

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, SEPTEMBER 15, 2010
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[10-2332]** 6ES

 Special Presentations **[10-2333]**

 Open Microphone Speakers **[10-2334]**

VOTING AGENDA 6ES

1. Approval of Minutes of the September 1, 2010 City Council Meeting **[10-2335; 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) **[10-2336; FULL COUNCIL; APPOINTMENT MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Aviation

3. Authorize an aircraft exhibition or flight to be conducted in conjunction with the Boy Scouts of America's 100th Anniversary Centennial Camporee; and approval of a licensee agreement between the Circle Ten Council of the Boy Scouts of America and the City for the use of certain land contained on Dallas Executive Airport for the period October 29, 2010 through October 31, 2010 - Financing: No cost consideration to the City **[10-2337; APPROVED]**

Briefings 6ES

- A. Budget Amendments Workshop (if necessary) **[10-2338; BRIEFED]**
- B. Dallas/Fort Worth International Airport Briefing **[10-2339; POSTPONED]**
 - New Use Agreement
 - Terminal Renewal and Improvement Program (TRIP)
 - Master Bond Ordinance & Supplemental Bond Issuances
 - FY2011 Budget

Lunch **[10-2340]**

- C. Ethics Advisory Commission Nominee (Paula Rosales Aldana) Interview **[10-2341; BRIEFED]**

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- Closed Session **[10-2342; NOT HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Isaiah Carraway v. City of Dallas, Texas Department of Transportation, Salah Zardeh, Lorenzo Brown, May Rom Inc. and Eskender Berhe,
Cause No. 08-12175-D
 - David Ruiz v. City of Dallas, Cause No. 09-09407-A

Open Microphone Speakers **[10-2334]** 6ES