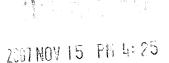
Memorandum







DATE

November 16, 2007

TO

Members of the Finance, Audit & Accountability Committee Vice Chair Jerry R. Allen, Mayor Pro Tem Dr. Elba Garcia, Vonciel Jones Hill, Angela Hunt, Ron Natinsky, David A. Neumann

SUBJECT

Finance, Audit & Accountability Committee Meeting Tuesday, November 20, 2007, 9:30 – 11:30 a.m. 1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

- Correction of Minutes from the October 8, 2007 Meeting of the Finance, Audit & Accountability Committee
- 2. October 22, 2007 Minutes
- General Obligation Refunding and Improvement Bond Issuance

David Cook

4. Sanitation Industrial Labor Contract

Ade Williams

5. Fair Park Parking Concession Contract

Ade Williams

6. Texas House Bill 621 from the 80th Session of the Texas Legislature

- Discussion and Options

Brett Wilkinson Director of Intergovernmental Services

Sincerely

Mitchell Rasansky, Chair

Finance, Audit & Accountability Committee

C:

Honorable Mayor & Members of the City Council Mary K. Suhm, City Manager Deborah Watkins, City Secretary Tom Perkins, City Attorney Craig Kinton, City Auditor Ryan S. Evans, First Assistant City Manager

David O. Brown Interim, Assistant City Manager Ramon F. Miguez, P.E., Assistant City Manager Jili A. Jordan, P.E., Assistant City Manager A.C. Gonzalez, Assistant City Manager David Cook, Chief Financial Officer A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- 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 Act.

 Section 551.072 of the Texas Open Meetings
- 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 Act.

 Section 551.073 of the Texas Open Meetings
- 4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to Open Meetings Act.
- The deployment, or specific occasions for implementation of security personnel
 Deliberations
- 6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.