

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 7, 2015

15-0080

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

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs, Medrano (*9:25 a.m.), Hill, Caraway (*9:13 a.m.), Callahan, Davis (*9:14 a.m.), Kadane, Allen, Kleinman, Greyson (*9:40 a.m.), Gates, Kingston (*9:12 a.m.)

ABSENT: [0]

The meeting was called to order at 9:05 a.m.

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

The invocation was given by Veronica Valles of Sacred Living.

Councilmember Griggs 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 1:38 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**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 7, 2015

EXHIBIT A

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EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 7, 2015

15-0081

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

JANUARY 7, 2015

15-0082

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: Winifred Bell, 1306 Maureen Dr.
SUBJECT: Animal law in Texas

SPEAKER: Eddie Propes, 2635 Ester Ave.
SUBJECT: Draining Lake Ray Hubbard

ADDITIONAL – OPEN MICROPHONE:

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

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Said Mohammadi, 13206 Red Fern Ln. (handout provided)
SUBJECT: Fluoride

SPEAKER: Deloris Phillips, 2385 Sweetwater Dr., Grand Prairie, TX (handout provided)
SUBJECT: Blackmail/bribery/racism

SPEAKER: Erin Hobson, 10673 Live Oak Dr., Forney, TX (handout provided)
SUBJECT: Public Safety

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 7, 2015

15-0083

Item 1: Approval of Minutes of the December 3, 2014 City Council Meeting

Councilmember Caraway moved to adopt the minutes of the December 3, 2014 City Council Meeting.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 7, 2015

15-0084

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 January 7, 2015.

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

Councilmember Caraway moved appointment of the following:

- Arthur W. Hollingsworth, Dallas County Resident, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment);
- nominee to an "individual appointment" position.

Motion seconded by Councilmember Callahan and unanimously adopted.

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

15-5201 CSX CIVIL SERVICE BOARD ADJUNCT MEMBERS
15-5202 RZ20 REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 7, 2015

15-0085

Note: Item Nos. 3 and 4 must be considered collectively.

Housing/Community Services

Item 3: Authorize an amendment to Resolution No. 13-1926, previously approved on November 12, 2013, to subordinate the possibility of reverter with right of reentry contained in the Deed Without Warranty conveying six tracts of land to City Wide Community Development Corporation to the first lien deed of trust in favor of Bank of America and any other first lien deed of trust related to a new refinanced loan (list attached) - Financing: No cost consideration to the City

Councilmember Caraway moved to adopt agenda items 3-4 with the following change:

- Change agenda item 3 from a “subordination” to a “release” of the reverter with right of reentry contained in the Deed Without Warranty conveying six tracts of land to City Wide Community Development Corporation.

Motion seconded by Councilmember Davis and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 7, 2015

15-0086

Note: Item Nos. 3 and 4 must be considered collectively.

Housing/Community Services

Item 4: Authorize an amendment to Resolution No. 14-1728, previously approved on October 8, 2014, to redefine loan terms for a \$1,000,000 loan and a \$959,913 grant to City Wide Community Development Corporation from Community Development Block Grant funds for construction costs for the Serenity Place Apartments - Financing: No cost consideration to the City

Councilmember Caraway moved to adopt agenda items 3-4 with the following change:

- Change agenda item 3 from a “subordination” to a “release” of the reverter with right of reentry contained in the Deed Without Warranty conveying six tracts of land to City Wide Community Development Corporation.

Motion seconded by Councilmember Davis and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 7, 2015

15-0087

Briefing A: Dallas Water Utilities: Drought Status Update

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 7, 2015

15-0088

Briefing B: Lean Six Sigma Initiative

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 7, 2015

15-0089

Briefing C: City Manager Update (CuSP Report)

- Development Review Process Improvement Initiative

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 7, 2015

15-0090

Closed Session

6ES

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

- Legal issues related to gate accommodations requested by Delta Airlines at Dallas Love Field.
- Randolph Glenn v. Officer Bunthavuth Te et al., Civil Action No. 3:13-cv-4446-N
- Roland Moreno et al. v. Albert Sanchez et al., Civil Action No. 3:13-cv-4106-B, and Rita Moreno v. City of Dallas et al., Civil Action No. 3:13-cv-4086-B
- Vickie Cook, et al. v. City of Dallas, et al., Civil Action No. 3:12-CV-03788-P, and Vickie Cook, et al. v. T-Mobile USA, Inc., et al., Civil Action No. 3:14-cv-02907-P
- Koby Maxwell et al. v. City of Dallas, Cause No. DC-13-04584

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding evaluation of the performance of City Attorney Warren M. S. Ernst.

At 12:06 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.)

- Legal issues related to gate accommodations requested by Delta Airlines at Dallas Love Field.
- Randolph Glenn v. Officer Bunthavuth Te et al., Civil Action No. 3:13-cv-4446-N
- Roland Moreno et al. v. Albert Sanchez et al., Civil Action No. 3:13-cv-4106-B, and Rita Moreno v. City of Dallas et al., Civil Action No. 3:13-cv-4086-B
- Vickie Cook, et al. v. City of Dallas, et al., Civil Action No. 3:12-CV-03788-P, and Vickie Cook, et al. v. T-Mobile USA, Inc., et al., Civil Action No. 3:14-cv-02907-P
- Koby Maxwell et al. v. City of Dallas, Cause No. DC-13-04584

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding evaluation of the performance of City Attorney Warren M. S. Ernst.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:17 p.m. No other matters were discussed during the closed session.

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EXHIBIT C