

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, AUGUST 6, 2008  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

- 9:00 am      Invocation and Pledge of Allegiance **[08-1990]**      6ES
- Special Presentations **[08-1991]**
- Open Microphone Speakers **[08-1992]**
- Council Committee Update **[08-1993; BRIEFED]**

VOTING AGENDA      6ES

1.      Approval of Minutes of the June 18, 2008 City Council Meeting **[08-1994; 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) **[08-1995 AND 08-1996; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Office of Financial Services**

3.      Authorize a resolution suspending the effective date of the rate filing made by Oncor Electric Delivery Company on June 27, 2008 for an additional 90 days - Financing: No cost consideration to the City **[08-1997; APPROVED]**

Briefing      6ES

- A.      Mill Creek and Peaks Branch **[08-1998; BRIEFED]**

Lunch

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Closed Session **[08-1999; HELD]**

6ES

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

- Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al., Appeal No. 07-11215; Love Terminal Partners, LP, et al. v. City of Dallas, et al., Appeal No. 05-07-00383; Small Community Airlines, Inc. v. City of Dallas, Texas, No. 07-02540-E; the acquisition of certain leasehold interests at Dallas Love Field with addresses of 7701 and 7777 Lemmon Avenue, including the exercise of eminent domain if necessary; and other legal issues regarding those leasehold interests
- Jay Cooper v. City of Dallas, Texas, Civil Action No. 3:04-CV-1663-M
- BCCA Appeal Group v. City of Houston, Cause No. 2008-09399
- City of Dallas, Texas v. H. Dale Hall, et al., Civil Action No. 3:07-CV-0060-P
- Dallas Area Rapid Transit in the name of Joe A. Lewis and Joe A. Lewis v. City of Dallas, Texas, Cause No. 06-06348-B
- Silvina Nohemi Cuenca v. Humberto Huerta and City of Dallas, Cause No. 07-12458-D
- City of San Antonio, Texas, on behalf of itself and all other similarly situated Texas cities v. Hotels.com, et al., No. SA-06-CA-381-OG

Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- The acquisition of certain leasehold interests at Dallas Love Field with addresses of 7701 and 7777 Lemmon Avenue, including the exercise of eminent domain if necessary; and other legal issues regarding those leasehold interests

Open Microphone Speakers **[08-1992]**

6ES