

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, FEBRUARY 2, 2011
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[11-0380]** 6ES

 Special Presentations **[11-0381]**

 Open Microphone Speakers **[11-0382]**

VOTING AGENDA 6ES

1. Approval of Minutes of the January 19, 2011 City Council Meeting **[11-0383; 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) **[11-0384; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings 6ES

- A. Mayor's Youth Fitness Initiative (MyFi) **[11-0385; BRIEFED]**
- B. FY 2010-11 Community Development Block Grant Extensions and Reprogramming **[11-0386; BRIEFED]**

Lunch - *Tour of Southside Wastewater Treatment Plant - Cogeneration Project* **[11-0387; CANCELLED]**

- C. Proposed Plan to Address Abandoned Shopping Carts **[11-0388; BRIEFED]**

Closed Session **[11-0389; HELD]** 6ES

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

- Legal issues regarding Larry Bankston Trial Board Hearing
- Allan G. Ramirez, Claim No. 10285693
- Jose Hernandez and Jose Garcia v. City of Dallas, Cause No. 09-06740-E
- Marcus Wood, et al. v. Tom Leppert, et al., Cause No. 10-14835-M

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