

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, SEPTEMBER 3, 2003  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
10:00 A.M.

10:00 am Moment of Silence and Pledge of Allegiance **[03-2380]** 6ES  
10:05 am Special Presentations **[03-2381]** 6ES  
Open Microphone Speakers **[03-2382]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the August 20, 2003 City Council Meeting **[03-2383; 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) **[03-2384; APPOINTMENTS MADE TO BOARDS ]**

Briefings 6ES

FY 2003-04 Budget Workshop

- A. Water Utilities **[03-2385; BRIEFING POSTPONED]**
- B. The Storm Water Management Program at Work **[03-2386; BRIEFING POSTPONED]**

Lunch

FY 2003-04 Budget Workshop (Continued) 6ES

- C. Employee Health Benefits **[03-2387; BRIEFED]**

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Briefings (Continued) 6ES

D. Sunsetting Human Services Commission **[03-2388; BRIEFED]**

E. Amendments to the Code of Ethics Regarding Economic Interest of TIF Board Members **[03-2389; BRIEFED]**

Closed Session **[03-2390; CLOSED SESSION HELD]** 6ES

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

- LeClair v. Forest Hills Apts. Limited Partnership and CR Operating Company, FHO Cause No. 02.041
- Betty Compton v. Gregory Godfrey and the City of Dallas, Cause No. cc-03-01690-d
- 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
- State of Texas v. Tamiru Tura, No. C13-421813-01
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
- City of Heath v. City of Dallas, Cause No. 1-02-442
- Donato Garcia, et al., v. City of Dallas, et al., Civil Action No. 3:02-CV-0116-P
- Boulder Ridge Apartments, Ltd. v. City of Dallas, Cause No. DV-99-00913-C

Personnel Matters (Sec. 551.074 T.O.M.A.)

- Performance Evaluation of City Manager Teodoro J. Benavides
- Performance Evaluation of City Attorney Madeleine B. Johnson
- Performance Evaluation of City Secretary Shirley Acy

Open Microphone Speakers **[03-2382]** 6ES

Adjournment 6ES