

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, OCTOBER 17, 2001
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Invocation and Pledge of Allegiance [01-3082]	Council Chambers
9:05 am	Special Presentations [01-3083]	Council Chambers
	Open Microphone Speakers [01-3084]	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the October 3, 2001 City Council Meeting **[01-3085; 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) **[01-3086; APPOINTMENTS MADE TO BOARDS and 01-3087; FULL COUNCIL]**
3. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees is available in the City Secretary's Office) **[01-3088; APPOINTMENTS MADE TO DART BOARD]**

Briefings

6ES

- A. Conflict of interest issues involving DART Board members, **[01-3089; BRIEFED]** appointed by the City Council - Current DART Board members are:
- Terri Adkisson
 - Roberto R. Alonzo
 - Huelon Harrison
 - Evelyn Conner Hicks
 - Linda Koop
 - Jesse D. Oliver
 - Brenda E. Reyes
 - William Richard Watkins
 - Lafayette "Faye" Wilkins

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Briefings (Continued)

6ES

- B. City Board and Commission Members **[01-3090; BRIEFED]**
- 1) Financial disclosure requirements
 - 2) Holding over in office

Lunch

Closed Session **[01-3091; CLOSED SESSION]**

6ES

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

- Roy Trujillo, Jr., et al. v. Steven G. O'Brien, et al.,
Civil Action No. 3:98-CV-1669-H
- James v. City of Dallas, Civil Action No. 3:98-CV-0436-R
- Irma Jean James & Terri Lary v. City of Dallas,
Civil Action No. 3:98-CV-0436-R
- Mattie L. Smith v. City of Dallas,
Civil Action No. 3:95-CV-0306-R
- Sheffield Bell v. City of Dallas,
Civil Action No. 3:95-CV-0383-R
- Prince Johnson v. City of Dallas;
Civil Action No. 3:94-CV-0991-X
- Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring,
Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas,
Jeffrey A. Saitas, in his capacity as Executive Director of the Texas
Natural Resource Conservation Commission, Herman Nethery and
Terry Van Sickle; Civil Action No. 3:98-CV-0291-H, consolidated with
Civil Action No. 3:98-CV-1763-H
- Naval Air Station Lawsuit; United States Federal
Claim No. 01-284C

Personnel (Sec. 551.074 T.O.M.A.)

- Annual Performance Evaluation of the City Manager
- Annual Performance Evaluation of the City Secretary
- Annual Performance Evaluation and reappointment of the
City Attorney
- Annual Performance Evaluation of the City Auditor

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Open Microphone Speakers **[01-3084]**

6ES

Adjournment

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