

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, DECEMBER 2, 2009
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[09-2910]** 6ES

 Special Presentations **[09-2911]**

 Open Microphone Speakers **[09-2912]**

VOTING AGENDA 6ES

1. Approval of Minutes of the November 18, 2009 City Council Meeting **[09-2913; 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) **[09-2914 AND 09-2915; INDIVIDUAL AN FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings 6ES

- A. The Path to 2060: Dallas' Long Range Water Supply Plan **[09-2916; BRIEFED]**
- B. Meet and Confer **[09-2917; BRIEFED]**

Lunch

Closed Session **[09-2918; HELD]** 6ES

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

- Daniel Lopez v. City of Dallas, Cause No. 09-00185-F
- Corey Raye v. City of Dallas, Cause No. 09-03730-B
- Lilian Romero v. City of Dallas, Cause No. 09-00120-B
- Helen Watts v. City of Dallas, Cause No. 08-13000-A,
Leanne Siri v. City of Dallas, Cause No. 09-04875-A, and for claims made
against the City by Sherri Lopez, Sheila Schulte-De Albrecht, Diana Salinas
and Cheryl Hill
- First United Methodist Church, Claim No. 09257254

Open Microphone Speakers 6ES