

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 16, 2014

14-0640

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

PRESENT: [15] Rawlings (\*10:00 a.m.), Atkins, Alonzo, Griggs (\*9:29 a.m.),  
Medrano (\*9:23 a.m.), Hill (\*1:34 p.m.), Caraway (\*1:44 p.m.),  
Callahan, Davis, Kadane, Allen, Kleinman, Greyson (\*9:22 a.m.),  
Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:04 a.m.

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

The invocation was given by Reverend Rodolfo Garcia of Diocese of Dallas.

Councilmember Davis 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 5:03 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

MINUTES OF THE DALLAS CITY COUNCIL  
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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14-0641

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 Louis A. Bedford, Dallas Attorney and Municipal Judge, who passed away on April 10, 2014.

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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: Clara McDade, 4127 Happy Canyon Dr. (handout provided)  
SUBJECT: Community Issues

SPEAKER: B.J. Brantley, 3811 Black Oak Dr.  
SUBJECT: Texas Horse Park Project

SPEAKER: Lakashia Wallace, 3513 Wendelkin St.  
SUBJECT: Home Rule

SPEAKER: Bill Betzen, 6717 Cliffwood Dr. (handout provided)  
SUBJECT: Home Rule

SPEAKER: David Lee, 8344 Hunnicut Rd.  
SUBJECT: Home Rule Charter DISD

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Rena Honea, 3122 W. Jefferson Blvd.  
SUBJECT: Home Rule Charter DISD

SPEAKER: Roscoe Smith, 12256 Center Court Dr. (handout provided)  
SUBJECT: Home Rule Charter DISD

SPEAKER: Hector Flores, 1030 Tracy Ave., Duncanville, TX  
REPRESENTING: AHSA/LULAC  
SUBJECT: Home Rule

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14-0643

Item 1: Approval of Minutes of the April 2, 2014 City Council Meeting

Councilmember Medrano moved to adopt the minutes of the April 2, 2014 City Council Meeting.

Motion seconded by Councilmember Kadane and unanimously adopted. (Hill, Caraway 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 April 16, 2014.

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

Councilmember Kadane moved to appoint the following:

- Alfrelynn Roberts, Professional Performing Artist, to the Cultural Affairs Commission; Alexander Anatole Kosarow, Dallas County Resident, to the Reinvestment Zone Three Board (Oak Cliff Gateway); Jon Ruff, Registered Voter, to the Reinvestment Zone Five Board (City Center) and Reinvestment Zone Eleven Board (Downtown Connection); Julie Schaar, 55+ years of age, to the Senior Affairs Commission; and
- a nominee to an "individual appointment" position.

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

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

|                |             |   |
|----------------|-------------|---|
| <b>14-5854</b> | <b>CAC</b>  | <b>CULTURAL AFFAIRS COMMISSION</b>                          |
| <b>14-5855</b> | <b>JNC</b>  | <b>JUDICIAL NOMINATING COMMISSION</b>                       |
| <b>14-5856</b> | <b>RZ03</b> | <b>REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)</b>    |
| <b>14-5857</b> | <b>RZ05</b> | <b>REINVESTMENT ZONE FIVE BOARD (CITY CENTER)</b>           |
| <b>14-5858</b> | <b>RZ11</b> | <b>REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)</b> |
| <b>14-5859</b> | <b>SAC</b>  | <b>SENIOR AFFAIRS COMMISSION</b>                            |

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Item 3: A resolution directing the Human Resources Department to accept additional municipal court judge applications, directing the Judicial Nominating Commission to interview additional applicants, and directing the City Council Ad Hoc Judicial Nominating Committee to consider the revised list of nominees - Financing: No cost consideration to the City.

Councilmember Hill moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins.

After discussion, Mayor Rawlings requested a record vote.

Mayor Rawlings called the vote on Councilmember Hill's motion to adopt the item:

Voting Yes: [9] Rawlings, Atkins, Medrano, Hill, Caraway, Callahan,  
Davis, Kleinman, Gates

Voting No: [6] Alonzo, Griggs, Kadane, Allen, Greyson, Kingston

The city secretary declared the item adopted.



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14-0646

Briefing A: Proposed FY 2014-15 Consolidated Plan Budget

The city manager briefed the city council on the item.

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14-0647

Briefing B: Overview of Home Rule School District Statute in the Texas Education Code

The city attorney briefed the city council on the item.

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14-0648

Briefing C: Dallas ISD Update

At 1:48 p.m., as required under the Texas Open Meetings Act, Dallas Independent School District (DISD) Board of Trustees President Eric Cowan called the joint meeting of the DISD Board of Trustees meeting to order as a quorum of the board was in attendance. Representing DISD were Elizabeth Jones (District 1), Mike Morath (District 2), Dan Micciche (District 3), Lew Blackburn (District 5), Eric Cowan (District 7) and Miguel Solis (District 8).

DISD Superintendent Mike Miles presented the Dallas ISD Destination 2020 Plan.

DISD President Cowan gave an overview of efforts and areas needing support in order to achieve DISD's educational goals.

DISD Board Members Elizabeth Jones, Mike Morath, Dan Micciche, Lew Blackburn, Eric Cowan, Miguel Solis presented a Plaque of Appreciation to Councilmember Medrano for service rendered when serving as a DISD Board Member.

At 2:22 p.m., DISD President Cowan adjourned the joint meeting.

Mayor Rawlings formed the Joint Education Task Force to serve as a cross institution committee, to consist of only City Councilmembers and DISD Board of Trustees, with Councilmember Medrano serving as Chair and Councilmember Griggs serving as Vice Chair. Any Councilmember could be a member should they choose by contacting Councilmember Medrano. At the request of Councilmember Caraway, Mayor Pro Tem Atkins agreed to serve on the task force. Deputy Mayor Pro Tem Alonzo and Councilmember Davis also stated they would serve on the task force.

Mayor Rawlings stated he had questions for DISD board members present.

At 2:25 p.m., in order to stay in compliance with the Texas Open Meetings Act, DISD President Cowan reconvened the joint meeting of the DISD Board of Trustees to allow discussions with the City Council.

After further discussion and at the Mayor's request, the following individuals addressed the city council:

Dan Micciche, DISD District 3  
Miguel Solis, DISD District 8  
Elizabeth Jones, DISD District 1

At 4:12 p.m., DISD President Cowan adjourned the joint meeting.

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14-0649

Closed Session

6ES

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

- City of Dallas v. Rhadames Solano, et al., Cause No. CC-13-00464-C
- Eric A. Williams v. City of Dallas, Cause No. DC-12-07793-J
- Danny Cantu, et al. v. Mark Michaels et al., Civil Action No. 3:12-CV-0206-O

At 10:53 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:

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

- Eric A. Williams v. City of Dallas, Cause No. DC-12-07793-J

Mayor Rawlings reconvened the city council meeting after the closed session at 1:33 p.m. No other matters were discussed during the closed session.

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EXHIBIT C