

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, JUNE 7, 2006  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance <b>[06-1530]</b>	6ES
9:05 am	Special Presentations <b>[06-1531]</b>	6ES
	Open Microphone Speakers <b>[06-1532]</b>	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the May 17, 2006 City Council Meeting **[06-1533; APPROVED]**
2. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office) **[06-1534; APPOINTMENTS MADE TO BOARDS and 06-1535; FULL COUNCIL]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. A resolution authorizing support of the Fiji/Compton Project for the Regional Transportation Council Sustainable Development Program, and authorizing the City Manager to negotiate agreements with the North Central Texas Council of Governments and Sphinx Development Corporation for infrastructure improvements for the Fiji/Compton Project area bounded by Corinth Street, Compton Street and the Dallas Area Rapid Transit South Oak Cliff light rail transit line - City's match will not exceed \$702,997 - Financing: This action has no cost consideration to the City **[06-1536; APPROVED]**
4. A resolution directing the City Manager to study the acquisition of certain leasehold interests at Dallas Love Field Airport with addresses of 7701 and 7777 Lemmon Avenue and make recommendations to the City Council concerning the advisability of this acquisition no later than August 16, 2006 **[06-1537; APPROVED]**

Briefings 6ES

- A. DART 2030 Transit System Plan **[06-1538; BRIEFED]**
- B. Coal-Fired Power Plant Permitting **[06-1539; BRIEFED]**

Lunch

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Briefings (Continued)

6ES

- C. Interview and discussion of nominee Craig D. Kinton for the position of City Auditor (Closed Session, if necessary, to deliberate the appointment, employment, and/or evaluation of applicants for the position of City Auditor, pursuant to Section 551.074, Personal Matters, of the Texas Open Meetings Act) **[06-1540; BRIEFED]**

Closed Session **[06-1541; CLOSED SESSION HELD]**

6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues regarding TXU applications associated with its proposal to construct new coal-fired electric generating plants before the Texas Commission on Environmental Quality
- Legal issues involving aviation matters, including the Wright Amendment and aviation competition
- Agron Staravecic v. City of Dallas, Cause No. 04-04015-H
- City of Dallas v. 1755 N.W. Corporation, et al., Cause No. CC-05-01812-B

Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- A resolution directing the City Manager to study the acquisition of certain leasehold interests at Dallas Love Field Airport with addresses of 7701 and 7777 Lemon Avenue and make recommendations to the City Council concerning the advisability of this acquisition no later than August 16, 2006

Open Microphone Speakers

6ES

Adjournment

6ES

The above schedule represents an estimate of the order for the indicated briefings 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 briefing items.

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.

**PUBLIC MEETINGS FOR JUNE 1 - JUNE 15, 2006**

**Thursday, June 1, 2006**

Community Development Commission  
6:00 p.m.  
City Hall - Room 6ES

**Monday, June 5, 2006**

Civil Service Board  
8:30 a.m.  
City Hall - 1CS Conference Room