

MINUTES OF THE DALLAS CITY COUNCIL 2013 ANNUAL RETREAT  
JANUARY 24 - 25, 2013

13-0478  
CITY COUNCIL ANNUAL RETREAT  
TRINITY RIVER AUDUBON CENTER  
6500 GREAT TRINITY FOREST BLVD.  
DALLAS, TEXAS 75217  
MAYOR MIKE RAWLINGS, PRESIDING

PRESENT: [15] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway, Hill, Alonzo, Davis,  
Kadane, Allen, Koop, Greyson, Margolin, Hunt

ABSENT: [0]

The meeting was called to order at 2:04 p.m. on January 24, 2013 and 9:13 a.m. on January 25, 2013.

A quorum of the city council was present.

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 5:15 p.m. on January 24, 2013 and 3:25 p.m. on January 25, 2013.

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Mayor

ATTEST:

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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.

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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL 2013 ANNUAL RETREAT  
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EXHIBIT B

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### **January 24, 2013**

- Welcome and Agenda Discussion

Mayor Rawlings and City Manager Suhm welcomed the city council to the retreat.

- Guest Speakers

The following individuals made verbal presentations to the City Council:

- Liz Cedillo-Pereira - founding partner of Cedillo Pereira & Cedillo, PLLC and Board Certified in Immigration and Nationality Law by the Texas Board of Legal Specialization;
- Robert Decherd – Chairman, President & CEO of A.H. Belo Corporation;
- Jim Schutze – Columnist, Dallas Observer; and
- Zan Wesley Holmes, Jr – Pastor Emeritus, St. Luke United Methodist Church

The meeting adjourned at 5:15 p.m.

A social event followed with no city business being discussed/conducted.

- Dinner Presentations

The following outgoing councilmembers, whose terms end June 24, 2013, spoke on their experiences and rewards as a result of having served on the City Council:

- Councilmember Ann Margolin;
- Councilmember Linda Koop;
- Mayor Pro Tem Pauline Medrano; and
- Councilmember Angela Hunt

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### **January 25, 2013**

- Welcome and Outline of the Day

Mayor Rawlings outlined the program for the day and informed the City Council the topic of the day, while comprised of several components, was “Enhancing and Building Public Confidence: Everyday Ethics for Public Officials” which was presented by Judy Nadler, Former Santa Clara Mayor and Councilmember and Senior Fellow in the Government Ethics Markkula Center for Applied Ethics at Santa Clara University.

Ms. Nadler’s presentation consisted of the following components:

- Introduction of Ethics in Government
  - What do we mean when we talk about ethics?
  - Why is ethics especially important in public service?
  - What are the key areas most likely to cause ethical dilemmas for public officials?
- Case Studies
  - Using a Framework of Ethical Decision Making
  - Red Light, Green Light scenarios
- Ethics in the real world of public service
  - Analysis of specific cases
  - Facilitated discussion
- Strengthening and maintaining a culture of ethics
  - Trends and best practices from across the country
  - Practical examples of implementation
- Building momentum: next steps

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EXHIBIT C