

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, APRIL 16, 2008
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Invocation and Pledge of Allegiance **[08-1200]** 6ES
- Special Presentations **[08-1201]**
- Open Microphone Speakers **[08-1202]**
- Council Committee Update **[08-1203]**

VOTING AGENDA

6ES

1. Approval of Minutes of the April 2, 2008 City Council Meeting **[08-1204; 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) **[08-1205 AND 08-1206; INDIVIDUAL AND FULL COUNCIL, APPOINTMENTS MADE TO BOARDS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Aviation

3. Authorize **(1)** a second amendment to the 1985 lease agreement with TXI Aviation I, L.L.C. to add approximately 19,152 square feet of unimproved land increasing the total land under lease from 168,030 square feet to approximately 187,182 square feet and increase the annual rental revenue in the amount of approximately \$6,129 from \$42,158 to approximately \$48,287; and **(2)** an amendment to the 2007 lease agreement with TXI Aviation I, L.L.C. to add approximately 33,692 square feet of unimproved land increasing the total land under lease from 101,552 square feet to 135,244 square feet and increase the annual rental revenue in the amount of approximately \$10,781 from \$32,496 to approximately \$43,277 at Dallas Love Field - Estimated Annual Revenue: \$16,910 **[08-1207; APPROVED]**

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Attorney's Office

4. An ordinance amending Chapter 41A of the Dallas City Code to: **(1)** prohibit minors from entering, performing, or working in a sexually oriented business; **(2)** provide requirements and qualifications for designated operators and adult cabaret entertainers; **(3)** clarify duties, responsibilities, and violations relating to operators of a sexually oriented business; **(4)** enhance identification record requirements for employees of a sexually oriented business; **(5)** clarify notice requirements, appeal procedures, and effective dates relating to suspension, revocation, or nonrenewal of a sexually oriented business license; **(6)** make certain nonsubstantive changes; **(7)** provide transitional provisions; and **(8)** provide for other enforcement amendments relating to sexually oriented businesses - Financing: No cost consideration to the City **[08-1208; ORDINANCE 27139; APPROVED AS AMENDED]**

Library

5. Authorize a Release and Refunding Agreement between the City of Dallas, as a beneficiary, and Fiduciary Trust International of California ("Trustee") and Byron A. Parker ("Executor") of the estate of I. Benjamin Parrill, Deceased, and Selma L. Parrill, Deceased - Financing: No cost consideration to the City **[08-1209; APPROVED]**

Briefings

6ES

- A. Consul General of Canada Trade Presentation **[08-1210; BRIEFED]**
- B. Visit to the Trinity River Audubon Center **[08-1211; BRIEFED]**

Lunch

- C. FY 2008-09 Consolidated Plan Budget **[08-1212; NOT BRIEFED]**
- D. Newsracks **[08-1213; BRIEFED]**

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Closed Session **[08-1214; HELD]**

6ES

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

- Jim Lowenberg, et al. v. City of Dallas, Texas Supreme Court No. 06-0310
- Legal issues involving proposed amendments to Chapter 41A of the City Code
- Legal issues relating to the City's compliance with subpoena issued July 29, 2005, and related matters
- Trans Health, Inc. d/b/a Fundamental, Claim No. 06168975
- Brandon Campbell and Kenneth Rean v. City of Dallas, Texas, Cause No. 07-07990-L
- Proposal to amend Dallas Development Code Section 51A-7.307 concerning the relocation of detached non-premise signs.

Open Microphone Speakers **[08-1202]**

6ES