

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 1, 2015

15-0630

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

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs (*9:17 a.m.), Medrano (*9:17 a.m.), Hill, Caraway (*9:11 a.m.), Callahan, Davis, Kadane, Allen, Kleinman (*2:12 p.m.), Greyson (*9:16 a.m.), Gates, Kingston (*9:18 a.m.)

ABSENT: [0]

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 Benson Hines, External Focus Coordinator, Watermark Community Church.

Councilmember Kadane led the pledge of allegiance.

The briefing recessed at 11:49 a.m. and reconvened at 1:19 p.m. (Kleinman (*2:12 p.m.), Kingston (*1:26 p.m.).

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 2:36 p.m.

Mayor

ATTEST:

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/reconvened**

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EXHIBIT A

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EXHIBIT B

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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: Lawrence Brautigan, 9670 Forest Ln.
SUBJECT: Sympathy for Parks Department

SPEAKER: Chris Heinbaugh, 2100 Ross Ave.
REPRESENTING: AT&T Performing Arts Center
SUBJECT: City of Dallas partnership

SPEAKER: Dustin Doan, 2140 Medical District Dr.
REPRESENTING: Whentovote.com
SUBJECT: Get out to vote

SPEAKER: Fury Zaidi, 9233 Denton Dr.
REPRESENTING: Natural Gas Vehicles Texas
SUBJECT: Transportation for Hire/SmartWay Vehicles

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

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Item 1: Approval of Minutes of the March 4, 2015 City Council Meeting

Councilmember Kadane moved to adopt the minutes of the March 4, 2015 City Council Meeting.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

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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)

There were no appointments made to boards and commissions.

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Briefing A: FY 2015-16 Budget Workshop # 4 - Update of Sunset Review

The city manager briefed the city council on the item.

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Briefing B: The Bottom Urban Structure and Guidelines

The city manager briefed the city council on the item.

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Briefing C: Implementation of Transportation for Hire Regulations

The city manager briefed the city council on the item.

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Briefing D: City Manager Update (CuSP Report)
• Development Review Process Improvement Initiative

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.)

- Andrea Isom v. City of Dallas, Cause No. DC-13-02430-C.
- Legal issues associated with the City of Dallas and Tarrant Regional Water District's Integrated Pipeline Project, including any associated lawsuits.

At 11:49 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.)

- Andrea Isom v. City of Dallas, Cause No. DC-13-02430-C.
- Legal issues associated with the City of Dallas and Tarrant Regional Water District's Integrated Pipeline Project, including any associated lawsuits.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:19 p.m. No other matters were discussed during the closed session.

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EXHIBIT C