

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 20, 2011

11-1050

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

PRESENT: [13] Caraway, Medrano (\*9:03 a.m.), Jasso, Neumann, Salazar, Davis (\*9:13 a.m.), Atkins, Kadane (\*9:07 a.m.), Allen (\*9:09 a.m.), Koop, Natinsky, Margolin, Hunt

ABSENT: [1] Hill

VACANT: [1] Place 15

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 Mario Garcia, Father, Our Lady of Lourdes Catholic Church.

Marsh Middle School ROTC 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 3:36 p.m.

\_\_\_\_\_  
Acting 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

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EXHIBIT B

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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: Raymond Crawford, 2647 Southwood Dr.  
REPRESENTING: Dallas Area Residents for Responsible Drilling  
SUBJECT: Gas drilling

SPEAKER: Stanley Alexander, 3103 Westmoreland Rd.  
SUBJECT: Re-entry employment

SPEAKER: Ed Meyer, 6015 Fox Point Trl.  
SUBJECT: Gas Wells

SPEAKER: Habri Hassan, 4010 Esters Rd., **Irving, TX**  
REPRESENTING: Association of Taxi Operators  
SUBJECT: Taxi issue

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Stephen Fort, 777 Main St., **Fort Worth, TX**  
REPRESENTING: Trinity East Energy, LLC  
SUBJECT: Briefing Item C

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

SPEAKER: Tamara Washington, 2814 Painted Trl.  
SUBJECT: Title Loan Company

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

SPEAKER: Gwain Wooten,  
REPRESENTING: R.A.W. (Real American Women)  
SUBJECT: 150 years and still counting

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Item 1: Approval of Minutes of the April 6, 2011 City Council Meeting

Councilmember Kadane moved to adopt the minutes.

Motion seconded by Councilmember Salazar and unanimously adopted. (Atkins absent when vote taken; Hill absent; 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 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 APRIL 20, 2011.

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

Councilmember Allen moved to appoint Steven S. Harris, Performing Arts, to the Cultural Affairs Commission.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Atkins absent when vote taken; Hill absent; Place 15 vacant)

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

**11-5154 CAC CULTURAL AFFAIRS COMMISSION**

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Briefing A: Economic Development: Status Report

This item was not briefed.



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Briefing B: Oncor Electric Delivery Company, LLC Rate Filing - Proposed Settlement Agreement

This item was not briefed.

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Briefing C: Gas Drilling Update

The city manager briefed the city council on the item.

Acting Mayor Caraway called a recess of the city council meeting at 10:49 a.m. as authorized by Section 551.071, Consultations with Attorney, of the Texas Open Meetings Act to confer with the City Attorney.

Acting Mayor Caraway reconvened the city council meeting after the executive session at 11:34 a.m. No other matters were discussed during the executive session.

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Briefing D: Proposed FY 2011-12 Consolidated Plan Budget

The city manager briefed the city council on the item.

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Closed Session [**11-1059; HELD**]

6ES

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

- Stormy Magiera v. City of Dallas, Cause No. 3:08-CV-1023-G
- United States of America ex rel. Douglas Moore, et al. v. City of Dallas, et al.,  
Civil Action No. 3:09-CV-1452-O
- Robert Navarro v. Dwayne Thompson, et al., Civil Action No. 3:08-CV-1332-B
- K. Hovnanian Homes, et al. v. VRV Development LP, et al.,  
Cause No. 07-03526-H
- Association of Taxicab Operators, USA, v. City of Dallas,  
Civil Action No. 3:10-CV-769-K

Attorney Briefings (Sec. 551.071 T.O.M.A.), Real Property Deliberations (Sec. 551.072 T.O.M.A.) and Economic Development Deliberations (Sec. 551.087 T.O.M.A.)

- City of Dallas v. James H. Addison, et al.,  
Cause No. 06-12538-A; Preston Center Parking Garage

At 11:36 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.)

- Stormy Magiera v. City of Dallas, Cause No. 3:08-CV-1023-G
- Robert Navarro v. Dwayne Thompson, et al., Civil Action No. 3:08-CV-1332-B
- K. Hovnanian Homes, et al. v. VRV Development LP, et al.,  
Cause No. 07-03526-H
- Association of Taxicab Operators, USA, v. City of Dallas,  
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Attorney Briefings (Sec. 551.071 T.O.M.A.), Real Property Deliberations (Sec. 551.072 T.O.M.A.) and Economic Development Deliberations (Sec. 551.087 T.O.M.A.)

- City of Dallas v. James H. Addison, et al.,  
Cause No. 06-12538-A; Preston Center Parking Garage

Acting Mayor Caraway reconvened the city council meeting after the closed session at 1:16 p.m. No other matters were discussed during the closed session. (Hill absent; Place 15 vacant)

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EXHIBIT C