

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, SEPTEMBER 17, 2008
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Invocation and Pledge of Allegiance **[08-2500]** 6ES
- Special Presentations **[08-2501]**
- Open Microphone Speakers **[08-2502]**
- Council Committee Update **[08-2503; NOT BRIEFED]**

VOTING AGENDA 6ES

1. Approval of Minutes of the September 3, 2008 City Council Meeting and the September 15, 2008 Council Budget Briefing **[08-2504; 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) **[08-2505; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

3. A resolution adopting policy guidelines for city officials who are board and commission members concerning the solicitation and acceptance of gifts, tickets, meals, travel, lodging, entertainment, and honoraria - Financing: No cost consideration to the City **[08-2506; APPROVED]**

Briefing 6ES

- A. FY 2008-09 Budget Amendments (if necessary) **[08-2507; NOT HELD]**

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WEDNESDAY, SEPTEMBER 17, 2008

Closed Session **[08-2508; HELD]**

6ES

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

- Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B
- Robert Crider v. City of Dallas, Cause No. 07-03885-J
- Legal issues regarding the maintenance and operation of DWU water pipelines in the City of Irving
- Christopher Wallace and Derrick Arnold v. City of Dallas, Cause No. 04-10100-B
- Supplemental Agreement No. 2 with Moses, Palmer & Howell, L.L.P. in connection with the City's oil and gas leasing activities
- Legal issues regarding the possession, operation, and management of the Samuell Farm and the W.W. Samuell Permanent Foundation also known as the Samuell Trust

Lunch - Cotton Bowl Improvements Tour **[08-2509]**

Open Microphone Speakers **[08-2502]**

6ES