

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MARCH 3, 2010
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[10-0650]** 6ES

Special Presentations **[10-0651]**

Open Microphone Speakers **[10-0652]**

VOTING AGENDA

6ES

1. Approval of Minutes of the February 17, 2010 City Council Meeting **[10-0653; 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) **[10-0654 AND 10-0655; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARD AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Controller's Office

3. An ordinance authorizing the issuance and sale of Combination Tax and Revenue Certificates of Obligation Series 2010 in an amount not to exceed \$23,000,000; establishing parameters regarding the sale of the Certificates of Obligation; approving the execution of the Bond Purchase Agreement; and all other matters related thereto - Not to exceed \$70,615 - Financing: 2010 Combination Tax and Revenue Certificates of Obligation - Interest Earnings **[10-0656; APPROVED; ORDINANCE 27821]**
4. An ordinance authorizing the issuance and sale of General Obligation Refunding and Improvement Bonds Series 2010A and General Obligation Build America Bonds Series 2010B in an amount not to exceed \$330,000,000; establishing parameters regarding the sale of the Bonds; approving the execution of the Bond Purchase Agreement and an Escrow Agreement; and all other matters related thereto - Not to exceed \$672,175 - Financing: 2010A and 2010B Bond Funds - Interest Earnings **[10-0657; APPROVED; ORDINANCE 27822]**

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Briefings

6ES

- A. Oncor Snowstorm Power Restoration Efforts [**10-0658; BRIEFED**]
- B. Love Field Concession Plan [**10-0659; BRIEFED**]

Lunch

- C. Ethics Advisory Commission Nominee Interviews [**10-0660; BRIEFED**]

Closed Session [**10-0661; HELD**]

6ES

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

- City of Dallas v. Frederick Hagaman Benners, et al., Cause No. 07-16117-D
- Victor Alvarado Deleon v. City of Dallas, et al., Civil Action No. 3:02-CV-1097-K
- Eudreka Wilson v. City of Dallas, Cause No. 09-10557-G
- Sheronda Daniels, L.V. Daniels, Sr. and Lillie Rue Daniels each Individually and on Behalf of the Estate of L.V. Daniels, Jr., Deceased v. City of Dallas, Cause No. 07-10340-I

Open Microphone Speakers [**10-0652**]

6ES