

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, JUNE 26, 2006

06-1670

SPECIAL CITY COUNCIL MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR LAURA MILLER, PRESIDING

PRESENT: [15] Miller, Hill, Garcia, Medrano, Oakley, Thornton Reese, Salazar,
Chaney, Fantroy, Griffith, Blaydes, Koop, Natinsky, Rasansky,
Hunt

ABSENT: [0]

The meeting was called to order at 9:26 a.m.

The city secretary announced that a quorum of the city council was present.

Mayor Miller asked all members of the city council and the audience to stand for a moment of silence.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered the city council adjourned at 12:25 p.m.

Mayor

ATTEST:

City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the city secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
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EXHIBIT B

SPECIAL CITY COUNCIL MEETING

June 26, 2006

06-1671

Briefings: A. 2006 Bond Program Work Session

The city manager briefed the city council on the item.

SPECIAL CITY COUNCIL MEETING

June 26, 2006

06-1672

Closed Session

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

- Legal issues concerning the proposed local solution regarding Wright Amendment issues and related contract

At 12:08 a.m. the Mayor announced the closed session of the city council as authorized by Chapter, 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

Councilmember Blaydes announced that he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Blaydes left the briefing room.

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

- Legal issues concerning the proposed local solution regarding Wright Amendment issues and related contract

The Mayor reconvened the city council after the closed session at 12:25 p.m. No other matters were discussed during the closed session.

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EXHIBIT C