

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 18, 2012

12-0250

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
MAYOR PRO TEM MEDRANO, PRESIDING

PRESENT: [14] Medrano, Atkins, Jasso, Griggs (*9:22 a.m.), Caraway (*9:07 a.m.), Hill, Alonzo, Davis (*9:03 a.m.), Kadane, Allen, Koop, Greyson (*9:25 a.m.), Margolin, Hunt (*9:29 a.m.)

ABSENT: [1] Rawlings (Absent on city business)

The meeting was called to order at 9:00 a.m.

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

The invocation was given by Nityananda Chandra Das of the Hare Krishna Temple.

Councilmember Alonzo 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 5:03 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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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 18, 2012

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 18, 2012

12-0251

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

JANUARY 18, 2012

12-0252

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: Jeffery Muhammad, 2720 Peabody Ave.
SUBJECT: Various Issues

SPEAKER: Elae Thompson, 3112 Canton St.
SUBJECT: Safety award ZAA event

SPEAKER: Sharon Sheppard, 8423 Glen Regal Dr.
SUBJECT: Cleaning up the city including the police department

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Terry Flowers, 1600 Pennsylvania Dr.
REPRESENTING: St. Phillips School
SUBJECT: Pennsylvania street name change

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

SPEAKER: Gwain Wooten, 1000 Grigsby Ave.
SUBJECT: Economic development & the African Americans

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 18, 2012

12-0253

Item 1: Approval of Minutes of the January 4, 2012 City Council Meeting

Councilmember Caraway moved to adopt the minutes.

Motion seconded by Councilmember Kadane and unanimously adopted. (Davis absent when vote taken; Rawlings absent on city business)

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12-0255

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 18, 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 Caraway moved to approve the appointments of Bonnie Mathias, General Public, to the Animal Shelter Commission; Phillip Collins, Architecture/Design Planning, to the Cultural Affairs Commission Alternate Members; Katherine D. Seale, Historic Preservation, to the Landmark Commission; Noel Aveton, Registered Voter, to the Reinvestment Zone Seven Board (Sports Arena); Robert Prejean, Registered Voter, to the Reinvestment Zone Ten Board (Southwestern Medical); Se-Gwen Tyler, Registered Voter, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird); Veletta Forsythe-Lill, Registered Voter, to the Reinvestment Zone Nineteen Board (Cypress Waters); and Jason Bradberry, Directly Connected - Non-profit in South Dallas Fair Park Community, to the South Dallas/Fair Park Trust Fund Board.

Motion seconded by Councilmember Alonzo and unanimously adopted. (Rawlings absent on city business)

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

12-5076	ASC	ANIMAL SHELTER COMMISSION
12-5077	CAX	CULTURAL AFFAIRS COMMISSION ALTERNATE MEMBERS
12-5078	LMC	LANDMARK COMMISSION
12-5079	RZ07	REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
12-5080	RZ10	REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN MEDICAL)
12-5081	RZ18	REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)
12-5082	RZ19	REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)
12-5083	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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12-0256

Briefing A: Confirming the Strategic Plan FY 11-12

The city manager briefed the city council on the item.

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12-0257

Item 3: A hearing under Chapter VIII, Section 4A of the Dallas City Charter, and an ordinance removing full-time Municipal Judge Phyllis Lister-Brown from office, for violation of Chapter III, Section 17 of the Dallas City Charter, which prohibits an appointive officer of the City from becoming a candidate for nomination or election to any public office - Financing: No cost consideration to the City

The following individuals addressed the city council regarding the item:

Ray Guy, 200 Crescent Court, Attorney with law firm of Weil, Gotshal & Manges, LLP, representing Phyllis Lister-Brown
Phyllis Lister-Brown, 8364 Deep Green

The City Attorney, Mr. Guy and Ms. Lister-Brown presented their individual cases/positions on the matter to the city council.

Councilmember Hill moved the adoption of the ordinance and that the results of the city council vote be published immediately.

Motion seconded by Councilmember Margolin.

Deputy Mayor Pro Tem Atkins requested the city council meet in executive session to confer with the city attorney.

Councilmember Caraway called for a point of order prior to entering into executive session so as to obtain clarification from the City Attorney on an employee (not a judge) running for public office. The City Attorney quoted Section 12A-10(b) of the Code of Ethics; and stated the employee would receive a pre-trial hearing prior to termination, as applicable.

Mayor Pro Tem Medrano called a recess of the city council meeting at 11:09 a.m. as authorized by Section 551.071, Consultations with Attorney and Section 511.074, Personnel Matters, of the Texas Open Meetings Act to confer with the City Attorney.

Mayor Pro Tem Medrano reconvened the city council meeting at 11:13 a.m. to clarify for the record that the city council was convening into executive session on this matter only under Section 551.071, Consultations with Attorney and not Section 511.074, Personnel Matters.

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Following the clarification, Mayor Pro Tem Medrano convened into executive at 11:13 a.m. as authorized by Section 551.071, Consultations with Attorney, of the Texas Open Meetings Act to confer with the City Attorney.

Mayor Pro Tem Medrano reconvened the city council meeting after the executive session at 11:36 a.m. There was no discussion on any other matter during the executive session.

Councilmember Davis called for a record vote.

Mayor Pro Tem Medrano called the vote on Councilmember Hill's motion for adoption of the ordinance and the results of the city council vote to be published immediately.

Voting Yes: [12] Medrano, Atkins, Jasso, Griggs, Hill, Alonzo, Kadane,
Allen, Koop, Greyson, Margolin, Hunt
Voting No: [2] Caraway, Davis
Absent when vote taken: [0]
Absent on city business: [1] Rawlings

Mayor Pro Tem Medrano declared the motion adopted.

Assigned ORDINANCE NO. 28527

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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12-0258

Briefing B: Budgeting for Outcomes: Key Focus Area Team Presentations

1. Public Safety
2. Economic Vibrancy
3. Clean, Healthy Environment
4. Culture, Arts & Recreation
5. Educational Enhancements
6. E³ Government

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 18, 2012

12-0259

Briefing C: SAP Billing System

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 18, 2012

Closed Session [**12-0260; HELD**]
Attorney Briefings (Sec. 551.071 T.O.M.A.)

6ES

- Legal issues regarding proposed repayment agreement between the Department of the Army and the City for the Dallas Floodway Extension Project.

At 1:06 p.m., Mayor Pro Tem Medrano 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.)

- Legal issues regarding proposed repayment agreement between the Department of the Army and the City for the Dallas Floodway Extension Project.

Mayor Pro Tem Medrano reconvened the city council meeting after the closed session at 1:48 p.m. No other matters were discussed during the closed session. (Rawlings absent on city business)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 18, 2012

EXHIBIT C