

AGENDA
SPECIAL CALLED MEETING
WEDNESDAY, NOVEMBER 14, 2007
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
7:30 A.M.

7:30 am Invocation and Pledge of Allegiance 6ES

ITEMS FOR INDIVIDUAL CONSIDERATION 6ES

City Secretary's Office

1. Receive the report of the Canvassing Committee and adopt a resolution accepting the Canvassing Committee's report declaring the results 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 submit a canvass report to the City Council - Financing: No cost consideration to the City

Adjournment 6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.