

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 2, 2011

11-2930

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

PRESENT: [14] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway (*9:14 a.m.),
Hill, Alonzo, Davis (*9:20 a.m.), Kadane, Allen, Koop, Margolin,
Hunt

ABSENT: [1] Greyson

The meeting was called to order at 9:04 a.m.

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

The invocation was given by Reverend Elizabeth McLean of the Preston Hollow Presbyterian Church.

Councilmember Koop 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 5:01 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
WEDNESDAY, NOVEMBER 2, 2011

EXHIBIT A

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WEDNESDAY, NOVEMBER 2, 2011

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 2, 2011

11-2931

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

NOVEMBER 2, 2011

11-2932

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: Thomas Manaugh, 9747 Amberly Dr.
SUBJECT: Occupy Dallas

SPEAKER: David C. Bayoud, 6207 Bryan Pkwy.
REPRESENTING: Keep Our Pets Alive (KOPA)
SUBJECT: Task force for no kill

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

SPEAKER: Richard Sheridan, 3022 Forest Ln.
REPRESENTING: Ethical Residents
SUBJECT: Per Rev. 20 without ethics some are doomed

SPEAKER: Gwain Wooten, 1000 Grigsby Ave.
REPRESENTING: R.A.W. (Real American Women)
SUBJECT: Constitutional rights of the homeless?

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 2, 2011

11-2933

**At Issue: Ethics, Trust & Transparency
Business, Government and the Case for Voter Concern**

Southern Methodist University
James M. Collins Center for Executive Education
3150 Binkley Avenue, Dallas, TX 75205

The city council attended the event.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 2, 2011

11-2934

Item 1: Approval of Minutes of the October 19, 2011 City Council Meeting

Councilmember Margolin moved to adopt the minutes of the October 19, 2011 City Council Meeting.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 2, 2011

11-2935

11-2936

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 November 2, 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 requested the vote be divided so the vote on Ricardo Medrano, nominee to the Permit and License Appeal Board, could be voted on separately.

Mayor Rawlings ordered the vote divided, there being no objection raised to Mayor Pro Tem Medrano's request.

Councilmember Hill moved to approve the appointments of Maeleska Fletes, General Public, to the Animal Shelter Commission; Steven S. Harris, Performing Artist, and Maura Wright Conley, Cultural Board Experience, to the Cultural Affairs Commission; Jorge L. Calderon to the Housing Finance Corporation Board; Kirby White, Registered Voter, to the Reinvestment Zone Five Board (City Center); Ross Sherwood Martin, Registered Voter, to the Reinvestment Zone Six Board (Farmers Market); William Munding, III, Registered Voter, to the Reinvestment Zone Eight Board (Design District); Raj Narayanan, Registered Voter, to the Reinvestment Zone Nine Board (Vickery Meadow); Ross Sherwood Martin, Registered Voter, to the Reinvestment Zone Ten Board (Southwestern Medical); Kirby White, Registered Voter, Reinvestment Zone Eleven Board (Downtown Connection); Ed Oakley, Registered Voter, to the Reinvestment Zone Sixteen Board (Davis Garden); Mary Poss, Registered Voter, to the Reinvestment Zone Nineteen Board (Cypress Waters); John E. Roberts, 55+ years of age, to the Senior Affairs Commission; and Gerald Lee Larson, Experience in Business, to the South Dallas/Fair Park Trust Fund Board.

Motion seconded by Councilmember Alonzo and unanimously adopted. (Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

11-2935

11-2936

Page 2

Councilmember Hill moved to appoint nominees to “individual appointments” positions 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 Alonzo and unanimously adopted. (Greyson absent)

Mayor Pro Tem Medrano announced she had a conflict of interest and would abstain from voting or participating in any discussion relating to the appointment of Ricardo Medrano as a member to the Permit License and Appeal Board. Mayor Pro Tem Medrano left the City Council Briefing room.

Councilmember Hill moved to appoint Ricardo Medrano to the Permit License and Appeal Board.

Motion seconded by Councilmember Kadane and unanimously adopted. (Medrano abstain; Greyson absent)

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

- 11-5246 ASC ANIMAL SHELTER COMMISSION**
- 11-5247 CAC CULTURAL AFFAIRS COMMISSION**
- 11-5248 CPC CITY PLAN AND ZONING COMMISSION**
- 11-5249 CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS**
- 11-5250 HFC HOUSING FINANCE CORPORATION BOARD**
- 11-5251 MLK MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD**
- 11-5252 PKR PARK AND RECREATION BOARD**
- 11-5253 PLA PERMIT AND LICENSE APPEAL BOARD**
- 11-5254 RZ05 REINVESTMENT ZONE FIVE BOARD (CITY CENTER)**
- 11-5255 RZ06 REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)**
- 11-5256 RZ08 REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)**
- 11-5257 RZ09 REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)**
- 11-5258 RZ10 REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN MEDICAL)**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

11-2935

11-2936

Page 3

11-5259	RZ11	REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)
11-5260	RZ16	REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)
11-5261	RZ19	REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)
11-5262	SAC	SENIOR AFFAIRS COMMISSION
11-5263	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 2, 2011

11-2937

Briefing A: D/FW International Airport Board Nominations - New Process for Submitting Nominees/Re-Nominees and Selecting Candidates for Appointment

The acting city secretary briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 2, 2011

11-2938

Briefing B: Dallas' Long Range Water Supply Plan

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 2, 2011

Closed Session [**11-2939; HELD**]

6ES

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

- Legal issues regarding federal funding of City programs.
- Regulatory and other legal issues related to gas drilling.
- Legal issues involving the appointment and removal of Municipal Court Judges.

At 3:12 p.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.)

- Legal issues regarding federal funding of City programs.
- Regulatory and other legal issues related to gas drilling.
- Legal issues involving the appointment and removal of Municipal Court Judges.

Mayor Rawlings reconvened the city council meeting after the closed session at 5:01 p.m. No other matters were discussed during the closed session.

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WEDNESDAY, NOVEMBER 2, 2011

EXHIBIT C