

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

| | | |
|---------|--|-----|
| 9:00 am | Moment of Silence and Pledge of Allegiance | 6ES |
| 9:05 am | Special Presentations | 6ES |
| | Open Microphone Speakers | 6ES |

VOTING AGENDA 6ES

1. Approval of Minutes of the February 21, 2007 City Council Meeting
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)

ITEMS FOR INDIVIDUAL CONSIDERATION

3. An ordinance **(1)** rescinding Ordinance No. 26600 previously approved on February 28, 2007, and **(2)** reauthorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2007; establishing parameters regarding the sale of the Bonds; approving the execution of the Bond Purchase Contract and an Escrow Agreement; and all other matters related thereto - \$1,056,000 - Financing: Water Utilities Current Funds

Briefings 6ES

DISD and City Council Joint Session

- A. Dallas Achieves - Making Progress on the "Road to Broad"
- B. Graffiti Abatement Program
- C. Making Dallas the Safest Place to Have a Heart Attack

Lunch

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MARCH 21, 2007

Briefings (Continued)

6ES

- D. The Path to 2060: The Lake Palestine Connection
- E. City of Dallas' Regional Super Bowl Bid Participation Update
- F. Employee Disciplinary Appeal Hearings

Closed Session

6ES

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

- 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
- 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
- Warwick Player v. Leslie Reese, Civil Action No. 3:04-CV-1918-BD
- Legal issues regarding the contract for golf pro services executed
February 14, 2001 for Cedar Crest and L.B. Houston Golf Courses
- City of Coppell v. CB Parkway Business Center VI, Ltd., and Trammell Crow
Company No. 43, Ltd., Cause No. 05-15940-C
- City of Dallas v. Coppell Independent School District Board of Trustees,
Appeal No. 05-07-00071
- Weldon Contractors, Ltd. v. Meridian Commercial, Inc., et al.,
Cause No. 04-04679-L
- Dana Mathews v. City of Dallas, Cause No. 05-03792-B

Personnel (Sec. 551.074 T.O.M.A.)

- Evaluation and duties of City Secretary Deborah Watkins

Real Property Deliberations (Sec. 551.072 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

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.