

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 20, 2012

12-1590

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
DEPUTY MAYOR PRO TEM TENNELL ATKINS, PRESIDING

PRESENT: [13] Atkins, Jasso, Griggs, Caraway (*9:14 a.m.), Hill, Alonzo, Davis,
Kadane, Allen, Koop, Greyson, Margolin, Hunt (*9:55 a.m.)

ABSENT: [2] Rawlings, Medrano (absent on city business)

The meeting was called to order at 9:03 a.m.

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

The invocation was given by Reverend Dr. Joseph Clifford from First Presbyterian Church of Dallas.

Councilmember Davis 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 12:02 p.m.

Mayor

ATTEST:

Assistant 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

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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: Valarie Kessner, 5003 Skillman St.
SUBJECT: Fracking issues

SPEAKER: Gary Stuard, 6344 Goliad Ave.
REPRESENTING: Downwinders at Risk
SUBJECT: Fracking regulations/public hearings

SPEAKER: Patricia Angel, 5902 Preston Oak Rd.
REPRESENTING: MoveOnDallas.org
SUBJECT: Fracking regulations/public hearings

SPEAKER: Byron Montgomery, 2002 N. Fitzhugh Ave.
SUBJECT: Fracking regulations/public hearings

SPEAKER: Thomas Manaugh, 9747 Amberley Dr.
REPRESENTING: Campaign Elections Funding Reform
SUBJECT: Elections funding reform

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

SPEAKER: Robert Ceccarelli, 2218 Norwood Dr.
SUBJECT: Homeless/DISD

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Item 1: Approval of Minutes of the June 6, 2012 City Council Meeting

Deputy Mayor Pro Tem Atkins moved to adopt the minutes.

Motion seconded by Councilmember Caraway and unanimously adopted. (Hunt absent when vote taken; Rawlings, Medrano absent on city business)

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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 assistant 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 JUNE 20, 2012.

The assistant city secretary noted the report indicated nominees and re-nominees for full appointments cleared for city council action met all qualifications for service.

Councilmember Davis moved to appoint Lucy Billingsley, owns property in the District, to the Cypress Waters Municipal Management District; Michael B. Kutner, owns property in the District, to the Reinvestment Zone Eight Board (Design District); Phil Romano, owns property in the District; and Leonor Marquez, employee of person covered in subsections 2, 3, and 4, to the Trinity River West Municipal Management District.

Motion seconded by Councilmember Caraway and unanimously adopted. (Hunt absent when vote taken; Rawlings, Medrano absent on city business)

Later in the meeting, the assistant city secretary announced Councilmember Davis requested the item be reconsidered to include the appointment of Tiffinni A. Young to the Park and Recreation Board as her nominee.

Councilmember Davis moved to reconsider the item to include Tiffinni A. Young to the Park and Recreation Board.

Motion seconded by Councilmember Caraway and unanimously adopted. (Hunt absent when vote taken; Rawlings, Medrano absent on city business)

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*Councilmember Davis moved to appoint Tiffinni A. Young to the Park and Recreation Board.

Motion seconded by Councilmember Caraway and unanimously adopted. (Hunt absent when vote taken; Rawlings, Medrano absent on city business)

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

| | | |
|----------------|-------------|---|
| 12-5196 | CYP | CYPRESS WATERS MUNICIPAL MANAGEMENT DISTRICT |
| 12-5197 | PKR | PARK AND RECREATION BOARD |
| 12-5198 | RZ08 | REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT) |
| 12-5199 | TRW | TRINITY RIVER WEST MUNICIPAL MANAGEMENT DISTRICT |

***Note:** Councilmember Davis' appointment to the Park and Recreation Board did not affect the appointments made earlier in the meeting.

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Item 3: Authorize the appointment of Rick Galceran to represent the City of Dallas as a member of a multi-jurisdictional committee, as required by Senate Bill 1420, to determine the distribution of financial risk, method of financing, and tolling structure and methodology for State Highway 183 from SH161 to IH 35E - Financing: No cost consideration to the City

Councilmember Koop moved to approve the item.

Motion seconded by Councilmember Caraway and unanimously adopted. (Hunt absent when vote taken; Rawlings, Medrano absent on city business)

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Briefing A: Budget Workshop #4 - FY 2012-13 Budget Development Update

The city manager briefed the city council on the item.

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Briefing B: Group Housing Facilities Regulation & Enforcement

At 11:03 a.m., Deputy Mayor Pro Tem Atkins announced a 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 on the item.

Deputy Mayor Pro Tem Atkins reconvened the city council meeting after the closed session at 11:56 a.m. No other matters were discussed during the closed session.

The city manager briefed the city council on the item.

Note: Deputy Mayor Pro Tem Atkins announced Councilmember Koop had a conflict of interest and would abstain from participating in any discussion of this item. Councilmember Koop left the briefing room and did not participate while the item was discussed both in open and executive session.

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EXHIBIT C