

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, SEPTEMBER 16, 2009
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[09-2260]** 6ES

 Special Presentations **[09-2261]**

 Open Microphone Speakers **[09-2262]**

VOTING AGENDA 6ES

1. Approval of Minutes of the September 2, 2009 City Council Meeting **[09-2263; 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) **[09-2264; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings 6ES

- A. DFW International Airport Board Proposed FY 2010 Budget **[09-2265; BRIEFED]**
- B. FY 2009-10 Budget Amendments **[09-2266; BRIEFED]**
 - Straw votes will be taken

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. A resolution acknowledging receipt of the Ethics Advisory Commission Rules of Procedure - Financing: No cost consideration to the City **[09-2267; APPROVED]**

Closed Session **[NOT HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)

Open Microphone Speakers **[09-2262]** 6ES

Adjournment