

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MAY 21, 2008
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Invocation and Pledge of Allegiance **[08-1480]** 6ES
- Special Presentations **[08-1481]**
- Open Microphone Speakers **[08-1482]**
- Council Committee Update **[08-1483; BRIEFED]**

VOTING AGENDA

6ES

1. Approval of Minutes of the May 7, 2008 City Council Meeting and the Special Community Meeting **[08-1484; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Office of Financial Services

2. Authorize **(1)** the issuance and sale of City of Dallas, Texas Combination Tax and Revenue Certificates of Obligation, Series 2008, in an amount not to exceed \$42,000,000; **(2)** approval of the Preliminary Official Statement; and **(3)** execution of the bond purchase agreement, and all other matters related thereto - Not to exceed \$211,400 - Financing: 2008 Certificates of Obligation **[08-1485; APPROVED]**

Department of Development Services

3. Authorize closing the purchase from CP-Dallas L&Y, L.P., formerly known as Chavez Properties - Dallas III Limited Partnership, of approximately 8.4 acres of land improved with a two story parking structure and surface parking located near the intersection of Lamar and Young Streets for the expansion of the Dallas Convention Center and the potential site of a convention center hotel - \$39,882,669 plus closing costs - Financing: 2008 Combination Tax and Revenue Certificates of Obligation **[08-1486; APPROVED]**

City Secretary's Office

4. 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) **[08-1487 AND 08-1488; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS]**

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Briefings

6ES

- A. Budget Workshop #5: FY 2008-09 Preliminary Budget Rankings **[08-1489; BRIEFED]**

Lunch

Closed Session [08-1490; HELD]

6ES

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

- Legal issues involving acceptance of benefits by public officials
- Legal issues involving audit of Smirnoff Music Center Lease Payments
- 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; Small Community Airlines, Inc. v. City of Dallas, Texas, No. 07-02540-E; 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; and other legal issues regarding those leasehold interests

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; and other legal issues regarding those leasehold interests

Open Microphone Speakers **[08-1482]**

6ES