

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JUNE 5, 2002
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of silence and Pledge of Allegiance [02-1700]	Council Chambers
9:05 am	Special Presentations [02-1701]	Council Chambers
	Open Microphone Speakers [02-1702]	Council Chambers

VOTING AGENDA Council Chambers

1. Approval of Minutes of the May 10, and May 15, 2002 City Council Meetings
[02-1703; 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) **[02-1704; FULL COUNCIL and 02-1705; APPOINTMENTS MADE TO BOARDS]**

Briefings 6ES

- A. Military Wage Supplementation Program **[02-1706; BRIEFED]**
- B. TXU Lone Star Gas Rate Request **[02-1707; BRIEFED]**
- C. Amendments to Chapter 2 of the Dallas City Code
Relating to the Permit and License Appeal Board **[02-1708; BRIEFING POSTPONED]**

Lunch

- D. FY 2002-03 General Fund Budget Outlook **[02-1709; BRIEFED]**
- E. 2002 General Obligation Bond Program **[02-1710; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize **(1)** rescinding Resolution No. 02-1644 previously approved on May 22, 2002 which authorized a public hearing to be held on June 12, 2002 to receive citizens' comments in preparation of the 2002 General Obligation Bond Program and **(2)** cancellation of the public hearing scheduled for June 12, 2002 - Financing: No cost consideration to the City **[02-1711; APPROVED]**

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JUNE 5, 2002

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| Closed Session [02-1712; CLOSED SESSION HELD] | 6ES |
| Attorney Briefings (Sec. 551.071 T.O.M.A.) | |
| - <u>Charles Miller v. City of Dallas</u> , Civil Action No. 3:98-CV-2955-D | |
| - <u>State of Texas v. Vincent Edward McGregor</u> , Cause No. MA01-73578 | |
| - <u>Kiran Patel, et al., v. City of Dallas, et al.</u> , Civil Action No. 3:92-CV-0736-R | |
| - <u>D. Burch, Inc. v. City of Dallas, et al.</u> , DV00-09240-L | |
| - <u>Allen-Burch, Inc. v. City of Dallas, et al.</u> , DV00-09241-A | |
| - <u>MD II Entertainment, Inc. v. City of Dallas, et al.</u> , DV00-09242-L | |
| - <u>Baby Dolls Topless Saloon, Inc., et al. v. City of Dallas, et al.</u> , 3:00-CV-1331-R | |
| - <u>City of Dallas v. Baby Dolls Topless Saloon, Inc.</u> , No. 02-10067 | |
| - <u>D. Burch, Inc. BDA 001C-107</u> | |
| - <u>Allen Burch, Inc. BDA 001C-108</u> | |
| - <u>MD II Entertainment, Inc. BDA 001C-109</u> | |
| - Legal issues involving payments for use of the rights-of-way by telecommunications providers | |
| - Legal issues involving Chapter 13 of the Dallas City Code (Courts, Fines and Imprisonments) | |
| - Legal issues involving Chapter 19 of the Dallas City Code (Health and Sanitation) | |
| - Legal issues involving Chapter 31A of the Dallas City Code (Officers and Employees) | |
| Open Microphone Speakers [02-1702] | 6ES |
| Adjournment | 6ES |