

RECEIVED

2009 JAN 16 PM 7:19

CITY SECRETARY
DALLAS, TEXAS



SPECIAL CALLED MEETING

January 21, 2009

DATE

(FOR GENERAL INFORMATION AND RULES OF COURTESY PLEASE SEE OPPOSITE SIDE.)

(LA INFORMACIÓN GENERAL Y REGLAS DE CORTESÍA QUE DEBEN OBSERVARSE

DURANTE LAS ASAMBLEAS DEL CONSEJO MUNICIPAL APARECEN EN EL LADO OPUESTO, FAVOR DE LEERLAS.)

AGENDA
SPECIAL CALLED MEETING
OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 21, 2009
J. ERIK JONSSON CENTRAL LIBRARY
O'HARA EXHIBIT HALL
1515 YOUNG STREET
DALLAS, TEXAS 75201
9:00 A.M.

Working Agenda

9:15 a.m.	Introduction
9:30 a.m.	Urban Design
10:15 a.m.	Break-out sessions
11:30 a.m.	Discussion
12:00 p.m.	Lunch
12:45 p.m.	Urban Development
1:30 p.m.	Break-out sessions
2:30 p.m.	Discussion
3:00 p.m.	Wrap-up
	Open Microphone Speakers
	Adjournment

The above schedule represents an estimate of the order for the indicated items and is subject to change at any time.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the items.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.