

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 5, 2013

13-0920

CITY COUNCIL BRIEFING  
CITY HALL, ROOM 6ES  
MAYOR PRO TEM PAULINE MEDRANO, PRESIDING

PRESENT: [13] Medrano, Atkins, Jasso (\*9:10 a.m.), Griggs, Caraway, Hill, Alonzo, Davis, Kadane, Koop (\*9:18 a.m.), Greyson (10:12 a.m.), Margolin, Hunt (\*9:24 a.m.)

ABSENT: [2] \*\*Rawlings, Allen

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 Councilmember Hill

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 1:12 p.m.

\_\_\_\_\_  
Mayor Pro Tem

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.**

\*\* **Absent as "Official City Business" per Resolution 13-1026 on 06/12/13**

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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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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.

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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: Teresa Johnson, 125 S. Murdeaux Ln. (handout provided)  
SUBJECT: Unsafe living environment

SPEAKER: Casey Thomas, 7909 Vista Hill Ln.  
SUBJECT: Public improvement funding

SPEAKER: Stella Helf, 14140 Southern Pines Dr., Farmers Branch, TX  
SUBJECT: Car accident – Thank you for the help

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

SPEAKER: Robert Ceccarelli, 2218 Norwood Dr. (handout provided)  
SUBJECT: DISD Superintendent/Mayor

SPEAKER: Trina Triche, 1818 Corsicana St.  
SUBJECT: Health/government/lawsuit

SPEAKER: LaKolya London, 1753 Mockingbird Ln.  
SUBJECT: Justice for daughter

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Item 1: Approval of Minutes of the May 15, 2013 City Council Meeting

The city secretary read the following correction into the record:

- The appointment of the 3 city employees, (Assistant City Manager, Chief Financial Officer and Economic Development Director) were appointed to the Trinity River West Municipal Management District, not the Cypress Waters Municipal Management District.

Councilmember Kadane moved to adopt the minutes as amended.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted. (Greyson absent when vote taken; \*\*Rawlings, Allen absent)

**\*\* Absent as “Official City Business” per Resolution 13-1026 on 06/12/13**

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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 city secretary distributed a report showing all nominations and re-nominations received for city boards and commissions appointments for the 2013-2015 board term updated through June 5, 2013.

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

Deputy Mayor Pro Tem Atkins moved to appoint Jesus Machuca-Prado, Dallas County resident, to the Reinvestment Zone Thirteen Board (Grand Park South).

Motion seconded by Councilmember Hunt and unanimously adopted. (Greyson absent when vote taken; \*\*Rawlings, Allen absent).

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

**13-5720 RZ13 REINVESTMENT ZONE THIRTEEN BOARD [GRAND PARK SOUTH]**

**\*\*Absent as "Official City Business" per Resolution 13-1026 on 06/12/13**

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Briefing A: Heart of Dallas Non-Profit Update

Britton Banowsky, Commissioner of Conference USA, and Kern Egan with The Richards Group, briefed the city council on the item.



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Briefing B: Proposed FY 2013-14 Consolidated Plan Budget Update

The city manager briefed the city council on the item

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Closed Session

6ES

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

- Personnel issues involving City Manager

At 11:11 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:

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

- Personnel issues involving City Manager

Mayor Pro Tem Medrano reconvened the city council meeting after the closed session at 1:12 p.m. No other matters were discussed during the closed session.

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EXHIBIT C