

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, APRIL 18, 2001
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

8:30 am	Coffee and Conversation	5ES
9:00 am	Invocation and Pledge of Allegiance [01-1350]	Council Chambers
9:05 am	Special Presentations [01-1351]	Council Chambers
	Open Microphone Speakers [01-1352]	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the April 4, 2001 City Council Meeting **[01-1353; APPROVED]**
2. Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office) **[01-1354; APPOINTMENTS MADE TO BOARDS and 01-1355; FULL COUNCIL]**

Briefings

6ES

- A. FY 2001-02 Consolidated Plan Budget **[01-1356; BRIEFED]**
- B. Discussion of Appointments to the Ethics Advisory Commission **[01-1357; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Consideration of appointments to the Ethics Advisory Commission **[01-1358; DEFERRED UNTIL MAY 9, 2001]**

Lunch

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WEDNESDAY, APRIL 18, 2001

Closed Session [01-1359; CLOSED SESSION HELD]	6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)	
- <u>Willard R. Rollins v. City of Dallas;</u> Civil Action No. 3:99-CV-2249-G	
- <u>Robert Jackson, Willie Taylor, Marlin Price and John Holt v.</u> <u>The City of Dallas, Texas; Chief of Police Terrell Bolton, in his</u> <u>Individual and Official Capacities; City Manager Teodoro Benavides,</u> <u>in his Individual and Official Capacities; and Assistant City Manager</u> <u>Charles Daniels, in his Individual and Official Capacities;</u> Civil Action No. 3:00-CV-588-H consolidated with <u>Jill Muncy,</u> <u>Pamela Walt, Donald Whitten, and Douglas Kowalski v. City of</u> <u>Dallas, Texas, and Chief of Police Terrell Bolton, in his</u> <u>Individual and Official Capacities, Civil Action Number 3:99-CV-2960-P</u>	
- <u>Interstate Contracting Corporation v. City of Dallas, et al.,</u> Civil Action 3:48-CV-2913-R	
- Legal issues regarding the Dallas Naval Air Station	
- Legal issues regarding the White Rock 84" water main	
- Collection of interest on delinquent hotel/motel taxes	
- Nancy Praus, Claim No. 95006550	
Open Microphone Speakers	6ES
Adjournment	6ES