

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, NOVEMBER 5, 2008
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[08-3000]** 6ES

 Special Presentations **[08-3001]**

 Open Microphone Speakers **[08-3002]**

 Briefing by Councilmembers Hill and Atkins on the Trade &
 Investment Fact Finding Mission to South Africa Fall 2008 **[08-3003;**
 BRIEFED]

VOTING AGENDA 6ES

1. Approval of Minutes of the October 15, 2008 City Council Meeting **[08-3004;**
 APPROVED WITH CORRECTIONS]
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)
 [08-3005 AND 08-3006; FULL COUNCIL; APPOINTMENTS MADE TO BOARDS]

ITEMS FOR INDIVIDUAL CONSIDERATION

Office of Financial Services

3. An ordinance authorizing the issuance and sale of Combination Tax and Revenue
 Certificates of Obligation Series 2008A in an amount not to exceed \$5,500,000;
 establishing parameters regarding the sale of the Bonds; approving the execution of
 the Bond Purchase Contract and an Escrow Agreement; and all other matters
 related thereto - Not to exceed \$59,662 - Financing: 2008A Combination Tax and
 Revenue Certificates of Obligation - Interest Earnings **[08-3007; APPROVED;**
 ORDINANCE 27379]
4. An ordinance authorizing the issuance and sale of Equipment Acquisition
 Contractual Obligations Series 2008 in an amount not to exceed \$40,000,000;
 establishing parameters regarding the sale of the Bonds; approving the execution of
 the Bond Purchase Contract and an Escrow Agreement; and all other matters
 related thereto - Not to exceed \$121,415 - Financing: 2008 Equipment Acquisition
 Contractual Obligations - Interest Earnings **[08-3008; APPROVED; ORDINANCE**
 27380]
5. An ordinance authorizing the issuance and sale of General Obligation Bonds Series
 2008 in an amount not to exceed \$214,670,000; establishing parameters regarding
 the sale of the Bonds; approving the execution of the Bond Purchase Contract and
 an Escrow Agreement; and all other matters related thereto - Not to exceed
 \$519,263 - Financing: 2006 Bond Funds - Interest Earnings **[08-3009; APPROVED;**
 ORDINANCE 27381]

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Briefings

6ES

A. Council Appointees Performance Plans **[08-3010; BRIEFED]**

- Mary K. Suhm, City Manager
- Thomas P. Perkins, Jr., City Attorney
- Craig Daniel Kinton, City Auditor
- Deborah A. Watkins, City Secretary

Lunch - *Passport to Health Diabetes Awareness Luncheon @ 11:30 a.m. [08-3011]*

B. Discussion of Amendments to the Smoking Ordinance **[08-3012; BRIEFED]**

Closed Session **[08-3013; HELD]**

6ES

Personnel Matters (Sec. 551.074 T.O.M.A.)

- Discussion regarding the performance review of City Manager Mary K. Suhm
- Discussion regarding the performance review of City Attorney Thomas P. Perkins, Jr.
- Discussion regarding the performance review of City Auditor Craig Daniel Kinton
- Discussion regarding the performance review of City Secretary Deborah A. Watkins

Open Microphone Speakers **[08-3002]**

6ES