

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, SEPTEMBER 5, 2007  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am      Invocation and Pledge of Allegiance **[07-2480]**      6ES

                  Special Presentations **[07-2481]**

                  Open Microphone Speakers **[07-2482]**

VOTING AGENDA      6ES

1.      Approval of Minutes of the August 15, 2007 City Council Meeting and the August 27, 2007 Special Called City Council Meeting **[07-2483; 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) **[07-2484; APPOINTMENTS MADE TO BOARD AND 07-2485; FULL COUNCIL]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

3.      A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Dallas County for the November 6, 2007 joint election - Financing: No cost consideration to the City **[07-2486; APPROVED AS AMENDED]**
4.      A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the November 6, 2007 joint election - Financing: No cost consideration to the City **[07-2487; APPROVED]**
5.      A resolution authorizing the appointment of citizens to serve as election judges for the City of Dallas in Denton County for the November 6, 2007 joint election - Financing: No cost consideration to the City **[07-2488; APPROVED]**

**Equipment and Building Services**

6.      Authorize **(1)** a 12-month electric services contract for each of the three groups of electric accounts with up to three retail electric providers to be chosen from Gexa Energy L.P., SUEZ Energy Resources NA, Inc., Texas General Land Office, TXU Energy Retail Co., L.P., or Sempra Energy Solutions, and **(2)** the City Manager to lock prices with the selected Retail Electric Provider(s) within guidelines - Total not to exceed \$91,851,922 - Financing: Current Funds **[07-2489; APPROVED]**

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Briefings

6ES

- A. Park and Recreation
  - An Update on *A Renaissance Plan* and Other Current Initiatives
  - FY 2007-08 Proposed Operating Budget **[07-2490; BRIEFED]**
- B. Verified Alarm Response Review **[07-2491; BRIEFED]**

Lunch

- C. "Curb Appeal" **[07-2492; BRIEFING POSTPONED]**
- D. Department of Street Services: FY 07-08 Proposed Budget **[07-2493; BRIEFING POSTPONED]**
- E. Office of Economic Development Proposed FY 2007/2008 Budget **[07-2494; BRIEFED]**
- F. Department of Code Compliance Program Review and Process Improvement Plan **[07-2495; BRIEFED]**
- G. Public Works and Transportation: Overview & Proposed FY 07-08 Budget **[07-2496; BRIEFING POSTPONED]**

Closed Session **[07-2497; HELD]**

6ES

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

- City of Dallas v. 1755 N.W. Corporation et al., Cause No. 05-01812-B
- Glenn Anderson, Claim No. 05148438
- Darren Davis et al. v. City of Dallas et al., Civil Action No. 3-06-CV-1106-R
- City of Dallas v. James H. Addison, et al., Cause No. 06-12538-A
- Marilyn Ford v. City of Dallas, Civil Action No. 3:05-CV-1676-D

Open Microphone Speakers **[07-2482]**

6ES