

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 20, 2008
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Invocation and Pledge of Allegiance **[08-2190]** 6ES
- Special Presentations **[08-2191]**
- Open Microphone Speakers **[08-2192]**
- Council Committee Update **[08-2193; NOT BRIEFED]**

VOTING AGENDA

6ES

1. Approval of Minutes of the August 6, 2008 City Council Meeting and the August 11, 2008 Council Budget Briefing **[08-2194; 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) **[08-2195; NO APPOINTMENTS MADE TO BOARDS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

3. An ordinance **(1)** appointing 10 full-time municipal judges and 18 associate (part-time) municipal judges to preside over the City of Dallas municipal court of record for a term ending May 31, 2010; **(2)** designating an administrative municipal judge for the City of Dallas municipal court of record for a two-year term ending May 31, 2010; and **(3)** establishing the annual salary for the full-time and associate municipal judges and the administrative municipal judge - Financing: No cost consideration to the City **[08-2196; APPROVED; ORDINANCE 27289]**

Convention and Event Services

4. Authorize the execution of a Memorandum of Understanding with Matthews Holdings Southwest, Inc. to develop a convention center hotel adjacent to the Dallas Convention Center on the site commonly known as the Chavez site - Financing: No cost consideration to the City **[08-2197; APPROVED]**

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Convention and Event Services (Continued)

5. Authorize **(1)** establishment of a local government corporation, the Dallas Convention Center Hotel Development Corporation (the "Corporation"), for the purpose of financing the Convention Center Headquarters Hotel (the "Hotel"), **(2)** approval of the Corporation's articles of incorporation and bylaws, **(3)** appointment of the Corporation's initial Board of Directors, and **(4)** the City Manager to file the Corporation's articles of incorporation with the Secretary of State - Financing: No cost consideration to the City **[08-2198; APPROVED]**

Economic Development

6. Authorize **(1)** a public hearing to be held on September 10, 2008 to receive comments concerning the early renewal of the Prestonwood Public Improvement District for a period of seven years in accordance with Chapter 372 of the Texas Local Government Code, for the Prestonwood Public Improvement District for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(2)** at the close of the hearing, consideration of a resolution authorizing the early renewal of the Prestonwood Public Improvement District for a period of seven years; approval of the 2009-2015 Service Plan; designating the Prestonwood Homeowners Association, Inc., as the management entity for the District; approving and filing the tax roll, and providing an effective date – Financing: No cost consideration to the City **[08-2199; APPROVED]**

PUBLIC HEARINGS AND RELATED ACTIONS

Park & Recreation

7. A public hearing to receive comments on the proposed use of subsurface parkland for natural gas drilling and mineral production at Arcadia Park, Arlington Park, Bachman Lake Park, Brownwood Park, California Crossing Park, Cedar Ridge Preserve, City Paupers Cemetery, Crown Park, Elm Fork Greenbelt, Emerald Lake Park, Emma Carter Park, Escarpment Greenbelt, Fox Haven Park, Fox Hollow Park, Grauwylar Park, L.B. Houston Park, Marcus Park, Mountain Creek Lake Park, Mountain Valley Park, Overlake Park, Pegasus Park, Sleepy Hollow Park, and Trinity Park; and, at the close of the hearing, consideration of a resolution authorizing the use - Financing: No cost consideration to the City **[08-2200; HEARING CLOSED; APPROVED]**

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Briefings

6ES

- A. "Once-Weekly Service" for Garbage and Recycling **[08-2201; BRIEFED]**
- B. 2009 Employee/Retiree Health Benefit Plans **[08-2202; POSTPONED]**

Lunch

- C. Good Faith Effort Program Update **[08-2203; BRIEFED]**

Closed Session **[08-2204; HELD]**

6ES

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

- Legal issues regarding RSR Superfund site
- Jay Cooper v. City of Dallas, Texas, Civil Action No. 3:04-CV-1663-M
- Robert Crider v. City of Dallas, Cause No. 07-03885-J
- Terrell Bolton v. City of Dallas, Texas, et al., Appeal Number 07-10999
- BCCA Appeal Group v. City of Houston, Cause No. 2008-09399
- Elijah Arredondo, Sr., et al. v. City of Dallas, Cause No. 07-05173-D
- Celestino Guzman, Jr. v. City of Dallas, Cause No. 07-12512-A
- United States of America v. City of Dallas, Texas,
Civil Action No. 3:08-CV-1063-K
- Legal issues regarding potential claim by Audubon Dallas, City of Dallas, and
County of Dallas concerning Cedar Ridge Preserve

Open Microphone Speakers **[08-2192]**

6ES