

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 [**11-0120**] 6ES

 Special Presentations [**11-0121**]

 Open Microphone Speakers [**11-0122**]

VOTING AGENDA 6ES

1. Approval of Minutes of the December 15, 2010 City Council Meeting [**11-0123; 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) [**11-0124; INDIVIDUAL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS**]

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 [**11-0125; APPROVED**]

Briefings 6ES

- A. City Fleet Operations Update [**11-0126; BRIEFED**]
- B. Asian American Cultural Center Master Plan Update [**11-0127; BRIEFED**]

Lunch

- C. Sanitation Fleet Efficiencies with Global Positioning System Update [**11-0128; BRIEFED**]

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Closed Session **[11-0129; HELD]**

6ES

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

- Grand Homes 2005, L.P. v. City of Dallas, et al., Cause No. 08-14769-K
 - David Jones and Veronica Jones v. City of Dallas, Cause No. 06-12363-F
 - United States of America and The State of Texas ex rel. Doug Moore, et al.,
Civil Action No. 3:09-CV-1452-O
 - Applications for specific use permits for gas drilling and Oil and Gas Lease dated
February 27, 2008 between City of Dallas and XTO Energy, Inc.
 - Legal issues involving the General Counsel position at DFW Airport
- Deliberation Regarding Real Property (Sec. 551.072 T.O.M.A.)
- Oil and Gas Lease dated February 27, 2008 between City of Dallas and
XTO Energy, Inc.

Open Microphone Speakers **[11-0122]**

6ES