

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 5, 2012

12-2170

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

PRESENT: [15] Rawlings, Medrano, Atkins, Jasso, Griggs (\*9:35 a.m.), Caraway (\*9:20 a.m.), Hill (\*9:16 a.m.), Alonzo, Davis, Kadane, Allen, Koop, Greyson (\*9:11 a.m.), Margolin, Hunt (\*9:31 a.m.)

ABSENT: [0]

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

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

The invocation was given by Father Leo Leise of Jesuit High School.

Councilmember Koop 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 2:19 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

MINUTES OF THE DALLAS CITY COUNCIL  
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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: Connie McDonald, 13450 Maham Rd.  
SUBJECT: Policy change for pitbulls

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Cindy Weir, 10603 Newcombe Dr.  
SUBJECT: Aerial spraying

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

SPEAKER: Robert Ceccarelli, 2218 Norwood Dr.  
SUBJECT: DISD/Aycock-Lincoln High School

SPEAKER: Gwain Wooten, 1000 Grigsby Ave.  
REPRESENTING: Real American Women  
SUBJECT: What is truth?

SPEAKER: Sandra Crenshaw, Private  
REPRESENTING: Neighborhood Improvements Association  
SUBJECT: 2012 Bond, no sidewalks, no trails

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12-2173

Item 1: Approval of Minutes of the June 20, 2012 City Council Meeting, the August 13, 2012 Budget Workshop and the August 15, 2012 City Council Meeting

Councilmember Kadane moved to adopt the minutes of the June 20, 2012 City Council Meeting, the August 13, 2012 Budget Workshop and the August 15, 2012 City Council Meeting.

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

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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 board and commission appointments for the 2011-2013 board term updated through SEPTEMBER 5, 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.

Mayor Pro Tem Medrano moved to appoint Philip Lewis to the Board of Adjustment Alternate Members; Marcos Rincon and Don Robinson to the Housing Finance Corporation Board; and Kathy Hewitt, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden).

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

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. (Griggs, Caraway, Hunt absent when vote taken)

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

<b>12-5234</b>	<b>BOA</b>	<b>BOARD OF ADJUSTMENT</b>
<b>12-5235</b>	<b>BOX</b>	<b>BOARD OF ADJUSTMENT ALTERNATE MEMBERS</b>
<b>12-5236</b>	<b>CDC</b>	<b>COMMUNITY DEVELOPMENT COMMISSION</b>
<b>12-5237</b>	<b>HFC</b>	<b>HOUSING FINANCE CORPORATION BOARD</b>
<b>12-5238</b>	<b>MLK</b>	<b>MARTIN LUTHER KING JR COMMUNITY CENTER BOARD</b>
<b>12-5239</b>	<b>RZ16</b>	<b>REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)</b>

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Item 3: A resolution designating an absence by Mayor Pro Tem Pauline Medrano as being for "official city business" - Financing: No cost consideration to the City

Councilmember Koop moved to adopt the item.

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



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Item 4: First reading of the appropriation ordinances for the proposed FY 2012-13 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing:  
No cost consideration to the City

Councilmember Allen moved to adopt the item.

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

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12-2178

Briefing A: Dallas/Fort Worth International Airport Board Proposed FY 2013 Budget and FY 2012 Budget Amendment

Jeff Fagan, Chief Executive Officer, and Chris Poinatte, Executive Vice President/Chief Financial Officer, at Dallas/Fort Worth International Airport briefed the city council on the item.

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Briefing B: Building Inspection Enterprise Budget

The city manager briefed the city council on the item.

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Briefing C: Overview/Budget of Communication & Information Services Department

The city manager briefed the city council on the item.

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Closed Session

6ES

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

- Leanne Siri v. The City of Dallas, Civil Action No. 3:10-CV-0036-M
- De Los Santos et al v. City of Dallas, Civil Action No. 3:12-cv-2596

At 11:29 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.)

- Leanne Siri v. The City of Dallas, Civil Action No. 3:10-CV-0036-M
- De Los Santos et al v. City of Dallas, Civil Action No. 3:12-cv-2596

Mayor Rawlings reconvened the city council meeting after the closed session at 1:05 p.m. No other matters were discussed during the closed session.

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EXHIBIT C