

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, SEPTEMBER 4, 2002
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of silence and Pledge of Allegiance [02-2485]	Council Chambers
9:05 am	Special Presentations [02-2486]	Council Chambers
	Open Microphone Speakers [02-2487]	Council Chambers

VOTING AGENDA Council Chambers

1. Approval of Minutes of the August 21, 2002 City Council Meeting **[02-2488; 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) **[02-2489; APPOINTMENTS MADE TO BOARDS]**

Briefings 6ES

- A. Boards and Commissions **[02-2491; BRIEFED]**

Lunch

- B. Amendments to Chapter 6 of the Dallas City Code **[02-2492; BRIEFED]**
Relating to Alcoholic Beverages
- C. Affordable Workforce Housing Task Force **[02-2493; BRIEFED]**
- D. Discussion of FY 2002-03 Budget **[02-2494; BRIEFED]**
- Property Tax Rate Options and Discussion

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize **(1)** a public hearing to be held at 9:30 a.m. on September 18, 2002 to receive citizens' comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a 70.244/\$100 tax rate, or such other rate as may be proposed by the City Council on September 25, 2002 - Financing: No cost consideration to the City **[02-2495; APPROVED]**

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Briefings (Continued) 6ES

E. Service Incentive Pay Program - Options
(for information only) **[02-2496; BRIEFED]**

Closed Session **[02-2497; CLOSED SESSION NOT HELD]** 6ES

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

- Godwin Omokaro v. Scott Whitemyer, et al., Cause No. 97-04905-I
- Darrell Guy v. City of Dallas and Reata Construction Company,
Cause No. JC01-2068A
- D&D Surety and Insurance Agency v. City of Dallas and Gramercy
Insurance Company, Cause No. cc-00-06563-d
- City of Dallas v. John Baker, et al., Cause No. 99-02619-M
- City of Dallas v. 4701 Meadow, Inc., Cause No. 02-05087

Open Microphone Speakers **[02-2487]** 6ES

Adjournment 6ES