AGENDA SPECIAL CALLED CITY COUNCIL MEETING MONDAY, OCTOBER 26, 2009 CITY HALL, 6ES 1500 MARILLA DALLAS, TEXAS 75201 8:00 A.M.

8:00 A	.М.	Invocation and Pledge of Allegiance [09-2594]	6ES
BRIEF	INGS		6ES
A.	Amen	ist Registration, Campaign Contribution Restrictions, Zoning Process dments, and Additional Disclosure Requirements for Gifts Received / Officials. [09-2595; BRIEFED]	

Closed Session **[09-2596; HELD]** Attorney Briefings (Sec. 551.071 T.O.M.A.) 6ES

The above schedule represents an estimate of the order for the indicated briefings/items and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

<u>Note</u>: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- 1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
- 2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
- 3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
- 4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
- 5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
- 6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.