

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

12-1000

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

PRESENT: [14] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway (\*9:39 a.m.),  
Hill (\*9:20 a.m.), Alonzo, Davis, Kadane, Allen, Koop, Greyson,  
Margolin

ABSENT: [1] Hunt

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

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

The invocation was given by Willie Range, Dallas Fire and Rescue Chaplin.

Councilmember Kadane 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 4:55 p.m.

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Mayor

ATTEST:

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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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12-1001

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

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12-1002

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: Fred Strieter, 7814 Fall Meadow Ln.  
SUBJECT: Alleys in the Bond Program

SPEAKER: Claudia Meyer, 6015 Fox Point Trl.  
SUBJECT: Gas drilling

SPEAKER: Madeline McClure, 9019 Broken Arrow Ln.  
SUBJECT: April is Child Abuse Prevention Month

SPEAKER: Micah Phillips, 1800 Main St.  
SUBJECT: Development for the homeless

SPEAKER: Felipe Ramirez, 6718 Brooklawn Dr.  
SUBJECT: Safety and housing in neighborhood

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

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Gov. of Texas/KKK/RSR Settlement

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.  
SUBJECT: Honor Dr. King; return the money

SPEAKER: Ozumba Lnuk-X, 4106 Vineyard Dr.  
SUBJECT: “?”

SPEAKER: Richard Sheridan, 3022 Forest Ln.  
REPRESENTING: Homeless  
SUBJECT: John the Baptist/Herod

SPEAKER: LaKolya London, 1716 Chattanooga Pl.  
SUBJECT: Education and the security of elementary kids

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

SPEAKER: Robert Ceccarelli, 5302 Harry Hines Blvd.  
SUBJECT: District 9 school board, education and homelessness

SPEAKER: Gwain Wooten, 1000 Grigsby Ave.  
SUBJECT: Truth

SPEAKER: Paul Turner, (not provided)  
SUBJECT: Dallas homeless shelter “The Bridge” dysfunctional Part 2

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12-1003

Item 1: Approval of Minutes of the March 7, 2012 City Council Meeting

Councilmember Koop moved to adopt the minutes.

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

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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 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 April 4, 2012.

The 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 Koop moved to approve the appointment of Enrique A. MacGregor, Registered Voter, to the Reinvestment Zone Sixteen Board (Davis Garden).

Motion seconded by Councilmember Griggs and unanimously adopted. (Caraway absent when vote taken; Hunt absent)

Councilmember Koop moved to appoint Ed P. Oakley, Chair, to the Reinvestment Zone Sixteen Board (Davis Garden).

Motion seconded by Councilmember Griggs and unanimously adopted. (Caraway absent when vote taken; Hunt absent)

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

**12-5161      RZ16      REINVESTMENT ZONE SIXTEEN (DAVIS GARDEN)**  
**12-5162                      BOARD OFFICERS**



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Briefing A: Community Policing 2.0

The city manager briefed the city council on the item.

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Briefing B: Dallas Area Rapid Transit Board of Directors - New Appointment Process

The city secretary briefed the city council on the item.

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Briefing C: Home Solicitation and Litter Ordinance Amendments

The city attorney briefed the city council on the item.

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12-1008

Briefing D: Commit! - The Need for a Regional Strategic Effort

The city manager briefed the city council on the item.

The following individual addressed the city council regarding the item:

Todd Williams, Executive Director, Commit!

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Briefing D: Cotton Bowl - Proposed 2013 Improvements and Financing

The city manager briefed the city council on the item.

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Closed Session [**12-1010; HELD**]

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

- In re AMR Corporation, et al., Ch. 11 Case No. 11-15463 (SHL)  
(U.S. Bankr. Ct. S.D.N.Y.)
- Legal issues involving Columbia Packing Company
- Southwestern Bell Telephone Company d/b/a AT&T Texas  
v. City of Dallas, Texas, Cause No. 11-08546-B
- Legal matter regarding the Trinity Audubon Center

At 12:32 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 matter:

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

- Legal issues involving Columbia Packing Company

Mayor Rawlings reconvened the city council meeting after the closed session at 1:21 p.m. No other matters were discussed during the closed session.

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EXHIBIT C