

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, APRIL 2, 2008
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[08-1020]** 6ES

 Special Presentations **[08-1021]**

 Open Microphone Speakers **[08-1022]**

 Council Committee Update **[08-1023; BRIEFED]**

VOTING AGENDA 6ES

1. Approval of Minutes of the March 5, 2008 City Council Meeting **[08-1024; 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) **[08-1025 AND 08-1026, INDIVIDUAL AND FULL COUNCIL, APPOINTMENTS MADE TO BOARDS]**

Briefings 6ES

- A. Building Public Confidence: Everyday Ethics for Public Officials **[08-1027; BRIEFED]**

Lunch

- B. Department of Code Compliance: Operations Update **[08-1028; BRIEFED]**
- C. Towing for No Insurance Violations **[08-1029; BRIEFED]**
- D. Electronic Filing of Campaign Finance Reports **[08-1030; BRIEFED]**

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WEDNESDAY, APRIL 2, 2008

Closed Session **[08-1031; HELD]** 6ES

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

- Legal issues regarding audit of Lease and Use Agreement between the City and MCA/PACE Amphitheatres Group, LP, and settlement
- Legal issues regarding possible amendments to Chapter 27 of the Dallas City Code to broaden the definition of “urban nuisance” in the context of remedying code violations
- Legal issues related to the renegotiation of the McCommas Bluff landfill gas lease between the City of Dallas and Dallas Clean Energy, LLC, and possible use of outside counsel

Open Microphone Speakers **[08-1022]** 6ES