

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, AUGUST 20, 2003  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
10:00 A.M.

10:00 am	Moment of Silence and Pledge of Allegiance	6ES
10:05 am	Special Presentations	6ES
	Open Microphone Speakers	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the June 9, and August 6, 2003 City Council Meetings
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)

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize **(1)** adoption of the FY 2003-04 Community Development Block Grant Reprogramming Budget (as recommended by the City Manager) in the amount of \$3,772,038 (reprogramming of \$3,037,288 and reduction of \$734,750) and **(2)** a public hearing to be held on September 10, 2003 to receive citizens' comments on the proposed use of funds - Financing: No cost consideration to the City

Briefings 6ES

- A. Dallas/Fort Worth International Airport  
Proposed FY 2004 Budget
- B. Mayor's Recycling Task Force Recommendations

Lunch

- C. Elm Fork Floodplain Management Study
- D. Trinity Interpretive Center, Trinity Equestrian Center,  
and Other Associated Components

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Briefings (Continued) 6ES

- E. Compressed Natural Gas  
Crown Victoria Police Interceptors
- F. Amendments to the Code of Ethics Regarding  
Economic Interest of TIF Board Members

Closed Session 6ES

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

- Legal issues involving P.F. Net License Agreement
- Major McGill v. Michael Frank Horton and City of Dallas,  
Cause No. cc-03-05731-c
- Boulder Ridge Apartments, Ltd v. City of Dallas,  
Cause No. DV99-00913-C
- Avitar Global Incorporated v. City of Dallas,  
Cause No. 01-10883-G
- Larry Britton, Ricardo Campbell, Charles Ledbetter, Larry Litton,  
Nick Novello, Perry Skidmore, Lisa Connaway, Ronnie Benedict,  
Ronald Hubner, and Melvin Thomas v. Dallas Police & Fire Pension  
System, Dallas Park Ranger Department, City of Dallas,  
Dallas Police Department, City of Dallas Employee Retirement  
Fund, and City of Dallas Civil Service Board, Cause No. 03-01152-J

Open Microphone Speakers 6ES

Adjournment 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.