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DALLAS CITY COUNCIL	Monday, November 17, 2014
The Dallas City Council met in regular session on Monday, November 17, 2014, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.	
Council: Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Council President LaVonne Wilson, and Councilor Ken Woods, Jr. Excused: Councilor Jim Brown	
Staff: City Manager Ron Foggin, City Attorney Lane Shetterly, Chief of Police Tom Simpson, Fire Chief Fred Hertel, Director of Engineering and Environmental Services Fred Braun, 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
EMPLOYEE INTRODUCTION/RECOGNITION	There were none.
COMMENTS FROM THE AUDIENCE	There were none.
1:25 PUBLIC HEARINGS Public comment on Municipal Judge hiring criteria and selection process	Mayor Dalton opened the public hearing at 7:01 p.m. There was discussion to clarify that the Administration committee would recommend the top two candidates for Municipal Judge to the Council. It was moved by Council Gabliks <i>to ratify the Municipal Judge RFP to direct the Administration Committee to recommend the top two candidates for Municipal Judge to the full Council for final interviews at the December 1 Council Meeting.</i> The motion was duly seconded and carried with a vote of 8-0. There were no public comments. Mayor Dalton closed the public hearing at 7:05 p.m.
6:11 CONSENT AGENDA Items approved by the Consent Agenda: November	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

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ITEMS REMOVED FROM CONSENT AGENDA	There were none.
6:45 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS	Council President Wilson reminded the Councilors that the City Manager evaluations were due November 26.
REPORTS FROM CITY MANAGER AND STAFF	
9:30 OCTOBER FINANCIALS	Mr. Foggin noted all departments were on track with the budget except the aquatic center due to an insurance claim that was paid out.
10:43 SENIOR CENTER SDC FEES	Mr. Foggin reminded the Council that SDC fees were not covered by the CDBG grant money and a budget amendment from the General Fund for the balance paid to Capital Projects. It was moved by Council President Wilson <i>to use the fund balance from the general fund to pay the SDC fees for the proposed Senior Center.</i> The motion was duly seconded and carried with a vote of 8-0.
13:20 MONTHLY DEPARTMENT STATISTICS	Mr. Foggin noted the statistics would tell the story of the department and become more meaningful in the future.
16:16 COUNCIL GOAL UPDATE	Mr. Foggin stated that as part of the Dallas 2030 regarding Public Safety a number of police cars were outfitted with automated external defibrillator (AED) units.
OTHER	
17:38 RESOLUTIONS Resolution No. 3310 – A Resolution approving changes in rates for refuse collection service and repealing Resolution No. 3306.	Mr. Foggin explained Republic Services overlooked some rate numbers that needed to be fixed. A roll call vote was taken and Mayor Dalton declared Resolution No. 3310 to have PASSED BY A VOTE OF 8-0 with Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Council President LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.
FIRST READING OF ORDINANCE	There was none.
SECOND READING OF ORDINANCE	There was none.

EXECUTIVE SESSION	There was none.
OTHER BUSINESS	There was none.

ADJOURNMENT	There being no further business, the meeting adjourned at 7:22 p.m.
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Read and approved this _____ day of _____ 2014.

ATTEST:

Mayor

City Manager

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