

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JANUARY 17, 2007
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance [07-0270]	6ES
9:05 am	Special Presentations [07-0271]	6ES
	Open Microphone Speakers [07-0272]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the December 4, 2006 City Council Meeting [07-0273 **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) [07-0274 **INDIVIDUAL APPOINTMENT MADE TO BOARD; 07-0275 FULL COUNCIL APPOINTMENTS MADE TO BOARD**]

Briefings 6ES

- A. Dallas Achieves - Making Progress on the "Road to Broad" [07-0276; **BRIEFING POSTPONED**]

Lunch - Provided by DISD [07-0277; **CANCELLED**]

- B. Update: Discussions with City of Irving - Water Utilities Department [07-0278; **BRIEFED**]
- C. City of Dallas Wastewater Collection System: TCEQ Sanitary Sewer Outreach Agreement [07-0279; **BRIEFED**]
- D. Energy Management: Street Light Electric Procurement [07-0280; **BRIEFED**]
- E. Rezoning of the Trinity Corridor [07-0281; **BRIEFED**]

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Closed Session[07-0282; **CLOSED SESSION HELD**] 6ES

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

- 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. 3:07-CV-0845-B
- City of Dallas v. Charles Remy Tabor, et al., Cause No. cc-02-09879-b
- Doug Vanesko et al. v. City of Dallas, et al., Cause No. 02-08843-L
- United States of America, on behalf of its agency, the General Services Administration v. Dynamic Cable Construction Company, Inc., a/k/a Dynamic Cable Holdings, Inc.; Reata Construction Corp.; City of Dallas, Texas, Civil Action No. 3:03-CV-01981-R

Open Microphone Speakers [07-0272] 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.