

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 19, 2014

14-0350

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

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill, Caraway (*9:50 a.m.), Callahan, Davis (*10:15 a.m.), Kadane, Allen, Kleinman, Greyson (*9:49 a.m.), Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:08 a.m.

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

The invocation was given by Jeff Ward, Director of External Focus, Watermark Community Church.

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 3:42 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**

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EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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14-0351

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: Annemarie Pristow, 802 Haines Ave.
SUBJECT: No parking sign rules

SPEAKER: Ruth Steward, 7022 Balalaika Rd.
REPRESENTING: Hidden Valley Homeowners Association
SUBJECT: Compliant with Streets and DWU

SPEAKER: Kermit Mitchell, 5659 Marblehead (handout provided)
SUBJECT: Dallas Convention Center Hotel

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

SPEAKER: Richard Sheridan, 11661 Dennis Rd. (handout provided)
SUBJECT: Homeless shelters beds now!

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: FBI/IRS/ 2/10/2014 City Hall Meeting

SPEAKER: Robert Ceccarelli, 1822 Young St.
SUBJECT: Group Homes/Education

SPEAKER: Deloris Phillips, P.O. Box 530236, Grand Prairie, TX (handout provided)
REPRESENTING: Humanity
SUBJECT: DPD/UPS/FBI corruption/racism

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14-0353

Item 1: Approval of Minutes of the February 5, 2014 City Council Meeting

Mayor Pro Tem Atkins moved to adopt the minutes of the February 5, 2014 City Council Meeting.

Motion seconded by Councilmember Medrano and unanimously adopted. (Griggs, Caraway, Callahan, Davis, Allen 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)

There were no appointments made to boards and commissions.

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Briefing A: Dallas/Fort Worth International Airport 50th Supplemental Bond Ordinance

Christopher Poinsatte, Executive Vice President – Chief Financial Officer of Dallas/Fort Worth International Airport, briefed the city council on the item.

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Briefing B: CPR Training

Dr. Paul Pepe, Professor at the University of Texas Southwestern Medical Center, conducted the CPR training session.

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Briefing C: Water Conservation and Drought Contingency Plan Updates

The city manager briefed the city council on the item.

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

The city attorney briefed the city council on the item.

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Closed Session

6ES

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

- City of Dallas v. John Derek Gibson, et al., Cause No. 84257CC
- John Husband, Jr., et al. v. City of Dallas et al., Civil Action No. 3:13-CV-0099-N
- Ronald Bernard Jones v. Matthew Antkowiak, et al., Civil Action No. 3:11-CV-3443-P
- Jaqueline Collins, et al. v. City of Dallas, et al., Civil Action No. 3:12-CV-2584-O
- Danny Cantu, et al. v. Mark Michaels et al., Civil Action No. 3:12-CV-0206-O
- Michael Kloever, et al. v. City of Dallas et al., Civil Action No. 3:11-CV-2709-G.

At 12:03 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.)

- City of Dallas v. John Derek Gibson, et al., Cause No. 84257CC
- John Husband, Jr., et al. v. City of Dallas et al., Civil Action No. 3:13-CV-0099-N
- Ronald Bernard Jones v. Matthew Antkowiak, et al., Civil Action No. 3:11-CV-3443-P
- Jaqueline Collins, et al. v. City of Dallas, et al., Civil Action No. 3:12-CV-2584-O
- Danny Cantu, et al. v. Mark Michaels et al., Civil Action No. 3:12-CV-0206-O
- Michael Kloever, et al. v. City of Dallas et al., Civil Action No. 3:11-CV-2709-G.

Mayor Rawlings reconvened the city council meeting after the closed session at 2:15 p.m. No other matters were discussed during the closed session.

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EXHIBIT C