

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, APRIL 6, 2011
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance [**11-0880**] 6ES

 Special Presentations [**11-0881**]

 Open Microphone Speakers [**11-0882**]

VOTING AGENDA 6ES

1. Approval of Minutes of the March 2, 2011 City Council Meeting [**11-0883; 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) [**11-0884 AND 11-0885; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS**]

Briefings 6ES

- A. Urban Forestation: Regional and City of Dallas Initiatives [**11-0886; BRIEFED**]
- B. Group Housing Facilities Regulation and Enforcement [**11-0887; BRIEFED**]
- C. TicketCity Bowl [**11-0888; BRIEFED**]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. A resolution designating the absences by Deputy Mayor Pro Tem Pauline Medrano, Councilmember Steve Salazar, Councilmember Tennell Atkins and Councilmember Jerry Allen as being for "official city business" - Financing: No cost consideration to the City [**11-0889; APPROVED**]

Office of Management Services

4. Authorize Dallas City Council support for the Texas Trees Foundation's Tree North Texas Initiative - Financing: No cost consideration to the City [**11-0890; APPROVED**]

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Park & Recreation

5. Authorize a seven-year agreement with FOOTBALL STARR, INC., d/b/a TicketCity Bowl, a Texas for-profit corporation, ("Football Starr") for the City to provide the Cotton Bowl Stadium to Football Starr to hold a New Year's Day game in the Cotton Bowl Stadium each of January 2012, 2013, 2014, 2015, 2016, 2017, and 2018 - Estimated Revenue: \$200,000 over next four years **[11-0891; APPROVED]**
6. Authorize a third amendment to the Fair Park Contract (hereinafter "Agreement") with the State Fair of Texas for marketing Fair Park - Estimated Revenue Foregone: \$200,000 over the next four years **[11-0892; APPROVED]**

Lunch

Briefings (Continued) 6ES

- D. 82nd Session - State Legislative Update **[11-0893; BRIEFED]**
- E. 2011 Redistricting: 2010 Census Data and Process **[11-0894; BRIEFED]**
- F. 2011 Redistricting Guidelines **[11-0895; BRIEFED]**

Closed Session **[11-0896; HELD]** 6ES

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

- Association of Taxicab Operators, USA v. City of Dallas, Civil Action No. 3:10-CV-769-K and legal issues involving Ordinance No. 27831
 - Kenneth E. Albert et al. v. City of Dallas et al., No. 199-697-94;
Anthony Arredondo et al. v. City of Dallas et al., No. 199-1743-99;
David L. Barber et al. v. City of Dallas et al., No. 199-624-95;
David S. Martin et al. v. City of Dallas, No. 1-95-506;
George G. Parker et al. v. City of Dallas, No. 1-95-107;
Kevin Michael Willis et al. v. City of Dallas et al., No. 199-00200-95;
City of Houston v. Steve Williams, et al., Cause No. 09-0770
 - United States of America ex rel. Doug Moore, et al. v. City of Dallas, et al., Civil Action No. 3:09-CV-1452-O
 - Legal issues involving DFW General Counsel Position
- Attorney Briefings (Sec. 551.071 T.O.M.A.), Real Property Deliberations (Sec. 551.072 T.O.M.A.) and Economic Development Deliberations (Sec. 551.087 T.O.M.A.)
- City of Dallas v. James H. Addison, et al., Cause No. 06-12538-A and Preston Center Parking Garage

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