

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, FEBRUARY 7, 2007
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Moment of Silence and Pledge of Allegiance **[07-0431]** 6ES
- 9:05 am Special Presentations **[07-0432]** 6ES
- Open Microphone Speakers **[07-0433]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the January 17, 2007 City Council Meeting **[07-0434; 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) **[07-0435; APPOINTMENTS MADE TO BOARDS; 07-0436; FULL COUNCIL]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. A resolution authorizing the extension of Stage 1 of the Drought Contingency Plan for an additional 120 days from February 7, 2007 to June 7, 2007 - Financing: No cost consideration to the City **[07-0437; APPROVED]**

Briefings 6ES

- A. City of Dallas' Regional Super Bowl Bid Participation **[07-0438; BRIEFED]**
- B. FY 2006-07 Community Development Block Grant Extensions and Reprogramming **[07-0439; BRIEFED]**

Lunch

- C. Communication and Information Services Overview **[07-0440; BRIEFING POSTPONED]**

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, FEBRUARY 7, 2007

- Closed Session **[07-0441 CLOSE SESSION HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- City of Dallas v. TCI West End, Inc., a Nevada corp., and Weir Industries, Inc., a Texas corp., Cause No. 06-04868-H
 - Sergio Ramirez et al. v. City of Dallas, Cause No. 04-09839-L
 - City of Dallas, Texas v. H. Dale Hall, et al.,
Civil Action No. 3:07-CV-0060-P
 - Mark Phillips and Venus Phillips v. Angelia Lee Guerrero and City of Dallas, Cause No. 05-00526-E
 - Victor Alvarado DeLeon v. Mark DeLaPaz, et al.,
Civil Action No. 3:02-CV-1097-K
 - Love Terminal Partners, L.P. et al. v. Laura Miller, Cause No. 06-06358-E, Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Cause No. 06-10182-E,
Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Cause No. 06-11650-E, Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Civil Action No. 3:06-CV-1279-D
 - David Pabis, Individually and as Heir to and on Behalf of the Estate of Jason Pabis, Deceased v. Michael Adrian Tayem, et al., Cause No. DC-06-06446-L
 - Legal issues involving TCEQ Amended Notice of Violation No. RN101665743
 - Legal issues regarding terminated employees and subsequent appeals, and legal issues regarding the review and performance of administrative law judges

Open Microphone Speakers **[07-0433]** 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 FEBRUARY 1 - FEBRUARY 14, 2007

Thursday, February 1, 2007

Community Development Commission
6:00 p.m.
City Hall Room 6ES