

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 5, 2014

14-0260

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

PRESENT: [14] Rawlings, Atkins, Alonzo, Griggs (\*10:12 a.m.), Medrano, Hill, Caraway (\*9:10 a.m.), Callahan, Davis (\*9:17 a.m.), Kadane, Allen (\*9:21 a.m.), Kleinman, Greyson (\*9:12 a.m.), Gates

ABSENT: [1] Kingston\*\*

The meeting was called to order at 9:06 a.m.

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

The invocation was given by Dr. Andy Stoker of First United Methodist Church of Dallas.

Mayor Pro Tem Atkins 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 4:41 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**

\*\* **Absent on city business; approved as "Official City Business" per Resolution 13-0339 on February 12, 2014**

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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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14-0261

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.

**\*Note:** A moment of silence was held in honor of Robert Hsueh, Dallas Representative and Chair of the Dallas/Fort Worth International Airport Board, who passed away on February 2, 2014 and Adelfa Callejo, Civil Rights Activist for the Latino Community, who passed away on January 25, 2014.

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14-0262

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: Nickos Panolis, 3900 Lemmon Ave.  
SUBJECT: Water problem

SPEAKER: Regina Imburgia, 5423 Goodwin Ave. (handout provided)  
SUBJECT: Fluoride-water issue

SPEAKER: Eve Elsbury, 5126 Alcott St.  
SUBJECT: Fluoride-water issue

SPEAKER: Pat White, 4714 Wildwood Rd. (handout provided)  
REPRESENTING: The Love Field Citizens Action Committee  
SUBJECT: Love Field

SPEAKER: Ervie Goodspeed, 2902 Ember Crest Rd.  
SUBJECT: Eviction problems

**OPEN MICROPHONE – ADDITIONAL:**

SPEAKER: John Parks, P.O. Box 852632, Richardson, TX  
REPRESENTING: Activists for Truth  
SUBJECT: Fluoride-water issue

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Mike Mitev, 1818 Corsicana St.  
SUBJECT: Homeless/Job discrimination/School

SPEAKER: Quadridel Forest, 10328 Chelmsford Dr.  
SUBJECT: Social problems

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**OPEN MICROPHONE – END OF MEETING – SPOKE IN LAST 30 DAYS:**

SPEAKER: Richard Sheridan, 11661 Dennis Rd. (handout provided)  
REPRESENTING: Awakening citizens  
SUBJECT: Homeless/Free speech/FBI/AG/DA

SPEAKER: William Hopkins, 2011 Leath St. (handout provided)  
SUBJECT: FBI/Public speakers

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

SPEAKER: Edward Porter, 511 N. Akard  
SUBJECT: Human rights

SPEAKER: Ruth Sherman, 2929 Hickory St.  
REPRESENTING: Homeless  
SUBJECT: Homeless issues

SPEAKER: Bill Ray Thomas, 1822 Young St.  
REPRESENTING: Homeless  
SUBJECT: Homelessness

SPEAKER: Deloris Phillips, P.O. Box 530236, Grand Prairie, TX (handout provided)  
REPRESENTING: Human Dignity  
SUBJECT: Battle by White Organized Racism

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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14-0263

Item 1: Approval of Minutes of the January 14, 2014 City Council and Applicants for the 2014 Charter Review Commission Open Meeting, January 15, 2014 City Council Meeting, January 16, 2014 City Council Retreat and January 17 and 21, 2014 Special Called City Council Meetings.

The city secretary informed the city council the minutes of the January 16, 2014 City Council Retreat were corrected to reflect Councilmember Hill was present at the Retreat and not absent.

Councilmember Kadane moved to adopt the minutes of the January 14, 2014 City Council and Applicants for the 2014 Charter Review Commission Open Meeting, January 15, 2014 City Council Meeting, January 16, 2014 City Council Retreat (as corrected) and the January 17 and 21, 2014 Special Called City Council Meetings.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (\*Kingston absent)

**\*Note:** Absent on city business; approved as "Official City Business" per Resolution 13-0339 on February 12, 2014

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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14-0264

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 FEBRUARY 5, 2014.

Councilmember Hill moved to appoint the following:

- Donna L. Wigley, Linda Camin, Mickie Simpson Bragalone, JD Mclemore and Lakisha L. Thomas to the Ethics Advisory Commission; Anga L. Sanders, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden); and Crystal N. Armstrong, South/Dallas Fair Park Community Active Community Involvement, to the South Dallas/Fair Park Trust Fund Board.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (\*Kingston absent)

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

**14-5301 EAC ETHICS ADVISORY COMMISSION**  
**14-5302 RZ16 REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)**  
**14-5303 SDF SOUTH DALLAS/FAIR PARK TRUST FUND BOARD**

**\*Note:** Absent on city business; approved as "Official City Business" per Resolution 13-0339 on February 12, 2014



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14-0265

Item 3: A resolution appointing A.C. Gonzalez as City Manager of the City of Dallas, and authorizing the City Manager's contract.

The city secretary announced the Dallas City Council desired to appoint A.C. Gonzalez to the position of City Manager; a contract for the services of Mr. Gonzalez as City Manager had been negotiated; Mr. Gonzalez is to be appointed City Manager of the City of Dallas, effective February 5, 2014; following approval as to form by the City Attorney, an Assistant City Manager is authorized to execute the contract between the City and Mr. Gonzalez for his services as City Manager, commencing February 5, 2014, for an indefinite term; and the resolution is to take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and will accordingly be so resolved.

The city attorney provided an overview of the contract terms regarding appointment, term, compensation, termination, severance pay and other terms and conditions of employment.

Deputy Mayor Pro Tem Alonzo moved to appoint A.C. Gonzalez as City Manager.

Motion seconded by Councilmember Caraway.

Mayor Rawlings stated the vote would be taken by a show of hands; there was no objection voiced to his statement.

Mayor Rawlings called for a show of hands on Deputy Mayor Pro Tem Alonzo's motion to appoint A.C. Gonzalez as City Manager.

By a show of hands, with the majority having been raised in favor, Mayor Rawlings declared the motion adopted. (\*Kingston absent)

**\*Note:** Absent on city business; approved as "Official City Business" per Resolution 13-0339 on February 12, 2014

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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14-0266

Briefing A: Commit! Our Kids. Our Tomorrow

The item was not briefed.

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14-0267

Briefing B: Budget Workshop #1: FY 2014-15 Preliminary Outlook

The city manager briefed the city council on the item.

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14-0268

Briefing C: FY 2013-14 Community Development Block Grant Extensions and  
Reprogramming

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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14-0269

Briefing D: City Attorney's Office: Goals and Objectives 2014

The item was not briefed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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14-0270

Closed Session

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

- Olivia Lord v. Dwayne A. Thompson, Civil Action No. 3:11-CV-3241-M
- Legal issues involving the City's independent actuarial audit of and related issues concerning the Dallas Police and Fire Pension System Combined Plan, the Dallas Police and Fire Pension System Supplemental Plan, and the City of Dallas Employees Retirement Fund.
- Legal issues related to the acceptance of a dedication from Prestonwood Golf Club, LLC, of a wastewater easement.
- Legal issues relating to the agreement between the City of Dallas and the Museum of the American Railroad dated September 11, 2011.

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

- Deliberations regarding the appointment and terms of employment of the City Manager.

At 10:00 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 matter:

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

- Deliberations regarding the appointment and terms of employment of the City Manager.

Mayor Rawlings reconvened the city council meeting after the closed session at 11:29 p.m. No other matters were discussed during the closed session.

At 11:30 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.)

- Legal issues involving the City's independent actuarial audit of and related issues concerning the Dallas Police and Fire Pension System Combined Plan, the Dallas Police and Fire Pension System Supplemental Plan, and the City of Dallas Employees Retirement Fund.
- Legal issues related to the acceptance of a dedication from Prestonwood Golf Club, LLC, of a wastewater easement.
- Legal issues relating to the agreement between the City of Dallas and the Museum of the American Railroad dated September 11, 2011.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:37 p.m. No other matters were discussed during the closed session.

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EXHIBIT C