

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, FEBRUARY 20, 2008  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am      Invocation and Pledge of Allegiance **[08-0570]**      6ES

                 Special Presentations **[08-0571]**

                 Open Microphone Speakers **[08-0572]**

VOTING AGENDA      6ES

1.      Approval of Minutes of the February 6, 2008 City Council Meeting  
         **[08-0573; 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) **[08-0574 AND 08-0575; INDIVIDUAL AND FULL COUNCIL;  
         APPOINTMENTS MADE TO BOARDS]**
3.      Consideration of appointments of members to the Dallas/Fort Worth International  
         Airport Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A)  
         (List of nominees is available in the City Secretary's Office) **[08-0576; APPROVED  
         APPOINTMENT OF PLACE 06; PLACE 04 DEFERRED UNTIL MARCH 5, 2008;  
         AND PLACE 9 DEFERRED INDEFINITELY]**

Briefings      6ES

- A.      Budget Workshop #3 - Setting the Price of City Government **[08-0577; BRIEFED]**
- B.      Current Wage Provisions for City Contracts **[08-0578; BRIEFING POSTPONED]**

Lunch

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Closed Session **[08-0579; HELD]**

6ES

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

- Paul Lavell Jennings v. Albert Martinez, et al.,  
Civil Action No. 3:05-CV-2044-P
- Heather Koetzle and Krystina Murphy v. City of Dallas,  
Cause No. 06-06203-D
- Terrell Bolton v. City of Dallas, Texas et al.,  
Civil Action No. 3:04-CV-0501-D
- AHF Community Development, LLC v. City of Dallas, et al.,  
Civil Action No. 3:06-CV-1035-D
- Joshua Hathaway et al., v. City of Dallas, Cause No. 07-12181-D
- Ray Irvine v. City of Dallas, Civil Action No. 3:08-CV-00155-K
- Legal issues concerning Section 34-40(g)(1) of the Dallas City Code

Open Microphone Speakers **[08-0572]**

6ES