

**“CORRECTED”**  
MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 17, 2013

13-0680

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

PRESENT: [14] Rawlings, Medrano, Jasso, Griggs, Caraway (\*9:20 a.m.), Hill (\*9:05 a.m.), Alonzo, Davis, Kadane, Allen, Koop, Margolin, Greyson (\*9:56 a.m.), Hunt (\*9:33 a.m.)

ABSENT: [1] \*\*Atkins

The meeting was called to order at 9:03 a.m.

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

The invocation was given by Pastor Jeff Donnell of Lakeside Baptist 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 12:12 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.**

\*\* **Approved as “Official City Business” per Resolution 13-0754 on 04/24/13**

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 17, 2013

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 17, 2013

13-0681

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

APRIL 17, 2013

13-0682

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: Deborah Sanford, 3310 Fairmount St.  
SUBJECT: Issues with Katy Ice House Bar

SPEAKER: Darrell Jordan, 3 Lakeside Park  
REPRESENTING: Dallas Summer Musicals  
SUBJECT: High School Musical Theatre Award

SPEAKER: Steve Watson, 6050 Mimosa Ln. (Invitations provided)  
REPRESENTING: Dallas Summer Musicals  
SUBJECT: High School Musical Theatre Award

SPEAKER: Trina Triche, 1818 Corsicana St.  
SUBJECT: Government corruption

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

SPEAKER: Ozumba Lunk-X, 4106 Vineyard Dr.  
REPRESENTING: God  
SUBJECT: We're living in revelation, watch!

SPEAKER: LaKolya London, 1753 Mockingbird Ln.  
REPRESENTING: The People  
SUBJECT: Local government officials

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 17, 2013

13-0683

Item 1: Approval of Minutes of the April 3, 2013 City Council Meeting

Councilmember Caraway moved to adopt the minutes of the April 3, 2013 City Council Meeting.

Motion seconded by Councilmember Margolin and unanimously adopted. (Rawlings, \*\*Atkins, and Griggs absent when vote taken)

**\*\*Note: Approved as “Official City Business” per Resolution 13-0754 on 04/24/13**

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 17, 2013

13-0684

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 APRIL 17, 2013.

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

Councilmember Hunt moved to appoint a nominee to an "individual appointment" position 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 Alonzo and unanimously adopted. (Rawlings, \*\*Atkins, Griggs absent when vote taken)

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

**13-5452 CDC COMMUNITY DEVELOPMENT COMMISSION**

**\*\*Note: Approved as "Official City Business" per Resolution 13-0754 on 04/24/13**

**"CORRECTED"**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 17, 2013

13-0685

Item 3: An ordinance amending Ordinance Nos. 28938 and 28939, as amended, to change certain early voting locations for the Saturday, May 11, 2013, general and special elections - Financing: No cost consideration to the City

Councilmember Kadane moved to adopt the item.

Following discussion, the City Council, by consensus, directed free aboveground and underground parking be available to voters during the entire early voting period and on election day.

Motion seconded by Councilmember Hill and unanimously adopted. (Rawlings, \*\*Atkins, and Griggs absent when vote taken)

Assigned ORDINANCE NO. 28974

**\*\*Note: Approved as "Official City Business" per Resolution 13-0754 on 04/24/13**



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 17, 2013

13-0686

Closed Session

6ES

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

- Thomas Hannon v. David Nevitt, et al., Civil Action No. 3:09-CV-0066
- Big Hart Ministries Association Inc. v. City of Dallas, et al.,  
Cause No. 3:07-CV-00216
- Phyllis Lister Brown v. City of Dallas, Texas, et al., Cause No. DC-11-14290-E

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

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

At 10:39 a.m., Mayor Pro Tem Medrano 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.)

- Thomas Hannon v. David Nevitt, et al., Civil Action No. 3:09-CV-0066
- Big Hart Ministries Association Inc. v. City of Dallas, et al.,  
Cause No. 3:07-CV-00216
- Phyllis Lister Brown v. City of Dallas, Texas, et al., Cause No. DC-11-14290-E

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 12:05 p.m. No other matters were discussed during the closed session.

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EXHIBIT C