

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 16, 2011

11-0500

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

PRESENT: [15] Leppert, Caraway (*9:34 a.m.), Medrano, Jasso, Neumann, Hill,
Salazar (*10:43 a.m.), Davis, Atkins, Kadane, Allen, Koop,
Natinsky, Margolin, Hunt

ABSENT: [0]

The meeting was called to order at 9:05 a.m.

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

The invocation was given by Todd Atkins, Pastor, Salem Institution Baptist Church.

Councilmember Atkins 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 11:39 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.**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 16, 2011

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 16, 2011

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 16, 2011

11-0501

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 16, 2011

11-0502

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: Ed Meyer, 6015 Fox Point Trl.
SUBJECT: Gas well drilling

SPEAKER: Claudia Meyer, 6015 Fox Point Trl.
SUBJECT: Gas well drilling

SPEAKER: Cherelle Blazer, 8510 Sikorski Ln.
SUBJECT: Gas drilling in the city

SPEAKER: Paul Black, 3303 Wimbelton Way
SUBJECT: Budget

SPEAKER: Valerie Kessner, 5003 Skillman St.
SUBJECT: Mayor Pro Tem

OPEN MICROPHONE – END OF MEETING:

SPEAKER: B.M. Randolph, P.O. Box 210315
REPRESENTING: Making a Difference (FJC)
SUBJECT: Black history

SPEAKER: Tundee Obazee, 400 S. Zang Blvd.
REPRESENTING: Taxi Cab Drivers
SUBJECT: Head of the line

SPEAKER: Cornelius Amen, 2018 Lanark Ave.
REPRESENTING: PAPCAI
SUBJECT: Teenage curfew & Mayor Pro Tem

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

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.
REPRESENTING: J.B. Jackson Jr., Institute
SUBJECT: Chickens come home to roost

SPEAKER: Leslie Allen Davis, 3035 E. Ledbetter Dr.
SUBJECT: Change

SPEAKER: Juanita Wallace, 1409 S. Lamar St.
REPRESENTING: ATO
SUBJECT: Compressed natural gas is NOT the most EPA recommended

SPEAKER: Gwain Wooten, 1000 Grigsby Ave.
SUBJECT: “X marks the spot”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 16, 2011

11-0503

Item 1: Approval of Minutes of the February 2, 2011 City Council Meeting

Councilmember Kadane moved to adopt the minutes.

Motion seconded by Councilmember Atkins and unanimously adopted. (Neumann, Salazar absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 16, 2011

11-0504

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 February 16, 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.

Councilmember Hill moved to appoint Sidney J. Miller to the Civil Service Board.

Motion seconded by Councilmember Koop and unanimously adopted. (Neumann, Salazar absent when vote taken)

Councilmember Hill moved to appoint Hollis Brashear, Vice Chair, to the Redistricting Commission.

Motion seconded by Councilmember Koop and unanimously adopted. (Neumann, Salazar absent when vote taken)

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

11-5115 CSB CIVIL SERVICE BOARD
11-5116 BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 16, 2011

11-0505

Briefing A: Maintenance of Texas Department of Transportation Rights of Way within
the City of Dallas

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 16, 2011

11-0506

Briefing B: Downtown Dallas 360 Plan

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 16, 2011

11-0507

The City Council attended the Downtown Dallas, Inc. 2011 Annual Meeting and Luncheon at the Fairmont Dallas Regency Ballroom, 1717 North Akard Street, Dallas, TX 75201.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 16, 2011

Closed Session [**11-0508; HELD**]

6ES

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

- Ash Grove Texas, L.P. v. City of Dallas, et al., Civil Action No. 3:08-CV-02114-O
- Brady Johnson v. Ronald Brown and City of Dallas, Cause No. 09-06694-C
- Anthony Raye Lyles v. City of Dallas, Cause No. 10-05470-I
- Ken Jones and Douglas Holbert v. The City of Dallas, Cause No. 09-14503-H

At 11:11 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.)

- Ash Grove Texas, L.P. v. City of Dallas, et al., Civil Action No. 3:08-CV-02114-O

Mayor Leppert reconvened the city council meeting after the closed session at 11:28 a.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 16, 2011

EXHIBIT C