

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 4, 2011

11-1250

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

PRESENT: [14] Caraway, Medrano, Jasso, Neumann, Hill (\*9:27 a.m.), Salazar (\*9:09 a.m.), Davis (\*9:13 a.m.), Atkins, Kadane, Allen, Koop, Natinsky, Margolin, Hunt (\*9:09 a.m.)

ABSENT: [0]

VACANT: [1] Place 15

The meeting was called to order at 9:04 a.m.

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

The invocation was given by Brent McDougal, Pastor, Our Cliff Temple Baptist Church.

Deputy Mayor Pro Tem Medrano 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 3:04 p.m.

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Acting Mayor

ATTEST:

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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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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: Jim Reid, 1529 Seegar St.  
REPRESENTING: Momentum Texas  
SUBJECT: Texas Veterans Business Summit

Deputy Mayor Pro Tem Medrano moved to suspend the rules to allow Neil Emmons to speak.

By general consensus, the motion to suspend the rules to speak were agreed upon by the city council to allow the following individual to speak:

SPEAKER: Neil Emmons, 2525 Turtle Creek Blvd.  
SUBJECT: Briefing Item C

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

SPEAKER: Tamara Washington, 2814 Painted Trl.  
SUBJECT: City departments

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

SPEAKER: Gwain Wooten, 1000 Grigsby Ave.  
REPRESENTING: R.A.W. (Real American Women)  
SUBJECT: Picnic

SPEAKER: Frank Ward, P. O. Box 50694  
REPRESENTING: Trinity Reunion & Community at Large  
SUBJECT: The designer bridges, the Trojan horses, wise up...

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Item 1: Approval of Minutes of the April 20, 2011 City Council Meeting

Councilmember Koop moved to adopt the minutes.

Motion seconded by Councilmember Natinsky and unanimously adopted. (Hunt absent when vote taken; 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)

There were no appointments made to boards and commissions.

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Briefing A: Proposed FY 2011-12 Consolidated Plan Budget Amendments and Straw  
Votes

The city manager briefed the city council on the item.



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Briefing B: Economic Development: Status Report

The city manager briefed the city council on the item.

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Briefing C: Amendments to Chapter 15A of the Dallas City Code, "Campaign Contributions by Applicants in Designated Zoning Cases and Designated Public Subsidy Matters and by Bidders and Proposers on City Contracts"

The city attorney briefed the city council on the item.

Deputy Mayor Pro Tem Medrano moved to form an Ad Hoc Ethics Committee consisting of a few Councilmembers and a few members of the Ethics Advisory Commission.

Motion seconded by Councilmember Allen and unanimously adopted. (Place 15 vacant)

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Item 3: Authorize settlement with the United States and the State of Texas but not with individual plaintiff Douglas Moore nor co-defendant Southwest General Services of Dallas, L.L.C. (“SGS”), of the civil lawsuit styled United States ex rel. Douglas Moore et al., v. City of Dallas et al., Civil Action No. 3:09-CV-1452-O, by **(1)** paying the United States Government and the State of Texas as they direct an aggregate amount of \$2,470,000, either in a single payment that they will allocate or in separate payments, with relator’s statutory costs and attorney’s fees to be separately determined and funded; and **(2)** executing a “corporate integrity agreement” for a term of three years with the Inspector General’s Office of the U.S. Department of Health and Human Services - Not to exceed \$2,470,000 - Financing: Current Funds

Councilmember Hill moved to adopt the item.

Motion seconded by Councilmember Salazar and unanimously adopted. (Hunt absent when vote taken; Place 15 vacant)

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Item 4: Authorize **(1)** a three-year master agreement for parts to repair and maintain City vehicles and equipment with Rush Truck Centers of Texas, LP dba Rush Medium Duty Truck Center, Dallas in the amount of \$1,832,500, Park Cities Ford Lincoln Mercury in the amount of \$976,000, AN Motor of Dallas, Inc. dba Bankston Chevrolet of Dallas in the amount of \$628,000, North Central Ford in the amount of \$370,000, The Around the Clock Freightliner Group, LLC in the amount of \$270,000, Dallas Dodge Chrysler Jeep in the amount of \$235,000, Uni-Select, Inc. in the amount of \$186,866, Sonic-Lute Riley, LP dba Lute Riley Honda in the amount of \$175,000, Wheeled Coach Ambulance Sales & Service in the amount of \$131,000, Friendly Chevrolet in the amount of \$109,305, CLS Sewer Equipment Co., Inc. in the amount of \$10,000 and H. D. Industries, Inc. in the amount of \$2,500; and **(2)** a three-year service contract for repair of City vehicles and equipment with AN Motor of Dallas, Inc. dba Bankston Chevrolet of Dallas in the amount of \$841,250, Dallas Dodge Chrysler Jeep in the amount of \$451,500, Grand Prairie Ford, LP in the amount of \$428,023, Sonic-Lute Riley, LP dba Lute Riley Honda in the amount of \$286,950, Four Brothers Outdoor Power in the amount of \$161,625, AG-Power, Inc. in the amount of \$111,545, Rush Truck Centers of Texas, LP dba Rush Medium Duty Truck Center, Dallas in the amount of \$57,544, CLS Sewer Equipment Co., Inc. in the amount of \$17,440, Landmark Equipment Co., Inc. in the amount of \$10,350, H. D. Industries, Inc. in the amount of \$5,600 and Metro Golf Cars in the amount of \$4,373, lowest responsible bidders of 22 - Total not to exceed \$7,302,371 - Financing: Current Funds (\$7,227,371) and Water Utilities Current Funds (\$75,000) (subject to annual appropriations)

Councilmember Hill moved to adopt the item.

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

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Closed Session [**11-1260; HELD**]

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

- Legal issues regarding implementation of Dallas Water Utilities capital projects and related personnel issues
- Legal issues involving DFW General Counsel Position

At 12:33 p.m., Deputy Mayor Pro Tem Medrano 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 implementation of Dallas Water Utilities capital projects and related personnel issues

Acting Mayor Caraway reconvened the city council meeting after the closed session at 1:41 p.m. No other matters were discussed during the closed session. (Place 15 vacant)

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EXHIBIT C