sherri Lowe, P.O. Box 397954
SUBJECT: State & Federal funds

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 5, 2011

11-0123

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

Councilmember Kadane moved to adopt the minutes.

Motion seconded by Councilmember Atkins and unanimously adopted. (Neumann, Davis, Hunt absent when vote taken; Jasso absent)

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11-0124

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 January 5, 2011.

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

Deputy Mayor Pro Tem Medrano moved to appoint Jesse Tafalla, older than 55 years of age, to the Senior Affairs Commission.

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted. (Neumann, Davis, Hunt absent when vote taken; Jasso absent)

Deputy Mayor Pro Tem Medrano moved to appoint Ruth Morgan, Chair, to the Redistricting Commission.

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted. (Neumann, Davis, Hunt absent when vote taken; Jasso absent)

Deputy Mayor Pro Tem Medrano moved to appoint nominees 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 Mayor Pro Tem Caraway and unanimously adopted. (Neumann, Davis, Hunt absent when vote taken; Jasso absent)

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

11-0061	MLB	MUNICIPAL LIBRARY BOARD
11-0062	RDC	REDISTRICTING COMMISSION
11-0063	SAC	SENIOR AFFAIRS COMMISSION

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11-0125

Item 3: Authorize Dallas-Fort Worth International Airport to submit, on behalf of the City of Dallas and the City of Fort Worth, an application for an amendment to water right permit number 3800B in accordance with the requirements of the Texas Commission on Environmental Quality (TCEQ), including the requisite fees - Financing: No cost consideration to the City

Councilmember Hill moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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11-0126

Briefing A: City Fleet Operations Update

The city manager briefed the city council on the item.

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11-0127

Briefing B: Asian American Cultural Center Master Plan Update

The city manager briefed the city council on the item.

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11-0128

Briefing C: Sanitation Fleet Efficiencies with Global Positioning System Update

The city manager briefed the city council on the item.

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JANUARY 5, 2011

Closed Session [**11-0129; HELD**]

6ES

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

- Grand Homes 2005, L.P. v. City of Dallas, et al., Cause No. 08-14769-K
 - David Jones and Veronica Jones v. City of Dallas, Cause No. 06-12363-F
 - United States of America and The State of Texas ex rel. Doug Moore, et al.,
Civil Action No. 3:09-CV-1452-O
 - Applications for specific use permits for gas drilling and Oil and Gas Lease dated February 27, 2008 between City of Dallas and XTO Energy, Inc.
 - Legal issues involving the General Counsel position at DFW Airport
- Deliberation Regarding Real Property (Sec. 551.072 T.O.M.A.)
- Oil and Gas Lease dated February 27, 2008 between City of Dallas and XTO Energy, Inc.

At 12:22 p.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.)

- Grand Homes 2005, L.P. v. City of Dallas, et al., Cause No. 08-14769-K
 - David Jones and Veronica Jones v. City of Dallas, Cause No. 06-12363-F
 - United States of America and The State of Texas ex rel. Doug Moore, et al.,
Civil Action No. 3:09-CV-1452-O
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- Oil and Gas Lease dated February 27, 2008 between City of Dallas and XTO Energy, Inc.

Councilmember Natinsky announced he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Natinsky left the Executive Session.

- Applications for specific use permits for gas drilling and Oil and Gas Lease dated February 27, 2008 between City of Dallas and XTO Energy, Inc.
- Oil and Gas Lease dated February 27, 2008 between City of Dallas and XTO Energy, Inc.

Mayor Leppert reconvened the city council meeting after the closed session at 2:54 p.m. No other matters were discussed during the closed session.

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EXHIBIT C