

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JANUARY 19, 2011
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[11-0232]** 6ES

 Special Presentations **[11-0233]**

 Open Microphone Speakers **[11-0234]**

VOTING AGENDA 6ES

1. Approval of Minutes of the January 5, 2011 City Council Meeting **[11-0235; 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) **[11-0236; INDIVIDUAL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Places 1, 5 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) **[11-0237; APPROVED]**

Sustainable Development and Construction

4. Authorize an amendment to the Oil and Gas Lease dated February 27, 2008 between the City of Dallas, "Lessor", and XTO Energy, Inc., "Lessee" by: **(1)** extending the primary lease term by 30 months; **(2)** modifying Exhibit A and Exhibit B of the Oil and Gas Lease to describe a total of approximately 703 acres of land; **(3)** modifying Paragraph 5 by limiting drill sites to a maximum of three sites, each of which will not contain more than four acres; and **(4)** adding a provision requiring the pre-disclosure of all chemicals that would be used at the drill sites - Financing: No cost consideration to the City **[11-0238; APPROVED AS AMENDED]**

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Briefings

6ES

- A. Budget Workshop #2: FY 2011-12 Preliminary Outlook [**11-0239; BRIEFED**]
- B. Objectives and Strategies for FY 2011-12 [**11-0240; BRIEFED**]
 - Key Focus Area Team Presentations
 1. Public Safety
 2. Economic Vibrancy
 3. Clean, Healthy Environment
 4. Culture, Arts & Recreation
 5. Educational Enhancements
 6. E³ Government

Lunch

- C. Radio Technology Overview [**11-0241; BRIEFED**]

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- 5. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for gas drilling and production on property zoned an IR Industrial Research District on the south side of Jefferson Boulevard, east of Hardy Road adjacent to the water canal in the westernmost quadrant of the Hensley Field Airport and Naval Base [**11-0242; HEARING OPEN; HOLD UNDER ADVISEMENT UNTIL OCTOBER 26, 2011**]
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewal of additional ten-year periods, subject to an existing site plan, operation plan for drilling, operation plan for production and conditions
Recommendation of CPC: Denial without prejudice
Z090-211(WE)
Note: This item was considered by the City Council at a public hearing on January 12, 2011, and was taken under advisement until January 19, 2011 with the public hearing open.

Closed Session [11-0243; HELD]

6ES

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

- Legal issues regarding Larry Bankston Trial Board Hearing
- Eneida Martinez, Claim No. 10271686
- Benjamin Booker III v. City of Dallas, Cause No. 10-04250-H
- Marcus Wood, et al. v. Tom Leppert, et al., Cause No. 10-14835-M

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Open Microphone Speakers **[11-0234]**

6ES