

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, SEPTEMBER 19, 2007
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:07 A.M.

9:00 am Invocation and Pledge of Allegiance **[07-2680]** 6ES
 Special Presentations **[07-2681]**
 Open Microphone Speakers **[07-2682]**

VOTING AGENDA 6ES

1. Approval of Minutes of the September 5, 2007 City Council Meeting **[07-2683; 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) **[07-2684; APPOINTMENTS MADE TO BOARD AND 07-2685; FULL COUNCIL]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

3. A resolution amending Section 9 of the City Council Rules of Procedure to revise and establish certain standing committees of the City Council - Financing: No cost consideration to the City **[07-2686; APPROVED]**

Briefings 6ES

- A. FY 2007-08 Budget Amendments (If necessary) **[07-2687; BRIEFED]**
- B. Continuous Improvement: Checking in with our Customers - Results of the 2007 Citizen Survey **[07-2688; BRIEFED]**

Lunch

- C. International Inland Port of Dallas (IIPOD): Converting Vision to Reality **[07-2689; BRIEFED]**
- D. City of Dallas Grant Activities **[07-2690; BRIEFING POSTPONED]**
- E. Attorney General of Texas Open Government Training Video (Open Records and Open Meetings training as required by State Law - approximately 2 hours) **[07-2691; BRIEFED]**

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Closed Session **[07-2692; HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)

- David Pabis v. City of Dallas, et al., Cause No. 06-06446-L
- Maria Zamora v. City of Dallas, Cause No. 05-10826-K
- Yolanda Sendejo, individually and as next friend to Destine Sendejo, a minor v. City of Dallas, Cause No. 04-07763-M
- Legal issues involving the contract for golf pro services executed February 14, 2001 for Cedar Crest and L.B. Houston Golf Courses.

Open Microphone Speakers **[07-2682]** 6ES