

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, OCTOBER 15, 2008
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Invocation and Pledge of Allegiance **[08-2800]** 6ES
- Special Presentations **[08-2801]**
- Open Microphone Speakers **[08-2802]**
- Council Committee Update **[08-2803; NOT BRIEFED]**

VOTING AGENDA 6ES

1. Approval of Minutes of the September 17, 2008 City Council Meeting, the September 17, 2008 Special Community Meeting and the October 1, 2008 City Council Meeting **[08-2804; 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) **[08-2805 AND 08-2806; FULL COUNCIL; APPOINTMENTS MADE TO BOARDS]**

Briefings 6ES

- A. The Path to 2060: Dallas' Water Plan Update **[08-2807; BRIEFED]**
- B. Other Events Trust Fund: NCAA Men's and Women's Final Four **[08-2808; BRIEFED]**
- C. 2009 City Calendar **[08-2809; BRIEFED]**

Lunch

- D. Actuarial Audit of Employees' Retirement Fund and the Dallas Police and Fire Pension System **[08-2810; BRIEFED]**
- E. ICMA Benchmarking Results **[08-2811; BRIEFED]**

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Closed Session **[08-2812; HELD]**

6ES

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

- City of Coppell, Texas v. CB Parkway Business Center VI, Ltd. and Trammell Crow Company No. 43, Ltd., Cause No. 05-15940-C; City of Coppell, Texas v. CB Parkway Business Center VI, Ltd. and Trammell Crow Company No. 43, Ltd., Cause No. 07-02203-C; City of Dallas v. Doug Stover; Tim Brancheau; Jayne Peters; Briana Honojosa-Flores; Marsha Tunnel; Billy Faugh; Thom Suhy; and Bill York; each in their respective individual capacity and official capacity as a member of the City Council of the City of Coppell, Cause No. 06-04617-J; City of Coppell v. CB Parkway Business Center, et al., Cause No. 05-07-331-CV; Coppell Independent School District v. CB Parkway Business Center VI, Ltd., et al., Cause No. cc-15967-e; Legal issues regarding the provision of municipal services to the Northlake area of Dallas
- AHF Community Development Corp. v. City of Dallas et al., Civil Action No. 3:06-CV-1035-D
- Civil Service Trial Board hearing regarding Rene Dominguez
- City of Dallas, Texas et al. v. H. Dale Hall, et al., Civil Action No. 3:07-CV-0060-P

Open Microphone Speakers **[08-2802]**

6ES