

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MARCH 6, 2013

13-0470

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

PRESENT: [13] Rawlings, Medrano, Atkins, Jasso, Griggs (*9:08 a.m.), Caraway (*9:25 a.m.), Hill, Alonzo, Davis (*9:33 a.m.), Kadane, Allen, Koop, Margolin,

ABSENT: [2] **Greyson, Hunt

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

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

The invocation was given by Pastor Brent McDougal of Cliff Temple Baptist Church.

Mayor Rawlings 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 11:24 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.**

** **Approved as "Official City Business" per Resolution 13-0549 on 03/27/13**

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 6, 2013

13-0471

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.

Jota Yamamoto, Consul General of Japan in Houston, presented certificate of appreciation to Mayor Rawlings and the City Council for their participation in the North Texas Grassroots Summit in August 2012.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 6, 2013

13-0472

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: Sandra Breedlove, 7707 Briaridge Rd.
SUBJECT: Walmart moving in retail space

SPEAKER: Carol Bell-Walton, 6705 Velasco Ave.
SUBJECT: Gas drilling

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 6, 2013

13-0473

Item 1: Approval of Minutes of the February 20, 2013 City Council Meeting

Councilmember Caraway moved to adopt the minutes of the February 20, 2013 City Council Meeting.

Motion seconded by Councilmember Kadane and unanimously adopted. (**Greyson absent on city business; Hunt absent)

****Note – Approved as “Official City Business” per Resolution 13-0549 on March 27, 2013**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 6, 2013

13-0474

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 received for city board and commission appointments for the 2011-2013 board term updated through MARCH 6, 2013.

The city secretary noted the report indicated a nominee for full council appointment cleared for city council action met all qualifications for service.

Councilmember Kadane moved to appoint James R. Ingendorf, Jr., Registered Voter, to the Reinvestment Zone Six Board (Farmers Market).

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted. (**Greyson absent on city business; Hunt absent)

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

13-5324 RZ06 REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)

****Note – Approved as “Official City Business” per Resolution 13-0549 on March 27, 2013**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 6, 2013

13-0475

Item 3: Authorize **(1)** a list of candidate projects submitted to the Texas Department of Transportation for the 2012 Texas Transportation Enhancement Program Call for Projects; and **(2)** acceptance and implementation of the projects selected for the Transportation Enhancement Program (list attached) - Financing: No cost consideration to the City

Councilmember Hill moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted.
(**Greyson absent on city business; Hunt absent)

****Note – Approved as “Official City Business” per Resolution 13-0549 on March 27, 2013**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 6, 2013

13-0476

Briefing A: Downtown Parks Master Plan Update

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 6, 2013

13-0477

Closed Session

6ES

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

- National Solid Wastes Management Association et al. v. City of Dallas et al.,
Civil Action No. 3:11-cv-03200-0

Personnel (Sec. 551.074 T.O.M.A.)

- Personnel issues involving City Attorney's Office and City Attorney

At 10:50 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.)

- National Solid Wastes Management Association et al. v. City of Dallas et al.,
Civil Action No. 3:11-cv-03200-0

Personnel (Sec. 551.074 T.O.M.A.)

- Personnel issues involving City Attorney's Office and City Attorney

Mayor Rawlings reconvened the city council meeting after the closed session at 11:22 a.m. No other matters were discussed during the closed session.

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EXHIBIT C