

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, SEPTEMBER 17, 2003
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
10:00 A.M.

- | | | | |
|----------|--|-----------|-----|
| 10:00 am | Moment of Silence and Pledge of Allegiance | [03-2500] | 6ES |
| 10:05 am | Special Presentations | [03-2501] | 6ES |
| | Open Microphone Speakers | [03-2502] | 6ES |

VOTING AGENDA 6ES

1. Approval of Minutes of the September 3, 2003 City Council Meeting
[03-2503; **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) [03-2504; **APPOINTMENT MADE TO BOARDS; 2505; FULL COUNCIL**]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize payment of an Agreed Final Judgment for final attorney's fees to Michael M. Daniel, attorney for plaintiffs, in the lawsuit styled Debra Walker, et al. v. United States Department of Housing and Urban Development, et al., Civil Action No. 3:85-CV-1210-R - \$175,000 - Financing: Current Funds [03-2506]

Briefings 6ES

- A. FY 2003-04 Budget Amendments (if necessary) [03-2507]
- B. Trinity River Lake Concepts [03-2508]

Lunch

- C. City of Dallas Housing Finance Corporation
Multi-Family Program Policies [03-2509]
- D. Water Utilities FY 2003-04 Proposed Budget (if necessary) [03-2510]
- E. The Storm Water Management Program at Work [03-2511]

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Closed Session [03-2512] 6ES

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

- City of Dallas v. Transcontinental Realty Investors, Inc.,
Union Pacific Railroad Company, et al., Cause No. cc-99-03125-e
- Donato Garcia, et al., v. City of Dallas, et al.,
Civil Action No. 3:02-CV-0116-P
- City of Heath v. City of Dallas, Cause No. 1-02-442
- Legal issues involving the City of Dallas Housing Finance Corporation
Multi-Family Program Policies

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 [03-2502] 6ES

Adjournment 6ES