

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MAY 16, 2007
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:20 A.M.

- 9:00 am Moment of Silence and Pledge of Allegiance **[07-1410]** 6ES
- Special Presentations **[07-1411]**
- Open Microphone Speakers **[07-1412]**

VOTING AGENDA 6ES

1. Approval of Minutes of the May 2, 2007 City Council Meeting and the May 7, 2007 Special Called City Council Meeting **[07-1413; 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) **[07-1414 INDIVIDUAL; 07-1415 FULL COUNCIL - APPOINTMENTS MADE TO BOARD]**

Briefings 6ES

- A. Proposed FY 2007-08 Consolidated Plan Budget Amendments and Straw Votes **[07-1416; BRIEFED]**

- B. Budgeting for Outcomes: Status Report **[07-1417; BRIEFING POSTPONED]**

- C. Kiosk Installation Update **[07-1418; BRIEFED]**

Police Memorial Ceremony at 12:00 noon [07-1419]

Lunch

- D. Dallas/Fort Worth International Airport Facility Improvement Corporation American Airlines, Inc. Revenue Refunding Bonds, Series 2007 **[07-1420; BRIEFED]**

- E. City of Dallas Water Utilities Drought Management **[07-1421; BRIEFING POSTPONED]**

- F. City of Dallas Air Quality Strategies **[07-1422; BRIEFED]**

- G. Group Facilities Task Force Update **[07-1423; BRIEFING POSTPONED]**

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WEDNESDAY, MAY 16, 2007

Closed Session **[07-1424; HELD]**

6ES

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

- Craig D. Ross v. The City of Dallas, No. 05-08442-D
- City of Dallas v. D & D Tan Enterprises, Inc., et al., No. 06-5896-D
- Jim Lowenberg, et al. v. City of Dallas, No. 06-0310
- Glenn W. Rhoden v. Prince E. Brown and City of Dallas, No. 06-00115-A
- American Casualty Company of Reading, PA, as Subrogee of Daniel Garcia v. City of Dallas and Fred Smith, No. 03-04874-D
- In re Billy Jo Ratcliff, No. 05-07-0571-CV
- City of Dallas v. Hall Lone Star Associates, L.P., No. 07-03301-L;
garage lease agreements dated January 23, 1986 between
the City of Dallas and Hall Lone Star Associates, L.P.
(2301 Ross Avenue)
- Legal issues regarding kiosk contract with CBS Outdoor Group, Inc.
- Legal issues involving regulation of newsracks

Open Microphone Speakers **[07-1412]**

6ES