

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, SEPTEMBER 19, 2011

11-2500

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

PRESENT: [15] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway (*9:39 a.m.), Hill, Alonzo, Davis (*9:43 a.m.), Kadane (*9:11 a.m.), Allen, Koop, Greyson (*9:19 a.m.), Margolin, Hunt (*9:12 a.m.)

ABSENT: [0]

The meeting was called to order at 9:06 a.m.

The board & commission manager, representing the acting city secretary, announced that a quorum of the city council was present.

The invocation was given by Father Christopher Constantinides, Holy Trinity Greek Orthodox Church.

Councilmember Jasso 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 12:47 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

SEPTEMBER 19, 2011

11-2501

FY 2011-12 Budget Amendments

- Straw votes will be taken

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 19, 2011

11-2502

Closed Session [**HELD**]

6ES

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

- Staci Williams v. City of Dallas, Texas, Civil Action No. 3:11-CV-00397-P
- City of Dallas v. Nakita Brooks, et al., Case No. 05-10-00692-CV
- Legal issues regarding proposed resource flow control ordinance
- Legal issues regarding proposed amendments to Section 6-4 of the Dallas City Code

At 11:12 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.)

- Staci Williams v. City of Dallas, Texas, Civil Action No. 3:11-CV-00397-P
- City of Dallas v. Nakita Brooks, et al., Case No. 05-10-00692-CV
- Legal issues regarding proposed resource flow control ordinance
- Legal issues regarding proposed amendments to Section 6-4 of the Dallas City Code

Mayor Rawlings reconvened the city council meeting after the closed session at 12:47 p.m. No other matters were discussed during the closed session.

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EXHIBIT C