

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, OCTOBER 16, 2002  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am	Moment of silence and Pledge of Allegiance <b>[02-2985]</b>	6ES
9:05 am	Special Presentations <b>[02-2986]</b>	6ES
	Open Microphone Speakers <b>[02-2987]</b>	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the October 2, 2002 City Council Meeting **[02-2988; 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) **[02-2989; FULL COUNCIL and 02-2990; APPOINTMENTS MADE TO BOARDS]**

Briefings 6ES

- A. Smoking Ordinance Overview **[02-2991; BRIEFED]**
- B. Amendments to Chapters 41A and 51A of the Dallas City Code - Regulations for Establishing Compliance Dates for Non-Conforming Uses **[02-2992; BRIEFED]**

Lunch

- C. Relocation and Planned Installation of Monuments at the Dallas Convention Center **[02-2993; BRIEFED]**

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|---|---------|
| Closed Session <b>[02-2994; CLOSED SESSION HELD]</b>  | 6ES     |
| Attorney Briefings (Sec. 551.071 T.O.M.A.)  |         |
| - <u>City of Heath v. City of Dallas</u> , Cause No. 1-02-442   |         |
| - <u>North Oak Lawn Neighborhood Association, Inc. v. City of Dallas, Texas, Planning &amp; Zoning Commission of Dallas, Texas, et al.</u> , No. DV-00-08586-F  |         |
| - <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 |         |
| - Amendments to Chapters 41A and 51A of the Dallas City Code  |         |
| Personnel (Sec. 551.074 T.O.M.A.)   |         |
| - Annual Performance Evaluation of the City Manager   |         |
| - Annual Performance Evaluation of the City Attorney  |         |
| - Annual Performance Evaluation of the City Auditor   |         |
| - Annual Performance Evaluation of the City Secretary   |         |
| <br>Open Microphone Speakers <b>[02-2987]</b>   | <br>6ES |
| <br>Adjournment   | <br>6ES |