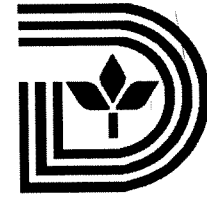


Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE October 19, 2006

TO Deborah Watkins, City Secretary

SUBJECT October 23, 2006, Special Meeting of the Dallas City Council

Pursuant to Chapter III, Section 7 of the Dallas City Charter, I hereby request a special meeting of the Dallas City Council be called for Monday, October 23, 2006 at 9:00 a.m. in the Council Chambers, Dallas City Hall, 1500 Marilla, Dallas, Texas 75201, to consider the following agenda item:

1. Discussion of duties, responsibilities, evaluation, removal and replacement of City of Dallas DART Board members, including discussion concerning the DART 2030 Transit System Plan.
2. Resolution removing one or more of the following City of Dallas DART Board members:
 - a. Terri Adkisson, Place 01
 - b. Beatrice Alba Martinez, Place 02
 - c. Scott Carlson, Place 03
 - d. Lynn Flint Shaw, Place 04
 - e. Huelon Harrison, Place 05
 - f. Jerry Allen, Place 06
 - g. William Velasco, II, Place 07
 - h. Joyce Foreman, Place 08
3. Resolution appointing one or more of the following City of Dallas DART Board members, including the possible appointment of City Councilmembers or current nominees (Daniel Perez, David Marquis, Robert Strauss, Pamela Dunlop Gates) to the DART Board, allocating voting powers, and other matters related thereto.

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

Closed Session

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

- Legal issues concerning the removal of current City of Dallas DART Board members and appointment of new DART Board members, allocation of voting powers and other related matters.

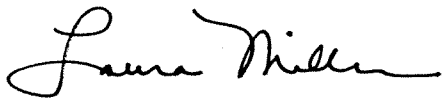
Personnel Matters (Sec. 551.074 T.O.M.A)

- Deliberations regarding the duties, responsibilities, evaluation, and removal of one or more of the following DART Board members:

Terri Adkisson, Place 01
Beatrice Alba Martinez, Place 02
Scott Carlson, Place 03
Lynn Flint Shaw, Place 04
Huelon Harrison, Place 05
Jerry Allen, Place 06
William Velasco, II, Place 07
Joyce Foreman, Place 08

- Deliberations regarding the appointment, evaluation and duties of new DART board members, including the appointment of City Councilmembers or current nominees (Daniel Perez, David Marquis, Robert Strauss, Pamela Dunlop Gates) to the DART Board.

A copy of the Notice of Special Meeting is attached.



Laura Miller
Mayor

- C: Mary Suhm, City Manager
Thomas P. Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Judge Jay Robinson
Charles Daniels, Assistant City Manager
Jill A. Jordan, Assistant City Manager
Ramon F. Miguez, P. E., Assistant City Manager
Dave Cook, Chief Financial Officer
Chandra Marshall-Henson, Assistant to the City Manager

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CITY SECRETARY
DALLAS, TEXAS

AGENDA
SPECIAL CALLED MEETING
DALLAS CITY COUNCIL
MONDAY, OCTOBER 23, 2006
DALLAS CITY HALL
1500 MARILLA, 6ES
DALLAS, TEXAS 75201
9:00 a.m.

9:00 am Moment of Silence and Pledge of Allegiance 6ES

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 - h. Joyce Foreman, Place 08
3. Resolution appointing one or more new City of Dallas DART Board members, including the possible appointment of City Councilmembers or current nominees (Daniel Perez, David Marquis, Robert Strauss, Pamela Dunlop Gates) to the DART Board, allocating voting powers, and other matters related thereto.

Closed Session

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