

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 17, 2011

11-2100

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

PRESENT: [15] Rawlings (9:05 a.m.), Medrano, Atkins, Jasso, Griggs, Caraway, Hill, Alonzo, Davis (*9:07 a.m.), Kadane, Allen (*9:05 a.m.), Koop, Greyson (*9:18 a.m.), Margolin, Hunt (*9:34 a.m.)

ABSENT: [0]

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

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

The invocation was given by Pramukh Swami Maharaj, DFW BAPS Charities.

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 2:31 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.**

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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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11-2101

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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AUGUST 17, 2011

11-2102

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:

By general consensus of the city council, the rules were suspended in accordance with Section 6.3 of the Council Rules of Procedure to allow the following citizen an additional 3 minutes to speak:

SPEAKER: Shirley King, 3827 S. Buckner Blvd.
REPRESENTING: Mayor's Southern Dallas Task Force
SUBJECT: Presentation to Councilmembers

SPEAKER: Juanita Wallace, 1409 S. Lamar St.
REPRESENTING: Dallas branch NAACP
SUBJECT: Environmental justice

SPEAKER: George Morgan, 2343 Vagas St.
SUBJECT: Library funding

By general consensus of the city council, the rules were suspended in accordance with Section 6.3 of the Council Rules of Procedure to allow the following citizen additional time to speak:

SPEAKER: Kyle Cowden , 9109 Choctaw Trl., **Flower Mound, TX**
REPRESENTING: Dallas Fire Rescue Uniformed Officers Assoc.
SUBJECT: Proposed schedule changes in Fire Communications

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

SPEAKER: Ozumba LnuK-X, 4106 Vineyard Dr.
REPRESENTING: GOD
SUBJECT: Mayor & security assaulted me again on 12-8-10

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

SPEAKER: Robert Ceccarelli, 5302 Harry Hines Blvd.
SUBJECT: Homelessness

SPEAKER: Trina Triche, 1818 Corsicana St.
SUBJECT: ?

By general consensus of the city council, the rules were suspended in accordance with Section 6.3 of the Council Rules of Procedure to allow the following citizen to speak at the end of the meeting:

SPEAKER: Ernest Mason, 1900 S. Ewing Ave.
REPRESENTING: Dallas Youth Council
SUBJECT: Allocating funds for more diversified youth projects

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11-2103

Item 1: Approval of Minutes of the August 3, 2011 City Council Meeting and the August 8, 2011 Council Budget Briefing

Councilmember Hill moved to adopt the minutes of the August 3, 2011 City Council Meeting.

Motion seconded by Councilmember Atkins and unanimously adopted.

Councilmember Kadane moved to adopt the minutes of the August 8, 2011 City Council Budget Briefing.

Motion seconded by Councilmember Atkins and unanimously adopted.

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11-2104

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 17, 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 re-appointment of Gail Terrell to the Park and Recreation Board and Glenda Salazar to the Park and Recreation Board and that both appointments are for the remainder of the 2009-2011 board term and for the full 2011-2013 board term.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted.

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

11-5183 PKR PARK AND RECREATION BOARD

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11-2105

Briefing A: Property Tax Rate: Legal Options and Discussion

This item was not briefed.

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11-2106

Briefing B: Water Operations Management Plan

The city manager briefed the city council on the item.

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11-2107

Item 3: Authorize **(1)** public hearings to be held on September 7, 2011 and September 14, 2011 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a 81.78¢/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 28, 2011 - Financing: No cost consideration to the City

No action taken.

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Closed Session [**11-2108; HELD**]

6ES

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

- Eldora Smith v. City of Dallas, et al., Cause No. 10-02168-E
- Doug Moore v. City of Dallas et al., Civil Action No. 3:09-CV-1452-O
- Legal issues regarding the Dallas Wave project
- New State Laws regarding the use of Eminent Domain

At 11:40 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.)

- Eldora Smith v. City of Dallas, et al., Cause No. 10-02168-E
- Doug Moore v. City of Dallas et al., Civil Action No. 3:09-CV-1452-O
- Legal issues regarding the Dallas Wave project
- New State Laws regarding the use of Eminent Domain

Mayor Rawlings reconvened the city council meeting after the closed session at 2:02 p.m. No other matters were discussed during the closed session.

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EXHIBIT C