

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JUNE 4, 2003
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Moment of Silence and Pledge of Allegiance **[03-1570]** Council Chambers
- 9:05 am Special Presentations **[03-1571]** Council Chambers
- Open Microphone Speakers **[03-1572]** Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the May 21, 2003 City Council Meeting **[03-1573; 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) **[03-1574; NO APPOINTMENTS TO BOARDS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Receive the report of the canvassing committee and adopt a resolution accepting the canvassing committee's report declaring the results of the May 31, 2003 runoff election for Member of Council, Place 9 - Financing: No cost consideration to the City **[03-1575; APPROVED]**

Briefings

6ES

- A. Consolidated Plan Budget Amendments **[03-1576; BRIEFED]**
- B. FY 2003-04 Budget Overview **[03-1577; BRIEFED]**
 - Water Utilities

Lunch

- C. Community Court **[03-1578; BRIEFING POSTPONED]**
- D. FY 2003-04 Employee Health Benefits **[03-1579; BRIEFING POSTPONED]**
- E. FY 2003-04 General Fund Budget Outlook **[03-1580; BRIEFING POSTPONED]**

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Briefings (Continued)

6ES

F. FY 2003-04 General Fund Budget Outlook (for information only) **[03-1581; BRIEFING POSTPONED]**

- 1) City Manager=s Office
- 2) Housing
- 3) Office of Cultural Affairs and WRR FM Municipal Radio
- 4) Code Compliance
- 5) Library
- 6) Human Resources

Closed Session **[03-1582; CLOSED SESSION HELD]**

6ES

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

- Robert Choice v. City of Dallas, Cause No. 02-05579-E
- Clyde Robert Francis v. City of Dallas, et al.,
Civil Action No. 3:02-CV-1875-H
- City of Dallas, Texas, Plaintiff and Counter-Defendant v. Redbird Development Corporation, and First Redbird Development Corporation, Defendants, Counter-Plaintiffs, and Third-Party Plaintiffs, Dwaine R. Caraway, Vernon H. Jordan, and DFW Contractors, Third-Party Defendants, Cause No. DV99-08817-K

Open Microphone Speakers **[03-1572]**

6ES

Adjournment

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