

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, FEBRUARY 15, 2012
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance [**12-0508**] 6ES

 Special Presentations [**12-0509**]

 Open Microphone Speakers [**12-0510**]

VOTING AGENDA 6ES

1. Approval of Minutes of the February 1, 2012 City Council Meeting [**12-0511; 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) [**12-0512 AND 12-0513; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS**]

Briefings 6ES

- A. A Plan for Growth in Southern Dallas: Leveraging Assets and Focusing Resources [**12-0514; BRIEFED**]
- B. Residential Rate Structure Analysis - Dallas Water Utilities [**12-0515; BRIEFED**]

Lunch

- C. Current Status of the Electric Market in Texas [**12-0516; BRIEFED**]
 - ERCOT: Update on Resource Adequacy in the ERCOT Region
 - Oncor: Our ERCOT System Emergency Response
- D. Water Conservation and the Land Development Process [**12-0517; POSTPONED**]
- E. Charter Schools and Education Finance Corporations [**12-0518; BRIEFED**]

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Closed Session [**12-0519; HELD**]

6ES

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

- Heather Stewart v. City of Dallas, Cause No. 09-0257
- National Solid Wastes Management Association et al. v. City of Dallas et al.,
Civil Action No. 3:11-cv-03200-0
- Thomas Hannon v. David L. Nevitt, et al., Civil Action No. 3:09-cv-0066-N
- Phyllis Lister Brown v. City of Dallas, Texas, et al., Cause No. D-11-14290-E

Open Microphone Speakers [**12-0510**]

6ES