

REVISED

AGENDA
SPECIAL CALLED CITY COUNCIL MEETING
MONDAY, NOVEMBER 19, 2012
CITY HALL
1500 MARILLA STREET, ROOM 6ES COUNCIL CHAMBERS
DALLAS, TEXAS 75201
10:00 A.M.

2012 NOV 15 PM 4: 28

CITY SECRETARY
DALLAS, TEXAS

VOTING AGENDA

6ES

City Secretary's Office

1. Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the November 6, 2012 election for the purpose of authorizing general obligation bonds by the qualified voters of the City for funding street improvements, flood protection and storm drainage facilities, and economic development programs
- Financing: No cost consideration to the City

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.