

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, AUGUST 2, 2006  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance [06-1950]	6ES
9:05 am	Special Presentations [06-1951]	6ES
	Open Microphone Speakers [06-1952]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the June 21, and June 26, 2006 City Council Meetings [06-1953; **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) [06-1954; **APPOINTMENTS MADE TO BOARD AND 06-1955; FULL COUNCIL**]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. A resolution authorizing the City Secretary to offer an annual salary between \$72,000 and \$95,000 to a selected candidate for the Assistant City Secretary position - Not to exceed \$95,000 - Financing: Current Funds [06-1956; **APPROVED**]

Briefings 6ES

- A. "Too Good to Throw Away" Recycling Contract Awards [06-1957; **BRIEFED**]
- B. Office of the City Secretary Reorganization Plan for 2006-07 [06-1958; **BRIEFED**]

Lunch

- C. 2006 Bond Program Proposition Review [06-1959; **BRIEFED**]
- D. Commercial Card Program Update [06-1960; **BRIEFED**]



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WEDNESDAY, AUGUST 2, 2006

- Closed Session **[06-1961; CLOSED SESSION HELD]** 6ES  
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Elizabeth Davis Frizell v. City of Dallas et al., No. 3:06-CV-01148 and Appeal No. 06-10780
  - Everett Young et al., v. City of Dallas, No. 3:05-CV-2520-R
  - Edward L. Polk, Jr. v. Michael Green and City of Dallas, No. CC-04-11450-E
  - City of Dallas v. Kenneth E. Albert et al., No. 05-03-01297-CV;  
City of Dallas v. David L. Barber et al., No. 05-03-01298-CV;  
City of Dallas v. Anthony Arredondo et al., No. 05-03-01299-CV;  
City of Dallas v. Kevin Michael Willis et al., No. 05-03-01300-CV;  
City of Dallas v. David S. Martin et al., No. 05-03-01310-CV; and  
City of Dallas v. George G. Parker et al., No. 05-03-01334-CV
  - Love Terminal Partners, L.P. and Virginia Aerospace, L.L.C. v. Laura Miller, No. 06-06358; Love Terminal Partners, L.P. and Virginia Aerospace, L.L.C. v. City of Dallas, Texas et al., No. 3:06-CV-1279-D; Legal issues concerning the proposed local solution regarding Wright Amendment issues and related contract, including the proposed acquisition of certain leasehold interests at Dallas Love Field located at 7701 and 7777 Lemmon Avenue
- Personnel (Sec. 551.074 T.O.M.A.)
- Evaluation and duties of City Secretary Deborah Watkins

Open Microphone Speakers **[06-1952]** 6ES

Adjournment 6ES

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 AUGUST 1 - AUGUST 15, 2006**

**Thursday, August 3, 2006**

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

**Monday, August 7, 2006**

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