

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 3, 2014

14-2070

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

PRESENT: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano (*9:16 a.m.), Hill (*9:16 a.m.), Caraway, Callahan, Davis (*9:40 a.m.), Kadane, Allen, Greyson (*9:30 a.m.), Gates, Kingston (*9:37 a.m.)

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

The meeting was called to order at 9:13 a.m.

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

The invocation was given by Associate Pastor Randy Thompson of Fellowship Bible Church of Dallas.

Councilmember Callahan 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 3:48 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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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: Helen Harts, 4030 Oak Arbor Dr.
REPRESENTING: Homeowner's Association
SUBJECT: Dallas Executive Airport

SPEAKER: Raelene Stewart, 16000 Bent Tree Forest Cir.
SUBJECT: Fluoridation

SPEAKER: Ricky Anderson, 2929 Hickory St.
REPRESENTING: Working Homeless of Dallas
SUBJECT: Place for working homeless shelter

SPEAKER: Bill Betzen, 6717 Cliffwood Dr. (handout provided)
SUBJECT: Dallas Executive Airport

SPEAKER: Henry Rodriguez, 2404 Leal St., San Antonio, TX (handout provided)
SUBJECT: Against fluoridation

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Paul McKinney, 925 Hickory Knob Cir., Cedar Hill, TX (handout provided)
SUBJECT: Fluoride in water

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Kevin Regis, 4014 Fairmount St. (handout provided)
SUBJECT: Various topics

SPEAKER: Rebecca Marmaduke, 802 Thomasson Dr.
SUBJECT: Property at 806 Thomasson Dr.

SPEAKER: LaKolya London, 1411 N. Cockrell Hill Rd.
SUBJECT: Hands up, don't shoot

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OPEN MICROPHONE – END OF MEETING:

(Continued)

SPEAKER: John Greer, 2705 Dog Leg Trl., McKinney, TX

SUBJECT: Fluoride

SPEAKER: Phyllis Greer, 2705 Dog Leg Trl., McKinney, TX

SUBJECT: Fluoride

SPEAKER: John Parks, P.O. Box 852632, Richardson, TX (handout provided)

SUBJECT: Fluoride

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Item 1: Approval of Minutes of the November 18, 2014 City Council Meeting

Councilmember Hill moved to adopt the minutes of the November 18, 2014 City Council Meeting.

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

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Item 2: Consideration of appointments to and removal from 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 December 3, 2014.

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

Deputy Mayor Pro Tem Alonzo moved to appoint:

- Nominees to “individual appointment” positions.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway, Allen absent when vote taken; Kleinman absent on city business)

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

14-7133 LMC LANDMARK COMMISSION
14-7134 MLK MARTIN LUTHER KING JR COMMUNITY CENTER BOARD

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Briefing A: PIO Communications Plan

The city manager briefed the city council on the item.

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Briefing B: Current Year Street Maintenance Plan

The city manager briefed the city council on the item.

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Briefing C: FY2015-16 Budget Outlook

The city manager briefed the city council on the item.

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Briefing D: City Manager Update (CuSP Report)
• Customer Service Strategic Plan

The city manager briefed the city council on the item.

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Closed Session

6ES

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

- Big Hart Ministries Association Inc. et al v. City of Dallas, et al., Cause No. 3:07-CV-00216 and legal issues relating to section 17-1.6 of the Dallas City Code.
- City of Dallas v. Curl Floor Equipment and Supply, Inc., et al., Cause No. CC-13-05800-B.
- Petition of the City of Dallas for review of a decision by Sabine River Authority to set water rates, Public Utility Commission Docket No. 43674.

At 12:07 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.)

- Big Hart Ministries Association Inc. et al v. City of Dallas, et al., Cause No. 3:07-CV-00216 and legal issues relating to section 17-1.6 of the Dallas City Code.
- City of Dallas v. Curl Floor Equipment and Supply, Inc., et al., Cause No. CC-13-05800-B.
- Petition of the City of Dallas for review of a decision by Sabine River Authority to set water rates, Public Utility Commission Docket No. 43674.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:28 p.m. No other matters were discussed during the closed session.

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EXHIBIT C