

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, FEBRUARY 6, 2008  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am      Invocation and Pledge of Allegiance **[08-0350]**      6ES

                 Special Presentations **[08-0351]**

                 Open Microphone Speakers **[08-0352]**

VOTING AGENDA      6ES

1.      Approval of Minutes of the January 16, 2008 City Council Meeting **[08-0353; 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) **[08-0354 AND 08-0355; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS]**

Briefings      6ES

- A.      City of Dallas Gas Drilling & Production Leases **[08-0356; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Business Development & Procurement Services**

3.      Authorize **(1)** a thirty-six-month lease agreement for City of Dallas south properties (list attached) with XTO Energy, Inc., in the amount of \$14,380,867 and a 26% royalty on hydrocarbons produced, **(2)** a thirty-six-month lease agreement, with one thirty-six-month renewal option, for City of Dallas north/Trinity River properties (list attached) with Trinity East Energy, LLC, in the amount of \$19,045,376 and a 25% royalty on hydrocarbons produced, and **(3)** a thirty-six-month lease agreement, with one thirty-six-month renewal option, for City of Dallas Love Field properties (list attached) with Trinity East Energy, LLC, in the amount of \$1,455,072 and a 15% royalty on hydrocarbons produced for natural gas drilling and production lease rights, most advantageous proposers of two - Estimated Revenue \$34,881,315 **[08-0357; DEFERRED INDEFINITELY]**

**City Attorney's Office**

4.      Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Moses, Palmer & Howell, L.L.P., for additional legal services necessary in connection with oil and gas leasing activities - Not to exceed \$20,000, from \$25,000 to \$45,000 - Financing: Current Funds **[08-0358; APPROVED]**

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Office of Financial Services**

5. Authorize a professional services contract with the law firm of Mounce, Green, Myers, Safi, Paxson & Galatzan, P.C. for legal services in matters related to the Railroad Commission of Texas Gas Utilities Docket (GUD) No. 9762, Atmos Energy Corp., Mid-Tex Division Environs Case and Petition for De Novo Review from Dallas City Council action taken on January 23, 2008, on Atmos Dallas Municipal Gas Distribution Rate Statement of Intent dated September 20, 2007 - Not to exceed \$200,000 - Financing: Current Funds (The full amount is reimbursable by Atmos Gas Corporation subject to approval by the Railroad Commission of Texas) **[08-0359; APPROVED]**
  
6. Authorize Supplemental Agreement No. 1 to the professional services contract with Diversified Utility Consultants, Inc., for expert consulting services and testimony in matters related to the statement of intent of Atmos Energy to change rates dated September 20, 2007 - Not to exceed \$90,000, from \$70,000 to \$160,000 - Financing: Current Funds (to be fully reimbursed by Atmos Energy) **[08-0360; APPROVED]**

Briefings (Continued)

6ES

- B. City of Dallas' Philosophy / Overview on Workforce Strategies **[08-0361; BRIEFED]**

Lunch

- C. Oncor Maintenance Overview **[08-0362; BRIEFED]**
  
- D. Dallas Police Department Property Room: Issues, Status & Timelines **[08-0363; BRIEFED]**
  
- E. FY 2007-08 Community Development Block Grant Extensions and Reprogramming **[08-0364; BRIEFED]**

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Closed Session **[08-0365; HELD]**

6ES

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

- Theron Green v. Ronald Matlock, Civil Action No. 3:07-CV-0016-N
- City of Dallas v. Weir Brothers Partnership, Cause No. cc-04-07686-c
- City of Dallas v. Weir Brothers Partners, L.L.C., et al., Cause No. 05-06517-J
- City of Dallas v. TCI West End, Inc., Cause No. 06-04868-H
- Legal issues involving the possible acquisition, including the exercise of eminent domain if necessary, of part or all of tracts of land totaling approximately 1,418 acres north and south of S. Loop 12 immediately east of the Trinity River owned by Metropolitan Sand & Gravel Co., LLC.
- City of Dallas v. Horace Elam, et al., Cause No. 05-06467-B
- Meredith and William Barnes et al. v. City of Dallas, Cause No. 06-06917-C

Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- Legal issues involving the possible acquisition, including the exercise of eminent domain if necessary, of part or all of tracts of land totaling approximately 1,418 acres north and south of S. Loop 12 immediately east of the Trinity River owned by Metropolitan Sand & Gravel Co., LLC.

Open Microphone Speakers **[08-0352]**

6ES