

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, FEBRUARY 5, 2003
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance [03-0520]	6ES
9:05 am	Special Presentations [03-0521]	6ES
	Open Microphone Speakers [03-0522]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the January 15, 2002 City Council Meeting **[03-0523]**
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) **[03-0524 and 03-0525]**

Briefings 6ES

- A. World Affairs Council of Greater Dallas Proposal **[03-0526]**
- B. City Council Amendments for the 2003 General Obligation Bond Program **[03-0527]**
 - Program Size
 - Propositions
 - Operating and Maintenance

Lunch/State of the City Address **[03-0528]**

- C. Employees= Retirement Fund - Amendments to Chapter 40A of the Dallas City Code **[03-0529]**
- D. Dallas Housing Finance Corporation Multifamily Program Policies **[03-0530]**

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Closed Session **[03-0531]**

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 Convention Center expansion construction contract
- City of Dallas v. TP-Town Plaza II, L.P.; Carlos Espinosa RCGP, LLC; WAK/TPRO, L.P. (a.k.a WAK/TPRO LTD.); WAK/TPRO Holdings, Inc.; Renaissance Investments, Inc. (a.k.a DEC Partners); Bank One, Texas, N.A.; Frank S. Owen; and Carlos Espinosa, Cause No. 01-4531
- Charles Sylvie v. City of Dallas, Ted Kilpatrick, Michael Rickman and Gary Fox, Civil Action No. 3:01-CV-1549-K
- Avitar Global, Inc. v. City of Dallas, Cause No. 01-10883-G
- City of Dallas v. 4701 Meadow, Inc., Cause No. 02-05087
- City of Dallas v. John K. Baker, et al., Cause No. DV-99-02619-M
- James F. Hill, et al. v. City of Dallas, Cause No. 95-00975J
- Loretta Anderson v. City of Dallas, Civil Action No. 3:01-CV-0861-R

Open Microphone Speakers **[03-0522]**

6ES

Adjournment

6ES