

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

9:00 am      Invocation and Pledge of Allegiance **[09-0700]**      6ES

                 Special Presentations **[09-0701]**

                 Open Microphone Speakers **[09-0702]**

VOTING AGENDA      6ES

1.      Approval of Minutes of the February 18, 2009 City Council Meeting **[09-0703; 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) **[09-0704 and 09-0705; FULL COUNCIL; APPOINTMENTS MADE TO BOARDS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Business Development & Procurement Services**

3.      Authorize a thirty-six-month master agreement for fuel based on Oil Pricing Index Service index rates - Douglass Distributing, lowest responsible bidder of nine - Not to exceed \$62,653,385 - Financing: Current Funds **[09-0706;APPROVED]**

**Note:** Based on bids to be submitted March 2, 2009, the City Manager may also recommend approval of Agenda Item No. 4.

4.      Authorize **(1)** a twelve-month fixed price contract for unleaded fuel with Martin Eagle Oil Company or Mansfield Oil Company or Douglass Distributing or Truman Arnold in the amount of \$3,500,000; and **(2)** a twelve-month fixed price contract for diesel fuel with Martin Eagle Oil Company or Mansfield Oil Company or Douglass Distributing or Truman Arnold in the amount of \$4,300,000 with the lowest responsible bidders of four - Not to exceed \$ 7,800,000 - Financing: Current Funds (subject to annual appropriations) **[09-0707; NOT CONSIDERED]**

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, MARCH 4, 2009

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**City Secretary's Office**

5. An ordinance ordering a special election to be held in the City of Dallas on Saturday, May 9, 2009, for the purpose of submitting to the qualified voters of the city a proposed amendment to Chapter XI of the Dallas City Charter that would prohibit the City of Dallas from owning, financing, constructing, or operating a hotel or other lodging facility, with certain exceptions - Financing: No cost consideration to the City **[09-0708; APPROVED; ORDINANCE 27502]**
  
6. An ordinance ordering a special election to be held in the City of Dallas on Saturday, May 9, 2009, for the purpose of submitting to the qualified voters of the City a proposed amendment to Chapter XI of the Dallas City Charter that would restrict the city's authority to provide financial assistance totaling over \$1,000,000 to a private development project - Financing: No cost consideration to the City **[09-0709; APPROVED; ORDINANCE 27503]**

Briefings

6ES

- A. Workforce Inclusion Plan **[09-0710; BRIEFED]**
  
- B. City of Dallas Environmental Management System (EMS): 2009 Senior Management Review and Acceptance into U.S. EPA's Performance Track Program **[09-0711; BRIEFED]**

Lunch

- C. Roadmap to Tree Planning and Planting in Dallas, TX **[09-0712; BRIEFED]**

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, MARCH 4, 2009

Closed Session **[09-0713; HELD]**

6ES

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

- Jeffery Randle v. City of Dallas, Cause No. 06-11744-B
- Garyesue Tullos Hooper v. City of Dallas, Cause No. 08-08102-G
- James Curtis Giles v. City of Dallas, et al., Civil Action No. 3:08-CV-1767-D,  
Billy James Smith v. City of Dallas, et al., Civil Action No. 3:07-CV-1413-O,  
James Douglas Waller v. City of Dallas, et al., Civil Action No. 3:08-CV-0728-M,  
Charles Chatman v. City of Dallas, et al., Civil Action No. 3:08-CV-0767-D

Open Microphone Speakers **[09-0702]**

6ES