

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 7, 2014

14-0720

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES AND TRINITY RIVER AUDUBON CENTER
MAYOR MICHAEL RAWLINGS, PRESIDING

PRESENT: [14] Rawlings, Atkins, Alonzo, Griggs (*9:34 a.m.), Medrano, Hill, Caraway, Callahan, Davis, Kadane, Allen, Greyson (*9:28 a.m.), Gates, Kingston (*9:11 a.m.)

ABSENT: [1] Kleinman (absent on city business)

The meeting was called to order at 9:04 a.m at Dallas City Hall, Room 6ES (1500 Marilla Street, Dallas, TX 75201).

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

The invocation was given by Reverend Jim Mitulski of Cathedral of Hope.

Councilmember Kadane 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 4:47 p.m at the Trinity River Audubon Center (6500 Great Trinity Forest Way, Dallas, TX 75217).

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
WEDNESDAY, MAY 7, 2014

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 7, 2014

14-0721

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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14-0722

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: Carol Bell-Walton, 6705 Velasco Ave.
SUBJECT: Save Boy Scout Hill Group

SPEAKER: Leanna Wooten, 6700 Grady Niblo Rd.
SUBJECT: Citizens of Southwest Dallas

SPEAKER: Regina Imburgia, 5423 Goodwin Ave. (handout provided)
REPRESENTING: Activists For Truth
SUBJECT: Fluoride – Water issue

SPEAKER: Kermit Mitchell, 5659 Marblehead Dr.
SUBJECT: Omni Dallas Convention Center

By general consensus of the city council, Mayor Rawlings allowed the following individual to address the city council during the morning session:

SPEAKER: Yvette Gbalazeh, 5123 Echo Ave.
SUBJECT: Public Protest Ordinance

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Jose Barrientos, 3307 Falls Dr.
SUBJECT: Eminent Domain

SPEAKER: Verna Melton, 4413 Fairlake, Garland, TX (handout provided)
REPRESENTING: Verna's Ventures LLC
SUBJECT: PVC Clear Totes

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 7, 2014

14-0723

Item 1: Approval of Minutes of the April 16, 2014 City Council Meeting

Councilmember Caraway moved to adopt the minutes of the April 16, 2014 City Council Meeting.

Motion seconded by Councilmember Kadane and unanimously adopted. (Griggs, Atkins, Gates absent when vote taken; Kleinman absent on city business)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 7, 2014

14-0724

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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 7, 2014

14-0725

Briefing A: Proposed FY 2014-15 Consolidated Plan Budget Amendments and Straw
Votes

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 7, 2014

14-0726

Briefing B: Love Field Gate Leases

Mayor Rawlings called a recess of the city council meeting at 9:48 a.m. as authorized by Section 551.071, Consultations with Attorney, of the Texas Open Meetings Act to confer with the city attorney on the item.

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

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 7, 2014

14-0727

Closed Session

6ES

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

- Danny Cantu, et al. v. Mark Michaels et al., Civil Action No. 3:12-CV-0206-O

At 9:48 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.)

- Danny Cantu, et al. v. Mark Michaels et al., Civil Action No. 3:12-CV-0206-O
- Briefing B: Love Field Gate Leases

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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14-0728

Briefing C: Texas Horse Park Area Tour
(Great Trinity Forest Way in the vicinity of Elam Road and Pemberton Hill Road)

The city council attended the Texas Horse Park Area Tour.

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14-0729

Briefing D: Texas Horse Park Progress Report
Trinity River Audubon Center
6500 Great Trinity Forest Way
Dallas, TX 75217

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 7, 2014

14-0727

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
- City of Dallas v. David Jasso, Jr., et al., Cause No. 12-14270 and properties near the Texas Horse Park on Pemberton Hill Road with alleged code violations.

At 11:42 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. Rhadames Solano, et al., Cause No. CC-13-00464-C
- City of Dallas v. David Jasso, Jr., et al., Cause No. 12-14270 and properties near the Texas Horse Park on Pemberton Hill Road with alleged code violations.

A recess from the executive session occurred at 11:43 a.m. until 2:19 p.m. to allow the city council to participate in the Texas Horse Park Area Tour (Briefing C).

At 2:19 p.m., Mayor Rawlings reconvened the executive session at the Trinity River Audubon Center (6500 Great Trinity Forest Way, Dallas, TX 75217) to confer with the city attorney on the issues listed above.

Mayor Rawlings reconvened the city council meeting after the closed session at 3:16 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 7, 2014

EXHIBIT C