

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, NOVEMBER 15, 2006
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:37 A.M.

9:00 am Moment of Silence and Pledge of Allegiance[06-3200] 6ES

9:05 am Special Presentations [06-3201] 6ES

 Open Microphone Speakers [06-3202] 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the November 1, 2006 City Council Meeting [06-3203; **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) [06-3204; **APPOINTMENTS MADE TO BOARD AND 06-3205; FULL COUNCIL; 06-3206; DART**]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize a loan agreement with the Sixth Floor Museum at Dealey Plaza and the Dallas Police Department Museum for the loan of the clothing worn by Detective L.C. Graves on November 24, 1963, for the period of November 15, 2006 through December 31, 2007 - Financing: No cost consideration to the City [06-3207; **APPROVED**]

4. Receive report of the Canvassing Committee and adopt a resolution accepting the Canvassing Committee's report declaring the results of the November 7, 2006 special election - Financing: No cost consideration to the City [06-3208; **APPROVED**]

PUBLIC HEARING AND RELATED ACTIONS

MISCELLANEOUS HEARING

5. A hearing for Comcast of Dallas, L.P. (Comcast) to show cause why it should not be issued notice of one or more events of default under its franchise with the City of Dallas for the ownership, operation, and maintenance of a cable TV system within the City and for other purposes (Ordinance No. 24361 dated August 23, 2000, as amended and supplemented) (the Franchise) for failure to make available to the City all records reasonably necessary for the City to audit records reflecting Comcast's gross revenues relevant to the Franchise as required by section 9(e) of the Franchise, and other grounds, and why any such failure should not be determined by the City Council to be the fault of Comcast and within its control as provided in section 14(d) of the Franchise, and related issues - Financing: No cost consideration to the City [06-3209; **HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL JANUARY 2007**]

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Briefings

6ES

- A. Cost Study and Review of Fees **[06-3210; NOT BRIEFED]**
- B. Homeland Security Programs and Projects Update **[06-3211; BRIEFED]**

Lunch

- C. Automated Red Light Enforcement Program Update **[06-3212; NOT BRIEFED]**
- D. City Contracting Procedures **[06-3213; NOT BRIEFED]**

Closed Session **[06-3214; CLOSED SESSION HELD]**

6ES

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

- Legal issues relating to Master Agreement between the City of Dallas and Fair Skate Project
- Legal issues involving the possible acquisition, including the exercise of eminent domain if necessary, of part or all of tracts of land totaling approximately 1,418 acres north and south of S. Loop 12 immediately east of the Trinity River owned by Metropolitan Sand & Gravel Co., LLC
- Harold Cox et al. v. Dallas et al., Cause No. 3:98-CV-2091-H and HUD Case Nos. 06-06-0844-8, 06-06-0077-6, and 06-06-0005-9
- Legal issues involving treated water contracts with the City of Irving

Open Microphone Speakers **[06-3202]**

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.