

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, FEBRUARY 20, 2002  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am      Invocation and Pledge of Allegiance **[02-0710]**      Council Chambers

**February 16, 2002 Runoff Election**

1.      \*    Receive report of the ad hoc City Council canvassing committee and adopt a resolution accepting the canvassing committee's report declaring the results of the February 16, 2002 runoff election - Financing: This action has no cost consideration to the City (presiding, Acting Mayor Mary Poss) **[02-0711; APPROVED]**
2.      \*    Administration of Oath of Office to the newly elected Mayor **[02-0712]**
3.      \*    Administration of Oath of Office to the newly elected Member of Council, Place 3 **[02-0712]**
4.      \*    Election of Officers of the City Council **[02-0713]**
  - Mayor Pro Tem
  - Deputy Mayor Pro Tem

9:05 am      Special Presentations **[02-0714]**      Council Chambers

                 Open Microphone Speakers **[02-0715]**      Council Chambers

**VOTING AGENDA**      Council Chambers

5.      Approval of Minutes of the February 6, 2002 City Council Meeting **[02-0716; APPROVED]**
6.      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) **[02-0717; FULL COUNCIL]**

**Briefings**      6ES

- A.      Interview of Ethics Advisory Commission nominee Margaret Connelly **[02-0718; BRIEFED]**

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Briefings (Continued)

6ES

- B. Downtown Development Proposals: **[02-0719; BRIEFED]**
- Downtown Task Force Recommendations
  - City Center TIF District Project and Financing Plan Proposal (Madison)
  - Sports Arena TIF District Project and Financing Plan Proposal (Palladium)

Lunch

- C. 2002 General Obligation Bond Program **[02-0720; BRIEFING POSTPONED]**
1. Library Project Priorities for Consideration
  2. Community Cultural Plan
  3. Office of Cultural Affairs Proposed Bond Projects
  4. Green Building Program
  5. Public Art Program

Closed Session **[02-0721; CLOSED SESSION HELD]**

6ES

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

- A.E. Brewster v. City of Dallas, Cause No. DV98-08100-M
- Isabel Fonseca and Jose Fonseca v. City of Dallas and Deborah Thompson, Cause No. 01-01842-E
- Lewis Pearcey and Estella Lewis v. City of Dallas and Cindy L. Smith, Cause No. DV 01-00050-C
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
- City of Dallas v. MD II Entertainment, Inc., d/b/a Fare West d/b/a Chicas Locas, Cause No. 01-04540
- Charles Miller v. City of Dallas, Civil Action No. 3:98-CV-2955-D
- Raul Ramirez, Claim No. 20013597
- Legal issues regarding amortization proceedings before the Board of Adjustment

Open Microphone Speakers **[02-0715]**

6ES

Adjournment

6ES