

“CORRECTION”
MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, JUNE 27, 2011

11-1900

SPECIAL CITY COUNCIL MEETING
MORTON H. MEYERSON
HORCHOW HALL LOWER LOBBY LEVEL
2301 FLORA STREET
DEPUTY MAYOR PRO TEM MEDRANO, PRESIDING

PRESENT: [12] Medrano, Jasso, Hill, Salazar, Davis, Atkins, Kadane, Allen, Koop,
Natinsky, Margolin, Hunt

ABSENT: [2] **Caraway**, Neumann

VACANT: [1] Place 15

The meeting was called to order at 9:15 a.m.

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

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 9:16 a.m.

Deputy Mayor Pro Tem

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.

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, JUNE 27, 2011

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, JUNE 27, 2011

EXHIBIT B

SPECIAL MEETING OF THE DALLAS CITY COUNCIL

JUNE 27, 2011

11-1900

Item 1: Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the June 18, 2011 runoff election for members of the City Council – Financing: No cost consideration to the City

Councilmember Allen moved to adopt the resolution.

Motion seconded by Councilmember Atkins and unanimously adopted. (Caraway absent when vote taken; Neumann absent; Place 15 vacant)

CITY COUNCIL INAUGURAL MEETING

JUNE 27, 2011

11-1901

CITY COUNCIL INAUGURAL CEREMONY

Musical celebration for Inauguration was provided by Edward Gonzales, Pianist, City of Dallas, Office of Cultural Affairs and Thomas F. Froehlich, First Presbyterian Church.

The Honorable Rafael Anchia, State Representative, District 103, welcomed the citizens present for the inaugural and introduced Reverend Phillip S. Postell of Jesuit College Preparatory to give the invocation.

Following the posting of the colors by the Circle Ten Boy Scouts of America, Troop 42 the assembled citizens were led by the Circle Ten Boy Scouts of America, Troop 42 in the Pledge of Allegiance.

The Dallas Police Department's Choir led in singing the National Anthem.

The outgoing city council members were recognized by Mayor Dwaine R. Caraway and Mary K. Suhm, City Manager.

A Dance Performance by The Dallas Black Dance Theatre was presented.

The incoming city council members were recognized by Mayor Dwaine R. Caraway and City Secretary, Deborah A. Watkins.

In accordance with Chapter III, Section 6 of the Charter of the City of Dallas the members-elect of the city council convened at 10:00 a.m. Monday, June 27, 2011 at the Morton H. Meyerson Symphony Center for the swearing in of the members of the city council for the 2011-2013 term.

The Honorable Jane J. Boyle, United States District Judge, administered the oath of office for the members of the 2011-2013 city council.

Dr. Frederick D. Hanes, III, Pastor of The Friendship West Baptist Church administered the Charge to Duty.

Mayor Rawlings delivered his Inaugural address.

Pearl Washington provided a Special Musical Selection of Amazing Grace.

Rabbi Debra Robbins, Temple Emanu-El, gave the benediction.

Entertainment was provided by Mariachi Michoacan.

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT C

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, JUNE 27, 2011

11-1902

CITY COUNCIL INAUGURAL MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR MICHAEL S. RAWLINGS, PRESIDING

PRESENT: [15] Rawlings, Jasso, Medrano, Griggs, Caraway, Hill, Alonzo, Davis,
Atkins, Kadane, Allen, Koop, Greyson, Margolin, Hunt

ABSENT: [0]

The meeting was called to order at 2:00 p.m.

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

The invocation was given by Gunnar Rawlings, son of Mayor Rawlings.

Michelle Rawlings, daughter of Mayor Rawlings 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 2:31 p.m.

Mayor

ATTEST:

City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

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MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, JUNE 27, 2011

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

CITY COUNCIL INAUGURAL MEETING

JUNE 27, 2011

11-1903

Election of Officers of the City Council

- Mayor Pro Tem
- Deputy Mayor Pro Tem

In accordance with Chapter III, Section 11 of the City Charter, Mayor Rawlings called for nominations for the office of Mayor Pro Tem and Deputy Mayor Pro Tem of the City Council.

Councilmember Linda Koop nominated Councilmember Pauline Medrano as Mayor Pro Tem of the City Council. The nomination was seconded by Councilmember Dwaine Caraway.

Councilmember Dwaine Caraway moved to amend Councilmember Linda Koop's motion to also include the nomination of Councilmember Tennell Atkins as Deputy Mayor Pro Tem of the City Council. The nomination was seconded by Councilmember Sheffie Kadane.

Councilmember Pauline Medrano was elected Mayor Pro Tem of the City Council by acclamation.

Councilmember Tennell Atkins was elected Deputy Mayor Pro Tem of the City Council by acclamation.

CITY COUNCIL INAUGURAL MEETING

JUNE 27, 2011

11-1904

Organization Discussion

The Organization Discussion was briefed by Mayor Rawlings.

CITY COUNCIL INAUGURAL MEETING

JUNE 27, 2011

11-1905

Item 1: A resolution providing for the appointment and duties of an acting City Secretary pending the selection and appointment of a City Secretary on a permanent basis - \$82,402 - Financing: Current Funds

Councilmember Jasso moved to adopt the resolution.

Motion seconded by Councilmember Caraway and unanimously adopted.

CITY COUNCIL INAUGURAL MEETING

JUNE 27, 2011

11-1906

Item 2: Consideration of appointments to the Dallas Gas Drilling Task Force (list of all applicants and Park and Recreation Board nominee attached)

Councilmember Koop moved to adopt the Ad Hoc Nominating Committee's recommendation to appoint the following applicants to the Gas Drilling Task Force:

Subject Matter Experts:

Terry Welch
Margaret Keliher
David Sterling

Industry/Business Representatives:

Bruce Bullock
David Beigler
Patrick Shaw

Citizen/Environmental Group Representatives:

Ramon Alvarez
Cherelle Blazer
John McCall

Motion seconded by Councilmember Caraway.

After discussion, Councilmember Griggs moved to amend Councilmember Koop's motion to elect Ed Meyers to represent District 3 to the list of the Gas Drilling Task Force.

Mayor Rawlings stated that the motion died for lack of second.

After further discussion, Mayor Rawlings called for a vote on Councilmember Koop's motion to adopt the Ad Hoc Nominating Committee's recommendations to the Gas Drilling Task Force.

Mayor Rawlings declared the motion adopted on a divided vote, with Councilmember Griggs voting "No."

CITY COUNCIL INAUGURAL MEETING

JUNE 27, 2011

Closed Session, if necessary [**11-1907; NOT HELD**]
Personnel (Sec. 551.074 T.O.M.A.)

CITY COUNCIL INAUGURAL MEETING

JUNE 27, 2011

11-1908

Seating arrangements were assigned for the city councilmembers.

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EXHIBIT C