

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 3, 2012

12-2500

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

PRESENT: [12] Rawlings, Medrano, Jasso, Griggs, Caraway (*9:13 a.m.), Alonzo, Davis (*9:20 a.m.), Kadane, Allen, Greyson (*9:15 a.m.), Margolin, Hunt (*9:27 a.m.)

ABSENT: [3] **Atkins, **Hill, **Koop (absent on city business)

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 Reverend Phillip Matthews of United Methodist Church.

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 11:04 a.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 12-2567 approved October 10, 2012**

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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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12-2501

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

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12-2502

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: Gary Stuard, 6344 Goliad Ave.
REPRESENTING: Downwinders at Risk
SUBJECT: Gas fracking in city limits

SPEAKER: Joy Strickland, 2615 South Blvd.
REPRESENTING: Mothers Against Teen Violence
SUBJECT: Arrest for marijuana possession

SPEAKER: Joseph Lashley, 1618 Hillburn Dr.
SUBJECT: Code Compliance flood zone traffic

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

SPEAKER: Trina Triche, 1818 Corsicana St.
SUBJECT: Shelters/corruption

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 3, 2012

12-2503

Item 1: Approval of Minutes of the September 10, 2012 Budget Workshop and the September 19, 2012 City Council Meeting

Councilmember Greyson moved to adopt the minutes of the September 10, 2012 Budget Workshop and the September 19, 2012 City Council Meeting.

Motion seconded by Councilmember Kadane and unanimously adopted. (Hunt absent when vote taken; **Atkins, **Hill, **Koop absent on city business)

****Note - Absent on city business per Resolution 12-2567 approved October 10, 2012**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 3, 2012

12-2504

12-2505

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 OCTOBER 3, 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.

Councilmember Alonzo moved to appoint Catherine Cuellar, Interested Citizen, to the Cultural Affairs Commission; Jeff Bryan to the Civil Service Board; and Trent Hughes to the Housing Finance Corporation Board.

Motion seconded by Councilmember Margolin and unanimously adopted. (Hunt absent when vote taken; **Atkins, **Hill, **Koop absent on city business)

Councilmember Alonzo 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 Councilmember Margolin and unanimously adopted. (Hunt absent when vote taken; **Atkins, **Hill, **Koop absent on city business)

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

12-5252 ARC AUTOMATED RED LIGHT ENFORCEMENT COMMISSION

12-5253 CAC CULTURAL AFFAIRS COMMISSION

12-5254 CSB CIVIL SERVICE BOARD

12-5255 HFC HOUSING FINANCE CORPORATION BOARD

****Note - Absent on city business per Resolution 12-2567 approved October 10, 2012**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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12-2506

Briefing A: Update to 2012 City Calendar and 2013 City Calendar

The city manager briefed the city council on the item.

Discussion followed on the possibility of canceling the October 17, 2012 City Council Briefing. By consensus, the City Council agreed to cancel the October 17, 2012 Briefing as there were no issues to be discussed/considered at that meeting.

***Note:** Councilmember Greyson moved to cancel the October 17, 2012 City Council Briefing and Mayor Pro Tem Medrano seconded the motion. As the item was posted only as a briefing item, no formal vote could be considered.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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12-2507

Briefing B: CPR Training

Dr. Paul Pepe, Professor at the University of Texas Southwestern Medical Center, conducted the CPR Training session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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12-2508

Closed Session

6ES

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

- Paz Energy LLC v. Dallas/Fort Worth International Airport Board, et al.,
Cause No. 153-237052-09

At 10:58 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.)

- Paz Energy LLC v. Dallas/Fort Worth International Airport Board, et al.,
Cause No. 153-237052-09.

Mayor Rawlings reconvened the city council meeting after the closed session at 11:04 a.m. No other matters were discussed during the closed session.

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EXHIBIT C