

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 1, 2012

12-1860

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

PRESENT: [14] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway, Alonzo, Davis, Kadane, Allen, Koop, Greyson (\*9:33 a.m.), Margolin, Hunt (\*9:51 a.m.)

ABSENT: [1] Hill

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 Reverend Jay Cole of First United Methodist Church of Dallas.

Mayor Pro Tem Medrano 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.

Due to loss of a quorum, the meeting ended at 5:24 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.**

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 1, 2012

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 1, 2012

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 1, 2012

12-1861

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

AUGUST 1, 2012

12-1862

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: Jesse Moreno, 5004 Columbia Ave.  
REPRESENTING: La Popular Tamale House  
SUBJECT: Award to Fire Department

SPEAKER: Richard P. Sheridan, 3022 Forest Ln.  
REPRESENTING: Concerned Citizen  
SUBJECT: City ethics reform now!

SPEAKER: Linda Bates, 4144 Tram Dr.  
REPRESENTING: Citizens for Environmental Justice  
SUBJECT: Corruption contamination alive in City

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: DPD/KKK

SPEAKER: Anne Morton, 3607 Bowser Ct.  
SUBJECT: Opposed to TF Rec on fracking

SPEAKER: William Funderburk, 3607 Bowser Ct.  
SUBJECT: Opposed to TF Rec on fracking

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Mary Warren, 4312 McKinney Ave.  
SUBJECT: Opposed to fracking in the city

At 5:24 p.m., a quorum of the City Council was lost; however, Mayor Rawlings allowed individuals registered to speak to address the remaining members of the City Council.

SPEAKER: Marvin Crenshaw, 2011 Leath St.  
REPRESENTING: J.B. Jackson Jr. Institute  
SUBJECT: Independent review

**OPEN MICROPHONE – END OF MEETING:**

(Continued)

SPEAKER: Zac Trahan, 6017 La Vista  
REPRESENTING: Texas Campaign for the Environment  
SUBJECT: Gas drilling ordinance

SPEAKER: Sylvia Lagos, 131 N. Montclair Ave.  
SUBJECT: Gas drilling ordinance

SPEAKER: Daniel Harrison, 2550 Bahama Dr.  
SUBJECT: City ordinance on natural gas drilling

SPEAKER: Denise Aday, 11121 Wyatt St.  
SUBJECT: Gas drilling: water or air quality

SPEAKER: David Lyles, 2318 Beatrice St.  
REPRESENTING: Fort Worth Avenue Development Group  
SUBJECT: Gas drilling decisions in Dallas

SPEAKER: Jim Shermbeck, 5610 Cliff Haven  
REPRESENTING: Downwinders at Risk  
SUBJECT: Gas drilling ordinance

SPEAKER: LaKolya London, 1716 Chattanooga Pl.  
REPRESENTING: The children and people  
SUBJECT: Apartment scammers/DPD

SPEAKER: Katherine Colden, 2624 Hartman St.  
SUBJECT: Pro drilling

SPEAKER: Esther McElfish, 3511 High Bluff Dr.  
SUBJECT: Gas drilling

SPEAKER: Luke Metzger, 815 Brazos, Austin, TX  
REPRESENTING: Environment Texas  
SUBJECT: Gas drilling ordinance

SPEAKER: Sherry Kessel, 2831 N. Surrey Dr., Carrollton, TX  
REPRESENTING: People from Downwinders  
SUBJECT: Gas drilling

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 1, 2012

12-1863

Item 1: Approval of Minutes of the June 27, 2012 City Council Meeting

Mayor Pro Tem Medrano moved to adopt the minutes.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 1, 2012

12-1864

12-1865

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 board and commission appointments for the 2011-2013 board term updated through AUGUST 1, 2012.

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

Mayor Pro Tem Medrano moved to appoint Chris Watts, General Public, to the Animal Shelter Commission; Leslie Spencer and John Peavy to the Employees' Retirement Fund Board of Trustees; David N. Kitner to the Housing Finance Corporation Board; Michael Amonett and Kelli Thomas-Drake, experience in Historic Preservation, to the Landmark Commission; Martina C. Alvarado, Dallas County resident, to the Reinvestment Zone Three Board (Oak Cliff Gateway); Kenneth D. Martin, Dallas County resident, to the Reinvestment Zone Four Board (Cedars Area); Gene Hargrove, Dallas County resident, to the Reinvestment Zone Fourteen Board (Skillman Corridor); and Zayad Andrew Roumaya, Dallas County resident, to the Reinvestment Zone Seventeen Board (TOD).

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

Mayor Pro Tem Medrano 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 Deputy Mayor Pro Tem Atkins and unanimously adopted. (Allen, Hunt absent when vote taken; Hill absent)

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

<b>12-5218</b>	<b>ARC</b>	<b>AUTOMATED</b>	<b>RED</b>	<b>LIGHT</b>	<b>ENFORCEMENT</b>
		<b>COMMISSION</b>			
<b>12-5219</b>	<b>ASC</b>	<b>ANIMAL SHELTER COMMISSION</b>			
<b>12-5220</b>	<b>ERF</b>	<b>EMPLOYEES'</b>	<b>RETIREMENT</b>	<b>FUND</b>	<b>BOARD OF</b>
		<b>TRUSTEES</b>			



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

12-1864

12-1865

Page 2

<b>12-5221</b>	<b>HFC</b>	<b>HOUSING FINANCE CORPORATION BOARD</b>
<b>12-5222</b>	<b>JNC</b>	<b>JUDICIAL NOMINATING COMMISSION</b>
<b>12-5223</b>	<b>LMC</b>	<b>LANDMARK COMMISSION</b>
<b>12-5224</b>	<b>MLK</b>	<b>MARTIN LUTHER KING JR COMMUNITY CENTER BOARD</b>
<b>12-5225</b>	<b>RZ03</b>	<b>REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)</b>
<b>12-5226</b>	<b>RZ04</b>	<b>REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)</b>
<b>12-5227</b>	<b>RZ14</b>	<b>REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)</b>
<b>12-5228</b>	<b>RZ17</b>	<b>REINVESTMENT ZONE SEVENTEEN BOARD (TOD)</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 1, 2012

12-1866

Briefing A: Dallas Municipal Court System: An Overview

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 1, 2012

12-1867

Briefing B: Total Compensation: A Review of Employee Pay & Benefits

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 1, 2012

12-1868

Briefing C: Recommended 2012 Bond Program

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 1, 2012

12-1869

Briefing D: Gas Drilling

- Presented by Terry S. Welch, Esq.
- Presented by Ed Ireland, Ph.D.

At the request of the city manager, the city council was briefed on the item by the individuals noted above.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 1, 2012

12-1870

Closed Session

6ES

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

- Acquisition of the leasehold interest of TGIF/DFW Restaurant Joint Venture of certain space in Terminal A at DFW International Airport
- Columbia Packing of Texas, Ltd. et al. v. City of Dallas et al., Cause No. DC-12-04747

At 11:54 a.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.)

- Acquisition of the leasehold interest of TGIF/DFW Restaurant Joint Venture of certain space in Terminal A at DFW International Airport
- Columbia Packing of Texas, Ltd. et al. v. City of Dallas et al., Cause No. DC-12-04747

Mayor Rawlings reconvened the city council meeting after the closed session at 1:11 p.m. No other matters were discussed during the closed session.

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EXHIBIT C