

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 16, 2013

13-0150

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

PRESENT: [15] Rawlings (*10:18 a.m.), Medrano, Atkins, Jasso, Griggs, Caraway (*9:06 a.m.), Hill, Alonzo, Davis (*9:12 a.m.), Kadane, Allen, Koop, Greyson (*9:33 a.m.), Margolin, Hunt (*9:36 a.m.)

ABSENT: [0]

The meeting was called to order at 9:02 a.m.

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

The invocation was given by Pastor Bryan Carter of Concord Church.

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 1:48 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.**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 16, 2013

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 16, 2013

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 16, 2013

13-0151

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

JANUARY 16, 2013

13-0152

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: Richard Sheridan, 3022 Forest Ln.
REPRESENTING: Awakened Voters
SUBJECT: Top Ten 2013 Dallas Priorities

SPEAKER: Molly Rooke, 5825 Palm Ln.
REPRESENTING: Sierra Club
SUBJECT: Gas Drilling in Dallas

SPEAKER: Zac Trahan, 6017 La Vista Dr.
REPRESENTING: Texas Campaign for the Environment
SUBJECT: Gas Drilling Ordinance

SPEAKER: Sandra Crenshaw, 2018 Lanark Ave.
REPRESENTING: Hidden Valley Neighborhood Improvement Association
SUBJECT: Fire bombing in Hidden Valley

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

SPEAKER: William Hopkins, 2011 Leath St. (handouts provided)
SUBJECT: City Manager/FBI/RSR Lead

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 16, 2013

13-0153

Item 1: Approval of Minutes of the December 5, 2012 City Council Meeting

Councilmember Kadane moved to adopt the minutes of the December 5, 2012 City Council Meeting.

Motion seconded by Councilmember Caraway and unanimously adopted. (Rawlings absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 16, 2013

13-0154

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 JANUARY 16, 2013.

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 Jasso moved to appoint Suzanne N. Smith, Experience in Urban History, to the Landmark Commission.

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

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

13-5103 LMC LANDMARK COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 16, 2013

13-0155

Briefing A: Dallas/Fort Worth International Airport: Commercial Development Land
Use Plan 2012

John Terrell, Vice President for Commercial Development at Dallas/Fort Worth International Airport, briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 16, 2013

13-0156

Briefing B: Proposed 2012 Bond Program Project Implementation Schedule

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 3, 2012

13-0157

Briefing C: Dallas/Fort Worth International Airport Board of Directors
Nomination/Appointment Process

The assistant city secretary briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 16, 2013

13-0158

Item 3: Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Places 1, 5 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)

Councilmember Koop moved to appoint the following individuals to the Dallas/Fort Worth International Airport Board, with the term to expire January 31, 2015:

- Regina Montoya
- Curtis Ransom
- Forrest Smith

Motion seconded by Councilmember Hill and unanimously adopted.

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

13-5150 DFW DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 16, 2013

13-0159

Closed Session

~~6ES~~ 5ES

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

- City of Dallas v. Viceroy Regal, L.P., et al, Cause Nos. CC-11-05626-A and CC-11-05620-E
- City of Dallas vs. All-Tex Pipe & Supply, II, L.P., et al, Cause No. CC-11-02758-D
- Legal issues regarding gas drilling and production.
- National Solid Wastes Management Association et al. v. City of Dallas et al., Civil Action No. 3:11-cv-03200-0
- Staci Williams v. City of Dallas, Cause No. 3:11-CV-00397-P

At 11:45 a.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

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

- City of Dallas v. Viceroy Regal, L.P., et al, Cause Nos. CC-11-05626-A and CC-11-05620-E
- City of Dallas vs. All-Tex Pipe & Supply, II, L.P., et al, Cause No. CC-11-02758-D
- Legal issues regarding gas drilling and production.
- National Solid Wastes Management Association et al. v. City of Dallas et al., Civil Action No. 3:11-cv-03200-0
- Staci Williams v. City of Dallas, Cause No. 3:11-CV-00397-P

Mayor Rawlings reconvened the city council meeting after the closed session at 1:45 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 16, 2013

EXHIBIT C