

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, FEBRUARY 21, 2007
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Moment of Silence and Pledge of Allegiance **[07-0620]** 6ES
9:05 am Special Presentations **[07-0621]** 6ES
Open Microphone Speakers **[07-0622]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the February 7, 2007 City Council Meeting **[07-0623; 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) **[07-0624; APPOINTMENTS MADE TO BOARDS]**

Briefings 6ES

- A. Setting the Price of City Government **[07-0625; BRIEFED]**
- B. 2006 Bond Program - Proposed Bond Issuance Schedule **[07-0626; BRIEFED]**
- 2006 Bond Program Outreach

Lunch

- C. Woodall Rodgers Deck Plaza Proposed Deal Points **[07-0627; BRIEFED]**
for a Development Agreement and Use Agreement
- D. The Path to 2060: Dallas' Water Plan **[07-0628; BRIEFED]**
- E. FY 2006-07 Community Development Block Grant **[07-0629; BRIEFED]**
Extensions and Reprogramming
- F. Communication and Information Services Overview **[07-0630; BRIEFED]**

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Closed Session **[HELD]**
07-0631

6ES

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

- Warwick Player v. Leslie Reese, Civil Action No. 3:04-CV-1918-BD
- Pedro A. Lopez et al. v. City of Dallas, 3:03-CV-2223-M
- Fred Smith and City of Dallas v. American Casualty Co. of Reading, PA, as Subrogee of Daniel Garcia, Cause No. cc-04-04079-d
- City of Dallas v. Stephen Evans, et al., Cause No. 03-07691-D
- Railroad Commission of Texas Gas Utilities Docket No. 9670 (Atmos gas distribution rate proceedings)
- Legal issues regarding Latino Art Loan Agreement with the General Secretariat of the Organization of American States through the Art Museum of the Americas
- Legal issues regarding the contract for golf pro services executed February 14, 2001 for Cedar Crest and L.B. Houston Golf Courses

Open Microphone Speakers **[07-0622]**

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.