

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 18, 2008
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Invocation and Pledge of Allegiance **[08-1732]** 6ES
- Special Presentations **[08-1733]**
- Open Microphone Speakers **[08-1734]**
- Council Committee Update **[08-1735; BRIEFED]**

VOTING AGENDA 6ES

1. Approval of Minutes of the June 4, 2008 City Council Meeting **[08-1736; 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) **[08-1737; FULL COUNCIL; APPOINTMENTS MADE TO BOARDS]**

Briefings 6ES

- A. Dallas Central Appraisal District Valuations of the Commercial Property in Dallas **[08-1738; BRIEFED]**
- B. Budget Workshop #6: Preliminary FY 2008-09 Budget Outlook **[08-1739; BRIEFED]**

Lunch

- C. Recommended Changes to Chapter 7 "Animals" of the Dallas City Code **[08-1740; BRIEFED]** Council Chambers
- D. Implementation Approach, Documents and Actions for the Love Field Modernization Program **[08-1741; BRIEFED]** 6ES
- E. Ethics Advisory Commission Nominee Interview **[08-1742; BRIEFED]** 6ES

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Closed Session **[08-1743; HELD]**

6ES

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

- Robert Crider v. City of Dallas, Cause No. 07-03885-J
- Frenchell Willis - DOJ Investigation, EEOC Claim Charge No. 450-2007-00598
- Sarah Carp v. City of Dallas, Cause No. 07-04838-G
- James Muise v. Dallas County, et al., Civil Action No. 3:07-CV-0476-O
- Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B
- Legal issues involving Brian L. Potashnik's Motion to Compel Discovery filed April 14, 2008, Criminal Action No. 3:07-CR-289-M
- 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

6ES