

MINUTES OF THE OPEN MEETING OF THE DALLAS CITY COUNCIL AND  
APPLICANTS FOR THE 2014 CHARTER REVIEW COMMISSION

TUESDAY, JANUARY 14, 2014

14-0161

DALLAS CITY COUNCIL AND  
APPLICANTS FOR THE 2014 CHARTER REVIEW COMMISSION  
DALLAS CITY HALL, 6EN  
MAYOR MICHAEL RAWLINGS, PRESIDING

PRESENT: [8] Rawlings, Alonzo, Griggs, Hill, Callahan, Kadane, Allen, Kingston

ABSENT: [7] Atkins, Medrano, Caraway, Davis, Kleinman, Greyson, Gates

The open meeting was scheduled as a meet and greet session among the City Council and nominees to the Charter Review Commission. This meeting also offered the opportunity to allow discussion among the attendees on city charter related issues and the upcoming appointment process.

While the open meeting was scheduled to start at 5:00 p.m., a quorum of the city council was never established.

The first member of the City Council arrived at 5:26 p.m. and the last member of the City Council departed at 6:21 p.m.

The meeting agenda, was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

\_\_\_\_\_  
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 normally, comprise EXHIBIT C to the minutes of a meeting. However, as there are no applicable documents to file, there is no EXHIBIT C to these minutes.

\* **Indicates arrival time after meeting called to order**

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CHARTER REVIEW COMMISSION

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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL AND APPLICANTS FOR THE 2014  
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL AND APPLICANTS FOR  
THE 2014 CHARTER REVIEW COMMISSION

JANUARY 14, 2014

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MEET AND GREET

Nominees of the 2014 Charter Review Commission present:

Jane (Jan) H. Black  
Levi H. Davis  
M. Eva Elvove  
Lois G. Finkelman  
Michael Northrup  
Thomas P. Perkins Jr.  
Jeanne L. Phillips  
Diane Ragsdale  
Paul D. Rich  
Robert R. Stimson  
Walter A. Walne  
Max W. Wells