

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 6, 2007
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:19 A.M.

9:00 am Moment of Silence and Pledge of Allegiance **[07-1690]** 6ES

Special Presentations **[07-1691]**

Open Microphone Speakers **[07-1692]**

VOTING AGENDA 6ES

1. Approval of Minutes of the May 16, 2007 City Council Meeting **[07-1693; 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) **[07-1694; APPOINTMENTS MADE TO BOARDS; 07-1695; FULL COUNCIL]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. A resolution authorizing an increase in appropriations in the City Secretary's Office Elections budget to cover the advertisement cost of the June 16, 2007 City Council runoff elections - Not to exceed \$310,000, from \$1,320,855 to \$1,630,855 - Financing: Contingency Reserve Funds **[07-1696; APPROVED]**

Briefings 6ES

- A. Proposed Newsrack Program **[07-1697; BRIEFED]**
- B. City of Dallas Employees' Retirement Fund (ERF) **[07-1698; BRIEFED]**

Lunch

- C. City of Dallas Performance Measurement, FY 2006-07 Mid-Year Report **[07-1699; BRIEFED]**

1. City Council Key Focus Area Detail Report by Service

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 6, 2007

Closed Session **[HELD]**
07-1700

6ES

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

- Darren Davis and John Britton Amsler et al. v. City of Dallas, et al., Civil Action No. 3:06-CV-1106-R
- Love Terminal Partners, LP, et al. v. City of Dallas, et al., Appeal No. 05-07-00383; Love Terminal Partners, LP, et al. v. City of Dallas, et al., Cause No. 06-10182-E (Consolidated with 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; Small Community Airlines, Inc. v. City of Dallas, et. al., Cause No. 07-02540-E; the 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
- Roland R. Gamez v. The City of Dallas, Texas, Civil Action No. 2:06-CV-150
- Marcus A. Gipson, Ind. & as Rep. of The Estate of Gwendolyn Foster, deceased, et al. v. City of Dallas, Cause No. 06-02947-A
- William M. Trussell v. City of Dallas, Cause No. 06-08449-J
- Lashundrea Reed, Ind. & as Next Friend of Jessica West and Jessie v. Arturo Espinoza and City of Dallas, Cause No. 06-03767-B
- Saronikos, Inc. d/b/a Privilege v. City of Dallas, Texas, Cause No. 06-12088-I
- In re: McCommas LFG Processing Partners, LP and McCommas Landfill Partners LP, jointly administered bankruptcy under case no. 07-32219-HDH-11, CAO # 23302

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 **[07-1692]**

6ES

Adjournment

6ES