

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, APRIL 21, 2010  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[10-1000]** 6ES  
Special Presentations **[10-1001]**  
Open Microphone Speakers **[10-1002]**

VOTING AGENDA 6ES

1. Approval of Minutes of the April 7, 2010 City Council Meeting **[10-1003; 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) **[10-1004 AND 10-1005; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS ]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Business Development & Procurement Services**

3. Authorize **(1)** the appointment of eighteen underwriting syndicate members for future negotiated bond financings - JP Morgan Securities, Inc. & Co., Bank of America Merrill Lynch, Morgan Stanley, Southwest Securities, Inc., RBC Capital Markets Corporation, Raymond James & Associates, Inc., Siebert Brandford Shank & Co., LLC., M.R. Beal & Co., Cabrera Capital Markets, LLC., Citigroup Global Markets, Inc., Wells Fargo Bank, N.A., Goldman, Sachs & Co., Morgan Keegan & Co., Inc., Piper Jaffray, Stifel, Nicolaus & Company Incorporated, Loop Capital Markets, LLC., Samuel A. Ramirez & Co., and Jackson Securities, LLC.; and **(2)** the appointment of six alternate underwriting syndicate members for future negotiated bond financings - Barclays Capital, Inc., Stephens, Inc., Duncan-Williams, Inc., Jefferies & Company, Inc., BB&T Capital Markets, and Stern Brothers & Company, most advantageous proposers of thirty-seven - Financing: No cost consideration to the City **[10-1006; APPROVED AS AMENDED]**

Briefings 6ES

- A. Dallas Floodway System Update **[10-1007; BRIEFED]**
- B. Proposed FY 2010-11 Consolidated Plan Budget **[10-1008; BRIEFED]**

Lunch

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| Closed Session <b>[10-1009; HELD]</b>  | 6ES |
| Attorney Briefings (Sec. 551.071 T.O.M.A.)   |     |
| - <u>Anthony Kelly v. City of Dallas</u> , Cause No. 09-03313-E                                      |     |
| - <u>Mary Josephine Brown v. City of Dallas and William Edwin Martinez</u> ,<br>Cause No. 08-06920-G |     |
| <br>   |     |
| Open Microphone Speakers <b>[10-1001]</b>  | 6ES |