

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

9:00 am Invocation and Pledge of Allegiance **[07-3650]** 6ES

Special Presentations **[07-3651]**

Open Microphone Speakers **[07-3652]**

VOTING AGENDA 6ES

1. Approval of Minutes of the November 5, 2007 City Council Meeting **[07-3653]**

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) **[07-3654 AND 07-3655 FULL COUNCIL]**

Briefings 6ES

A. Approval of Series 2008A and 2008B Rental Car Facility Refunding Bonds and Amendment to the Articles of Incorporation for the Dallas/Fort Worth International Airport Facility Improvement Corporation **[07-3656]**

B. Good Faith Effort Program **[07-3657]**

Jubilee Park Press Conference at 12:00 Noon **[07-3658]**

Lunch

C. Revitalizing Downtown: Creating Anchors to Build the Core
The Roadmap 2008-2015 **[07-3659]**

D. Operations/Management of the Homeless Assistance Center **[07-3660]**

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CITY COUNCIL BRIEFING MEETING
WEDNESDAY, DECEMBER 5, 2007

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| Closed Session [07-3661] | 6ES |
| Attorney Briefings (Sec. 551.071 T.O.M.A.) | |
| - <u>Thinkstream, Inc. v. The City of Dallas</u> , Cause No. 06-834-JVP-DLD | |
| - <u>Landmark Equipment Company</u> , Claim No. 07189785 | |
| - <u>Theron Green v. City of Dallas, et al.</u> , Civil Action No. 3:07-CV-0016-N | |
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| Open Microphone Speakers [07-3652] | 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.