

These final minutes are supplemented by electronic recordings of the meeting, which may be reviewed upon request to the City Recorder. Audio files from City Council meetings from July 21, 2014, forward can be found online at <http://www.dallasor.gov/archive> under the corresponding agenda date. Staff reports, resolutions, ordinances, and other documents related to this meeting are also available at that site in the "Council Agendas" archive.

DALLAS CITY COUNCIL	Monday, July 21, 2014
<p>The Dallas City Council met in regular session on Monday, July 21, 2014, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.</p>	
<p>Council:</p> <p>Council President LaVonne Wilson, Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, and Councilor Murray Stewart. Excused: Councilor Ken Woods, Jr.</p> <p>Councilor Marshall arrived at 7:01 p.m.</p>	
<p>Staff:</p> <p>City Manager Ron Foggin, City Attorney Lane Shetterly, Chief of Police Tom Simpson, Fire Chief Fred Hertel, Community Development/Operations Director Jason Locke, Finance Director Cecilia Ward, City Recorder/HR Manager Emily Gagner, and Recording Secretary Jeremy Teal.</p>	
<p>Pledge of Allegiance:</p> <p>Mayor Dalton led the Pledge of Allegiance.</p>	

AGENDA	ACTION
1:00 EMPLOYEE INTRODUCTION	<p>Mr. Foggin announced that the new planner, Suzanne Dufner, had been hired and would start on August 6.</p> <p>Chief Hertel introduced Sean Hoxie the new training officer for the Fire Department.</p>
4:17 COMMENTS FROM THE AUDIENCE	<p>Chelsea Pope, Executive Director of the Dallas Area Chamber of Commerce and Visitor's Center, 119 SW Court St., Dallas, reported that Freedomfest was a great success, and Summerfest was coming up.</p> <p>David Shein, 1680 SW Bridlewood, Dallas, announced the Rotary Breakfast was Sunday and tickets were on sale at local businesses in town.</p>
11:03 PUBLIC HEARINGS	<p>PUBLIC HEARING REGARDING A REQUEST FOR AN OFF-SITE DIRECTIONAL SIGN</p> <p>Mayor Dalton opened the public hearing regarding a request for an off-site directional sign at 7:12 p.m.</p> <p>Mr. Locke reported that a request for off-site sign from American Outdoor was proposed. He noted</p>

	<p>the sign was 32 square feet and illuminated on the existing pole at the corner of Polk Station Road and East Ellendale Ave.</p> <p>Micky Garus, 2421 SW Oakwood Dr., Dallas, noted the sign would help his business in this small community and help the citizens know he is there.</p> <p>Mayor Dalton asked for comments from the public. There were none.</p> <p>Mayor Dalton closed the public hearing at 7:15 p.m.</p> <p>Mr. Foggin noted there was a letter of support from Les Oehler.</p> <p>It was moved by Councilor Lawson <i>to approve the off-site directional sign for American Outdoors.</i> The motion was duly seconded and carried with a vote of 8-0.</p> <p>PUBLIC HEARING REGARDING THE PROPOSED AMENDED DALLAS CITY CHARTER</p> <p>Mayor Dalton opened the public hearing regarding the proposed amended Dallas City Charter at 7:20 p.m.</p> <p>Mr. Shein, chair of the Citizen Charter Revision Committee, noted the proposed new Charter would take effect July 1, 2015.</p> <p>Mayor Dalton asked for comments from the public. There were none.</p> <p>Mayor Dalton closed the public hearing at 7:32 p.m.</p> <p>It was moved by Council President Wilson <i>to direct the City Attorney to draft a resolution for adoption at the August 4 Council meeting calling for an election to submit to the electors of the City of Dallas the question of amending the Dallas City Charter; and adopting a ballot title for the election.</i> The motion was duly seconded and carried with a vote of 8-0.</p>
<p>32:52 CONSENT AGENDA</p> <p>Item approved by the Consent Agenda: a) June 16, 2014, City Council meeting minutes; b) OLCC Application for Temporary Sales for Pressed Coffee & Wine Bar.</p>	<p>It was moved by Councilor Fairchild <i>to approve the Consent Agenda as submitted.</i> The motion was duly seconded and carried with a vote of 8-0.</p>
<p>ITEMS REMOVED FROM CONSENT AGENDA</p>	

<p>33:34 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</p>	<p>Councilor Gabliks gave Ms. Chelsea Pope praise for her work with Freedomfest.</p> <p>Councilor Lawson commended Councilor Jones for coming up with the idea for Freedomfest and making it a reality.</p>
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<p>REPORTS FROM CITY MANAGER AND STAFF</p>	
<p>39:20 JUNE FINANCIALS</p>	<p>Mr. Foggin reported the financials were tracking well and all the departments were on budget.</p>
<p>40:05 PARKS MASTER PLAN UPDATE</p>	<p>Mr. Foggin noted a Parks Master Plan was being created with the Park Advisory Board. He announced the team would have a booth on Saturday at Summerfest and a workshop on August 19 at Kingsborough Park at 6 p.m.</p>
<p>42:40 OTHER</p>	<p>Mr. Foggin announced the City App was available for download on the Apple Store and Google Play Store.</p> <p>He noted the City had bought a GoPro camera and would start shooting footage of the City and its departments and posting them on YouTube.</p>

<p>RESOLUTIONS</p>	
<p>FIRST READING OF ORDINANCE</p>	
<p>SECOND READING OF ORDINANCE</p>	
<p>OTHER BUSINESS</p>	<p>There was none.</p>

<p>ADJOURNMENT</p>	<p>There being no further business, the meeting adjourned at 7:45 p.m.</p>
<p>Read and approved this _____ day of _____ 2014.</p> <p style="text-align: center;">_____</p> <p>ATTEST: Mayor</p> <p>_____</p> <p style="text-align: center;">City Manager</p>	