

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JANUARY 6, 2010
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[10-0105]** 6ES

 Special Presentations **[10-0106]**

 Open Microphone Speakers **[10-0107]**

VOTING AGENDA 6ES

1. Approval of Minutes of the December 2, 2009 City Council Meeting **[10-0108; 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) **[10-0109 AND 10-0110; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARD AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Sustainable Development and Construction

3. Authorize **(1)** submission of the list of candidate projects to the Texas Department of Transportation for the Texas Transportation Enhancement Program Call for Projects; and **(2)** acceptance and implementation of the projects selected for the Transportation Enhancement Program (list attached) - Financing: No cost consideration to the City **[10-0111; APPROVED]**

Briefings 6ES

- A. Atmos Energy Corporation Franchise Renewal **[10-0112; BRIEFED]**
- B. Risk Management Overview **[10-0113; BRIEFED]**

Lunch

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Closed Session [**10-0114; HELD**]

6ES

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

- Hilda Zarate v. City of Dallas, Cause No. 08-02760-E
- Debra Cenicerros and Monserrat Saucedo v. The City of Dallas, Cause No. 09-01688-F
- State Farm Insurance, as subrogee of Jack Jones, Claim No. 08220477
- Joe A. Reyes et al. v. City of Dallas, Cause No. 09-00491-B
- City of Dallas v. Thos. S. Byrne, Ltd. f/k/a Thos S. Byrne, Inc. and Half Associates, Inc. v. Steel Lite Roofing, Inc., Redland Insurance Company, J&J Roofing Company, J&J Roofing and Sheet Metal, Inc., and Travelers Casualty and Surety Company of America, Cause No. 08-01181-I
- City of Dallas v. Heather Stewart, Case No. 09-0257
- City of Dallas v. VSC, L.L.C., Case No. 08-0265
- Legal issues involving forfeiture of positions with the City pursuant to Chapter 3, Section 17 of the Dallas City Charter
- Legal issues involving City Auditor's audit of revenues from emergency ambulance fees in his audit plan for FY 2009
- Leroy White, et al. v. City of Dallas, Civil Action No. 3:09-CV-02395-F

Security Matters (Sec. 551.076 T.O.M.A.)

- Security Enhancements

Open Microphone Speakers [**10-0107**]

6ES