

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 3, 2013

13-0560

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

PRESENT: [15] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway (*9:39 a.m.), Hill, Alonzo, Davis, Kadane, Allen, Koop, Margolin, Greyson (*9:07 a.m.), Hunt (*9:20 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 Reverend Tony Hoult of Grace Fellowship in Christ Jesus 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 4:36 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
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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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13-0561

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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13-0562

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: Cornelius Amen, 2018 Lanark Ave.
REPRESENTING: People Against Poverty-Crime and Injustice
SUBJECT: Justice

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

SPEAKER: LaKolya London, 1753 Mockingbird Ln.
REPRESENTING: The People
SUBJECT: Homeless seniors/veterans

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 3, 2013

13-0563

Item 1: Approval of Minutes of the January 24 - 25, 2013 City Council Retreat and the March 6, 2013 City Council Meeting

Deputy Mayor Pro Tem Atkins moved to adopt the minutes of the January 24 - 25, 2013 City Council Retreat and the March 6, 2013 City Council Meeting.

Motion seconded by Councilmember Kadane and unanimously adopted. (Caraway 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 received for city board and commission appointments for the 2011-2013 board term updated through APRIL 3, 2013.

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

Councilmember Jasso moved to appoint Diane L. Sherman, Citizen at Large/Historic Preservation, to the Landmark Commission.

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

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

13-5385 LMC LANDMARK COMMISSION

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13-0565

Item 3: Authorize a professional services contract with Robinson Aviation, Inc., to provide air traffic control services at Dallas Executive Airport, a designated reliever airport under the National Plan of Integrated Airport Systems, through September 30, 2013 - Not to exceed \$334,704 - Financing: Aviation Current Funds

Deputy Mayor Pro Tem Atkins moved to adopt the item.

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

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Briefing A: Dallas Bikeway System Status Update

The city manager briefed the city council on the item.

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13-0567

Briefing B: Dallas Municipal Court System: An Update

The city manager briefed the city council on the item.

Councilmember Hill distributed a handout to the city council regarding her concerns and recommendations and reviewed the specifics relating to the document.

***Note:** Deputy Mayor Pro Tem Atkins returned his briefing notebook to the Assistant City Secretary.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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13-0568

Closed Session

6ES

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

- Frank Benes v. City of Dallas, Civil Action No. 3:13-CV-0663-N-
- City of Dallas v. Dallas 2224 Elm, Ltd., Cause No. CC-12-05902-A
- City of Dallas v. Larry Douglas Lane et al., Cause No. 84261CC
- Legal issues regarding gas drilling and production

The deployment, or specific occasions for implementation, of security personnel or devices (Section 551.076 of the Texas Open Meetings Act)

- Briefing by DPD Chief David Brown regarding the deployment and implementation of security personnel and measures

At 2:43 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.)

- Frank Benes v. City of Dallas, Civil Action No. 3:13-CV-0663-N-
- City of Dallas v. Dallas 2224 Elm, Ltd., Cause No. CC-12-05902-A
- City of Dallas v. Larry Douglas Lane et al., Cause No. 84261CC
- Legal issues regarding gas drilling and production

The deployment, or specific occasions for implementation, of security personnel or devices (Section 551.076 of the Texas Open Meetings Act)

- Briefing by DPD Chief David Brown regarding the deployment and implementation of security personnel and measures

Mayor Rawlings reconvened the city council meeting after the closed session at 4:36 p.m. No other matters were discussed during the closed session.

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EXHIBIT C