

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, MARCH 3, 2010  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[10-0650]** 6ES

Special Presentations **[10-0651]**

Open Microphone Speakers **[10-0652]**

VOTING AGENDA

6ES

1. Approval of Minutes of the February 17, 2010 City Council Meeting **[10-0653; 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) **[10-0654 AND 10-0655; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARD AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Controller's Office**

3. An ordinance authorizing the issuance and sale of Combination Tax and Revenue Certificates of Obligation Series 2010 in an amount not to exceed \$23,000,000; establishing parameters regarding the sale of the Certificates of Obligation; approving the execution of the Bond Purchase Agreement; and all other matters related thereto - Not to exceed \$70,615 - Financing: 2010 Combination Tax and Revenue Certificates of Obligation - Interest Earnings **[10-0656; APPROVED; ORDINANCE 27821]**
4. An ordinance authorizing the issuance and sale of General Obligation Refunding and Improvement Bonds Series 2010A and General Obligation Build America Bonds Series 2010B in an amount not to exceed \$330,000,000; establishing parameters regarding the sale of the Bonds; approving the execution of the Bond Purchase Agreement and an Escrow Agreement; and all other matters related thereto - Not to exceed \$672,175 - Financing: 2010A and 2010B Bond Funds - Interest Earnings **[10-0657; APPROVED; ORDINANCE 27822]**

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Briefings

6ES

- A. Oncor Snowstorm Power Restoration Efforts [**10-0658; BRIEFED**]
- B. Love Field Concession Plan [**10-0659; BRIEFED**]

Lunch

- C. Ethics Advisory Commission Nominee Interviews [**10-0660; BRIEFED**]

Closed Session [**10-0661; HELD**]

6ES

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

- City of Dallas v. Frederick Hagaman Benners, et al., Cause No. 07-16117-D
- Victor Alvarado Deleon v. City of Dallas, et al., Civil Action No. 3:02-CV-1097-K
- Eudreka Wilson v. City of Dallas, Cause No. 09-10557-G
- Sheronda Daniels, L.V. Daniels, Sr. and Lillie Rue Daniels each Individually and on Behalf of the Estate of L.V. Daniels, Jr., Deceased v. City of Dallas, Cause No. 07-10340-I

Open Microphone Speakers [**10-0652**]

6ES