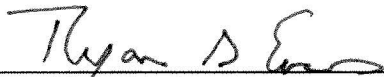


**JUNE 27, 2011 SPECIAL CALLED CITY COUNCIL MEETING AGENDA
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the Special Called City Council Meeting Agenda dated June 27, 2011. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



Mary K. Suhm
City Manager

6-23-11
Date



Edward Scott
City Controller

6/23/2011
Date

**AGENDA
CITY COUNCIL INAUGURAL MEETING
MONDAY, JUNE 27, 2011
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
2:00 P.M.**

Invocation and Pledge of Allegiance

Election of Officers of the City Council

- * Mayor Pro Tem
- * Deputy Mayor Pro Tem

Organizational Discussion

VOTING AGENDA

Human Resources

1. A resolution providing for the appointment and duties of an acting City Secretary pending the selection and appointment of a City Secretary on a permanent basis - \$82,402 - Financing: Current Funds

Office of Management Services

2. Consideration of appointments to the Dallas Gas Drilling Task Force (list of all applicants and Park and Recreation Board nominee attached)

Closed Session, if necessary
Personnel (Sec. 551.074 T.O.M.A.)

The above schedule represents an estimate of the order for the indicated items and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the items.

CITY SECRETARY
DALLAS, TEXAS

2011 JUN 23 PM 2:59

RECEIVED

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

AGENDA ITEM # 1

KEY FOCUS AREA: Make Government More Efficient, Effective and Economical

AGENDA DATE: June 27, 2011

COUNCIL DISTRICT(S): All

DEPARTMENT: Human Resources
City Secretary

CMO: Mary K. Suhm, 670-5306
Deborah Watkins, 670-0653

MAPSCO: N/A

SUBJECT

A resolution providing for the appointment and duties of an acting City Secretary pending the selection and appointment of a City Secretary on a permanent basis - \$82,402 – Financing: Current Funds

BACKGROUND

On July 5, 2011, Deborah K. Watkins will officially retire as City Secretary of the City of Dallas. Pursuant to Section 2-119(a) of the Dallas City Code, an acting City Secretary must be appointed to serve in the capacity during this absence. Therefore, it is imperative that the City Council appoint an acting City Secretary who can perform the duties of the office, pending the selection and appointment of a City Secretary on a permanent basis.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Current Funds - \$82,401.93

June 27, 2011

WHEREAS, on July 5, 2011, the position of City Secretary becomes vacant; and

WHEREAS, it is imperative that City Council appoint an acting City Secretary who can perform the duties of the office, pending the selection and appointment of a City Secretary on a permanent basis; **Now, Therefore**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS

Section 1. That Rosa A. Rios is hereby appointed as acting City Secretary for the City of Dallas beginning July 6, 2011, and shall be paid an annual base salary at the rate of \$82,401.93 per year pending the selection and appointment of a City Secretary on a permanent basis. As acting City Secretary, Rosa A. Rios shall have the same powers and duties of the City Secretary, as set forth in the city charter, ordinances and resolutions.

Section 2. That this resolution will take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

KEY FOCUS AREA: A Cleaner, Healthier City Environment

AGENDA DATE: June 27, 2011

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Office of Management Services

CMO: Jeanne Chipperfield, 670-7804

MAPSCO: N/A

SUBJECT

Consideration of appointments to the Dallas Gas Drilling Task Force (list of all applicants and Park and Recreation Board nominee attached)

BACKGROUND

The Dallas Gas Drilling Task Force will support the City with the continued focus on evaluating the environmental, health, safety, and quality of life impact of gas drilling in Dallas and consider changes to the City's gas drilling ordinance.

As presented in the Gas Drilling Update briefing to City Council on April 20, 2011, the Proposed Gas Drilling Task Force will be comprised of eleven (11) members including:

- Three (3) subject-matter experts with a background in environmental impact studies, air quality, water quality, and/or soil contamination issues in relation to oil and gas drilling
 - Examples: professors, environmental attorneys, environmental consultants, land use / zoning attorneys
- Three (3) industry/business representatives
 - Examples: gas drilling company representatives with a presence in the area and/or who have implemented "best practices," oil and gas attorneys
- Three (3) citizens and/or environmental group representatives
- One (1) chairperson
- One (1) Park Board representative

Technical expertise and support may be provided to the Dallas Gas Drilling Task Force from the Environmental Protection Agency, Texas Commission on Environmental Quality, City staff (Office of Environmental Quality, City Attorney's Office, Sustainable Development and Construction, Dallas Water Utilities, and Intergovernmental Services), and outside subject matter professionals (air quality, water quality, and engineering).

BACKGROUND (continued)

The scope and timeframe of the Task Force:

- Review and consider relevant studies and discussions currently available on the environmental/health effects of gas drilling and production
- Review and consider the City's current regulatory policy and ordinances and recommend appropriate and necessary changes
- Hold public hearings at beginning and end of process to receive input
- Provide monthly update to Council
- Conclude work and provide recommendations by Fall 2011, including any minority report

To appoint this Gas Drilling Task Force, a City Council Ad Hoc Nominating Committee was appointed by the Mayor on May 5, 2011, and members include Linda Koop (Chair), David Neumann (Vice-Chair), Pauline Medrano, Carolyn R. Davis, Ron Natinsky, Ann Margolin, and Angela Hunt.

The Gas Drilling Task Force Application was posted on the City of Dallas website on May 9, 2011. Applications were required to be completed and submitted by applicants before May 23, 2011 at 5 pm.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 2, 2011, the Council Ad Hoc Gas Drilling Task Force Nominating Committee met to review and discuss applications for the Dallas Gas Drilling Task Force. The Ad Hoc committee conducted interviews of candidates on Tuesday, June 14th, between 2 and 5 pm and on Tuesday, June 21st, between 2 and 5 pm.

On June 21, 2011, the Council Ad Hoc Gas Drilling Nominating Committee voted to recommend the following nine individuals to the Dallas Gas Drilling Task Force:

Subject Matter Expert

Terry Welch
Margaret Keliher
David Sterling

Industry/Business Representative

Bruce Bullock
David Biegler
Patrick Shaw

Citizen and/or Environmental Group Representative

Ramon Alvarez
Cherelle Blazer
John McCall

List of Applicants for Gas Drilling Task Force

Issam Abdelkarim	Chico Grimes
Ramón Alvarez	Gregory Hall
Mark Armentrout	Daniel Harmsen
Supritha Arsikere	Craig W. Harvey
Sam Aruti	John Hodge
John Baen	Langley Inman
Peter L. Bargmann	Ed Ireland
David Wayne Biegler	Margaret Keliher
Cynthia Bishop	Jennifer Land
Cherelle Blazer	Frederick Lopez
Rees Bowen	Louis A. McBee
Nancy Branch	John P. McCall Jr.
Jay Brandt	Marc W. McCord
Jane Anne Bryant	Mark McPherson
Bruce Bullock	Ed Meyer
Robert Cady	Robert Stephen Molina
Carole Campbell	Jon C. Napper
Kirstin Cockrell	Ejike E. Okpa II
William B. Costello	George Palmer
Patrick R. Cowlshaw	Dana Pearce
Betty Culbreath	Kip I. Plankinton
Scott Deatherage	Craig Pritzlaff
James Dunkin	Mark Renfrow
Diana Dutton	Brian Robinson
Mark Edwards	Paul M. Sawyer
Cynthia English	Brian "Patrick" Shaw
Allison Exall	Katherine H. Stepp
Laura Fiffick	David Sterling
Lindsay Flowers	Chester Vaughn
D. Stephen Fort	Joan Walne*
Vernon Franko	Alan M. Weiss
Howard Gilberg	Terrence S. Welch (Terry)
James P. Graham	Royce West, II
Dale Greer	George Glynn Wilcox

* Park and Recreation Board nominee

June 27, 2011

WHEREAS, on May 5, 2011, a City Council Ad Hoc Nominating Committee was appointed by the Mayor to appoint a Dallas Gas Drilling Task Force; and

WHEREAS, the Dallas Gas Drilling Task Force will support the City with the continued focus on evaluating the environmental, health, safety, and quality of life impact of gas drilling in Dallas and consider changes to the City's gas drilling ordinance; and

WHEREAS, as presented in the Gas Drilling Update briefing to City Council on April 20, 2011, the Proposed Gas Drilling Task Force will be comprised of eleven (11) members including:

- Three (3) subject-matter experts with a background in environmental impact studies, air quality, water quality, and/or soil contamination issues in relation to oil and gas drilling
 - Examples: professors, environmental attorneys, environmental consultants, land use / zoning attorneys
- Three (3) industry/business representatives
 - Examples: gas drilling company representatives with a presence in the area and/or who have implemented "best practices," oil and gas attorneys
- Three (3) citizens and/or environmental group representatives
- One (1) chairperson
- One (1) Park Board representative; and

WHEREAS, technical expertise and support may be provided to the Dallas Gas Drilling Task Force from the Environmental Protection Agency, Texas Commission on Environmental Quality, City staff (Office of Environmental Quality, City Attorney's Office, Sustainable Development and Construction, Dallas Water Utilities, and Intergovernmental Services), and outside subject matter professionals (air quality, water quality, and engineering); and

WHEREAS, the scope and timeframe of the Task Force is to:

- Review and consider relevant studies and discussions currently available on the environmental/health effects of gas drilling and production
- Review and consider the City's current regulatory policy and ordinances and recommend appropriate and necessary changes
- Hold public hearings at beginning and end of process to receive input
- Provide monthly update to Council
- Conclude work and provide recommendations by Fall 2011, including any minority report; and

June 27, 2011

NOW, THEREFORE

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the following appointments are hereby made to the Dallas Gas Drilling Task Force:

Subject Matter Expert

Terry Welch
Margaret Keliher
David Sterling

Industry/Business Representative

Bruce Bullock
David Biegler
Patrick Shaw

Citizen and/or Environmental Group Representative

Ramon Alvarez
Cherelle Blazer
John McCall

Section 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.