

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JANUARY 15, 2003
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance [03-0220]	6ES
9:05 am	Special Presentations [03-0221]	6ES
	Open Microphone Speakers [03-0222]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the December 2, 2002 City Council Meeting [03-0223; **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) [03-0224; **APPOINTMENTS MADE TO BOARDS; 03-0225; FULL COUNCIL**]

Briefings 6ES

- A. City Council Amendments to City Manager=s Recommendations for the Proposed 2003 General Obligation Bond Program [03-0226; **BRIEFED**]

Lunch

- B. Proposed Ordinance Prohibiting Smoking in Eating Establishments and Other Public Areas [03-0227; **BRIEFED**]
- C. Total Compensation: A Review of Employee Pay and Benefits [03-0228; **BRIEFED**]
- D. World Affairs Council of Greater Dallas Proposal [03-0229; **BRIEFING POSTPONED**]
- E. Voice over Internet Protocol (VoIP) [03-0230; **BRIEFING POSTPONED**]
City of Dallas Communications Infrastructure

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JANUARY 15, 2003

- Closed Session **[03-0231; CLOSED SESSION HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Legal issues involving telephone contract between the City of Dallas and SBC
 - Legal issues involving Granite Construction Company Lease at Lake Ray Hubbard
 - 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
 - James F. Hill v. City of Dallas, Cause No. 95-00975-F
 - Debra Walker, et al., v. United States Department of HUD, Civil Action No. 3:85-CV-1210-R
 - Sentry Insurance, A Mutual Company v. City of Dallas, Cause No. 02-06879-C
 - Allis Luster and Frederick Gaston v. City of Dallas, Cause No. cc-02-01901-a

Open Microphone Speakers **[03-0222]** 6ES

Adjournment 6ES