

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 4, 2008
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[08-1630]** 6ES

 Special Presentations **[08-1631]**

 Open Microphone Speakers **[08-1632]**

 Council Committee Update **[08-1633; BRIEFED]**

VOTING AGENDA 6ES

1. Approval of Minutes of the May 21, 2008 City Council Meeting **[08-1634; 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) **[08-1635 AND 08-1636; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS]**

Briefings 6ES

A. Ethics Advisory Commission Nominee Interviews **[08-1637; BRIEFED]**

B. CPR / AED Training **[08-1638; BRIEFED]**

Lunch

C. Preliminary Tax Roll **[08-1639; BREIFED]**

Closed Session [08-1640; HELD] 6ES

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

- Jedd Champion v. City of Dallas, Cause No. 08-01344-K
- T.R. Hoover Community Development Corp., et al. v. City of Dallas, et al., Civil Action No. 3:06-CV-2148-O
- Frenchell Willis - DOJ Investigation, EEOC Claim Charge No. 450-2007-00598
- James Muise v. Dallas County, et al., Civil Action No. 3:07-CV-0476-O
- Environmental Conservation Organization v. City of Dallas, Appeal No. 07-10583
- City of Dallas v. Kenneth Reed, Appeal No. 07-0469

Personnel Matters (Sec. 551.074 T.O.M.A.)

- Personnel issues regarding the Chief of Police and an Assistant City Manager

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