

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 20, 2013

13-2010

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

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs, Medrano (*9:14 a.m.), Hill (*9:15 a.m.), Caraway, Callahan (*9:06 a.m.), Davis (*9:10 a.m.), Kadane, Allen, Kleinman, Greyson (*9:28 a.m.), Gates, Kingston (*9:08 a.m.)

ABSENT: [0]

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

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

The invocation was given by Pastor Lloyd Hall of St. Luke Missionary Baptist Church.

Councilmember Allen 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, Deputy Mayor Pro Tem Alonzo, acting as presiding officer, announced the meeting adjourned at 4:05 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
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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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13-2011

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

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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: Richard Sheridan, 11661 Dennis Rd.
REPRESENTING: Awakening Citizens
SUBJECT: Who killed President Kennedy?

SPEAKER: Carol Bell-Walton, 6705 Velasco Ave.
SUBJECT: Pacific Plaza Park

SPEAKER: Claudia Meyer, 6015 Fox Point Trl.
SUBJECT: Gas drilling ordinance

SPEAKER: Jim Schermbeck, 5610 Cliff Haven Dr.
REPRESENTING: Down Winders at Risk
SUBJECT: Gas drilling ordinance

SPEAKER: Molly Rooke, 5825 Palm Ln.
SUBJECT: Gas drilling ordinance

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Zac Trahan, 6017 La Vista Dr.
REPRESENTING: Texas Campaign for the Environment
SUBJECT: Gas drilling ordinance

SPEAKER: Linda Moore, 8652 Ashcroft Ave.
SUBJECT: Dallas Public Library system

SPEAKER: Phillip Brown, 3314 Knight St.
SUBJECT: Gas drilling in the City of Dallas

SPEAKER: Bill Betzen, 6717 Cliffwood Dr.
SUBJECT: DISD schools/graduation rates

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OPEN MICROPHONE – SPOKE IN THE LAST 30 DAYS:

SPEAKER: Ozumba Lnuke-X, 4106 Vineyard Dr. (handout provided)

REPRESENTING: God

SUBJECT: We're living in Revelation, watch!

SPEAKER: LaKolya London, 1873 Mockingbird Ln.

SUBJECT: DPD/DISD/The Providence

SPEAKER: Robert Ceccarelli, 1822 Young St.

SUBJECT: DISD superintendent

SPEAKER: Kermit Mitchell, 5659 Marblehead Dr. (handout provided)

SUBJECT: Dallas Police/Fire Departments

SPEAKER: Deloris Phillips, P.O. Box 530236, Grand Prairie, TX (handout provided)

SUBJECT: DPD corruption/GREEN OAKS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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13-2013

Item 1: Approval of Minutes of the November 6, 2013 City Council Meeting

Mayor Pro Tem Atkins moved to adopt the minutes of the November 6, 2013 City Council Meeting.

Motion seconded by Councilmember Medrano and unanimously adopted. (Griggs, Caraway absent when vote taken)

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13-2014

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 NOVEMBER 20, 2013; noted the report indicated nominees and re-nominees for officer appointments; and announced ballots would be distributed later in the meeting to allow the casting of votes on the appointment of the Vice-Chair to the South Dallas/Fair Park Development Fund Board as 2 (re)nominees were submitted: Suzanne Smith and Gerald Larson.

Councilmember Kadane moved to appoint the following:

- Maeleska Fletes, Vice-Chair, to the Animal Shelter Commission; Felix G. Saucedo, Vice-Chair, to the Dallas Citizens Police Review Board; and Katherine D. Seale, Chair, to the Landmark Commission.

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

The city secretary distributed ballots to the city council for the casting of votes on the 2 (re)nominees submitted for the vice chair of the South Dallas/Fair Park Development Fund Board: Suzanne Smith and Gerald Larson. 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.

Later in the meeting, Mayor Rawlings received the results from the city secretary of the balloting for the appointment of Vice-Chair to the South Dallas/Fair Park Development Fund Board. At the request of Mayor Rawlings, the city secretary announced the following individual received 10 of the 15 votes cast for the appointment of Vice-Chair to the South Dallas/Fair Park Development Fund Board and was therefore duly appointed:

Gerald Larson

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

13-6880 BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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13-2015

Item 3: Authorize settlement of the lawsuit styled Jimmy Etti-Williams v. City of Dallas, Cause No. 11-07825 - Not to exceed \$80,000 - Financing: Current Funds

Councilmember Hill moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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13-2016

Briefing A: Traffic Signal System Upgrade Needs

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

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13-2017

Briefing B: Proposed Revisions to Gas Drilling Regulations

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

Mayor Rawlings called a recess of the city council meeting at 11:13 a.m. as authorized by Section 551.071, Consultations with Attorney, of the Texas Open Meetings Act to confer with the city attorney on this item.

Mayor Rawlings reconvened the city council meeting after the closed session at 2:33 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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13-2018

Briefing C: Strategic Planning Progress Report

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

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EXHIBIT C