

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 7, 2012

12-2710

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

PRESENT: [15] Rawlings, Medrano, Atkins, Jasso, Griggs (*9:36 a.m.), Caraway, Hill (*9:08 a.m.), Alonzo, Davis, Kadane, Allen (*9:08 a.m.), Koop, Greyson (*9:46 a.m.), Margolin, Hunt

ABSENT: [0]

The meeting was called to order at 9:07 a.m.

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

The invocation was given by Reverend Michael Olson of Holy Trinity Seminary.

Paul Dyer, Director, Park and Recreation Department, 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 4:28 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: Carol Bell-Walton, 6705 Velasco Ave.
SUBJECT: Alcohol at White Rock Park

SPEAKER: Alendra Lyons, 4722 Collins Ave.
REPRESENTING: The Mill City Community Association
SUBJECT: Crime

SPEAKER: Raanel Steel, 3508 Oak Creek Cir.
SUBJECT: Flooding

SPEAKER: Lico Reyes, 3321 McNeil St.
SUBJECT: Code compliance; public employees

SPEAKER: Chris Taylor, 2201 Wolf St.
REPRESENTING: PooPrints
SUBJECT: Revenue potential of code 7-4.8

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

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

SPEAKER: Gwain Wooten, 1000 Grigsby Ave.
SUBJECT: Rosewood/Dallas, Texas

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Item 1: Approval of Minutes of the October 3, 2012 City Council Meeting and the Corrected Minutes of the May 2, 2012 City Council Meeting

Councilmember Caraway moved to adopt the minutes of the October 3, 2012 City Council Meeting and the Corrected Minutes of the May 2, 2012 City Council Meeting to reflect Councilmember Hunt absent on city business per Resolution 12-2705 approved October 24, 2012.

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted. (Davis 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 NOVEMBER 7, 2012.

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

Councilmember Koop moved to appoint Timothy W. Dickey, Historic Preservation, to the Landmark Commission.

Motion seconded by Councilmember Alonzo and unanimously adopted. (Davis absent when vote taken)

Councilmember Koop moved to appoint nominees to "individual appointment" positions 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 Alonzo and unanimously adopted. (Davis absent when vote taken)

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

12-5265 CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS

12-5266 LMC LANDMARK COMMISSION

12-5267 MLK MARTIN LUTHER KING JR COMMUNITY CENTER BOARD

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Briefing A: City of Dallas Legislative Program for the 83rd Session of the Texas
Legislature

The city attorney briefed the city council on the item.

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Briefing B: Texas Horse Park Project Update

The city manager briefed the city council the item.

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Briefing C: FY 2012-13 Strategic Plan Recommendations

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.)

- City of Dallas v. Carolyn McClain et al., Cause No. cc-11-04102-e
- National Solid Wastes Management Association et al. v. City of Dallas et al.,
Civil Action No. 3:11-cv-03200-0
- Legal issues regarding gas drilling and production.

At 2:16 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.)

- City of Dallas v. Carolyn McClain et al., Cause No. cc-11-04102-e
- National Solid Wastes Management Association et al. v. City of Dallas et al.,
Civil Action No. 3:11-cv-03200-0
- Legal issues regarding gas drilling and production.

Mayor Rawlings reconvened the city council meeting after the closed session at 4:28 p.m. No other matters were discussed during the closed session.

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EXHIBIT C