

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 15, 2012

12-0508

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

PRESENT: [15] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway, Hill, Alonzo, Kadane, Allen (*9:08 a.m.), Koop, Greyson (*9:06 a.m.), Margolin, Hunt (*9:36 a.m.)

ABSENT: [0]

The meeting was called to order at 9:01 a.m.

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

The invocation was given by Andrea Collins, Scheduler for the Mayor's Office.

Assistant City Manager Forest Turner led the Pledge of Allegiance.

Valanda Quaite, Assistant for District 3, sang the National Anthem.

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 5:25p.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, FEBRUARY 15, 2012

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 15, 2012

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 15, 2012

12-0509

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

FEBRUARY 15, 2012

12-0510

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: Sylvia Lagos, 131 N. Montclair Ave.
REPRESENTING: La Voz del Anciano
SUBJECT: Thank the council who participated in elderly conference

SPEAKER: Cynthia Armendarez, 2823 Ingersoll St.
SUBJECT: Major problem with Dallas water department

SPEAKER: Teno Sigmon, 5216 Everglade Rd.
REPRESENTING: Peak Preparatory - Director
SUBJECT: Charter Schools and Education Finance Corporation

SPEAKER: Delia Cruz, 9825 Starlight Rd.
SUBJECT: Charter Schools and Education Finance Corporation

Councilmember Davis moved to suspend Section 6.3 of the City Council Rules of Procedure to allow Tony Chenevert to speak.

Motion seconded by Deputy Mayor Pro Tem Medrano. (Jasso, Caraway absent when vote taken)

The following individual addressed the city council:

Tony Chenevert, 900 Knollwood Dr., Desoto, TX

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

SPEAKER: LaKesha Johnson, 1716 Chattanooga Pl.
SUBJECT: Arlington Park closing

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

SPEAKER: LaKolya London, 1716 Chattanooga Pl.
SUBJECT: DISD, school closings, education

SPEAKER: DeMarcus Offord, 2815 Burger St.
SUBJECT: Charter Schools and Education Finance Corporation

SPEAKER: Chris Williams, 2815 Burger St.
SUBJECT: Charter Schools and Education Finance Corporation

SPEAKER: Richard Sheridan, 3022 Forest Ln.
SUBJECT: Mayor

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 15, 2012

12-0511

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

Councilmember Kadane moved to adopt the minutes.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 15, 2012

12-0512

12-0513

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 February 15, 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 Alonzo moved to approve the appointments of Jennifer Roberts, General Public, to the Animal Shelter Commission; John E. Johnson, Urban History, to the Landmark Commission; Michael P. Buckley, Registered Voter, to the Reinvestment Zone Nineteen Board (Cypress Waters); Steve Idoux to the Southern Dallas Development Corporation Board; and Harrison Yoss, Non-profit Management, to the South Dallas/Fair Park Trust Fund Board

Motion seconded by Councilmember Koop and unanimously adopted. (Jasso, Caraway absent when vote taken)

Councilmember Alonzo moved to appoint nominees 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. (Jasso, Caraway absent when vote taken)

Councilmember Alonzo moved to appoint John Paul Batiste, Chair, to the Cultural Affairs Commission and Gustavo E. Gonzalez, Chair, to the Senior Affairs Commission.

Motion seconded by Councilmember Koop and unanimously adopted. (Jasso, Caraway absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

12-0512

12-0513

Page 2

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

12-5125	ASC	ANIMAL SHELTER COMMISSION
12-5126	CDC	COMMUNITY DEVELOPMENT COMMISSION
12-5127	CPC	CITY PLAN COMMISSION
12-5128	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
12-5129	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
12-5130	LMK	LANDMARK COMMISSION
12-5131	MLB	MUNICIPAL LIBRARY BOARD
12-5132	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
12-5133	PLA	PERMIT AND LICENSE APPEAL BOARD
12-5134	RZ19	REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)
12-5135	SDD	SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD
12-5136	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
12-5137		BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 15, 2012

12-0514

Briefing A: A Plan for Growth in Southern Dallas: Leveraging Assets and Focusing Resources

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 15, 2012

12-0515

Briefing B: Residential Rate Structure Analysis - Dallas Water Utilities

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 15, 2012

12-0516

Briefing C: Current Status of the Electric Market in Texas

- ERCOT: Update on Resource Adequacy in the ERCOT Region
- Oncor: Our ERCOT System Emergency Response

Dan Woodfin, Director of System Planning for ERCOT, and Charles Elk, Vice President of Dallas Customer Operations for ONCOR Electric Delivery, briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 15, 2012

12-0517

Briefing D: Water Conservation and the Land Development Process

This item was postponed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 15, 2012

12-0518

Briefing E: Charter Schools and Education Finance Corporations

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 15, 2012

Closed Session [**12-0519; HELD**]

6ES

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

- Heather Stewart v. City of Dallas, Cause No. 09-0257
- National Solid Wastes Management Association et al. v. City of Dallas et al., Civil Action No. 3:11-cv-03200-0
- Thomas Hannon v. David L. Nevitt, et al., Civil Action No. 3:09-cv-0066-N
- Phyllis Lister Brown v. City of Dallas, Texas, et al., Cause No. D-11-14290-E

At 12:23 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.)

- Heather Stewart v. City of Dallas, Cause No. 09-0257
- National Solid Wastes Management Association et al. v. City of Dallas et al., Civil Action No. 3:11-cv-03200-0
- Thomas Hannon v. David L. Nevitt, et al., Civil Action No. 3:09-cv-0066-N
- Phyllis Lister Brown v. City of Dallas, Texas, et al., Cause No. D-11-14290-E

Mayor Rawlings reconvened the city council meeting after the closed session at 2:35 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 15, 2012

EXHIBIT C