

“AMENDED”
MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 1, 2013

13-0760

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

PRESENT: [15] Rawlings, Medrano, Atkins, Jasso, Griggs (*10:09 a.m.), Caraway (*9:10 a.m.), Hill, Alonzo, Davis (*9:06 a.m.), Kadane, Allen, Koop, Margolin, Greyson (*9:37 a.m.), Hunt (*10:21 a.m.)

ABSENT: [0]

The meeting was called to order at 9:04 a.m.

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

The invocation was given by Reverend Norman Vasquez of Oak Cliff Bible Fellowship Church.

Councilmember Margolin 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 10:39 a.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.**

** **Absent as “Official City Business” per Resolution 13-1384 on 08/14/13**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 1, 2013

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 1, 2013

13-0761

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.

*Note: Mayor Rawlings requested a moment of silence in honor of Gwain Wooten who passed away on April 28, 2013 was a regular speaker at city council meetings and briefings.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 1, 2013

13-0762

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: Ricky Anderson, 11729 Kilkirk Ln.
SUBJECT: Having a job with no place to stay

SPEAKER: Richard Sheridan, 3022 Forest Ln.
REPRESENTING: Awakening Citizens
SUBJECT: "Gwain Wooten"-the truth will live on

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 1, 2013

13-0763

Item 1: Approval of Minutes of the April 17, 2013 City Council Meeting

Councilmember Caraway moved to adopt the minutes of the April 17, 2013 City Council Meeting.

Motion seconded by Councilmember Koop and unanimously adopted. (**Griggs absent on city business; Hunt absent when vote taken)

* **Indicates arrival time after meeting called to order.**

** **Absent as “Official City Business” per Resolution 13-1384 on 08/14/13**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 1, 2013

13-0764

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)

There were no appointments made to boards and commissions.

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 1, 2013

13-0765

Item 3: Authorize a one-year master agreement for unleaded and diesel fuels based on Platts index rates - Martin Eagle Oil Company, Inc. in the amount of \$5,452,448 and Mansfield Oil Company of Gainesville, Inc. in the amount of \$5,310,128, lowest responsible bidders of seven and Truman Arnold Companies dba TAC Energy in the amount of \$9,370,766, local preference bidder - Total not to exceed \$20,133,342 - Financing: Current Funds

Deputy Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano.

After discussion, Mayor Rawlings called for a vote on the motion.

Mayor Rawlings declared the motion adopted on a divided vote, with Councilmember Allen and Councilmember Margolin voting “No.” (**Griggs absent on city business; Hunt absent when vote taken)

Note: If Agenda Item No. 3 is adopted, Council will not consider Agenda Item No. 4.
If Agenda Item No. 4 is adopted, Council will not consider Agenda Item No. 3.

* **Indicates arrival time after meeting called to order.**

** **Absent as “Official City Business” per Resolution 13-1384 on 08/14/13**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 1, 2013

13-0766

Item 4: Authorize a one-year master agreement for unleaded and diesel fuels based on Platts index rates - Southern Counties Oil Co., a CA Limited Partnership dba SC Fuels in the amount of \$8,152,658, Mansfield Oil Company of Gainesville, Inc. in the amount of \$6,465,399 and Martin Eagle Oil Company, Inc. in the amount of \$5,452,447, lowest responsible bidders of seven - Total not to exceed \$20,070,504 - Financing: Current Funds

Not Considered.

Note: If Agenda Item No. 3 is adopted, Council will not consider Agenda Item No. 4.
If Agenda Item No. 4 is adopted, Council will not consider Agenda Item No. 3.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 1, 2013

13-0767

Briefing A: GrowSouth: Proposed Economic Development Project for Southern Dallas
 - Update on Trinity Forest Golf Course

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 1, 2013

13-0768

Closed Session

6ES

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

- Leanne Siri v. The City of Dallas, Civil Action No. 3:10-CV-0036-M
- Legal issues involving firefighter benefits.

At 10:02 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.)

- Leanne Siri v. The City of Dallas, Civil Action No. 3:10-CV-0036-M
- Legal issues involving firefighter benefits.

Mayor Rawlings reconvened the city council meeting after the closed session at 10:33 a.m. No other matters were discussed during the closed session.

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

EXHIBIT C