

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MAY 7, 2008
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[08-1340]** 6ES

 Special Presentations **[08-1341]**

 Open Microphone Speakers **[08-1342]**

 Council Committee Update **[08-1343; BRIEFED]**

VOTING AGENDA 6ES

1. Approval of Minutes of the April 16, 2008 City Council Meeting **[08-1344; 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) **[08-1345 AND 08-1346, INDIVIDUAL AND FULL COUNCIL, APPOINTMENTS MADE TO BOARDS]**

Briefings 6ES

- A. FY 2008-09 Consolidated Plan Budget Amendments & Straw Votes **[08-1347; BRIEFED]**
- B. Budget Workshop #4 - FY 2008-09 Global Issues **[08-1348; BRIEFED]**

Lunch

- C. Current Wage Provisions for City Contracts **[08-1349; BRIEFED]**
- D. Secondary Metal Recyclers and Metal Thefts **[08-1350; BRIEFED]**

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Closed Session **[08-1351; HELD]**

6ES

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

- Richard and Peggy Sells v. The City of Dallas, Cause No. 06-02074-H
- Karen Bryant v. City of Dallas, Cause No. 07-03225-B
- Legal issues relating to the City's compliance with subpoena issued July 29, 2005, and related matters
- Legal issues involving Statement of Intent filed by Atmos Energy Corporation to increase utility rates within the unincorporated areas served by the Atmos Energy Corp., Mid-Tex Division, Gas Utility Docket No. 9762 (and all consolidated cases)

Open Microphone Speakers **[08-1342]**

6ES