

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, AUGUST 1, 2007  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[07-2110]** 6ES  
Special Presentations **[07-2111]**  
Open Microphone Speakers **[07-2112]**

VOTING AGENDA 6ES

1. Approval of Minutes of the June 20, 2007 City Council Meeting, June 25, 2007 Special Called City Council Meeting and June 25, 2007 City Council Inaugural Meeting **[07-2113; APPROVED]**
2. Consideration of appointments to boards and commissions and the evaluation and duties of boards and commissions members (List of nominees is available in the City Secretary's Office) **[07-2114; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Office of Financial Services**

3. Authorize an amendment to the 2007 City Calendar to cancel the Council Committee Meetings currently scheduled for August 6, 14, 20, and 28, 2007 - Financing: No cost consideration to the City **[07-2115; APPROVED AS AMENDED]**

Briefings 6ES

- A. Introduction to the City of Dallas 311 Service Request (SR) System **[07-2116; BRIEFED]**
- B. Convention Center Hotel Project Status **[07-2117; BRIEFED]**

Lunch

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Briefings (Continued)

6ES

- C. Homeless Assistance Center Update **[07-2118; BRIEFED]**
- D. Board and Commission Appointment Process **[07-2119; BRIEFED]**
- E. Texas Clean Air Cities Coalition (TCACC) Update **[07-2120; BRIEFED]**
- F. City Performance Hall Project Status Report **[07-2121; BRIEFED]**

Closed Session **[07-2122; HELD]**

6ES

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

- Larry Hollins v. City of Dallas and Michael Dabbs,  
Cause No. 06-05991-A
- Legal issues concerning the Trinity River Toll Road Petition

Open Microphone Speakers **[07-2112]**

6ES

