

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, SEPTEMBER 1, 2010  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[10-2250]** 6ES

Special Presentations **[10-2251]**

Open Microphone Speakers **[10-2252]**

VOTING AGENDA

6ES

1. Approval of Minutes of the August 18, 2010 City Council Meeting and the August 23, 2010 Council Budget Briefing **[10-2253; APPROVED WITH CORRECTIONS TO THE AUGUST 23, 2010 COUNCIL BUDGET BRIEFING]**
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) **[10-2254 AND 10-2255; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings

6ES

- A. Dallas Public Libraries FY 2010-2011 Proposed Budget **[10-2256; BRIEFED]**
- B. Department of Street Services FY 2010-2011 Proposed Budget **[10-2257; BRIEFED]**

Lunch

- C. Capital Improvement Program Update **[10-2258; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Human Resources**

1. Ratify the Meet and Confer Agreement between the City of Dallas and the Black Fire Fighters Association, Black Police Officers Association of Greater Dallas, The National Latino Peace Officers Association Greater Dallas Chapter, The Dallas Fraternal Order of Police Lodge 588, The Dallas Police Association, Dallas Hispanic Fire Fighters Association, and the Dallas Fire Fighter Association, and authorize the City Manager to enter into said Meet and Confer Agreement effective October 1, 2010 through September 30, 2013 - Financing: This action has no cost consideration to the City **(Pending results from association elections) [10-2259; APPROVED]**

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WEDNESDAY, SEPTEMBER 1, 2010

Closed Session [**10-2260; NOT HELD**]

6ES

Open Microphone Speakers [**10-2252**]

6ES