

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, AUGUST 16, 2006
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance [06-2120]	6ES
9:05 am	Special Presentations [06-2121]	6ES
	Open Microphone Speakers [06-2122]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the August 2, 2006 City Council Meeting [06-2123; **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) [06-2124; **NO APPOINTMENTS MADE TO BOARDS**]

Briefings 6ES

- A. Dallas/Fort Worth International Airport FY 2006-07 Annual Budget [06-2125; **BRIEFED**]
- B. Dallas/Fort Worth International Airport Oil and Gas Lease [06-2126; **BRIEFED**]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize **(1)** the acceptance of the highest and best bid received by the Dallas/Fort Worth International Airport Board for an oil and gas lease of up to 18,000 acres of land at the Dallas/Fort Worth International Airport from Chesapeake Exploration Limited Partnership, and **(2)** execution of the lease agreement - Financing: No cost consideration to the City [06-2127; **APPROVED**]

Lunch

- C. Interview of Full-Time Municipal Court Judge Nominees and Applicants [06-2128; **BRIEFED**]
- D. Dallas Water Utilities Fiscal Year 2007 Budget [06-2129; **BRIEFED**]

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Closed Session **[06-2130; HELD]** 6ES

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

- Roland R. Gamez v. City of Dallas, No. 2:06-CV-00150-TJW
- AHF Community Development, L.L.C. v. City of Dallas, et al.,
No. 3:06-CV-1035-D
- Black Fire Fighters Association Incorporated of Dallas Texas et al.
v. City of Dallas, Texas et al., No. 3:06-CV-1421-K
- Everett Young et al. v. City of Dallas, No. 3:05-CV-2520-R
- Elizabeth Davis Frizell v. City of Dallas, No. 3:06-CV-01148-R
and Appeal No. 06-10780
- Sheffield Bell et al. v. City of Dallas, No. 3:95-CV-00383-R

Personnel Matters (Sec. 551.074 T.O.M.A.)

- Discuss regarding the performance review of City Attorney
Thomas P. Perkins, Jr.

Open Microphone Speakers **[06-2122]** 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.