

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MARCH 5, 2008
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[08-0730]** 6ES

Special Presentations **[08-0731]**

Open Microphone Speakers **[08-0732]**

VOTING AGENDA

6ES

1. Approval of Minutes of the February 20, 2008 City Council Meeting and the Special Community Meeting **[08-0733; 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) **[08-0734 AND 08-0735; 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) **[08-0736; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

4. Authorize settlement of the lawsuit styled Joshua Hathaway, Barbara Cabler and John Duncan v. City of Dallas, Cause No. 07-12181-D - Not to exceed \$160,000 - Financing: Current Funds **[08-0737; APPROVED]**
5. Authorize settlement of the lawsuit styled Ray Irvine v. City of Dallas, Civil Action No. 3:07-CV-1940-M - Not to exceed \$110,000 - Financing: Current Funds **[08-0738; APPROVED]**

Briefings

6ES

- A. Citywide Green Building Program **[08-0739; BRIEFED]**

11:00 a.m. - Every Child Ready to Read @ Dallas Kickoff, Dallas West Branch Library - 2332 Singleton Boulevard, Dallas, Texas 75212 [08-0740]

Lunch

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Briefings (Continued)

6ES

- B. Neighborhood Stabilization Overlay **[08-0741; BRIEFED]**
- C. ZIP Process Improvement **[08-0742; BRIEFING POSTPONED]**

Closed Session **[08-0743; HELD]**

6ES

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

- Taylor Hillis, Claim No. 07182724
- Americana Food Limited Partnership, Case No. 06-34387-HDH-7
- Legal issues involving the termination of the Fleet Maintenance Contract
- Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al.,
Appeal No. 07-11215; Love Terminal Partners, LP, et al. v. City of Dallas, et al.,
Appeal No. 05-07-00383; and the acquisition of certain leasehold interests at
Dallas Love Field with addresses of 7701 and 7777 Lemmon Avenue, including
the exercise of eminent domain if necessary
- Joshua Hathaway, Barbara Cabler and John Duncan v. City of Dallas,
Cause No. 07-12181-D
- Ray Irvine v. City of Dallas, Civil Action No. 3:07-CV-1940-M

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

- The acquisition of certain leasehold interests at Dallas Love Field with addresses
of 7701 and 7777 Lemmon Avenue, including the exercise of eminent domain if
necessary

Open Microphone Speakers **[08-0732]**

6ES