

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, APRIL 1, 2009
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[09-0930]** 6ES

 Special Presentations **[09-0931]**

 Open Microphone Speakers **[09-0932]**

VOTING AGENDA 6ES

1. Approval of Minutes of the March 4, 2009 City Council Meeting **[09-0933; 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) **[09-0934; INDIVIDUAL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings 6ES

- A. 2009 Community Survey Findings Report **[09-0935; BRIEFED]**
- B. Federal Economic Stimulus Package - Update and Recommended Action Plan **[09-0936; BRIEFED]**
- C. African Savanna Development **[09-0937; BRIEFED]**
- D. Briefing regarding Corps of Engineers Periodic Inspection Report Dallas Floodway Project Report Number 9 **[09-0938; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Park & Recreation

3. Authorize Supplemental Agreement No. 1 to the design-build contract with Sedalco/MetalMan Design/Build Corporation, A Joint Venture, to establish the Guaranteed Maximum Price No. 1 for the construction of earthwork; site utilities; limited concrete work; structure and building shells for the Elephant, Giraffe and Hoof Stock Holding Buildings, electrical service; filtration system; landscaping, irrigation, artificial rock-work, pools and exhibit features for three exhibit areas; and fencing for the African Savanna Development at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$13,526,611, from \$3,181,869 to \$16,708,480 - Financing: 2006 Bond Funds **[09-0939; APPROVED]**

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Lunch - *Dallas Center for the Performing Arts Construction Site Tour* **[09-0940]**

Closed Session **[09-0941; HELD]**

6ES

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

- Florence W. Gray v. City of Dallas, Cause No. 08-05235-D
- Rodney Truttling v. City of Dallas, Cause No. 08-08604-D
- Victor Alvarado DeLeon v. City of Dallas, et al., Civil Action No. 3:02-CV-1097-K
- Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B
- City of Dallas v. Dora Saucedo-Falls, et al., No. 05-0973
- Virginia Aerospace, L.L.C., et al. v. City of Dallas, Cause No. 08-15110-E
- Legal issues regarding the W. W. Samuell Permanent Foundation, Samuell Trust Fund, park properties devised under the will of Dr. W. W. Samuell, and related matters
- Legal issues regarding Corps of Engineers Periodic Inspection Report Dallas Floodway Project Report Number 9

Open Microphone Speakers **[09-0932]**

6ES