

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 15, 2007
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[07-2270]** 6ES

Special Presentations **[07-2271]**

Open Microphone Speakers **[07-2272]**

VOTING AGENDA 6ES

1. Approval of Minutes of the August 1, 2007 City Council Meeting **[07-2273; 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) **[07-2274; NO APPOINTMENTS MADE TO BOARDS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. An ordinance amending Chapter 32, "Parks and Water Reservoirs," of the Dallas City Code to prohibit the construction, maintenance, or improvement of, or the expenditure of funds for, certain roadways within the Trinity River levees and to provide for enforcement of the ordinance by suit for injunctive or declaratory relief and penalties not to exceed \$500 - Financing: No cost consideration to the City **[07-2275; ITEM NOT CONSIDERED]**

Note: If Agenda Item No. 3 does not pass, Council will consider Agenda Item No. 4.

4. An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 6, 2007, on the question of adopting an ordinance amending Chapter 32, "Parks and Water Reservoirs," of the Dallas City Code to prohibit the construction, maintenance, or improvement of, or the expenditure of funds for, certain roadways within the Trinity River levees and to provide for enforcement of the amendments by suit for injunctive or declaratory relief and penalties not to exceed \$500 - Financing: No cost consideration to the City **[07-2276; ORDINANCE 26891; APPROVED]**

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Secretary's Office (Continued)

5. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a joint election to be held on Tuesday, November 6, 2007 on the question of adopting an ordinance amending Chapter 32, "Parks and Water Reservoirs," of the Dallas City Code to prohibit the construction, maintenance, or improvement of, or the expenditure of funds for, certain roadways within the Trinity River levees and to provide for enforcement of the amendments by suit for injunctive or declaratory relief and penalties not to exceed \$500 - \$25,000 - Financing: Current Funds **[07-2277; APPROVED]**

6. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a joint election to be held on Tuesday, November 6, 2007 on the question of adopting an ordinance amending Chapter 32, "Parks and Water Reservoirs," of the Dallas City Code to prohibit the construction, maintenance, or improvement of, or the expenditure of funds for, certain roadways within the Trinity River levees and to provide for enforcement of the amendments by suit for injunctive or declaratory relief and penalties not to exceed \$500 - \$25,000 - Financing: Current Funds **[07-2278; APPROVED]**

7. A resolution authorizing **(1)** a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint election to be held on Tuesday, November 6, 2007, in an amount not to exceed \$800,000, and **(2)** an increase in appropriations in the amount of \$800,000 in the City Secretary's Office Elections' budget to cover costs associated with the November 6, 2007 City Special Election on the question of adopting an ordinance amending Chapter 32, "Parks and Water Reservoirs," of the Dallas City Code to prohibit the construction, maintenance, or improvement of, or the expenditure of funds for, certain roadways within the Trinity River levees and to provide for enforcement of the amendments by suit for injunctive or declaratory relief and penalties not to exceed \$500 - Total not to exceed \$800,000 - Financing: Contingency Reserve Funds **[07-2279; APPROVED]**

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Secretary's Office (Continued)

8. A resolution authorizing the Mayor to: **(1)** appoint an Ad Hoc City Council canvassing committee to review the returns of the November 6, 2007 special election on the question of adopting an ordinance amending Chapter 32, "Parks and Water Reservoirs," of the Dallas City Code to prohibit the construction, maintenance, or improvement of, or the expenditure of funds for, certain roadways within the Trinity River levees and to provide for enforcement of the amendments by suit for injunctive or declaratory relief and penalties not to exceed \$500; and **(2)** submit a canvass report to the City Council. The review and approval of the canvassing committee report has been tentatively scheduled for Wednesday, November 14, 2007 - Financing: No cost consideration to the City **[07-2280; APPROVED]**

Briefings

6ES

- A. Dallas/Fort Worth International Airport FY 2007-08 Budget 102 Revenue and Expense Fund **[07-2281; BRIEFED]**
- B. Water Utilities: Overview and Proposed FY08 Budget **[07-2282; BRIEFED]**

Lunch

- C. Dallas Fire-Rescue Management & Efficiency Study **[07-2283; BRIEFED]**
- D. Sanitation Services Department FY 2007-08 Budget **[07-2284; BRIEFING POSTPONED]**

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Closed Session **[07-2285; HELD]**

6ES

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

- City of Dallas v. Greg Abbott, Attorney General of Texas, Cause No. D-1-GV-07-000284; and The Dallas Morning News, L.P. v. City of Dallas, Cause No. 06-06607-J
- Albert, et al. v. City of Dallas, Cause No. 199-697-94;
Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99;
Barber, et al. v. City of Dallas, Cause No. 199-624-95;
Willis, et al. v. City of Dallas, Cause No. 199-200-95;
Martin, et al. v. City of Dallas, Cause No. 1-95-506;
Parker, et al. v. City of Dallas, Cause No. 1-05-107;
and Dora Saucedo-Falls et al. v. City of Dallas, Cause No. DV-03-06498-L
- 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 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; Small Community Airlines, Inc. v. City of Dallas, et. al., Cause No. 07-02540-E; and 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
- Atmos Energy Gas Corporation, Mid-Tex Division Gas Cost Review, Railroad Commission of Texas Docket No. 9732

Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- 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

Open Microphone Speakers **[07-2272]**

6ES