

AGENDA  
CITY COUNCIL BRIEFING  
MONDAY, DECEMBER 4, 2006  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance <b>[06-3302]</b>	6ES
9:05 am	Special Presentations <b>[06-3303]</b>	6ES
	Open Microphone Speakers <b>[06-3304]</b>	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the November 15, 2006 City Council Meeting **[06-3305; 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) **[06-3306; APPOINTMENTS MADE TO BOARDS; 06-3307; FULL COUNCIL]**

Briefings 6ES

- A. Energy Management: Street Light Electric Procurement **[06-3308; BRIEFED]**

Lunch - Citizens' Council Luncheon at the Fairmont Hotel - 11:00 a.m. **[06-3309]**

- B. 2006 Bond Program Delivery **[06-3310; BRIEFED]**

- C. FY 2006-07 Action Plan **[06-3311; BRIEFED]**

Closed Session **[06-3312; CLOSED SESSION HELD]** 6ES

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

- Dallas Police Association v. City of Dallas, Civil Action No. 3:06-cv-2018-M
- Love Terminal Partners, LP, and Virginia Aerospace, LLC v. Laura Miller, Cause No. 06-06358-E
- Love Terminal Partners, LP and Virginia Aerospace, LLC v. The City of Dallas, Texas, et al., Civil Action No. 3:06-CV-1279-D
- Love Terminal Partners, LP and Virginia Aerospace, LLC v. The City of Dallas, Texas, et al., Cause No. 06-10182-E

AGENDA  
CITY COUNCIL BRIEFING  
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- Closed Session (Continued) **[06-3312; CLOSED SESSION HELD]** 6ES  
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Acquisition of certain leasehold interests at Dallas Love Field with addresses of 7701 and 7777 Lemmon Avenue, including the exercise of eminent domain if necessary
  - Elizabeth Davis Frizell v. City of Dallas, Civil Action No. 3:06-CV-01148-R and Appeal No. 06-10780
  - Legal issues related to the City's continuing compliance with subpoena duces tecum dated July 29, 2005, and related process
  - Juan Antonio Alvarez v. City of Dallas and Juan Delbosque, Cause No. 04-11318-D
  - Michael Sears v. City of Dallas, Texas and Kim Thu Tang, Cause No. 05-10477-I
  - City of Dallas v. Malouf Ranch and Livestock Company, Cause No. 06-00665
  - City of Dallas v. Inn at Market Center, et al., Cause No. 03-07668-I
  - City of Dallas v. James Walker, Comerica Bank-Texas, Joyce Foreman d/b/a Foreman Office Products, Inc. and Dallas County, Cause No. cc-05-12885-b
  - Legal issues relating to the independent investigation of the Dallas Police Department "fake drug cases"
  - Environmental Conservation Organization v. City of Dallas, Civil Action No. 3:03-CV-2951-BD; and United States of America and the State of Texas v. City of Dallas, Civil Action No. 3:06-CV-0845-B
  - Legal issues involving neighborhood stabilization overlay applications
- Real Property Deliberations (Sec. 551.972 T.O.M.A.)
- Acquisition of certain leasehold interests at Dallas Love Field with addresses of 7701 and 7777 Lemmon Avenue, including the exercise of eminent domain if necessary
- Open Microphone Speakers **[06-3304]** 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 DECEMBER 1 - DECEMBER 31, 2006**

**Monday, December 4, 2006**

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

**Thursday, December 7, 2006**

Community Development Commission  
6:30 p.m.  
City Hall Room 6ES