

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, FEBRUARY 18, 2009  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[09-0472]** 6ES

Special Presentations **[09-0473]**

Open Microphone Speakers **[09-0474]**

VOTING AGENDA

6ES

1. Approval of Minutes of the February 4, 2009 City Council Meeting **[09-0475; 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) **[09-0476; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings

6ES

- A. Budget Workshop #4 - Setting the Price of Government **[09-0477; BRIEFED]**
- B. Line of Duty Death Benefits **[09-0478; NOT BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Convention and Event Services**

3. Approve the execution of a Hotel Developer Agreement between Matthews Holdings Southwest, Inc., and the Dallas Convention Center Hotel Development Corporation, the City's local government corporation - Financing: No cost consideration to the City **[09-0479; APPROVED]**
4. 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 **[09-0480; APPROVED]**

Lunch

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Briefings (Continued)

6ES

- C. Sanitation Fleet Efficiencies with Global Positioning System **[09-0481; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

**Business Development & Procurement Services**

5. Authorize a thirty-six-month service contract for the purchase, installation, application hosting service and maintenance of Global Positioning System equipment for route optimization of Sanitation fleet vehicles - Remote Dynamics, Inc., most advantageous proposer of six - Not to exceed \$697,059 - Financing: Current Funds (subject to annual appropriations) **[09-0482; APPROVED]**

Closed Session **[09-0483; HELD]**

6ES

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

- United States of America v. City of Dallas, Texas,  
Civil Action No. 3:08-CV-1063-K
- Legal issues relating to the Railroad Commission of Texas Gas Utilities Docket (GUD) No. 9762

Open Microphone Speakers **[09-0474]**

6ES