

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, APRIL 17, 2002
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of silence and Pledge of Allegiance [02-1280]	Council Chambers
9:05 am	Special Presentations [02-1281]	Council Chambers
	Open Microphone Speakers [02-1282]	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the April 3, 2002 City Council Meeting **[02-1283; 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) **[02-1284; FULL COUNCIL]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. An ordinance amending Ordinance No. 24861 ordering the May 4, 2002 Special Election in order to change some election-day and early voting locations - Financing: No cost consideration to the City **[02-1285; ORDINANCE NO. 24902; APPROVED]**
4. Authorize an increase in appropriations in the amount of \$150,000 in the City Secretary's Office Elections budget to cover the revised estimated cost of the joint election contract with Dallas County - Not to exceed \$150,000, from \$600,000 to \$750,000 - Financing: Contingency Reserve Funds **[02-1286; APPROVED]**

Briefings

6ES

- A. City Charter Review **[02-1287; BRIEFED]**
- B. Cadillac Heights Future Options **[02-1288; COUNCIL DISCUSSION]**
- C. Proposed Real Estate Commission **[02-1289; BRIEFED]**

Lunch

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Briefings (Continued)

6ES

- D. Amendments to Chapter 2 of the Dallas City Code **[02-1290; POSTPONED]**
Relating to the Permit and License Appeal Board
- E. FY 2002-03 General Fund Budget Preliminary Outlook **[02-1291; BRIEFED]**
and Development Process
- F. FY 2002-03 Consolidated Plan Budget **[02-1292; BRIEFED]**

Closed Session **[02-1293; CLOSED SESSION HELD]**

6ES

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

- Legal issues involving Permit and License Appeals Board
and Board of Adjustment
- Legal issues involving newly enacted personnel rules
- Peggy Roberts v. City of Dallas, Cause No. cc-01-04533-c
- Michael and Katherine Barger v. City of Dallas, Cause No. DV-00-07131-G
- Charles Miller v. City of Dallas, Civil Action No. 3:98-CV-2955-D
- Deborah A. Branton v. City of Dallas, Texas, et al.,
Cause of Action No. 3:CV-97-0245-P in the United States District Court
for the Northern District of Texas, Dallas Division
- Deborah A. Branton v. City of Dallas, Texas and Chief of Police
Bennie R. Click, individually and in his official capacity,
Cause of Action No. 97-10670-A in the 116th Judicial District Court
of Dallas County, Texas
- Boulder Ridge Apartments, Ltd. v. City of Dallas, No. DV-99-00913C
- Texas Committee on Natural Resources, et al., v. Major General Hans
Van Winkle, et al., Civil Action No. 4:00-CV-384-Y
- Kiran Patel, et al., v. City of Dallas et al., Civil Action No. 3:92-CV-0736-R

Open Microphone Speakers **[02-1282]**

6ES

Adjournment

6ES