

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MAY 18, 2011
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance [**11-1262**] 6ES
 Special Presentations [**11-1263**]
 Open Microphone Speakers [**11-1264**]

VOTING AGENDA 6ES

1. Approval of Minutes of the May 4, 2011 City Council Meeting [**11-1265; 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) [**11-1266 AND 11-1267; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS**]

Briefings 6ES

- A. Oncor Electric Delivery Company, LLC Rate Filing [**11-1268; BRIEFED**]
- B. Budget Workshop #3 - FY 2011-12 Budget Development Update [**11-1269; BRIEFED**]

Lunch

ITEMS FOR INDIVIDUAL CONSIDERATION

Office of Financial Services

3. An ordinance setting rates to be charged by Oncor Electric Delivery Company LLC as settlement of its statement of intent filed January 7, 2011, and certain issues from its prior rate case, PUC Docket #35717 - Financing: No cost consideration to the City [**11-1270; APPROVED; ORDINANCE 28193**]
4. Authorize **(1)** adoption of the preliminary FY 2011-12 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$28,261,592 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$16,430,990; **(b)** HOME Investment Partnerships Program in the amount of \$7,338,896; **(c)** Housing Opportunities for Persons with AIDS in the amount of \$3,722,637; and **(d)** Emergency Shelter Grant in the amount of \$769,069; **(2)** adoption of the proposed FY 2010-11 Reprogramming Budget in the amount of \$1,719,511; and **(3)** a public hearing to be held on June 8, 2011 to receive comments on the proposed use of funds - Financing: No cost consideration to the City [**11-1271; APPROVED**]

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Closed Session [**11-1272; HELD**]

6ES

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

- Andrea Thompson-Powell v. City of Dallas, Cause No. 09-15331-E
- United States and State of Texas ex rel. Doug Moore, et al. v. City of Dallas, et al., Civil Action No. 3-09-CV-1452-O (N.D. Tex.)
- Paz Energy LLC v. Dallas/Fort Worth International Airport Board, City of Fort Worth, City of Dallas, Chesapeake Exploration, LLC, Lada Investments, LLC, Callejo Energy LLC, First Preston Investments, LLC, Forty-Four Energy, LP, ICC Energy Corporation, Margolf, Inc., SLNJG Investments, LLC, S.B. Dike, Ltd., Cause No. 153-237052-09
- 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

Open Microphone Speakers

6ES