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| DALLAS CITY COUNCIL | Tuesday, September 8, 2015 |
| The Dallas City Council met in regular session on Tuesday, September 8, 2015, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding. | |
| Council: Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Bill Hahn, Councilor Micky Garus, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, and Councilor LaVonne Wilson. Excused: Councilor Ken Woods, Jr. | |
| Staff: City Manager Ron Foggin, City Attorney Lane Shetterly, Police Chief Tom Simpson, Community Development/Operations Director Jason Locke, Engineering and Environmental Services Director 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 |
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| 1:00 EMPLOYEE RECOGNITION | Chief Simpson introduced Officer Mike Fleming and Officer Hannah Flaming. |
| COMMENTS FROM THE AUDIENCE | There were none. |
| PUBLIC HEARINGS | |
| 4:10 CONSENT AGENDA Item approved by the Consent Agenda: a) minutes of August 3, 2015 City Council meeting; b) application for OLCC for West Valley Tap House. | 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. |
| ITEMS REMOVED FROM CONSENT AGENDA | There were none. |
| 5:32 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS REPORT OF THE AUGUST 24, 2015 PUBLIC SAFETY COMMITTEE REPORT OF THE AUGUST 24, 2015 PUBLIC WORKS COMMITTEE | Councilor Stewart reported the committee discussed the Police Chief and Fire Chief’s reports. Councilor Stewart reported the committee discussed temporary pump stations, house numbers on curbs, and the engineering and community development directors reports. He noted the Utility rate committee would reconvene to discuss street SDCs. |

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| <p>13:41 REPORTS FROM CITY MANAGER AND STAFF</p> | |
| <p>JULY FINANCIALS</p> | <p>Mr. Foggin noted he had hoped to have the July report electronically on the website, but there had been some snags along the way. He stated there was nothing significant to report.</p> |
| <p>COUNCIL GOAL UPDATE</p> | <p>Ms. Gagner reported she now had a position description for each volunteer position available posted on the website and would work hard to promote the program.</p> <p>Mr. Foggin announced the next round of citizen academy was coming up and that an extra course to separate fire and police was added.</p> <p>Mr. Foggin stated the City received a grant from OHPI/ HEAL Cities for the Kingsborough Park soft trail expansion project and a local company has volunteered to cut out the trail with machinery.</p> <p>Mr. Johnson noted the Storyteller Festival would be Friday, September 11 and Saturday, September 12.</p> |
| <p>OTHER</p> | <p>Mr. Foggin mentioned that 17 more benches had been ordered from EVCOR. He noted 10 would go downtown, and 7 would be for the park trail.</p> |
| <p>32:35 RESOLUTIONS Resolution No. 3330 – A Resolution establishing a fingerprinting service by the City of Dallas and establishing a fee.</p> | <p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3330 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 Kevin Marshall, Councilor Murray Stewart, and Councilor LaVonne Wilson voting YES.</p> |
| <p>33:21 FIRST READING OF ORDINANCE Ordinance No. 1787 – An Ordinance amending Dallas City Code Section 7.540, relating to garage sales.</p> | <p>Mr. Shetterly noted that in section 3 the sentence was corrected to read, "... return of the sign "in" satisfactory condition".</p> <p>Mayor Dalton declared Ordinance No. 1787 to have passed its first reading.</p> |
| <p>34:16 SECOND READING OF ORDINANCE Ordinance No. 1785 – An Ordinance amending the Dallas Comprehensive Plan Map for a parcel of real property owned by Christina and Dale Perry from Residential to Commercial; and declaring an emergency.</p> | <p>A roll call vote was taken and Mayor Dalton declared Ordinance No. 1785 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 Kevin Marshall, Councilor Murray Stewart, and Councilor LaVonne Wilson voting YES.</p> |

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| <p>Ordinance No. 1786 – An Ordinance changing the zoning designation of a parcel of real property owned by Christina and Dale Perry from Residential (Low Density) to Commercial General; and declaring an emergency.</p> | <p>A roll call vote was taken and Mayor Dalton declared Ordinance No. 1786 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 Kevin Marshall, Councilor Murray Stewart, and Councilor LaVonne Wilson voting YES.</p> |
| <p>EXECUTIVE SESSION</p> | |

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| <p>ADJOURNMENT</p> | <p>There being no further business, the meeting adjourned at 7:35 p.m.</p> |
| <p>Read and approved this _____ day of _____ 2015.</p> <p style="text-align: center;">_____</p> <p>ATTEST: Mayor</p> <p>_____</p> <p style="text-align: center;">City Manager</p> | |

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