

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

11-0612

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
ACTING MAYOR DWAIN CARAWAY, PRESIDING

PRESENT: [13] Caraway, Medrano, Jasso, Neumann, Salazar, Davis (*9:17 a.m.),
Atkins, Kadane, Allen, Koop, Natinsky, Margolin, Hunt (*9:25 a.m.)

ABSENT: [1] **Hill (Absent on city business)

VACANT: [1] Place 15

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

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

The invocation was given by Asher Knight, Rabbi, Temple Emanu-El.

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 11:19 a.m.

Acting 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.**

** **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 and city council 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: Lisa Livingstone, 4207 Live Oak St.
SUBJECT: Natural gas drilling

SPEAKER: Jennifer Land, 3905 Weeburn Dr.
SUBJECT: The drilling issue

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

SPEAKER: Richard Hunter, Not Provided
SUBJECT: New guidelines for giving keys to the city

SPEAKER: Frank Ward, P.O. Box 50694
SUBJECT: The Great White Hope, No Faith, Race Matters

SPEAKER: Cornelius Amen, 2018 Lanark Ave.
REPRESENTING: PAP-CAI
SUBJECT: Justice & Injustice

SPEAKER: Juanita Wallace, 1409 S. Lamar
SUBJECT: Compressed natural gas

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11-0615

Item 1: Approval of Minutes of the February 16, 2011 City Council Meeting

Deputy Mayor Pro Tem Medrano moved to adopt the minutes.

Motion seconded by Councilmember Koop and unanimously adopted. (Hill absent on city business; Place 15 vacant)

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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 March 2, 2011.

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 Salazar moved to appoint Mary Poss, Veletta Forsythe-Lill and Jose E. Gomez, Registered Voters, to the Reinvestment Zone Nineteen Board (Cypress Waters).

Motion seconded by Councilmember Atkins and unanimously adopted. (Hill absent on city business; Place 15 vacant)

Councilmember Salazar moved to appoint Billy Ratcliff, Vice Chair, to the Redistricting Commission and Gerald Lee Larson, Vice Chair, to the South Dallas/Fair Park Trust Fund Board.

Motion seconded by Councilmember Atkins and unanimously adopted. (Hill absent on city business; Place 15 vacant)

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

11-5121 RZ19 REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)
11-5122 BOARD OFFICERS

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11-0617

Briefing A: West Dallas Urban Structure and Guidelines

The city manager briefed the city council on the item.

Note: Deputy Mayor Pro Tem Medrano and Councilmember Salazar had a conflict of interest and abstained from participating in any discussion. Deputy Mayor Pro Tem Medrano and Councilmember Salazar left the briefing room.

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Briefing B: Boards and Commissions Dallas City Code, Chapter 8 Recommended
Amendments

The city secretary briefed the city council on the item.

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Closed Session [**11-0619; HELD**]

6ES

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

- Marcia L. Trejo v. City of Dallas a/k/a Dallas Police Department,
Cause No. 10-03608-L
- Legal issues involving Chapter 254 of the Texas Health and Safety Code

At 11:05 a.m., Acting Mayor 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:

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

- Marcia L. Trejo v. City of Dallas a/k/a Dallas Police Department,
Cause No. 10-03608-L
- Legal issues involving Chapter 254 of the Texas Health and Safety Code

Acting Mayor Caraway reconvened the city council meeting after the closed session at 11:19 a.m. No other matters were discussed during the closed session. (Hill absent on city business; Place 15 vacant)

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EXHIBIT C