

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, APRIL 18, 2007  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:20 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance <b>[07-1200]</b>	6ES
9:05 am	Special Presentations <b>[07-1201]</b>	6ES
	Open Microphone Speakers <b>[07-1202]</b>	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the April 4, 2007 City Council Meeting **[07-1203; 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) **[07-1204 and 07-1205; APPOINTMENTS MADE TO BOARD]**

Briefings 6ES

- A. Interview of Nominees to the Dallas/Fort Worth International Airport Board **[07-1206; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Consideration of appointments of members to the Dallas/Fort Worth International Airport Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) (List of nominees is available in the City Secretary's Office) **[07-1207; BRIEFED]**
- B. The Path to 2060: Water Conservation Program Update **[07-1208; BRIEFED]**

Lunch

- C. Tower Petroleum/1900 Pacific **[07-1209; BRIEFED]**
- D. Proposed FY 2007-08 Consolidated Plan Budget **[07-1210; BRIEFED]**

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Closed Session [**HELD**]

07-1211

6ES

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

- City of Dallas v. Phillip W. Johnson, et al., Cause No. cc-03-14904-c
- Liberty Mutual Insurance Company v. City of Dallas and Ronald Roberson, Cause No. 07-00798-B
- Black Firefighters Association, et al. v. City of Dallas, et al., Civil Action No. 3:06-CV-1421-K
- Roland R. Gamez v. The City of Dallas, Texas, Civil Action No. 2:06-CV-150
- Legal issues relating to Public Utility Commission of Texas docket number 32455 (Application of TXU Electric Delivery Company to amend a certificate of convenience and necessity (CCN) for a proposed transmission line within Dallas County)
- Legal issues regarding the Groundwork Dallas contract

Open Microphone Speakers [**07-1202**]

6ES

Adjournment

6ES