

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, MAY 5, 2010  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am      Invocation and Pledge of Allegiance [**10-1168**]      6ES

Special Presentations [**10-1169**]

Open Microphone Speakers [**10-1170**]

VOTING AGENDA

6ES

1. Approval of Minutes of the April 21, 2010 City Council Meeting [**10-1171; 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) [**10-1172; APPOINTMENT OF BOARD OFFICERS**]
3. Consideration and appointment of members to the Dallas Area Rapid Transit Board of Directors for Places 1 and 9 (shared member with Plano, Cockrell Hill and Glenn Heights) (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) (List of nominees is available in the City Secretary's Office) [**10-1173; APPROVED**]

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Secretary's Office**

4. A resolution designating absences by Councilmembers Carolyn Davis and Sheffie Kadane as being for "official city business" - Financing: No cost consideration to the city [**10-1174; APPROVED**]

**Park & Recreation**

5. Authorize a public hearing to be held on May 26, 2010 to receive comments on the proposed use of a portion of Runyon Creek Greenbelt located at 1900 Camp Wisdom Road, totaling approximately 8,170 square feet of land for the installation of an 18-inch wastewater line to serve the University of North Texas System Dallas campus - Financing: This action has no cost consideration to the City [**10-1175; APPROVED**]

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Briefings

6ES

- A. Proposed FY 2010-11 Consolidated Plan Budget Amendments and Straw Votes **[10-1176; BRIEFED]**
- B. City of Dallas Regional Center Update **[10-1177; BRIEFED]**

Lunch (*Dallas Museum of Art Tour & Luncheon*) **[10-1178; NOT ATTENDED]**

Closed Session **[10-1179; HELD]**

6ES

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

- Allstate Insurance Co., as subrogee of Maria Rojas, Claim No. 09261887
- 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
- Leroy White, et al. v. City of Dallas, Civil Action No. 3:09-CV-02395-F
- Yi Yin v. City of Dallas, et al., Civil Action No. 3:09-CV-00295-G
- Legal issues involving the City Auditor's audit of revenues from emergency ambulance fees in his audit plan for FY 2009.

Open Microphone Speakers **[10-1170]**

6ES