

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, FEBRUARY 4, 2009
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[09-0350]** 6ES

 Special Presentations **[09-0351]**

 Open Microphone Speakers **[09-0352]**

VOTING AGENDA 6ES

1. Approval of Minutes of the January 7, 2009 City Council Meeting and the January 21, 2009 Special Called Meeting **[09-0353; 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) **[09-0354; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Convention and Event Services

3. Approve the execution of the Hotel Operating Agreement between Omni Hotels Management Corporation and the Dallas Convention Center Hotel Development Corporation, the City's local government corporation - Financing: No cost consideration to the City **[09-0355; DEFERRED INDEFINITELY]**

Briefings 6ES

- A. Budget Workshop #3 - Strategic Planning Session for FY2009-10 **[09-0356; BRIEFED]**
 - Key Focus Area Team Presentations
 1. Clean, Healthy Environment
 2. Culture, Arts & Recreation
 3. Economic Vibrancy

Lunch

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Briefings (Continued)

6ES

- A. Budget Workshop #3 - Strategic Planning Session for FY2009-10 (Continued)
[09-0356; BRIEFED]
 - Key Focus Area Team Presentations
 - 4. Educational Enhancements
 - 5. Public Safety
 - 6. E³ Government

- B. Oncor Electric Delivery Company, LLC. Franchise Renewal **[09-0357; BRIEFED]**

- C. Federal Economic Stimulus Package **[09-0358; BRIEFED]**

Closed Session **[09-0359; HELD]**

6ES

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

- AHF Community Development, LLC v. City of Dallas, et al., Cause No. 3:06-CV-1035-D
- Jose Montiel v. City of Dallas, Cause No. 08-03043-D
- Jedd Champion v. City of Dallas and Yolanda Cotton, Cause No. 08-01344-K
- Webb Ruff, Sherika Royal, and Rosalyn Bell v. City of Dallas, Cause No. 08-10618-C

Open Microphone Speakers **[09-0352]**

6ES