

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, OCTOBER 19, 2011

11-2800

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

PRESENT: [15] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway (\*9:14 a.m.), Hill (\*9:31 a.m.), Alonzo, Davis, Kadane, Allen, Koop, Greyson (\*9:21 a.m.), Margolin, Hunt

ABSENT: [0]

The meeting was called to order at 9:11 a.m.

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

The invocation was given by Bishop Bernard Lamarche of the Church of Jesus Christ of Latter-Day Saints.

Councilmember Kadane 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 11:57 a.m.

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Mayor

ATTEST:

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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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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: Elliot Navarro, 2542 Bahama Dr.  
SUBJECT: Redistricting plan for City of Dallas

SPEAKER: Martina Alvarado, 2726 Burlington Blvd.  
SUBJECT: Redistricting

SPEAKER: Hector Flores, 1107 W. Jefferson Blvd.  
SUBJECT: Redistricting

At the request of Mayor Rawlings, by general consensus of the city council, the speaker rules were suspended to allow the following individual to speak:

SPEAKER: Bill Betzen, 6717 Cliffwood Dr.  
SUBJECT: Redistricting lawsuit

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Sandra Crenshaw, (address not provided)  
REPRESENTING: LAC PAC  
SUBJECT: Justice for all

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

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.  
REPRESENTING: J.B. Jackson Jr. Institute  
SUBJECT: November 5, 1991 "14-1"

SPEAKER: Richard Sheridan, 3022 Forest Ln.  
REPRESENTING: Some Citizens  
SUBJECT: Mayor must be recalled

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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)

The acting city secretary distributed a report showing all nominations and re-nominations received for city boards and commissions appointments for the 2011-2013 board term updated through October 19, 2011.

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

Mayor Pro Tem Medrano moved to approve the appointments of Albert T. Turner to the Civil Service Board; Jerry Allen, Delia D. Jasso and Sheffie Kadane to the Police and Fire Pension Board and Jeffery "Jeff" Sullivan, Business owner in the South Dallas/Fair Park Area, to the South Dallas/Fair Park Trust Fund Board.

Motion seconded by Councilmember Koop and unanimously adopted. (Hill absent when vote taken)

Mayor Pro Tem Medrano moved to appoint a nominee to an "individual appointment" position in the report who met all qualifications for service to the boards and commissions of the city for the term ending September 30, 2013.

Motion seconded by Councilmember Koop and unanimously adopted. (Hill absent when vote taken)

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

<b>11-5238</b>	<b>CSB</b>	<b>CIVIL SERVICE BOARD</b>
<b>11-5239</b>	<b>PF</b>	<b>POLICE FIRE PENSION BOARD</b>
<b>11-5240</b>	<b>SDF</b>	<b>SOUTH DALLAS/FAIR PARK TRUST FUND BOARD</b>

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Council Group Portrait

At 9:31 a.m., the city council left the briefing room in order to take a council group portrait.

At 9:56 a.m., the city council returned to the briefing room and proceeded with the discussion of all remaining agenda items.

**Note:** The City Council briefing was still in session at the time the portrait was being taken.

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Briefing A: 2012 City Calendar

The city manager briefed the city council on the item.



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Briefing B: Complete Streets Initiative Update

The city manager briefed the city council on the item.

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Briefing C: Council Retreat Preparation

The city manager briefed the city council on the item.

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Closed Session [**11-2809; NOT HELD**]

6ES

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

- Jennifer Florence Dawson et al., v. City of Dallas,  
Civil Action No. 3:11-CV-02698-B

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EXHIBIT C