

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, NOVEMBER 6, 2002
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance	6ES
9:05 am	Special Presentations	6ES
	Open Microphone Speakers	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the October 16, 2002 City Council Meeting
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)

Briefings 6ES

- A. Biotechnology Dallas Strategy
- Sale of Inwood Road Operations Center
- B. Human Resources Information System Update
- C. Cultural Policy Proposed Revisions

Lunch

- D. WRR 101.1 FM - Process to Consider Frequency Swap

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Closed Session 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Legal issues involving proposed Economists.com contract
- Legal issues involving Granite Construction Company Lease
at Lake Ray Hubbard
- Legal ramifications of accident involving Officer Patrick Metzler
- **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, Civil Action No. 3:98-CV-0291-H
consolidated with Civil Action No. 3:98-CV-1763-H**

Personnel (Sec. 551.074 T.O.M.A.)
- Annual Performance Evaluation of the City Attorney
- Annual Performance Evaluation of the City Auditor
- Annual Performance Evaluation of the City Secretary

Open Microphone Speakers 6ES

Adjournment 6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.