

AGENDA  
SPECIAL CITY COUNCIL BRIEFING  
MONDAY, MARCH 18, 2002  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[02-0900]** 6ES

9:05 am Special Presentations **[02-0901; NO PRESENTATIONS MADE]** 6ES

Open Microphone Speakers **[02-0902]** 6ES

VOTING AGENDA 6ES

1. 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) **[02-0903; NO BOARD APPOINTMENTS]**

Briefings 6ES

A. City Charter Review **[02-0904; COUNCIL DISCUSSION]**

B. Police and Fire Pay Referendum **[02-0905; BRIEFED]**

Lunch

C. 2002 General Obligation Bond Program **[02-0906; BRIEFED]**

1. AAA Bond Rating
2. Police Department=s Recommended 2002 Bond Projects
3. Fire-Rescue Department=s Recommended 2002 Bond Projects
4. Citywide Facilities Master Plan
5. Infrastructure Participation for Workforce Housing
6. 2002 Bond Program Review - Questions and Answers

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| Closed Session <b>[02-0907; CLOSED SESSION HELD]</b>  | 6ES |
| Attorney Briefings (Sec. 551.071 T.O.M.A.)  |     |
| - <u>Anthony Arredondo v. City of Dallas, Texas</u> ; Tex. App. - Dallas, Case No. 05-99-01819-CV                         |     |
| - <u>Kenneth E. Albert, et al., v. City of Dallas, Texas</u> ; 199th Dist. Ct., Collin Co., Tex., Cause No. 199-697-94    |     |
| - <u>David R. Barber, et al., v. City of Dallas, Texas</u> ; 199th Dist. Ct., Collin Co., Tex., Cause No. 199-624-95      |     |
| - <u>James F. Hill, et al., v. City of Dallas, Texas</u> ; 191st Dist. Ct., Dallas Co., Tex., Cause No. 95-00975-J        |     |
| - <u>David S. Martin, et al., v. City of Dallas, Texas</u> ; 354th Dist. Ct., Rockwall Co., Tex., Cause No. 1-95-506      |     |
| - <u>George G. Parker, et al., v. City of Dallas, Texas</u> ; 354th Dist. Ct., Rockwall Co., Tex., Cause No. 1-95-107     |     |
| - <u>Kevin Michael Willis, et al., v. City of Dallas, Texas</u> ; 199th Dist. Ct., Collin Co., Tex., Cause No. 199-200-95 |     |
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| Open Microphone Speakers <b>[02-0902]</b>   | 6ES |
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| Adjournment   | 6ES |