

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 4, 2012

12-0102

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

PRESENT: [15] Rawlings, Medrano, Atkins (*9:22 a.m.), Jasso (*9:17 a.m.), Griggs, Caraway, Hill, Alonzo, Davis (*9:05 a.m.), Kadane, Allen, Koop, Greyson (*9:07 a.m.), Margolin, Hunt (*9:11 a.m.)

ABSENT: [0]

The meeting was called to order at 9:03 a.m.

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

The invocation was given by Pastor Danny Wegman of the Pathway of Life Church.

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 3:13 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

MINUTES OF THE DALLAS CITY COUNCIL
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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: Rick Gonzales, 4283 S. Cresthaven Rd.
REPRESENTING: Airway Heights
SUBJECT: Northwest Dallas leadership & corruption

SPEAKER: Ernestine Anderson, 7905 Marvin D. Love Frwy.
SUBJECT: DART

SPEAKER: Lewis Fetzer, 1414 Judy Dr., Plano, TX
SUBJECT: Charges for water run-off in District 5

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

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

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Item 1: Approval of Minutes of the December 7, 2011 City Council Meeting

Councilmember Kadane moved to adopt the minutes of the December 7, 2011 City Council Meeting.

Motion seconded by Councilmember Caraway and unanimously adopted.

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12-0107

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 January 4, 2012.

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.

Councilmember Kadane moved to approve the appointments of Judith Burnett, General Public, to the Animal Shelter Commission; James L. Gaspard to the Board of Adjustment Alternate Members; Susan Melnick, Volunteer for Theater Arts, to the Cultural Affairs Commission; Paul D. Rich, Art Collector, to the Cultural Affairs Commission Alternate Members; Sherman Roberts to the Housing Finance Corporation Board; Daron K Tapscott, Historic Architect, and Douglas Edwards, Historic Preservation, to the Landmark Commission; Jerald Merriman, Registered Voter, to the Reinvestment Zone Five Board (City Center) and Reinvestment Zone Eleven Board (Downtown Connection); Elizabeth Solender and Jose E. Gomez, Registered Voters, to the Reinvestment Zone Nineteen Board (Cypress Waters); Trini Garza and Felix Lozada, 55+ years of age, to the Senior Affairs Commission; and Jesse Tafalla Jr., Non-profit Management, to the South Dallas/Fair Park Trust Fund Board.

Motion seconded by Councilmember Hill and unanimously adopted.

Councilmember Kadane 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 Hill and unanimously adopted.

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

12-5051	ARC	AUTOMATED RED LIGHT ENFORCEMENT COMMISSION
12-5052	ASC	ANIMAL SHELTER COMMISSION
12-5053	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
12-5054	CAC	CULTURAL AFFAIRS COMMISSION
12-5055	CAX	CULTURAL AFFAIRS COMMISSION ALTERNATE MEMBERS
12-5056	CPC	CITY PLAN AND ZONING COMMISSION
12-5057	DCA	DALLAS CENTRAL APPRAISAL DISTRICT
12-5058	HFC	HOUSING FINANCE CORPORATION BOARD
12-5059	JNC	JUDICIAL NOMINATING COMMISSION
12-5060	LMC	LANDMARK COMMISSION
12-5061	MLB	MUNICIPAL LIBRARY BOARD
12-5062	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
12-5063	PLA	PERMIT LICENSE AND APPEAL BOARD
12-5064	RZ05	REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
12-5065	RZ011	REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)
12-5066	RZ19	REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)
12-5067	SAC	SENIOR AFFAIRS COMMISSION
12-5068	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD

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Item 3: Authorize a resolution appointing a representative to the Dallas Central Appraisal District Board of Directors - Financing: No cost consideration to the City

The acting city secretary announced two nominations were made: (1) John Dean, nominated by Councilmember Allen, (2) Andy Trujillo, nominated by Councilmember Alonzo; and that the city council would cast votes for one of the nominees for the appointment to the Dallas Central Appraisal District Board of Directors.

The city council was provided a ballot to cast their vote. In order to allow the city secretary's office to calculate the results of the ballot, the item was held for action later in the meeting.

Later in the meeting, the acting city secretary provided Mayor Rawlings the results of the balloting.

Mayor Rawlings announced Andy Trujillo received the majority of the votes and was therefore appointed as the City of Dallas representative to the Dallas Central Appraisal District Board of Directors.

Mayor Rawlings announced that Andy Trujillo received 11 votes and John Dean received 4 votes.

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12-0109

Briefing A: Mill Creek/Middle Peaks Branch/State-Thomas Area Drainage Relief
Tunnel

The city manager briefed the city council on the item.

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Briefing B: The City of Dallas Alleys

The city manager briefed the city council on the item.

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Briefing C: Preparation for a 2012 Capital Bond Program

The city manager briefed the city council on the item.

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Closed Session [**12-0112; HELD**]

6ES

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

- Phyllis Lister Brown v. City of Dallas et al., No. DC-11-14290-E
- Kenneth E. Albert et al. v. City of Dallas et al., No. 199-697-94;
Anthony Arredondo et al. v. City of Dallas et al., No. 199-1743-99;
David L. Barber et al. v. City of Dallas et al., No. 199-624-95;
David S. Martin et al. v. City of Dallas, No. 1-95-506;
George G. Parker et al. v. City of Dallas, No. 1-95-107;
Kevin Michael Willis et al. v. City of Dallas et al., No. 199-00200-95

At 11:34 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.)

- Phyllis Lister Brown v. City of Dallas et al., No. DC-11-14290-E
- Kenneth E. Albert et al. v. City of Dallas et al., No. 199-697-94;
Anthony Arredondo et al. v. City of Dallas et al., No. 199-1743-99;
David L. Barber et al. v. City of Dallas et al., No. 199-624-95;
David S. Martin et al. v. City of Dallas, No. 1-95-506;
George G. Parker et al. v. City of Dallas, No. 1-95-107;
Kevin Michael Willis et al. v. City of Dallas et al., No. 199-00200-95

Mayor Rawlings reconvened the city council meeting after the closed session at 1:20 p.m. No other matters were discussed during the closed session.

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EXHIBIT C