

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JANUARY 7, 2009
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[09-0102]** 6ES

Special Presentations **[09-0103]**

Open Microphone Speakers **[09-0104]**

VOTING AGENDA 6ES

1. Approval of Minutes of the December 3, 2008 City Council Meeting **[09-0105; 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) **[09-0106; INDIVIDUAL; APPOINTMENTS MADE TO BOARDS]**

Briefings 6ES

- A. Rail North Texas Legislative Initiative **[09-0107; BRIEFED]**
- B. FY2009-10 Budget Workshop #2: Initial Revenue and Expenditure Outlook **[09-0108; BRIEFED]**

Lunch

- C. Federal Economic Stimulus Package **[09-0109; BRIEFED]**
- D. Workforce Inclusion Plan **[09-0110; NOT BRIEFED]**

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Closed Session **[09-0111; HELD]** 6ES

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

- Anthony Parker v. City of Dallas, Cause No. 07-08109-B
- Phillip Morris v. Roy Fry and the City of Dallas, Cause No. 06-00298-B
- Kenneth Watts v. City of Dallas, Cause No. 06-08503-D
- Joanna Tickle and Dallas Thomas v. City of Dallas City Attorney's Office, Cause No. 07-06529-k
- TCI West End, Inc. v. City of Dallas and Texas Historical Commission, Cause No. 05-08-00319-CV
- Environmental Conservation Organization v. City of Dallas, Cause No. 07-11247

Open Microphone Speakers **[09-0104]** 6ES