

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 20, 2013

13-0350

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

PRESENT: [15] Rawlings, Medrano (9:11 a.m.), Atkins, Jasso, Griggs (\*9:10 a.m.),  
Caraway, Hill, Alonzo, Davis, Kadane, Allen, Koop (\*9:11 a.m.),  
Greyson (\*9:13 a.m.), Margolin, Hunt (\*10:06 a.m.)

ABSENT: [0]

The meeting was called to order at 9:06 a.m.

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

The invocation was given by Reverend Claude Maples, Retired Senior Minister at Romine Avenue Christian Church.

Councilmember Allen 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 3:21 p.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.**

MINUTES OF THE DALLAS CITY COUNCIL  
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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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13-0351

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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13-0352

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: Kodi Smith, 3702 Frankford Rd.  
SUBJECT: An event called Beat Cancer

SPEAKER: Roy Lee, 7127 Lake June Rd.  
SUBJECT: Harassed by Police Department

SPEAKER: Michael Davis, 2807 Allen St.  
SUBJECT: Farmers Market proposal

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

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

SPEAKER: Richard Sheridan, 3022 Forest Ln.  
REPRESENTING: Awaken Citizens  
SUBJECT: Battered women/children shelter

SPEAKER: LaKolya London, 1753 Mockingbird Ln.  
SUBJECT: State of Texas vs. Children

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 20, 2013

13-0353

Item 1: Approval of Minutes of the February 6, 2013 City Council Meeting

Councilmember Kadane moved to adopt the minutes of the February 6, 2013 City Council Meeting.

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

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13-0354

13-0355

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 FEBRUARY 20, 2013.

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.

Mayor Pro Tem Medrano moved to appoint Steven S. Harris, Experience in Performing Arts, to the Cultural Affairs Commission; and Dustin R. Gradberry, Registered Voter, to the Reinvestment Zone Eight Board (Design District).

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

Mayor Pro Tem Medrano moved to appoint Michael LoVuolo, Vice Chair, to the Community Development Commission.

Motion seconded by Councilmember Alonzo and unanimously adopted. (Jasso, Caraway absent when vote taken)

Mayor Pro Tem Medrano 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 Koop and unanimously adopted. (Jasso, Caraway absent when vote taken)

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

**13-5320 CAC CULTURAL AFFAIRS COMMISSION**  
**13-5321 CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS**  
**13-5322 PLA PERMIT AND LICENSE APPEAL BOARD**  
**13-5323 RZ08 REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)**  
**13-5324 BOARD OFFICERS**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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13-0356

Briefing A: City of Dallas Legislative Program for the 113<sup>th</sup> Session of the US Congress

Ralph Garboushian with CapitalEdge briefed the city council on the item.



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13-0357

Item 3: A resolution adopting the City's Federal Legislative Agenda for the 113<sup>th</sup> Congress - Financing: No cost consideration to the City

Councilmember Hill moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted. (Griggs absent when vote taken)

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13-0358

Briefing B: Dallas Animal Services Highlights and Outlook

The city manager briefed the city council on the item.

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13-0359

Briefing C: American Recovery and Reinvestment Act (ARRA) Program Status  
Report as of December 31, 2012

The city manager briefed the city council on the item.

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13-0360

Briefing D: Farmers Market District Redevelopment Plan: Creating a Fresh Food Focused Urban Neighborhood

The city manager briefed the city council on the item.

By general consensus of the city council, the following individuals addressed the city council regarding the item:

Tanya Ragan, President, Farmers Market Stakeholders Association  
Jim Ingendorf, VP of Membership, Farmers Market Stakeholders Association

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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13-0361

Closed Session

6ES

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

- Constance S. Rhodes v. City of Dallas, Cause No. DC-12-04916-L
- J.B. Persley v. City of Dallas, Cause No. CC-11-08017-D

At 11:07 p.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.)

- Constance S. Rhodes v. City of Dallas, Cause No. DC-12-04916-L
- J.B. Persley v. City of Dallas, Cause No. CC-11-08017-D

Mayor Rawlings reconvened the city council meeting after the closed session at 11:18 a.m. No other matters were discussed during the closed session.

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EXHIBIT C