

AGENDA
SPECIAL CITY COUNCIL BRIEFING
MONDAY, APRIL 15, 2002
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of silence and Pledge of Allegiance	6ES
9:05 am	Special Presentations	6ES
	Open Microphone Speakers	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)

Briefings 6ES

- A. 2002 General Obligation Bond Program
 1. Park and Recreation Recommended 2002 Bond Projects
 2. Office of Cultural Affairs Proposed Bond Projects

Lunch

2002 General Obligation Bond Program (Continued)

3. Environmental and Health Services Department Proposal for Homeless Day Center
4. Proposed 2002 Economic Development Bond Program
5. 2002 Bond Program Review - Questions and Answers
6. 2002 Bond Program Possible Propositions - Straw Votes

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6ES

Adjournment

6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.086 of the Texas Open Meetings Act.