

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, NOVEMBER 18, 2009
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[09-2880]** 6ES

Special Presentations **[09-2881]**

Open Microphone Speakers **[09-2882]**

VOTING AGENDA 6ES

1. Approval of Minutes of the November 4, 2009 City Council Meeting **[09-2883; 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) **[09-2884 AND 09-2885; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings 6ES

- A. Drainage Design Practices **[09-2886; BRIEFED]**
- B. 2018/2022 FIFA World Cup **[09-2887; BRIEFED]**

Lunch **[09-2888]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

3. Authorize settlement of the lawsuit styled Emma Dotie and LaTonia Walker v. The City of Dallas, Civil Action No. 3-08-CV-2148-M - Not to exceed \$22,500 - Financing: Current Funds **[09-2889; APPROVED]**

Park and Recreation

4. Authorize the City to enter into the Host City Agreement and Stadium Agreement in connection with the USA Bid Committee proposal to host the 2018 or 2022 Federation Internationale de Football Association World Cup Games - Financing: No cost consideration to the City **[09-2890; APPROVED]**

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Closed Session [09-2891; HELD]	6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)	
- <u>Emma Dotie and LaTonia Walker v. The City of Dallas,</u>	
Civil Action No. 3-08-CV-2148-M	
Open Microphone Speakers	6ES