

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 21, 2013

13-1390

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

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs (\*9:09 a.m.), Medrano, Hill (\*9:06 a.m.), Caraway, Callahan (\*9:06 a.m.), Davis (\*9:19 a.m.), Kadane, Allen, Kleinman, Greyson (\*9:07 a.m.), Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:05 a.m.

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

The invocation was given by Pastor Ron Key of Cornerstone Christian Church.

Deputy Mayor Pro Tem Alonzo 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 4:53 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Assistant 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**

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EXHIBIT A

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EXHIBIT B

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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: Kenneth Corntassel, 2626 Frankford Rd.  
SUBJECT: Failure to investigate theft

SPEAKER: Jonathan Vance, 2650 King Rd.  
SUBJECT: Various

SPEAKER: Eddie Morgan, 2343 Vagas St.  
SUBJECT: Fracking

SPEAKER: Deloris Phillips, 2001 San Antonio St., Grand Prairie, TX  
SUBJECT: 911 call issue (audio presentation)

**OPEN MICROPHONE – SPOKE IN THE LAST 30 DAYS:**

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: DPA/Trinity River Plan

SPEAKER: Ozumba Lnuk-X, 4106 Vineyard Dr.  
REPRESENTING: God  
SUBJECT: We're living in a Revelation, Watch!

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

SPEAKER: Lakolya London, 1873 Mockingbird Ln.  
SUBJECT: City of Forney

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

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Item 1: Approval of Minutes of the August 7, 2013 City Council Meeting

Mayor Pro Tem Atkins moved to adopt the minutes of the August 7, 2013 City Council Meeting.

Motion seconded by Councilmember Medrano and unanimously adopted. (Davis 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 and re-nominations received for city board and commission appointments for the 2013-2015 board term updated through AUGUST 21, 2013.

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

Councilmember Kleinman moved to appoint Sam Childers, Urban Planner, to the Landmark Commission Alternate Members.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Davis absent when vote taken)

Councilmember Kleinman moved to appoint nominees to "individual appointment" positions in the report who met all qualifications for service to boards and commissions of the city for the term ending September 30, 2015.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Davis absent when vote taken)

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

**13-5056 CPC CITY PLAN AND ZONING COMMISSION**

**13-5057 LMX LANDMARK COMMISSION ALTERNATE MEMBERS**

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Item 3: Authorize a five-year service contract for janitorial and event set up services at the Kay Bailey Hutchison Convention Center Dallas - Andrews Building Service, lowest responsible bidder of five - Not to exceed \$18,187,934 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)

Mayor Pro Tem Atkins moved to reject the five-year service contract for janitorial and event set up services at the Kay Bailey Hutchison Convention Center Dallas and reject all bids and instruct staff to re-advertise the procurement of this service.

Motion seconded by Deputy Mayor Pro Tem Alonzo and unanimously adopted. (Davis absent when vote taken)



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Briefing A: Trinity River Corridor Project Update

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

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Briefing B: Property Tax Rate: State Law Requirements

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

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Item 4: Authorize (1) public hearings to be held on September 4, 2013 and September 11, 2013 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a \$0.7970/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 18, 2013 - Financing: No cost consideration to the City

Councilmember Hill moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins.

Councilmember Kleinman moved to substitute Councilmember Hill's motion to consider adoption of the \$0.7768/\$100 valuation effective tax rate.

Motion seconded by Councilmember Kingston.

After discussion, Councilmember Kleinman clarified his substitute motion incorporated no public hearings be held.

Councilmember Kingston, who seconded the substitute motion, accepted the clarification.

Mayor Rawlings called the record vote as required by state law on Councilmember Kleinman's substitute motion to consider adoption of the \$0.7768/\$100 valuation effective tax rate, with no public hearings to be held:

Voting Yes: [3] Kleinman, Gates, Kingston

Voting No: [12] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill, Caraway, Callahan, Davis, Kadane, Allen, Greyson,

The assistant city secretary declared the motion failed.

Councilmember Kleinman moved an additional substitute motion to defer the item.

No second was forthcoming to Councilmember Kleinman's motion.

Mayor Rawlings stated that the motion died for lack of a second.

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After further discussion, Mayor Rawlings called the record vote as required by state law on Councilmember Hill's original motion to adopt the item as presented:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill,  
Caraway, Callahan, Davis, Kadane, Allen, Greyson, Gates  
Kingston

Voting No: [1] Kleinman

The assistant city secretary declared the motion adopted.

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Briefing C: Update on Dealing with Carryout Bags

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

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Closed Session

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

- Big Hart Ministries Association Inc. et al v. City of Dallas, et al., Cause No. 3:07-CV-00216
- The Dallas Morning News, L.P. v. City of Dallas, Cause No. 06-06607-D
- City of Dallas v. Anthony Arredondo et al., Cause No. 05-12-00963-CV
- City of Dallas v. David L. Barber et al., Cause No. 05-12-00965-CV
- City of Dallas v. Kenneth E. Albert et al., Cause No. 05-12-00966-CV
- City of Dallas v. Kevin Michael Willis et al., Cause No. 05-12-00967-CV
- Legal issues involving gas drilling.

At 12:55 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.)

- Big Hart Ministries Association Inc. et al v. City of Dallas, et al., Cause No. 3:07-CV-00216
- The Dallas Morning News, L.P. v. City of Dallas, Cause No. 06-06607-D
- City of Dallas v. Anthony Arredondo et al., Cause No. 05-12-00963-CV
- City of Dallas v. David L. Barber et al., Cause No. 05-12-00965-CV
- City of Dallas v. Kenneth E. Albert et al., Cause No. 05-12-00966-CV
- City of Dallas v. Kevin Michael Willis et al., Cause No. 05-12-00967-CV
- Legal issues involving gas drilling

Mayor Rawlings reconvened the city council meeting after the closed session at 2:32 p.m. No other matters were discussed during the closed session.

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EXHIBIT C