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CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL BRIEFING AGENDA

*Public Notice*

101282

January 5, 2011

DATE

POSTED CITY SECRETARY  
DALLAS, TX

(FOR GENERAL INFORMATION AND RULES OF COURTESY PLEASE SEE OPPOSITE SIDE.)  
(LA INFORMACIÓN GENERAL Y REGLAS DE CORTESÍA QUE DEBEN OBSERVARSE  
DURANTE LAS ASAMBLEAS DEL CONSEJO MUNICIPAL APARECEN EN EL LADO OPUESTO, FAVOR DE LEERLAS.)

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, JANUARY 5, 2011  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am      Invocation and Pledge of Allegiance      6ES  
  
                 Special Presentations  
  
                 Open Microphone Speakers

VOTING AGENDA      6ES

1.      Approval of Minutes of the December 15, 2010 City Council Meeting
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)

ITEMS FOR INDIVIDUAL CONSIDERATION

**Office of Management Services**

3.      Authorize Dallas-Fort Worth International Airport to submit, on behalf of the City of Dallas and the City of Fort Worth, an application for an amendment to water right permit number 3800B in accordance with the requirements of the Texas Commission on Environmental Quality (TCEQ), including the requisite fees - Financing: No cost consideration to the City

Briefings      6ES

- A.      City Fleet Operations Update
- B.      Asian American Cultural Center Master Plan Update

Lunch

- C.      Sanitation Fleet Efficiencies with Global Positioning System Update

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.