

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, SEPTEMBER 18, 2002
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of silence and Pledge of Allegiance [02-2600]	Council Chambers
9:05 am	Special Presentations [02-2601]	Council Chambers
	Open Microphone Speakers [02-2602]	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the September 4, 2002 City Council Meeting and the Minutes for Addendum Item No. 6 of the August 14, 2002 City Council Meeting. **[02-2603; 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) **[02-2604; APPOINTMENTS MADE TO BOARDS and 02-2605; FULL COUNCIL]**

PUBLIC HEARINGS AND RELATED ACTIONS

3. A public hearing to receive citizens' comments on the proposed 70.244/\$100 property tax rate for the 2002-03 fiscal year - Financing: No cost consideration to the City **[02-2606; APPROVED]**

Briefings

6ES

- A. City of Dallas Proposed 2003 State Legislative Program **[02-2607; BRIEFED]**
 - B. TXU Gas and Electric Franchise Fee Settlement **[02-2608; BRIEFED]**
- Lunch
- C. FY 2002-03 Budget Workshop (Amendments) **[02-2609; BRIEFED]**

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| Closed Session [02-2610; CLOSED SESSION HELD] | 6ES |
| Attorney Briefings (Sec. 551.071 T.O.M.A.) | |
| - <u>Darrell Guy v. City of Dallas and Reata Construction Company,</u>
Cause No. JC01-2068A | |
| - <u>D&D Surety and Insurance Agency v. City of Dallas and Gramercy
Insurance Company,</u> Cause No. cc-00-06563-d | |
| - <u>Bradley Parker, Thomas Sheshene, Tommy Thompson and
Sarah Akers v. City of Dallas,</u> Cause No. 02-04339-G | |
| - <u>Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring,
Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas,
Herman Nethery and Terry Van Sickle,</u> Civil Action No. 3:98-CV-0291-H
consolidated with Civil Action No. 3:98-CV-1763-H | |
| - <u>City of Dallas v. John Baker, et al.,</u> Cause No. 99-02619-M | |
| - <u>City of Dallas v. 4701 Meadow, Inc.,</u> Cause No. 02-05087 | |
| - <u>Godwin N. Omokaro v. Scott Whitemyer et al.,</u> Cause Nos. 97-04905-I
and 98-05612-I | |
| - Legal issues involving proposed Office of Development Services | |
| Open Microphone Speakers [02-2602] | 6ES |
| Adjournment | 6ES |