

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 2, 2011

11-0380

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

PRESENT: [14] Leppert, Caraway, Medrano, Jasso, Neumann (*10:52 a.m.), Hill, Salazar (*9:10 a.m.), Davis (*9:20 a.m.), Atkins, Kadane (*10:10 a.m.), Allen (*10:31 a.m.), Koop (*10:00 a.m.), Natinsky, Margolin

ABSENT: [1] Hunt

The meeting was called to order at 9:06 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 12:22 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

FEBRUARY 2, 2011

11-0381

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

FEBRUARY 2, 2011

11-0382

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: Jeffrey Jacoby, 5920 La Vista Dr.
REPRESENTING: Texas Campaign for the Environment
SUBJECT: Natural gas drilling

SPEAKER: John Bryant, 5915 Swiss Ave.
SUBJECT: Taxi ordinance

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

SPEAKER: Juanita Wallace, 1409 S. Lamar St.
REPRESENTING: ATO
SUBJECT: "Head of Line"

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 2, 2011

11-0383

Item 1: Approval of Minutes of the January 19, 2011 City Council Meeting

Mayor Pro Tem Caraway moved to adopt the minutes.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 2, 2011

11-0384

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)

There were no appointments made to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 2, 2011

11-0385

Briefing A: Mayor's Youth Fitness Initiative (MyFi)

Bob Shapard, Chairman and CEO of Oncor, Mike Rawlings, Board President of Dallas Parks and Recreation, Kenneth Cooper, Chairman and CEO of Cooper Institute and Debbie Dennis of Oncor briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 2, 2011

11-0386

Briefing B: FY 2010-11 Community Development Block Grant Extensions and
Reprogramming

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 2, 2011

11-0387

Lunch - Tour of Southside Wastewater Treatment Plant - Cogeneration Project

Due to inclement weather, the tour of the Southside Wastewater Treatment Plant that was scheduled to take place during the lunch hour was cancelled and will be rescheduled for a later date.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 2, 2011

11-0388

Briefing C: Proposed Plan to Address Abandoned Shopping Carts

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 2, 2011

Closed Session [**11-0389; HELD**]

6ES

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

- Legal issues regarding Larry Bankston Trial Board Hearing
- Allan G. Ramirez, Claim No. 10285693
- Jose Hernandez and Jose Garcia v. City of Dallas, Cause No. 09-06740-E
- Marcus Wood, et al. v. Tom Leppert, et al., Cause No. 10-14835-M

At 11:30 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.)

- Legal issues regarding Larry Bankston Trial Board Hearing
- Allan G. Ramirez, Claim No. 10285693
- Jose Hernandez and Jose Garcia v. City of Dallas, Cause No. 09-06740-E
- Marcus Wood, et al. v. Tom Leppert, et al., Cause No. 10-14835-M

Mayor Leppert reconvened the city council meeting after the closed session at 12:19 p.m. No other matters were discussed during the closed session.

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EXHIBIT C