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

9:00 am Invocation and Pledge of Allegiance [09-2580]

6ES

Special Presentations [09-2581]

Open Microphone Speakers [09-2582]

VOTING AGENDA 6ES

1. Approval of Minutes of the September 16, 2009 City Council Meeting [09-2583; APPROVED]

 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) [09-2584; FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Briefings 6ES

- A. ZIP Process Improvement [09-2585; BRIEFED]
- B. 2010 City Calendar [09-2586; BRIEFED]

Lunch

- C. Updates to the Strategic Plan from the City Council Retreat/Planning Session [09-2587; BRIEFED]
- D. Lobbyist Registration, Campaign Contribution Restrictions and Zoning Process Amendments [09-2588; BRIEFED]

Closed Session [09-2589; HELD]

6ES

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

- <u>Carol Holley, William Stevens and Richard Gonzalez,</u> Claim No. 08218787, -01, -02
- <u>Dominic Ricciardi</u>, Claim No. 08222166