

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, DECEMBER 7, 2011

11-3200

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

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

ABSENT: [0]

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 Councilmember Hill.

Mayor Rawlings 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 2:53 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, DECEMBER 7, 2011

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 7, 2011

11-3201

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

DECEMBER 7, 2011

11-3202

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:

**SPECIAL PRESENTATIONS:**

SPEAKER: Ron Bartel – Director of Marketing – TIBH Industries, Inc.  
PRESENTER: John W. Luna – Chairman – Texas Council on Purchasing from People with Disabilities

**OPEN MICROPHONE – BEGINNING OF MEETING:**

SPEAKER: Carol Hopkins, 6918 Atha Dr.  
SUBJECT: Home repairs

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

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Gay Revi, 3331 Burlingdell Ave.  
REPRESENTING: Dells District Neighborhood Association  
SUBJECT: Garage sales

SPEAKER: Arvell Hairston, 5302 Harry Hines Blvd.  
SUBJECT: Homeless veterans

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

SPEAKER: Robert Ceccarelli, 408 Park Ave.  
SUBJECT: Homelessness

SPEAKER: Gwain Wooten, 1000 Grigsby Ave.  
REPRESENTING: R.A.W. (Real American Women)  
SUBJECT: The grassy knoll

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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11-3203

Item 1: Approval of Minutes of the November 16, 2011 City Council Meeting

Deputy Mayor Pro Tem Atkins moved to adopt the minutes of the November 16, 2011 City Council Meeting.

Motion seconded by Councilmember Kadane and unanimously adopted. (Davis absent when vote taken)

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11-3204

11-3205

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 December 7, 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 Amanda Kaye Lawson, Licensed Veterinarian and Belynda Ortiz, General Public, to the Animal Shelter Commission; Danny A. Scott to the Board of Adjustment Alternate Members; Kurt Watkins, Cultural Volunteer Experience, Lark Montgomery, Interested Citizen, Roger Carroll, Performing Arts, and Catherine Cuellar, Interested Citizen, to the Cultural Affairs Commission; Flora Hernandez to the Civil Service Board; Jim Harp to the Housing Finance Corporation Board; Louis Cruz, Historic Preservation Experience, to the Landmark Commission; Scott Griggs, City Council Appointee, to the Police and Fire Welfare Fund Board; Brett Combs, Owns Property in the District, Gary Sibley and Neal Sleeper, Registered Voters, to the Reinvestment Zone Six Board (Farmers Market); Pat Priest, Registered Voter, and B. H. "Mike" Morgan, Owns Property in Reinvestment Zone Area, to the Reinvestment Zone Eight Board (Design District); Kevin Felder, Registered Voter, to the Reinvestment Zone Nine Board (Vickery Meadow); Angela Gonzalez and Jerry Nicholson, Registered Voters, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue); Judson "Jud" L. Pankey and James Frye, Registered Voters, to the Reinvestment Zone Seventeen Board (TOD); Betty Hooey and Syndey K. Kay, 55+ years of age, to the Senior Affairs Commission; and Maurice Franklin, Non-profit Management, and Kenneth Smith, Housing, to the South Dallas/Fair Park Trust Fund Board.

Motion seconded by Councilmember Caraway and unanimously adopted.

Mayor Pro Tem Medrano moved to appoint nominees to "individual appointment" 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 Caraway and unanimously adopted.

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

|         |      |   |
|---------|------|---|
| 11-5271 | ARC  | AUTOMATED RED LIGHT ENFORCEMENT COMMISSION          |
| 11-5272 | ASC  | ANIMAL SHELTER COMMISSION                           |
| 11-5273 | BOA  | BOARD OF ADJUSTMENT                                 |
| 11-5274 | BOX  | BOARD OF ADJUSTMENT ALTERNATE MEMBERS               |
| 11-5275 | CAC  | CULTURAL AFFAIRS COMMISSION                         |
| 11-5276 | CDC  | COMMUNITY DEVELOPMENT COMMISSION                    |
| 11-5277 | CPC  | CITY PLAN AND ZONING COMMISSION                     |
| 11-5278 | CPR  | DALLAS CITIZENS POLICE REVIEW BOARD                 |
| 11-5279 | CSB  | CIVIL SERVICE BOARD                                 |
| 11-5280 | HFC  | HOUSING FINANCE CORPORATION BOARD                   |
| 11-5281 | LMC  | LANDMARK COMMISSION                                 |
| 11-5282 | MLB  | MUNICIPAL LIBRARY BOARD                             |
| 11-5283 | MLK  | MARTIN LUTHER KING JR COMMUNITY CENTER BOARD        |
| 11-5284 | PAR  | PARK AND RECREATION BOARD                           |
| 11-5285 | PFW  | POLICE AND FIRE WELFARE FUND BOARD                  |
| 11-5286 | RZ06 | REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)        |
| 11-5287 | RZ08 | REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)     |
| 11-5288 | RZ09 | REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)       |
| 11-5289 | RZ15 | REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE) |
| 11-5290 | RZ17 | REINVESTMENT ZONE SEVENTEEN BOARD (TOD)             |
| 11-5291 | SAC  | SENIOR AFFAIRS COMMISSION                           |
| 11-5292 | SDF  | SOUTH DALLAS/FAIR PARK TRUST FUND BOARD             |

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 7, 2011

11-3206

Briefing A: Organized Retail Theft - A New Approach

The city manager briefed the city council on the item.

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DECEMBER 7, 2011

11-3207

Briefing B: “Chief on the Beat” Crime Prevention, Safety and Health Fairs

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 7, 2011

Closed Session [**11-3208; HELD**]

6ES

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

- Thomas Hannon v. David L. Nevitt, et al., Civil Action No. 3:09-cv-0066-N
- Andrew Collins v. Paul Bauer et al., Civil Action No. 3:11-cv-0877-B
- Roderick Lyles v. City of Dallas et al., Civil Action No. 3:11-cv-0428-P
- Legal issues involving the appointment and removal of Municipal Court Judges.
- National Solid Wastes Management Association et al. v City of Dallas, Civil Action No. 3:11-cv-03200-0

At 11:13 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 Briefing (Sec. 551.071 T.O.M.A.)

- Thomas Hannon v. David L. Nevitt, et al., Civil Action No. 3:09-cv-0066-N
- National Solid Wastes Management Association et al. v City of Dallas, Civil Action No. 3:11-cv-03200-0

Mayor Rawlings reconvened the city council meeting after the closed session at 2:34 p.m. No other matters were discussed during the closed session.

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EXHIBIT C