

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, APRIL 15, 2009  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am      Invocation and Pledge of Allegiance **[09-0990]**      6ES

Special Presentations **[09-0991]**

Open Microphone Speakers **[09-0992]**

VOTING AGENDA      6ES

1. Approval of Minutes of the April 1, 2009 City Council Meeting **[09-0993; 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) **[09-0994 and 09-0995; FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings      6ES

- A. City Secretary's Office Technology Plan **[09-0996; BRIEFED]**
- B. Proposed FY 2009-10 Consolidated Plan Budget and **[09-0997; BRIEFED]**  
Update on Federal Economic Stimulus, CDBG Funding

Lunch

- C. Too Good to Throw Away Update **[09-0998; BREIFED]**

Closed Session **[09-0999; HELD]**      6ES

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

- Linda Patterson Johnson v. City of Dallas, Texas,  
Civil Action No. 3:07-CV-2132-N
- Legal issues involving claims by Fire Department employees  
Leanne Siri-Edwards, Sherri Lopez, Sheila Schulte-De Albrecht,  
and the lawsuit styled Helen Watts v. City of Dallas, Cause No. 08-13000
- City of Dallas, Texas v. The Dallas Morning News, No. 05-07-01736-CV
- Keisha Heard v. City of Dallas, Texas, No. 05-06074-K
- Carrie Ann Inman, Claim No. 09245789

Security Personnel and Devices (Sec. 551.076 T.O.M.A.)

- Security Enhancements at City Hall

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