

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 19, 2009
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[09-2020]** 6ES

Special Presentations **[09-2021]**

Open Microphone Speakers **[09-2022]**

VOTING AGENDA

6ES

1. Approval of Minutes of the July 29-30, 2009 Special Meeting, the August 5, 2009 City Council Meeting and the August 10, 2009 Council Budget Briefing. **[09-2023; 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) **[09-2024; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings

6ES

- A. Sanitation Services - FY10 Budget **[09-2025; BRIEFED]**
- B. Water Utilities: Overview of Proposed FY10 Budget **[09-2026; BRIEFED]**

Lunch

- C. Proposed 2009-10 Storm Drainage Management Fund Budget **[09-2027; BRIEFED]**
- D. 2009 Refundings and Tender Opportunities For the Cities of Dallas and Fort Worth **[09-2028; BRIEFED]**

Closed Session **[09-2029; HELD]**

6ES

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

- Carson Dunlap v. Rodney Hood, et al., Civil Action No. 3:07-CV-2147-B
- Thomas Hannon v. David L. Nevitt, et al., Civil Action No. 3:09-CV-0066-N
- Sharon Harris v. City of Dallas, et al., Cause No. 08-07527-E
- Leanne Siri v. City of Dallas, et al., Cause No. 09-04875-D

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 19, 2009

Open Microphone Speakers **[09-2022]**

6ES