

**DALLAS CITY COUNCIL**  
**Monday, March 4, 2013**  
**Council Chambers**

The Dallas City Council met in regular session on Monday, March 4, 2013, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

Also present were: City Manager Ron Foggin, City Attorney Lane Shetterly, Chief of Police John Teague, Fire Chief Bill Hahn, Community Development/Operations Director Jason Locke, Finance Director Cecilia Ward, City Recorder Emily Gagner, and Recording Secretary Jeremy Teal.

Mayor Dalton led the Pledge of Allegiance.

**COMMENTS FROM THE AUDIENCE**

There were none.

**PUBLIC HEARINGS**

There were none.

**CONSENT AGENDA**

It was moved by Councilor Gabliks *to approve the Consent Agenda as presented*. The motion was duly seconded and carried unanimously.

**ITEMS REMOVED FROM THE CONSENT AGENDA**

There were none.

**REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS**

**REPORT OF THE FEBRUARY 25, 2013, PUBLIC WORKS COMMITTEE**

Councilor Woods reviewed the committee agenda and gave a short overview of each item.

**REPORT OF THE FEBRUARY 25, 2013, PUBLIC SAFETY COMMITTEE**

Councilor Jones reviewed the committee agenda and gave a short overview of each item.

Councilor Gabliks asked if there would be a ban on burning or a permit system. Councilor Jones stated there was still need of more discussion and compromise.

Councilor Fairchild asked if at any time during the loss of intake did the City tap into the Aquifer Storage and Recovery system (ASR). Mr. Locke stated the City had a problem with the intake last winter and had enough water on reserve that the City didn't need to tap into the ASR.

Councilor Brown stated the graph was misleading showing the amount of water at the reservoir and asked if the amount of water in the ASR grew every year because the City wasn't taking any out. Mr. Foggin stated that water was pumped out regularly and the quality was checked.

**OTHER**

Mayor Dalton stated the "Day At The Capital" was successful. He commented the group met with Representative Jim Thompson and Senator Brian Boquist.

**REPORTS FROM CITY MANAGER AND STAFF**

**ONLINE BILL PAY**

Mr. Foggin stated he had discussions with staff members and the City would proceed with the online bill pay process. He commented that this would give the citizens an additional option to pay their bills online. He advised that the goal was to reduce the aging report. He indicated that the City was already taking credit cards and payments through checking accounts, so this would not be a dramatic change to process.

Councilor Stewart asked what the effective date would be. Mr. Foggin stated the process would be implemented immediately. Councilor Stewart suggested informing the public as much as possible. Mr. Foggin stated there were plans to get the information to the public. He advised that the City would implement the system as soon as training was complete.

Councilor Fairchild asked that a six month review of the service be presented to the Council. Mr. Foggin stated he would provide a financial report.

Councilor Lawson asked if there would be any staff eliminated. Mr. Foggin stated that no staff would be eliminated; noting additional staff time would be used for reporting and helping with additional functions in the Finance Department.

#### OTHER

Mr. Foggin reported that the City received an award from CIS for 30 years of continuous service.

#### RESOLUTIONS

**Resolution No. 3262** – A resolution establishing stop signs on SE Greening Drive and SE Appleseed Drive.

A roll call vote was taken and Mayor Dalton declared Resolution No. 3262 to had PASSED BY A UNANIMOUS VOTE with Councilor Jim Brown, 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.

**Resolution No. 3263** – A resolution authorizing the transfer of budgetary funds.

Councilor Gabliks asked why the Aquatic Center needed a new lift. Mr. Locke stated the lift was eleven years old and was not ADA accessible.

A roll call vote was taken and Mayor Dalton declared Resolution No. 3263 to had PASSED BY A UNANIMOUS VOTE with Councilor Jim Brown, 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

**Ordinance No. 1753** – An ordinance amending provisions of the Dallas City Code section 4.486 relating to service of City water to property outside City limits.

Mayor Dalton declared Ordinance No. 1753 to have passed its first reading.

**Ordinance No. 1754** – An ordinance accepting the conveyance of certain real property for public trail and park use; and declaring an emergency.

Mayor Dalton declared Ordinance No. 1754 to have passed its first reading.

#### SECOND READING OF ORDINANCE

**Ordinance No. 1754** – An ordinance accepting the conveyance of certain real property for public trail and park use; and declaring an emergency.

Councilor Stewart asked if this property was deeded to the City to continue the trail in lieu of a dollar amount to equalize the agreement. Mr. Shetterly advised this was an un-liquidated claim for street improvements never resolved to a dollar amount and in lieu of a payment the property would be signed over to the City. He stated Mr. Hiebert still had outstanding obligations to the property.

A roll call vote was taken and Mayor Dalton declared Ordinance No. 1754 to had PASSED BY A UNANIMOUS VOTE with Councilor Jim Brown, 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.

#### OTHER BUSINESS

There was discussion regarding the clothing collection boxes placed throughout Dallas. Mr. Locke stated the City had tracked down the company and advised them of the proper procedure to acquire permits.

There being no further business, the meeting adjourned at 7:35 p.m.

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Mayor

ATTEST:

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City Manager