

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, APRIL 16, 2003  
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 April 2, 2003 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. "Economic Impact of the Arts" by the Dallas Committee for Arts  
Presenters: Pat Porter, Roger Nanney, and Greg Higgins
- B. Trinity River Corridor Project - Review of Trinity Parkway Urban  
Design Plan - Presenter: Michael Morris

Lunch

- C. FY 2003-04 Proposed Consolidated Plan Budget
- D. FY 2003-04 Departmental Budget Outlooks (for information only)
  - 1) City Secretary's Office and Elections
  - 2) Municipal Court Judiciary
  - 3) Mayor and Council
  - 4) Civil Service Department

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Closed Session 6ES  
Attorney Briefings (Sec. 551.071 T.O.M.A.)  
- 2218 Bryant Street, Ltd. v. City of Dallas, Texas, et al.,  
Cause No. 01-00292-L  
- Chevious Portley v. City of Dallas, Civil Action No. 3:01-CV-1248-M  
- City of Dallas v. Redbird Development Corporation et al.,  
Cause No. DV99-08817-K  
- Manhattan Construction Company v. Austin Commercial, Inc.,  
Cause No. 03-01805  
- Legal issues involving the Zoo Restaurant construction contract  
- Legal issues involving pending bills in the Texas Legislature

Open Microphone Speakers 6ES

Adjournment by 2:00 p.m. 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.