

“CORRECTED”
MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 2, 2012

12-1236

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

PRESENT: [14] Rawlings (*10:36 a.m.), Medrano, Atkins, Jasso, Griggs, Caraway (*9:47 a.m.), Hill (*9:21 a.m.), Alonzo, Davis, Kadane, Allen, Koop, Greyson (*9:10 a.m.), Margolin

ABSENT: [1] **Hunt (absent on city business)

The meeting was called to order at 9:02 a.m.

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

The invocation was given by Councilmember Kadane.

Councilmember Margolin 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 4:41 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.**

** **Absent on city business per Resolution 12-2705 approved October 24, 2012**

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 2, 2012

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 2, 2012

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 2, 2012

12-1237

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

MAY 2, 2012

12-1238

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: Mike Aday, 11121 Wyatt St.
SUBJECT: Natural gas fracking and water usage

SPEAKER: Donald Grotefend, 2815 Lewiston Ave.
SUBJECT: Fracking that is being considered

SPEAKER: Zack Trahan, 6017 La Vista Dr.
REPRESENTING: TX Campaign for the Environment
SUBJECT: Gas drilling ordinance

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

SPEAKER: Trina Triche, 1818 Corsicana St.
SUBJECT: Government abuse of power

SPEAKER: Janie Metzinger, 624 N. Good Latimer Expwy.
REPRESENTING: Mental Health America of Greater Dallas
SUBJECT: Boarding home regulations

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

SPEAKER: Richard P. Sheridan, 3022 Forest Ln., (handouts provided)
SUBJECT: The Trinity...of Lies

SPEAKER: Robert Ceccarelli, 5302 Harry Hines Blvd.
SUBJECT: District 9 DISD election/Housing the homeless

SPEAKER: LaKesha Johnson, 1716 Chattanooga Pl.
REPRESENTING: The Kids of Arlington Park
SUBJECT: Shutting down schools

SPEAKER: LaKolya London, 1716 Chattanooga Pl.
SUBJECT: Education; Children of Texas and United States

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 2, 2012

12-1239

Item 1: Approval of Minutes of the April 18, 2012 City Council Meeting

Councilmember Alonzo moved to adopt the minutes.

Motion seconded by Councilmember Caraway and unanimously adopted. (Rawlings, Allen absent when vote taken; **Hunt absent)

****Note – Absent on city business per Resolution 12-2705 approved October 24, 2012**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 2, 2012

12-1240

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 MAY 2, 2012.

The city secretary noted the report indicated the nominee for Vice Chair cleared for city council action met all qualifications for service.

Councilmember Jasso moved to appoint Trinidad Garza, Vice Chair, to the Senior Affairs Commission.

Motion seconded by Councilmember Alonzo and unanimously adopted. (Rawlings, Allen 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.]

12-5182

BOARD OFFICERS

****Note – Absent on city business per Resolution 12-2705 approved October 24, 2012**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 2, 2012

12-1241

Item 3: A resolution designating absences by Councilmembers Scott Griggs and Dwaine Caraway as being for "official city business" - Financing: No cost consideration to the City

Councilmember Koop moved to adopt the item.

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

****Note – Absent on city business per Resolution 12-2705 approved October 24, 2012**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 2, 2012

12-1242

Briefing A: Children's Adventure Garden at the Dallas Arboretum

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 2, 2012

12-1243

Briefing B: Group Housing Facilities Regulation & Enforcement

At 10:55 a.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551.071, consultations with attorney, of the Texas Open Meetings Act to confer with the City Attorney.

Mayor Rawlings reconvened the city council meeting after the closed session at 2:16 p.m. No other matters were discussed during the closed session.

The city manager briefed the city council on the item.

Note: Councilmember Koop had a conflict of interest and abstained from participating in any discussion of this item. Councilmember Koop left the briefing room and did not participate while the item was discussed in executive session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 2, 2012

12-1244

Briefing C: FY 2012-13 Consolidated Plan Budget Proposed Amendments & Straw
Votes

The city manager briefed the city council on the item.

Note: No straw votes were taken.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 2, 2012

Closed Session [**12-1245; HELD**]

6ES

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

- Legal issues regarding operations of golf pros with which the City has contracts.
- Young Chevrolet, Inc. et al., v. Texas Commission on Environmental Quality, Cause No. D-1-GN-10-000772
- In re AMR Corporation, et al., Ch. 11 Case No. 11-15463 (SHL) (U.S. Bankr. Ct. S.D.N.Y.)
- Legal issues regarding Columbia Packing Company and slaughterhouse enforcement in the City of Dallas.

At 2:54 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.)

- Legal issues regarding operations of golf pros with which the City has contracts.
- Young Chevrolet, Inc. et al., v. Texas Commission on Environmental Quality, Cause No. D-1-GN-10-000772
- In re AMR Corporation, et al., Ch. 11 Case No. 11-15463 (SHL) (U.S. Bankr. Ct. S.D.N.Y.)
- Legal issues regarding Columbia Packing Company and slaughterhouse enforcement in the City of Dallas.

Mayor Rawlings reconvened the city council meeting after the closed session at 4:14 p.m. No other matters were discussed during this portion of the closed session.

Note: Briefing Item B (Group Housing Facilities Regulation & Enforcement) was discussed separately in executive session. (see file 12-1243)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 2, 2012

EXHIBIT C