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**DALLAS CITY COUNCIL**

**Monday, November 3, 2014**

The Dallas City Council met in regular session on Monday, November 3, 2014, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.

**Council:**

Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Beth Jones, Councilor Kevin Marshall, Councilor Murray Stewart, Council President LaVonne Wilson, and Councilor Ken Woods, Jr. Excused: Councilor Jackie Lawson

**Staff:**

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, HR Manager Emily Gagner, and Recording Secretary Jeremy Teal.

**Pledge of Allegiance:**

Mayor Dalton led the Pledge of Allegiance.

AGENDA	ACTION
<b>1:09</b> EMPLOYEE INTRODUCTION/RECOGNITION	Chief Simpson introduced two new officers David King and Jordan Houser.  Lt. Ryan Saltalamachia recognized Sgt. Sunny Latty for her heroic actions during a motor vehicle accident which helped save the life of an injured child.
COMMENTS FROM THE AUDIENCE	There were none.
PUBLIC HEARINGS	There were none.
<b>6:35</b> CONSENT AGENDA  Items approved by the Consent Agenda: a) October 20, 2014, City Council meeting minutes; b) OLCC Application for Rabbits; c) OLCC application for Starlite Lanes	It was moved by Councilor Marshall <i>to approve the Consent Agenda as submitted</i> . The motion was duly seconded and carried with a vote of 8-0.
ITEMS REMOVED FROM CONSENT AGENDA	There were none.
<b>7:20</b> REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS	Mayor Dalton stated that he and the surrounding cities' Mayors were planning a public meeting to discuss the law enforcement levy with the County Commissioners.

REPORTS FROM CITY MANAGER AND STAFF	
<p><b>11:45</b> UPDATED CITIZENS ADVISORY COMMITTEE FOR RESIDENTIAL STREETS RECOMMENDATION</p>	<p>Mr. Foggin stated a third party company evaluated the streets and gave the City an accurate reading as to what streets needed the most repair the soonest.</p> <p>Mr. Locke noted there were two recommendations for the Committee: 1) seek a 10 million dollar general obligation bond for 10 years; 2) seek the bond, but also include a gas tax or utility surcharge for continued maintenance.</p>
<p><b>15:35</b> SENIOR CENTER CDBG UPDATE</p>	<p>Mr. Foggin explained the CDBG wouldn't cover the SDC fees associated with the construction of the Senior Center. He stated the \$47,000 to cover the cost would be taken from the Capital Projects fund as a loan and repaid. He noted the Resolution for approval would appear on an upcoming Council agenda.</p>
<p><b>21:40</b> COUNCIL GOAL UPDATE</p>	<p>Mr. Foggin noted the third quarter Council Goals were on track and a handout was given to each Councilor.</p>
<p><b>23:10</b> OTHER</p>	<p>Mr. Foggin asked that Chief Simpson be added to the selection process for the Municipal Judge.</p> <p>It was moved by Council President Wilson <i>to add Chief Simpson to the evaluation process for the Municipal Judge RFP</i>. The motion was duly seconded and carried with a vote of 8-0.</p> <p>Mr. Foggin gave a brief presentation explaining the Urban Renewal line item on the recently distributed property taxes.</p>
<p><b>31:25 RESOLUTIONS</b></p> <p><b>Resolution No. 3308</b> – A Resolution adopting amendments to the Dallas City Council Rules of Procedure.</p> <p><b>Resolution 3309</b> – A Resolution approving the lease financing of fire apparatus.</p>	<p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3308 to have PASSED BY A VOTE OF 8-0 with Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Beth Jones, Councilor Kevin Marshall, Councilor Murray Stewart, Council President LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.</p> <p>Mr. Foggin noted the financing would be a lease to own. He advised that the interest rate from US Bank was favorable.</p> <p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3309 to have PASSED BY A VOTE OF 8-0 with Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Beth Jones, Councilor Kevin Marshall, Councilor Murray Stewart, Council President LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.</p>

<b>FIRST READING OF ORDINANCE</b>	
<p><b>36:54 SECOND READING OF ORDINANCE</b></p> <p><b>Ordinance 1772</b> – An Ordinance establishing a tax on the sale of marijuana and marijuana-infused products in the City of Dallas; and declaring an emergency.</p>	<p>A roll call vote was taken and Mayor Dalton declared Ordinance No. 1772 to have PASSED BY A VOTE OF 8-0 with Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Beth Jones, Councilor Kevin Marshall, Councilor Murray Stewart, Council President LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.</p>
<b>EXECUTIVE SESSION</b>	
<b>OTHER BUSINESS</b>	There was none.

<b>ADJOURNMENT</b>	There being no further business, the meeting adjourned at 7:40 p.m.
<p>Read and approved this _____ day of _____ 2014.</p> <p style="text-align: center;">_____</p> <p>ATTEST: <span style="float: right;">Mayor</span></p> <p>_____</p> <p style="text-align: center;">City Manager</p>	

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