

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 20, 2014

14-1320

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

PRESENT: [14] Rawlings, Atkins, Alonzo, Griggs (\*9:48 a.m.), Medrano, Caraway, Callahan, Davis (\*9:22 a.m.), Kadane, Allen, Kleinman, Greyson (\*9:21 a.m.), Gates, Kingston (\*9:46 a.m.)

ABSENT: [1] Hill

The meeting was called to order at 9:07 a.m.

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

The invocation was given by Senior Pastor Ron Brown of First Missionary Baptist Church.

Councilmember Kleinman 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 Pro Tem Atkins announced the meeting adjourned at 4:31 p.m.

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Mayor

ATTEST:

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Assistant 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  
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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

AUGUST 20, 2014

14-1321

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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AUGUST 20, 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: Katherine Dress, 325 E. Phillips Dr., Richardson, TX  
REPRESENTING: Asian American Contractors Assoc. of Texas  
SUBJECT: Presentation of kite from China

SPEAKER: Henry Black, 8722 Diceman Dr. (handout provided)  
SUBJECT: Fluoride

SPEAKER: Ricky Anderson, 2929 Hickory St.  
SUBJECT: Homeless people that work

SPEAKER: John Fitschen, 5225 Maple Ave.  
SUBJECT: Equality of treatment for women

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Doug Watson, 11101 Stemmons Frwy.  
REPRESENTING: Texas Construction Association  
SUBJECT: Rest Break Ordinance

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AUGUST 20, 2014

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Item 1:           Approval of Minutes of the August 6, 2014 City Council Meeting and August 12, 2014 City Council Budget Workshop

Mayor Pro Tem Atkins moved to adopt the minutes of the August 6, 2014 City Council Meeting and August 12, 2014 City Council Budget Workshop.

Motion seconded by Councilmember Kadane and unanimously adopted. (Griggs, Kingston absent when vote taken; Hill absent)

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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 assistant 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 August 20, 2014.

The assistant city secretary noted the report indicated an officer appointment cleared for city council action met all qualifications for service.

Mayor Pro Tem Atkins moved to appoint the following:

- James Tipton Housewright, Chair, to the Reinvestment Zone Twenty (Mall Area Redevelopment).

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

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

**14-6501**

**BOARD OFFICERS**

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Briefing A: Mayor's Task Force on Poverty

Larry James, Chair of the Mayor's Task Force on Poverty, briefed the council on the item.



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Briefing B: Rest Break Ordinance for Construction Workers

This item was not briefed.

Prior to the end of meeting open microphone speakers, Deputy Mayor Pro Tem Alonzo requested the following individual address the city council on this issue; there was no objection voiced to her request.

Leitha Smith, address not provided, representing American Association of  
Occupational Health Nurses

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Briefing C: Property Tax Rate: State Law Requirements

The city manager briefed the city council on the item.

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Item 3: Authorize (1) public hearings to be held on Wednesday, September 3, 2014 and Wednesday, September 10, 2014 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a \$0.7970/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 17, 2014 - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Alonzo moved to adopt the item.

Motion seconded by Councilmember Caraway.

Councilmember Kleinman moved a substitute motion to defer the item until the August 27, 2014 voting agenda meeting of the city council.

Motion seconded by Councilmember Kingston.

After discussion, Mayor Pro Tem Atkins called the vote on Councilmember Kleinman's substitute motion to defer the item until the August 27, 2014 voting agenda meeting of the city council:

Voting Yes: [1] Kleinman  
Voting No: [12] Atkins, Alonzo, Griggs, Medrano,  
Caraway, Callahan, Davis, Kadane,  
Allen, Greyson, Gates, Kingston  
Absent when vote taken: [1] Rawlings  
Absent: [1] Hill

The assistant city secretary declared the motion failed.

Mayor Pro Tem Atkins called the vote on Deputy Mayor Pro Tem Alonzo's original motion to adopt the item:

Voting Yes: [12] Atkins, Alonzo, Griggs, Medrano,  
Caraway, Callahan, Davis, Kadane,  
Allen, Greyson, Gates, Kingston  
Voting No: [1] Kleinman  
Absent when vote taken: [1] Rawlings  
Absent: [1] Hill

The assistant city secretary declared the item adopted.

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Briefing D: Discussion of Potential 2014-15 Budget Amendments

The city manager briefed the city council on the item.

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AUGUST 20, 2014

14-1330

Closed Session

6ES

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

- Settlement of a claim filed by AT&T, Texas Claim No. 13471515.
- Curtis Lockey et al. v. City of Dallas, et al., Appeal Nos. 13-10884 and 14-10063; 1600 Pacific LP v. City of Dallas, HUD Case File Nos. 06-10-0449-4, 06-10-0499-6, 06-10-0499-8, and 06-10-0449-9.

At 12:10 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.)

- Settlement of a claim filed by AT&T, Texas Claim No. 13471515.
- Curtis Lockey et al. v. City of Dallas, et al., Appeal Nos. 13-10884 and 14-10063; 1600 Pacific LP v. City of Dallas, HUD Case File Nos. 06-10-0449-4, 06-10-0499-6, 06-10-0499-8, and 06-10-0449-9.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:38 p.m. No other matters were discussed during the closed session.

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EXHIBIT C