

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, FEBRUARY 17, 2010
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance [**10-0506**] 6ES

 Special Presentations [**10-0507**]

 Open Microphone Speakers [**10-0508**]

VOTING AGENDA 6ES

1. Approval of Minutes of the February 3, 2010 City Council Meeting [**10-0509; 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) [**10-0510; INDIVIDUAL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS**]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. A resolution designating absences by Deputy Mayor Pro Tem Pauline Medrano as being for "official city business" - Financing: No cost consideration to the City [**10-0511; APPROVED**]

Briefings 6ES

- A. Community Development Block Grant Budget Process [**10-0512; BRIEFED**]
- B. 2010 Census Update [**10-0513; BRIEFED**]

Lunch

- C. Woodall Rodgers Park [**10-0514; BRIEFED**]

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, FEBRUARY 17, 2010

Closed Session [**10-0515; HELD**]

6ES

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

- Tanika Wilkins, As Next Friend of John Williams, a Minor, and Relinda Marcelin-Brown, As Next Friend of Antonio Marcelin, a Minor v. City of Dallas, Cause No. 08-02477-B
- K. Hovnanian Homes, et al. v. VRV Development LP, et al., Cause No. 07-03526-H
- Texas Department of Transportation, Claim No. 09248864
- Beverly Davis v. City of Dallas, Civil Action No. 3:08-CV-01123-B
- Roosevelt Holiday v. City of Dallas, et al., Cause No. 3:08-CV-2110-D

Open Microphone Speakers [**10-0508**]

6ES