

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

12-1150

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

PRESENT: [14] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway, Hill, Alonzo,
Davis, Kadane, Allen, Koop, Greyson, Margolin

ABSENT: [1] Hunt

The meeting was called to order at 9:08 a.m.

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

The invocation was given by Pastor Curtis Pruitt, The Upperroom Bible Fellowship.

Councilmember Caraway 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:

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

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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: Trina Triche, 1818 Corsicana St.
SUBJECT: Government

SPEAKER: Phyllis Guests, 7640 Greenway Blvd.
SUBJECT: Gas drilling in the City of Dallas

SPEAKER: Archie Thomas, 4045 Wind River Dr.
REPRESENTING: Clean Organization
SUBJECT: Crime victim's compensation/West Dallas lead

SPEAKER: Otis Fagan, 2247 Scotland Dr.
REPRESENTING: Clean for Environmental Justice
SUBJECT: City paid healthcare settlement

SPEAKER: Marian Pegram, 4845 Hatcher St.
SUBJECT: Public healthcare and welfare programs

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

SPEAKER: Richard Sheridan, 3022 Forest Ln., (handouts provided)
SUBJECT: Disgraceful conduct

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

SPEAKER: LaKolya London, 1716 Chattanooga Pl.
SUBJECT: Education/children's safety

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

Councilmember Greyson moved to adopt the minutes.

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted. (Caraway, Davis 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 18, 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.

Mayor Pro Tem Medrano moved to approve the appointment of James Chris Wells to the Cultural Affairs Commission Alternate Members; Randy Skinner, Jonathan D. Haywood, Linda Camin, Mickie Simpson Bragalone, Albert Gonzalez, Brent McDougal and Roger Wedell to the Ethics Advisory Commission; and Lydia D. Simpson, 55+ years of age, to the Senior Affairs Commission.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted. (Caraway, Davis absent when vote taken; Hunt absent)

Mayor Pro Tem Medrano moved to appoint nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commissions of the city for the term ending September 30, 2013.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted. (Caraway, Davis 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.]

12-5168	CAX	CULTURAL AFFAIRS COMMISSION – ALTERNATE MEMBERS
12-5169	CPC	CITY PLAN AND ZONING COMMISSION
12-5170	EAC	ETHICS ADVISORY COMMISSION
12-5171	JNC	JUDICIAL NOMINATING COMMISSION
12-5172	MLB	MUNICIPAL LIBRARY BOARD
12-5173	PAR	PARK AND RECREATION BOARD
12-5174	SAC	SENIOR AFFAIRS COMMISSION

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Briefing A: Operation: Beautification, A Citywide Community Cleanup

The city manager briefed the city council on the item.

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Briefing B: Water Conservation Program: Twice Weekly Watering

The city manager briefed the city council on the item.

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Briefing C: Debt Issuance Options

The city manager briefed the city council on the item.

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Briefing D: Proposed FY 2012-13 Consolidated Plan Budget

The city manager briefed the city council on the item.

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Item 3: An ordinance amending Chapter 49 of the Dallas City Code to: **(1)** provide restrictions on the frequency and days for watering lawns and landscapes in the city using hose-end sprinklers and automatic irrigation systems; and **(2)** repeal Resolution No. 12-0474, passed by the City Council on February 8, 2012, which extended Stage 1 of the City's drought contingency plan - Financing: No cost consideration to the City.

Councilmember Hill moved to adopt the item and pass the ordinance.

Motion seconded by Councilmember Koop.

After discussion, Mayor Rawlings called the vote on the motion.

Mayor Rawlings declared the motion adopted on a divided vote, with Councilmember Greyson and Councilmember Margolin voting "No." (Hunt absent)

Assigned ORDINANCE NO. 28622

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 18, 2012

Closed Session [**12-1161; HELD**]

6ES

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

- City of Dallas v. Larry Gatlin, et al., Cause No. CC-10-01369-D
- Lavell Fairbanks v. Travis French, Cause No. 10-02144
- Rodarick Lyles v. City of Dallas, et al., Cause No. 3:11-CV-0428-P
- Andrew Collins v. Paul Bauer, et al., Cause No. 3:11-cv-887-B

At 11:04 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.)

- City of Dallas v. Larry Gatlin, et al., Cause No. CC-10-01369-D
- Lavell Fairbanks v. Travis French, Cause No. 10-02144
- Rodarick Lyles v. City of Dallas, et al., Cause No. 3:11-CV-0428-P
- Andrew Collins v. Paul Bauer, et al., Cause No. 3:11-cv-887-B

Mayor Rawlings reconvened the city council meeting after the closed session at 1:04 p.m. No other matters were discussed during the closed session.

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EXHIBIT C