

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, FEBRUARY 19, 2003
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- | | | |
|---------|---|-----|
| 9:00 am | Moment of Silence and Pledge of Allegiance [03-0730] | 6ES |
| 9:05 am | Special Presentations [03-0731] | 6ES |
| | Open Microphone Speakers [03-0732] | 6ES |

VOTING AGENDA 6ES

1. Approval of Minutes of the February 5, 2002 City Council Meeting **[03-0733; 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) **[03-0734; FULL COUNCIL and 03-0735; BOARD APPOINTMENTS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. A resolution imposing a moratorium on the acceptance of applications for variances authorized under Texas Alcoholic Beverage Code 109.33(e) - Financing: No cost consideration to the City **[03-0736; APPROVED]**

Briefings 6ES

- A. Dallas Central Appraisal District - **[03-0737; BRIEFED]**
Overview of Commercial Valuation Program
- B. City of Dallas Homeland Security **[03-0738; BRIEFED]**

Lunch

- C. Neighborhood Investment Program (Neighborhoods in Bloom) **[03-0739; BRIEFED]**
- D. Targeted Land Assembly **[03-0740; BRIEFED]**
- E. Proposed Amendments to Chapters 12A and 15A of the **[03-0741; BRIEFED]**
Dallas City Code Relating to the Code of Ethics

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- Closed Session **[03-0742; CLOSED SESSION NOT HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Jesus Zamora and Rebecca Serna v. Shirley Ruth Thomas and City of Dallas, Cause No. 01-10466-F
 - 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
- Open Microphone Speakers **[03-0732]** 6ES
- Adjournment 6ES