

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, FEBRUARY 6, 2002
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Invocation and Pledge of Allegiance [02-0490]	Council Chambers
9:05 am	Special Presentations [02-0491]	Council Chambers
	Open Microphone Speakers [02-0492]	Council Chambers
	<u>VOTING AGENDA</u>	Council Chambers

1. Approval of Minutes of the January 16, 2002 City Council Meeting **[02-0493; 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) **[02-0494; FULL COUNCIL and 02-0495; APPOINTMENTS MADE TO BOARDS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. An ordinance amending Ordinance Nos. 24819 and 24820 ordering the February 16, 2002 runoff elections in order to change some election day voting locations - Financing: No cost consideration to the City **[02-0496; ORDINANCE NO. 24836; APPROVED]**

Briefings

6ES

- A. FY 2001-02 General Fund Financial Forecast Update **[02-0497; BRIEFED]**
- B. Alleys Maintenance and Policies **[02-0498; BRIEFED]**

Lunch

- C. First Look at Streets and Thoroughfares for 2002 Bond Program **[02-0499; BRIEFED]**
- D. Solid Waste Capital Improvements and Financing Plan **[02-0500; BRIEFED]**
- E. 2002 General Obligation Bond Program - Financial Capacity **[02-0501; BRIEFED]**
- F. TXU Gas Rate Filing 2002 **[02-0502; BRIEFED]**

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- Closed Session **[02-503; CLOSED SESSION HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Legal issues regarding the Dallas Naval Air Station
 - Legal issues involving Unclassified Civil Service Employees
 - 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
 - Araceli Cabrera, Lesbia Rondon, Individually and as Next Friend of Laura Guzman and Rosana Pina, minor children v. City of Dallas, Cause No. 01-05101-J
 - Wayne Love v. City of Dallas, and Cedric Lacario Bush, Cause No. 01-05771-E
 - Godwin N. Omokaro v. City of Dallas, Cause No. DV97-04905-I
 - Donato Garcia and Antonia Garcia and next friend of Jasmine Garcia and Alex Garcia Minors v. City of Dallas, Dallas Police Department, Dallas Police Chief Terrell D. Bolton, Officer Kenneth Pesce, Assistant City Attorney Robert Miklos; Civil Action No. 3:02-CV-0116-L

Open Microphone Speakers **[02-0492]** 6ES

Adjournment 6ES