

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 18, 1999

99-2461

CITY COUNCIL BRIEFING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR RON KIRK, PRESIDING

PRESENT: [15] Kirk, Poss, Salazar, Loza, Miller, Thornton Reese, Hill, Mallory Caraway,
Chaney, Lipscomb, Walne, Finkelman, Greyson, Blumer, Forsythe Lill
ABSENT: [0]

The meeting was called to order at 9:42 a.m.

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

The invocation was given by Pastor Rudy Sanchez, First Mexican Baptist Church.

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 the city council adjourned at 5:44 p.m.

Mayor

ATTEST:

City Secretary

The meeting 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.

MINUTES OF THE DALLAS CITY COUNCIL

WEDNESDAY, AUGUST 18, 1999

EXHIBIT A

August 19, 1999 7:35 a.m.
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 18, 1999

EXHIBIT B

August 19, 1999 7:35 a.m.
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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99-2462

Agenda item (3): Special Presentations

At the beginning of each briefing meeting of the city council a time is set aside for the mayor to recognize special individuals or groups, to read mayoral proclamations, to confer honorary citizenships, and to make special presentations.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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99-2463

OPEN MICROPHONE

In accordance with Subsection 6.3 of the City Council Rules of Procedure, the city council provided an opportunity for the following individuals to present concerns or address issues during an "open microphone" period.

OPEN MICROPHONE - BEGINNING OF MEETING:

SPEAKER: Max Wells, 4849 Greenville Ave.
REPRESENTING: Ethics Review Task Force
SUBJECT: Ethics Review Task Force

SPEAKER: Jody-Lyn Oberly, 733 Cliff View Dr.
SUBJECT: Human Resources at the City

CANCELED

SPEAKER: Roy Honeycutt, 4231 W. Lawther Dr.
SUBJECT: Police Review Board Recommendations

SPEAKER: Gilbert Ashley, 2609 Grand Ave
SUBJECT: Monitoring of the stores on Grand Ave.

NO SHOW

OPEN MICROPHONE - END OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Chief of Police/KKK/FBI/DISD

SPEAKER: Marvin Bigelow, 4610 R. L. Thornton Frwy.
SUBJECT: Hit and Run

SPEAKER: Jimmy Lee, P.O. Box 4994
SUBJECT: Justice denied/URSB

CANCELED

SPEAKER: Paul Lietz, 505 Woolsey Dr.
REPRESENTING: Citizens Police Review Board
SUBJECT: Citizens Police Review Board

SPEAKER: Tony Garrett, 6006 Azalea Ln.
REPRESENTING: Citizens Police Review Board
SUBJECT: Citizens Police Review Board

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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SPEAKER: Harriet McClure, 6722 Lakehurst Ave.
REPRESENTING: Citizens Police Review Board
SUBJECT: Citizens Police Review Board

SPEAKER: Milton Loeb, 6452 Lavendale Ave.
REPRESENTING: Citizens Police Review Board
SUBJECT: Citizens Police Review Board

SPEAKER; Vicki Manson, 6714 Keswick Dr.
REPRESENTING: Citizens Police Review Board
SUBJECT: Citizens Police Review Board

NO SHOW

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 1999

99-2464

Action Item 1: Approval of Minutes of the August 4, 1999 City Council Meeting

Mayor Pro Tem Poss moved to approve the item.

Motion seconded by Councilmember Loza and unanimously adopted.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 1999

99-2465

Action Item 2: Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.)

The city secretary distributed a report showing all nominations and renominations received for city board and commission appointments for the 1999-2001 board term updated through August 18, 1999.

The city secretary noted that the report indicated with the notation "OK" that a person nominated or renominated met all qualifications for service. The city secretary also noted that the term for each nominee would end August 31, 2001.

Councilmember Hill moved to appoint Thomas E. Duke to the Fire Code Advisory and Appeals Board.

Motion seconded by Councilmember Thornton Reese and unanimously adopted.

Councilmember Forsythe Lill moved to appoint Lori Offutt Kinler to the Landmark Commission Alternate Members.

Motion seconded by Mayor Pro Tem Poss and unanimously adopted.

Councilmember Loza moved to appoint all of the nominees to "individual appointment" positions in the report who meet all qualifications for service to the boards and commission of the city for the term ending August 31, 1999.

Motion seconded by Councilmember Lipscomb and unanimously adopted.

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

99-2473 ASC ANIMAL SHELTER COMMISSION
99-2474 BOA BOARD OF ADJUSTMENT
99-2475 CAC CULTURAL AFFAIRS COMMISSION
99-2476 CDC COMMUNITY DEVELOPMENT COMMISSION
99-2477 CED CONSOLIDATED ECONOMIC DEVELOPMENT BOARD

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

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CITY OF DALLAS, TEXAS

99-2478 CPC CITY PLAN AND ZONING COMMISSION
99-2479 CPR DALLAS CITIZENS POLICE REVIEW BOARD
99-2480 CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS
99-2481 DCT DALLAS COMMUNITY TELEVISION INC
99-2482 EHC ENVIRONMENTAL HEALTH COMMISSION
99-2483 FCB FIRE CODE ADVISORY AND APPEALS BOARD
99-2484 HSC HUMAN SERVICES COMMISSION
99-2485 JNC JUDICIAL NOMINATING COMMISSION
99-2486 LMC LANDMARK COMMISSION
99-2487 LMX LANDMARK COMMISSION ALTERNATE MEMBERS
99-2488 MLB MUNICIPAL LIBRARY BOARD
99-2489 MLK MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD
99-2490 PAR PARK AND RECREATION BOARD
99-2491 PLA PERMIT AND LICENSE APPEAL BOARD
99-2492 SAC SENIOR AFFAIRS COMMISSION
99-2493 SDD SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD
99-2494 SDF SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
99-2495 URS URBN REHABILITATION STANDARDS BOARD
99-2496 YAC YOUTH COMMISSION

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 1999

99-2466

Action Item 3: Appointment of members to the DART Board (Closed Session, if necessary,
Personnel, Sec. 551.074, T.O.M.A.)

There were no appointment of members to the DART Board.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 1999

99-2467

Briefing: A. Boards and Commissions

The city secretary briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 1999

99-2468

Briefing: B. Modifications to the Floodplain Regulations

The briefing of this item was postponed.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 1999

99-2469

Briefing: C. Overview of the Citizens Police Review Board

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 1999

99-2470

Briefing: D. Update on the Trinity River Corridor Master Implementation Plan

The city manager briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 1999

99-2471

Briefing: E. Brush and Bulky Trash Placement Schedule

The city council briefed the city council on the item.

BRIEFING MEETING OF THE DALLAS CITY COUNCIL

August 18, 1999

99-2472

Closed Session

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

- Debra Walker, et al. v. HUD, et al
- City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, Texas et al., Cause No. 48-171109-97
- Continental Airlines, Inc. and Continental Express, Inc. v. City of Dallas, Texas and City of Fort Worth, Texas, et al., Cause No. 3:98-CV-1187-R
(consolidated with City of Dallas, Texas v. Department of Transportation, et al., Cause No. 3:97-CV-2734-R)
- U.S. Department of Transportation Love Field Service Interpretation Proceeding, Docket No. OST-98-4363
- AT&T Communications of the Southwest, Inc. v. City of Dallas, Cause No. 3-98-CV-0003-R; GTE Southwest Incorporated v. City of Dallas, Cause No. 3-98-CV-0662-R; Southwestern Bell Telephone Company v. City of Dallas, Cause No. 3-98-CV-0843-R; Teligent, Inc. v. City of Dallas, Cause No. 3-97-CV-3052-R
- DFW Airport Bond Financing
- Beverly Burnett v. City of Dallas and Gary Middleton, Cause No. cc-97-10077-a
- Roosevelt Holiday v. City of Dallas and Bennie R. Click, Cause No. 3:97-CV-2228-D; and Roosevelt Holiday v. City of Dallas, Bennie R. Click, Jerry Ramage and Allan Brown, Cause No. 3:98-CV-2622-D
- Billy Hall v. Michael Sorenson and City of Dallas, Cause No. cc-98-07591-a
- Bridgett Marroquin Chavez v. Marta Gomez Figueroa and City of Dallas, Cause No. CC-98-12950-B

A closed session was held as authorized by Chapter 551, "OPEN MEETINGS," of the Texas Government Code (Texas Open Meetings Act) to discuss the following matters:

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

- AT&T Communications of the Southwest, Inc. v. City of Dallas, Cause No. 3-98-CV-0003-R; GTE Southwest Incorporated v. City of Dallas, Cause No. 3-98-CV-0662-R; Southwestern Bell Telephone Company v. City of Dallas, Cause No. 3-98-CV-0843-R; Teligent, Inc. v. City of Dallas, Cause No. 3-97-CV-3052-R
- DFW Airport Bond Financing
- Beverly Burnett v. City of Dallas and Gary Middleton, Cause No. cc-97-10077-a
- Roosevelt Holiday v. City of Dallas and Bennie R. Click, Cause No. 3:97-CV-2228-D; and Roosevelt Holiday v. City of Dallas, Bennie R. Click, Jerry Ramage and Allan Brown, Cause No. 3:98-CV-2622-D
- Billy Hall v. Michael Sorenson and City of Dallas, Cause No. cc-98-07591-a
- Bridgett Marroquin Chavez v. Marta Gomez Figueroa and City of Dallas, Cause No. CC-98-12950-B

No other matters were discussed during the executive session.

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