

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

- 9:00 am      Invocation and Pledge of Allegiance **[07-3220]**      6ES
- Special Presentations **[07-3221]**
- Open Microphone Speakers **[07-3222]**

VOTING AGENDA      6ES

1.      Approval of Minutes of the October 17, 2007 City Council Meeting **[07-3223; 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) **[07-3224 AND 07-3225 FULL COUNCIL; APPOINTMENTS MADE TO BOARD]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Business Development & Procurement Services**

3.      Authorize a thirty-six-month professional services contract for the audit of the City's financial operations and grant activities for fiscal year ending September 30, 2007 through September 30, 2009 - Grant Thornton LLP, most advantageous proposer of two - Not to exceed \$3,147,000 - Financing: Current Funds (subject to annual appropriations) **[07-3226; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

**Public Works & Transportation**

4.      An ordinance amending Chapter 28 of the Dallas City Code to conform the City's red light camera ordinance to SB 1119, adopted by the 80<sup>th</sup> Legislature, Regular Session, and to provide for civil fines not to exceed \$75 per offense - Financing: No cost consideration to the City **[07-3227; ORDINANCE 26988; APPROVED]**

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Briefings

6ES

- A. Council Appointees Performance Plans **[07-3228; BRIEFED]**
- Mary K. Suhm, City Manager
  - Thomas P. Perkins, Jr., City Attorney
  - Deborah A. Watkins, City Secretary

- B. 2008 City Calendar **[07-3229; BRIEFED]**

Lunch

- C. Fair Park Comprehensive Development Plan Update **[07-3230; BRIEFED]**

Closed Session **[07-3231; HELD]**

6ES

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

- Marilyn Ford v. City of Dallas, Civil Action No. 3:05-CV-1676-D
- Dallas Morning News v. City of Dallas, Cause No. 06-06607-J

Personnel Matters (Sec. 551.074 T.O.M.A.)

- Discussion regarding the performance review of City Manager Mary K. Suhm
- Discussion regarding the performance review of City Attorney Thomas P. Perkins, Jr.
- Discussion regarding the performance review of City Secretary Deborah A. Watkins

Open Microphone Speakers **[07-3222]**

6ES