

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MAY 21, 2003
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance	[03-1417]	6ES
9:05 am	Special Presentations	[03-1418]	6ES
	Open Microphone Speakers	[03-1419]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the May 7, 2003 City Council Meeting [03-1420; 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) [03-1421; NO APPOINTMENTS MADE TO BOARDS]

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FURTHER CONSIDERATION

3. Authorize hardship relief for Home Depot U.S.A. Inc. on property located at 2600 Ft. Worth Avenue from the Ft. Worth Avenue moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses previously authorized by Resolution No. 03-1021 on March 26, 2003, and a resolution accepting deed restrictions volunteered by the applicant - Financing: No cost consideration to the City [03-1422; APPROVED]

Briefings 6ES

- A. Consolidated Plan Budget Amendments [03-1423; BRIEFED]
- B. FY 2003-04 Budget Overview [03-1424; BRIEFED]

Lunch

- C. Youth Commission [03-1425; BRIEFED]

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Briefings (Continued)

6ES

D. FY 2003-04 General Fund Budget Outlook (for information only) [03-1426]

- 1) Environmental and Health Services
- 2) Park and Recreation
- 3) Public Works and Transportation (Street Lighting and Storm Water)
- 4) Street Services
- 5) City Auditor
- 6) Office of Financial Services

Closed Session [03-1427; CLOSED SESSION HELD]

6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- 2218 Bryan Street, Ltd. v. City of Dallas, Texas, et al., Cause No. 01-00292-L
- City of Dallas v. Antonio Pena, Cause No. 02-000006, Dallas Municipal Court Chapter 54
- BDA 001C-108, Allen Burch, Inc. d/b/a The Fare
- BDA 987C-108, Allen Burch, Inc. d/b/a The Fare
- BDA 001C-102, Case and Point d/b/a Bare Facts
- Civil Action No. 3:01-2317-R, D. Burch, Inc. d/b/a Baby Dolls Topless Saloon and Northwest Investments Group, Inc. v. City of Dallas, and Chief Terrell Bolton in his capacity as Chief of Police Cause No. 3-00-CV-0423, MD II, Inc., et al v. City of Dallas
- Case No. 02-10067, Baby Dolls Topless Saloon, Inc. d/b/a Baby Dolls Saloon-East, Plaintiff, and MD II Entertainment, Inc. d/b/a The Fare West and D. Burch, Inc. d/b/a Baby Dolls Topless Saloon, et al, Intervenors, v. City of Dallas, Texas
- Case No. 02-10673, Baby Dolls Topless Saloon, Inc. d/b/a Baby Dolls Saloon-East, Plaintiff, and MD II Entertainment, Inc. d/b/a The Fare West and D. Burch, Inc. d/b/a Baby Dolls Topless Saloon, et al, Intervenors, v. City of Dallas, Texas
- Civil Action No. 3-97-1331-R, Baby Dolls Topless Saloon, Inc. d/b/a Baby Dolls Saloon-East, Plaintiff, and MD II Entertainment, Inc. d/b/a The Fare West and D. Burch, Inc. d/b/a Baby Dolls Topless Saloon, et al, Intervenors, v. City of Dallas, Texas

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Closed Session (Continued) [03-1427; CLOSED SESSION HELD]

6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.)(Continued)

- Civil Action No. 3-01-CV 0857-G, Millennium Restaurant Group, Inc. d/b/a Cabaret Royale and Steven William Craft v. City of Dallas, Texas and Terrell Bolton in his Official Capacity as Chief of Police of the City of Dallas, Texas
- Civil Action No. 3:00-CV-2479-G, Mary Ann Schachsieck, d/b/a Case and Point, Inc. v. City of Dallas
- Cause No. 00-09241-A, styled Allen-Burch, Inc. d/b/a The Fare v. City of Dallas, Texas and Board of Adjustment of the City of Dallas, Texas
- Cause No. 02-3230 styled Allen-Burch, Inc. v. City of Dallas, et.al.
- Cause No. 05-00-1944-CV arising from Trial Court cause number 99-00754 styled Allen-Burch, Inc. v. City of Dallas
- Appeal No. 05-00-1950-CV and consolidated into Appeal No. 05-00-1943-CV arising out of Trial Court cause number 98-8342 styled Allen-Burch, Inc. v. City of Dallas, Texas and Board of Adjustment of City of Dallas, Texas
- Appeal No. 05-00-1937-CV and Trial Court case number 98-2501 styled ERAF Corporation v. City of Dallas, Texas and Permit and License Appeal Board of the City of Dallas, Texas
- Appeal No. 05-00-1938-CV and Trial Court case number 00-1114 styled New Age Restaurants, Inc. and Steve Craft v. City of Dallas, Texas and the Permit and License Appeal Board of the City of Dallas, Texas
- Appeal No. 05-00-1949-CV and Trial Court case number 98-01118 styled Allen-Burch, Inc. v. City of Dallas, Texas, et. al.
- Cause No. 02-04853-C styled Mainstage, Inc. d/b/a P.T.'s v. City of Dallas, Texas and Board of Adjustment of the City of Dallas, Texas
- Cause No. 02-09501-D styled Mainstage, Inc. d/b/a P.T.'s Gentlemen's Club v. City of Dallas, Texas, the Permit & License Appeal Board of the City of Dallas, Texas, and Terrell Bolton, solely in his official capacity as Chief of Police

Open Microphone Speakers [03-1419

6ES

Adjournment

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