

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, SEPTEMBER 3, 2008
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[08-2320]** 6ES

 Special Presentations **[08-2321]**

 Open Microphone Speakers **[08-2322]**

 Council Committee Update **[08-2323; BRIEFED]**

VOTING AGENDA 6ES

1. Approval of Minutes of the August 20, 2008 City Council Meeting and the August 25, 2008 Council Budget Briefing **[08-2324; 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) **[08-2325; NO APPOINTMENTS MADE TO BOARDS]**

Briefings 6ES

- A. Dallas-Fort Worth International Airport **[08-2326; BRIEFED]**
 - FY 2009 Proposed Budget
 - Resolution to Call Braniff Bonds
- B. Department of Street Services: FY 08-09 Proposed Budget **[08-2327; BRIEFED]**

Lunch

- C. Dallas Fire-Rescue FY 08-09 Proposed Budget **[08-2328; BRIEFED]**
- D. Dallas Police Department Proposed FY 2008/09 Budget **[08-2329; BRIEFED]**

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CITY COUNCIL BRIEFING MEETING
WEDNESDAY, SEPTEMBER 3, 2008

Closed Session **[08-2330; HELD]**

6ES

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

- Legal issues regarding minimum wage provisions in temporary labor contracts
- Billy James Smith v. City of Dallas, et al., No. 3:07-CV-1413-O
- James Douglas Waller v. City of Dallas, et al., No. 3:08-CV-0728-M
- Charles Allen Chatman v. City of Dallas, et al., No. 3:08-CV-0767-D
- Zondra Washington v. City of Dallas, Cause No. 07-06270-G
- City of Dallas v. Manuel Giraldo, et al., No. 05-07-00023-CV
- Joshua D. Weiss, Claim No. 07196657
- Pedro A. Lopez, et al., v. City of Dallas, Texas, No. 3:03-CV-2223-M

Open Microphone Speakers **[08-2322]**

6ES