

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 3, 2011

11-1960

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

PRESENT: [15] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway, Hill, Alonzo,  
Davis, Kadane, Allen, Koop, Greyson, Margolin, Hunt (\*9:14 a.m.)

ABSENT: [0]

The meeting was called to order at 9:01 a.m.

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

The invocation was given by Daryl Carter, Reverend, Carver Heights Baptist Church.

Councilmember Griggs 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 12:35 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Acting 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  
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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

AUGUST 3, 2011

11-1961

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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 3, 2011

11-1962

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: William Hopkins, 2011 Leath St.  
SUBJECT: The Dallas City Council; RSR settlement

SPEAKER: Rick Gonzales, 4283 S. Cresthaven Rd.  
REPRESENTING: Airway Heights  
SUBJECT: Ethics

SPEAKER: Brad Kirby, 2110 Irving Blvd.  
SUBJECT: Rotten apple in the Police force

SPEAKER: Harry Hall, 3034 Hillglenn Rd.  
REPRESENTING: Past Time Tavern  
SUBJECT: Downtown & Cedars area

SPEAKER: Beatriz Velasquez, 6914 Altaire Ave.  
SUBJECT: Abuse of power/position by the City of Dallas employees

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Ray Edwards, 3207 Kiesthill Dr.  
REPRESENTING: Dallas Fire Rescue Uniformed Officers Association  
SUBJECT: Proposed schedule change in Fire Department

SPEAKER: Christopher M. Davis, 4004 Dorris Rd., **Irving, TX**  
REPRESENTING: Dallas Fire Rescue Uniformed Officers Association  
SUBJECT: Proposed schedule change in Fire Department

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11-1962  
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**OPEN MICROPHONE – END OF MEETING – SPOKE IN THE LAST 30 DAYS:**

SPEAKER: Trina Triche, 1818 Corsicana St.  
SUBJECT: Corruption in government

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AUGUST 3, 2011

11-1963

Item 1: Approval of Minutes of the June 15, 2011 City Council Meeting

Councilmember Koop moved to adopt the minutes.

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted. (Caraway absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 3, 2011

11-1964

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 acting 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 August 3, 2011.

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

Councilmember Alonzo moved to approve the appointment of Robert Sepanik to the Community Development Commission and Tony Hinojosa to the City Plan Commission and that both appointments are for the remainder of the 2009-2011 board term and for the 2011-2013 board term.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

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

**11-5180 CDC COMMUNITY DEVELOPMENT COMMISSION**  
**11-5181 CPC CITY PLAN AND ZONING COMMISSION**



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 3, 2011

11-1965

Briefing A: 82<sup>nd</sup> Session - State Legislative Overview

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 3, 2011

11-1966

Briefing B: Dallas/Fort Worth International Airport: Commercial Development Land  
Use Plan and Financial Business Model

John Terrell, Vice President for Commercial Development at Dallas/Fort Worth International Airport, briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 3, 2011

11-1967

Briefing C: Boards and Commissions Nominee Screening and Appointment Process

Acting City Secretary, Rosa A. Rios, briefed the city council on the item.

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Closed Session [**11-1968; HELD**]

6ES

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

- City of Dallas v. Museum of the American Railroad, Cause No. 10-00957
- Marcus Wood, et al. v. Deborah Watkins, City Secretary, City of Dallas, Cause No. 10-14835-M
- Heather Stewart v. City of Dallas, Cause No. 05-04952-L

At 11:36 a.m., Mayor Rawlings 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.)

- City of Dallas v. Museum of the American Railroad, Cause No. 10-00957
- Marcus Wood, et al. v. Deborah Watkins, City Secretary, City of Dallas, Cause No. 10-14835-M
- Heather Stewart v. City of Dallas, Cause No. 05-04952-L

Mayor Rawlings reconvened the city council meeting after the closed session at 12:33 p.m. No other matters were discussed during the closed session.

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EXHIBIT C