

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 7, 2013

13-1260

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

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill, Caraway, Callahan, Davis (\*9:12 a.m.), Kadane, Allen, Kleinman, Greyson (\*9:35 a.m.), Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:10 a.m.

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

The invocation was given by Pastor John Hadley of Marsh Lane 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 3:55 p.m.

\_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_

City Secretary

The annotated 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  
WEDNESDAY, AUGUST 7, 2013

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 7, 2013

13-1261

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

AUGUST 7, 2013

13-1262

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: Michael Smotherman, 1523 Emma Dr.  
SUBJECT: Corrupt leadership

SPEAKER: Sandra Crenshaw, 1431 Quartet St.  
SUBJECT: Corrupt leadership

SPEAKER: Subrina Brenham, 6621 LaGrange Dr.  
SUBJECT: Corrupt leadership

SPEAKER: Clara McDade, 4127 Happy Canyon Dr.  
SUBJECT: Corrupt leadership

SPEAKER: Ruth Steward, 7022 Balalaika Rd.  
SUBJECT: Corrupt leadership

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: David Blassingame, 10116 Morgan Meadow Ln.  
(handout provided)  
SUBJECT: Apartments filled with criminals

SPEAKER: J.D. McLemore, 2337 Pleasant Dr.  
SUBJECT: Music noise complaint

SPEAKER: Diane Mott, 13109 Hawlin Cir.  
SUBJECT: Crimes in apartments

SPEAKER: Paulette Standefer, 10101 Bettywood Ln.  
REPRESENTING: Whispering Hills Neighborhood Association  
SUBJECT: Crimes in apartments

**OPEN MICROPHONE – END OF MEETING:**  
(Continued)

SPEAKER: Robert Ceccarelli, 2218 Norwood Dr.  
SUBJECT: Homelessness/DISD

SPEAKER: Kermit Mitchell, 5659 Marblehead Dr. (handout provided)  
SUBJECT: Purchase/Omni Dallas Convention Center

SPEAKER: Effie (Jewel) Floyd, 4939 Gurley Ave.  
SUBJECT: Property being torn down

SPEAKER: Lakolya London, 1873 Mockingbird Ln.  
SUBJECT: Manager/tampering with mail

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 7, 2013

13-1263

Item 1: Approval of Minutes of the June 19, 2013 City Council Meeting

Councilmember Kadane moved to adopt the minutes of the June 19, 2013 City Council Meeting.

Motion seconded by Councilmember Medrano and unanimously adopted. (Davis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 7, 2013

13-1264

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 updated through AUGUST 7, 2013 for the board term ending September 30, 2013.

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

Councilmember Caraway 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 board term ending September 30, 2013.

Motion seconded by Councilmember Medrano and unanimously adopted. (Davis absent when vote taken)

The city secretary distributed a report showing all nominations and re-nominations received for city boards and commissions appointments updated through AUGUST 7, 2013 for the board term ending July 1, 2017.

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

The city secretary announced ballots would be distributed to cast votes for appointment to the North Oak Cliff Municipal Management District for Positions 5 and 6 as 4 (re)nominees were submitted for the 2 positions available: Delia D. Jasso, J.B. Jones, Enrique A. MacGregor, and Vivian A. Skinner

The city secretary distributed ballots to the city council. In order to allow the city secretary's office time to calculate the results of the balloting, the item was held for later in the meeting.

The city secretary distributed a report showing all nominations and re-nominations received for city boards and commissions appointments updated through AUGUST 7, 2013 for the board term ending on the date of the 2015 Inauguration, currently set for June 22, 2015.

The city secretary noted the report indicated nominees for full council appointments cleared for council action met all qualifications for service.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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Councilmember Medrano moved to appoint Councilmember Lee Kleinman to Position 01, Councilmember Scott Griggs to Position 02, Councilmember Philip T. Kingston to Position 03, and Mayor Pro Tem Tennell Atkins to Position 04 on the Police and Fire Pension Board with a term ending on the date of the 2015 Inauguration, currently set for June 22, 2015.

Motioned seconded by Councilmember Caraway and unanimously adopted.

Later in the meeting, Mayor Rawlings received the results from the city secretary of the balloting to the North Oak Cliff Municipal Management District for Positions 5 and 6. At the request of Mayor Rawlings, the city secretary announced the following received the majority votes for appointment to the North Oak Cliff Municipal Management District and were duly appointed by acclamation.

Position 05 Delia D. Jasso

Position 06 Vivian A. Skinner

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

<b>13-5920</b>	<b>NOC</b>	<b>NORTH OAK CLIFF MUNICIPAL MANAGEMENT DISTRICT</b>
<b>13-5921</b>	<b>PAR</b>	<b>PARK AND RECREATION BOARD</b>
<b>13-5922</b>	<b>PFP</b>	<b>POLICE AND FIRE PENSION BOARD</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 7, 2013

13-1265

Briefing A: City of Dallas Proposed Annual Budget for Fiscal Year 2013-14

The interim city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 7, 2013

13-1266

Briefing B: Boards and Commissions Nominee Screening and Appointment Process

The city secretary briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 7, 2013

13-1267

Closed Session

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

- City of Dallas v. Rhadames Solano, et al., Cause No. CC-13-00464-C
- Thomas D. Carroll & Krystal Dawn Nichols v. City of Dallas, Cause No. DC-11-03825-E
- Vickie Cook, et al. v. City of Dallas, et al., Civil Action No. 3:12-CV-03788-P
- Legal issues regarding gas drilling and production

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

- Personnel issues involving City Attorney.

At 12:03 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.)

- City of Dallas v. Rhadames Solano, et al., Cause No. CC-13-00464-C
- Thomas D. Carroll & Krystal Dawn Nichols v. City of Dallas, Cause No. DC-11-03825-E
- Vickie Cook, et al. v. City of Dallas, et al., Civil Action No. 3:12-CV-03788-P
- Legal issues regarding gas drilling and production

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

- Personnel issues involving City Attorney.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:51 p.m. No other matters were discussed during the closed session.

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WEDNESDAY, AUGUST 7, 2013

EXHIBIT C