

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, APRIL 4, 2012
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Invocation and Pledge of Allegiance **[12-1000]** 6ES
- Special Presentations **[12-1001]**
- Open Microphone Speakers **[12-1002]**

VOTING AGENDA 6ES

1. Approval of Minutes of the March 7, 2012 City Council Meeting **[12-1003; 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) **[12-1004; FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefings 6ES

- A. Community Policing 2.0 **[12-1005; BRIEFED]**
 - B. Dallas Area Rapid Transit Board of Directors - New Appointment Process **[12-1006; BRIEFED]**
 - C. Home Solicitation and Litter Ordinance Amendments **[12-1007; BRIEFED]**
- Lunch
- D. Commit! - The Need for a Regional Strategic Effort **[12-1008; BRIEFED]**
 - E. Cotton Bowl - Proposed 2013 Improvements and Financing **[12-1009; BRIEFED]**

Closed Session **[12-1010; HELD]** 6ES

- Attorney Briefings (Sec. 551.071 T.O.M.A.)
- In re AMR Corporation, et al., Ch. 11 Case No. 11-15463 (SHL) (U.S. Bankr. Ct. S.D.N.Y.)
 - Legal issues involving Columbia Packing Company
 - Southwestern Bell Telephone Company d/b/a AT&T Texas v. City of Dallas, Texas, Cause No. 11-08546-B
 - Legal matter regarding the Trinity Audubon Center

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