

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 3, 2009
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[09-1380]** 6ES

Special Presentations **[09-1381]**

Open Microphone Speakers **[09-1382]**

VOTING AGENDA 6ES

1. Approval of Minutes of the May 20, 2009 City Council Meeting **[09-1383; 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) **[09-1384 AND 09-1385; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings 6ES

- A. US Army Corps of Engineers Periodic Inspection #9 Report Update **[09-1386; BRIEFED]**
- B. Newsrack Plan, Expanded Central Business District **[09-1387; BRIEFED]**

Lunch

ITEMS FOR INDIVIDUAL CONSIDERATION

Department of Development Services

3. A resolution amending Resolution No. 08-2901 to modify the authorized terms of a service contract with The Dallas Morning News, Inc. for the purchase, installation and maintenance of multiple-unit newsracks within the expanded central business district - Not to exceed \$56,653, from \$340,200 to \$396,853 - Financing: Current Funds (subject to annual appropriations) **[09-1388; APPROVED]**

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Closed Session **[09-1389; HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Leanne Siri v. City of Dallas, et al., Cause No. 09-04875-A
- Michael W. Allen v. City of Dallas, Cause No. 07-12008-G

Open Microphone Speakers **[09-1382]** 6ES