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DALLAS CITY COUNCIL	Monday, June 1, 2015
<p>The Dallas City Council met in regular session on Monday, June 1, 2015, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.</p>	
<p>Council:</p> <p>Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. Excused: Councilor Kevin Marshall</p>	
<p>Staff:</p> <p>City Manager Ron Foggin, City Attorney Lane Shetterly, Police Chief Tom Simpson, Fire Chief Fred Hertel, Community Development/Operations Director Jason Locke, Director of Engineering and Environmental Services Fred Braun, Finance Director Cecilia Ward, 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
<p>1:00 IF I WERE MAYOR WINNER RECOGNITION</p>	<p>Mayor Dalton introduced the top 10 If I Were Mayor Contest essay writers from LaCreole Junior High. 10. Wyatt Smith 9. Ivy Dunton 8. Rachael Ruman 7. Dustin Anderson 6. Kalli Maddox 5. Anna VanElverdinghe 4. Sarah Baer 3. Colson Spencer 2. Cole Richardson 1. Camdyn Dunbar. Mayor Dalton explained Camdyn's essay would be entered in the State competition.</p>
<p>11:23 EMPLOYEE RECOGNITION</p>	<p>Chief Hertel recognized the eight chaplains for the Fire & EMS Department. Dave Pederson, Ken Braun, Ben Bauman, Ed Dressel, Heather Wright, Russ Hilsinger, Wally Wildman, and Ted Gison.</p>
<p>COMMENTS FROM THE AUDIENCE</p>	<p>There were none.</p>
<p>14:55 PUBLIC HEARINGS</p> <p>PUBLIC HEARING REGARDING THE 2014-2015 CITY OF DALLAS BUDGET AND THE USE OF STATE REVENUE SHARING FUNDS</p>	<p>Mayor Dalton opened the public hearing at 7:16 p.m.</p> <p>Mr. Foggin reviewed the staff report.</p> <p>Mayor Dalton asked for comments from the public.</p> <p>There were none.</p> <p>Mayor Dalton closed the public hearing at</p>

	<p>7:18 p.m.</p> <p>It was moved by Councilor Lawson <i>to approve the 2015-2016 City of Dallas Budget and the use of State Revenue Sharing funds as approved by the Budget Committee and direct staff to prepare the resolutions for the June 15, 2015 Council meeting adopting the budget and authorizing use of state revenue sharing funds.</i> The motion was duly seconded and carried with a vote of 8-0.</p>
<p>18:37 CONSENT AGENDA</p> <p>Items approved by the Consent Agenda: approve minutes of May 18, 2015 City Council meeting minutes</p>	<p>It was moved by Councilor Hahn <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>There were none.</p>
<p>19:04 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</p> <p>REPORT OF THE MAY 26, 2015 ADMINISTRATIVE COMMITTEE</p> <p>REPORT OF THE MAY 26, 2015 BUILDING & GROUNDS COMMITTEE</p>	<p>Councilor Gabliks reported the committee discussed a Second Amendment resolution, the Aquatic Center family rate increase, the Financial Director’s report, and the HR Manager’s report.</p> <p>Councilor Gabliks reported the committee discussed the senior center project, the possibility of an RFI for use of the Carnegie building, and the Community Development Director’s report. She noted Mr. Locke briefly discussed the auction of the Praegitzer property, but he did not know the results of the auction.</p> <p>Mr. Foggin advised that the largest piece of the Praegitzer Property that was 50+ acres was sold to a food processing company from the Portland area.</p>
<p>REPORTS FROM CITY MANAGER AND STAFF</p>	
<p>32:30 APPOINTMENTS TO ECONOMIC DEVELOPMENT COMMISSION</p>	<p>It was moved by Councilor Lawson <i>to approve the Mayor’s appointment of Ken Jacroux and Bob Brannigan to the EDC, and appoint Councilors Gabliks, Fairchild, Wilson, and Lawson to serve on the EDC.</i> The motion was duly seconded and carried with a vote of 8-0.</p>
<p>36:00 COUNCIL GOAL UPDATE</p>	<p>Ms. Gagner stated one of the goals the Council set was an enhanced volunteer program. She noted volunteer position job descriptions were being created for each position and the program was close to implementation. She noted she would better publicize volunteer positions once the</p>

	<p>updates were completed.</p> <p>Mr. Foggin stated that to improve financial transparency, the City was working with OpenGov for improved website displays. He noted there would be a monthly financial breakdown of each department uploaded to the website for everyone to see starting in July.</p>
34:40 OTHER	<p>Mr. Foggin announced the ribbon cutting for the new park restrooms would be June 12 at noon on the Brandvold side.</p>
FIRST READING OF ORDINANCE	<p>There were none.</p>
SECOND READING OF ORDINANCE	<p>There were none.</p>
<p>41:45 RESOLUTIONS</p> <p>Resolution No. 3324 – A Resolution establishing a schedule of rates and fees to be paid by persons using the Dallas Aquatic Center, and repealing Resolution No. 3274.</p>	<p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3324 to have PASSED BY A VOTE of 8-0 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.</p>
	<p>Mayor Dalton recessed the Council meeting at 7:42 p.m. to convene the Urban Renewal Board of Directors meeting.</p> <p>Mayor Dalton reconvened the Council meeting at 8:18 p.m.</p>
43:20 EXECUTIVE SESSION	<p>Mayor Dalton recessed the Council meeting at 8:18 p.m. to go into Executive Session as authorized under 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions.</p> <p>Mayor Dalton reconvened the Council meeting at 8:38 pm</p>
OTHER BUSINESS	<p>There was none.</p>

ADJOURNMENT	<p>There being no further business, the meeting adjourned at 8:40 p.m.</p>
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Read and approved this _____ day of _____ 2015.

ATTEST: Mayor

City Manager

