

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 2, 2013

13-1740

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

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs, Medrano (*9:19 a.m.), Hill, Caraway, Callahan (*9:17 a.m.), Davis, Kadane (9:05 a.m.), Allen, Kleinman, Greyson (*9:39 a.m.), Gates, Kingston (*9:09 a.m.)

ABSENT: [0]

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 Senior Rabbi Andrew Marc Paley of Temple Shalom Dallas.

Councilmember Kleinman 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, Mayor Rawlings announced the meeting adjourned at 5:38 p.m. due to lack of a quorum.

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**

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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: Elton Horton, 5302 Harry Hines Blvd.
SUBJECT: Area of Dallas founding

SPEAKER: Tamara Barrett, 1407 Peru St.
SUBJECT: Community violence

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Rafael Pandozy, 2312 Grand Ave.
SUBJECT: Water department management

OPEN MICROPHONE – SPOKE IN THE LAST 30 DAYS:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: West Dallas health care

SPEAKER: Deloris Phillips, Not Provided (handout provided)
REPRESENTING: Human dignity/Humanity
SUBJECT: Racism/Corruption/911

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Item 1: Approval of Minutes of the September 18, 2013 City Council Meeting

Councilmember Kadane moved to adopt the minutes of the September 18, 2013 City Council Meeting.

Motion seconded by Councilmember Medrano and unanimously adopted. (Greyson 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 city secretary distributed a report showing all nominations and re-nominations received for city board and commission appointments for the 2013-2015 board term, with term ending September 30, 2015, updated through OCTOBER 2, 2013.

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

Deputy Mayor Pro Tem Alonzo moved to appoint the following:

- Chris Watts, Molly Devoss, Judith Burnett and Teresa Gubbins, General Public, to the Animal Shelter Commission; Christopher Jackson, Interested Citizen, to the Cultural Affairs Commission; Paul Rich, Interested Citizen, and James Chris Wells, Volunteer Cultural Board Experience, to the Cultural Affairs Commission; Bryan Rutherford to the Judicial Nominating Commission; James "Ed" Palmer to the Municipal Library Board; Jearldine McDaniel to the Martin Luther King Jr. Community Center Board; Rodney Schlosser to the Park and Recreation Board; Charles "Chick" Cowan to the Permit and License Appeal Board; James R. Ingendorf Jr., Registered Voter, to the Reinvestment Zone Six Board (Farmers Market); Reina Gonzalez, Registered Voter, to the Reinvestment Zone Sixteen Board (Davis Garden); Veletta Forsythe-Lill and Jose E. Gomez, Registered Voters, to the Reinvestment Zone Nineteen Board (Cypress Waters); Irwin W. Gart and Sylvia L. Benenson, 55+ years of age, to the Senior Affairs Commission; and
- nominees to "individual appointment" positions.

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

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

13-6450	ASC	ANIMAL SHELTER COMMISSION
13-6451	CAC	CULTURAL AFFAIRS COMMISSION
13-6452	CAX	CULTURAL AFFAIRS COMMISSION (ADJUNCT MEMBERS)
13-6453	CDC	COMMUNITY DEVELOPMENT COMMISISON
13-6454	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
13-6455	JNC	JUDICIAL NOMINATING COMMISSION
13-6456	MLB	MUNICIPAL LIBRARY BOARD
13-6457	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
13-6458	PAR	PARK AND RECREATION BOARD
13-6459	PLA	PERMIT AND LICENSE APPEAL BOARD
13-6460	RZ06	REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
13-6461	RZ16	REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)
13-6462	RZ19	REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)
13-6463	SAC	SENIOR AFFAIRS COMMISSION

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Briefing A: 2003-2012 Crime Summary Update

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

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Briefing B: Overview of Strategic Planning

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

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Closed Session

6ES

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

- The Estate of Yolanda Guzman et al. v. City of Dallas and Oncor Electric Delivery Company LLC, Cause No. DC-11-11338-E
- City Charter review and amendment process.
- Legal issues involving gas drilling.

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

- Interview and discuss the qualifications of candidates for the position of City Attorney.

At 11:43 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.)

- The Estate of Yolanda Guzman et al. v. City of Dallas and Oncor Electric Delivery Company LLC, Cause No. DC-11-11338-E
- City Charter review and amendment process.
- Legal issues involving gas drilling.

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

- Interview and discuss the qualifications of candidates for the position of City Attorney.

Mayor Rawlings reconvened the city council meeting after the closed session at 5:35 p.m. No other matters were discussed during the closed session.

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EXHIBIT C