

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, OCTOBER 1, 2003  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
10:00 A.M.

10:00 am Moment of Silence and Pledge of Allegiance **[03-2650]** 6ES

10:05 am Special Presentations **[03-2651]** 6ES

Open Microphone Speakers **[03-2652]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the September 17, 2003 City Council Meeting **[03-2653; 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) **[03-2654; APPOINTMENT MADE TO BOARDS and 03-2655; FULL COUNCIL]**
3. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees is available in the City Secretary's Office) **[03-2656; NO APPOINTMENTS MADE]**

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Authorize settlement of a lawsuit styled Donato Garcia and Antonia Garcia and next friend of Jasmine Garcia and Alex Garcia, Minors v. City of Dallas, Dallas Police Department, Police Chief Terrell D. Bolton, Officer Kenneth Pesce, Assistant City Attorney Robert Miklos, Civil Action No. 3:02-CV-0116-P - \$43,500 - Financing: Current Funds **[03-2657; APPROVED]**

Briefings 6ES

- A. Fair Park Comprehensive Development Plan and **[03-2658; BRIEFED]**  
South Dallas/Fair Park Entertainment District Study
- B. Trinity Parkway Environmental Impact Statement **[03-2659; BRIEFED]**

Lunch

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- Briefings (Continued) 6ES
- C. Dallas Housing Finance Corporation Multifamily Program Criteria **[03-2660; BRIEFED]**
- D. Urban Rehabilitation Standards Board **[03-2661; BRIEFED]**
- E. Police Chief Search **[03-2662; BRIEFED]**
- F. Elm Fork Floodplain Management Study **[03-2663; BRIEFING POSTPONED]**
- Closed Session **[03-2664; CLOSED SESSION HELD]** 6ES  
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Legal issues regarding City' s MS4 Storm Water Permit
  - Legal issues regarding the Sexually Oriented Business License Application for 10600 Plano Road
  - City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
  - Estate of Shane G. Sorrells, et al. v. City of Dallas, Texas, et al. Civil Action No. 3:99-CV-1185-P
  - Dallas Housing Finance Corporation Multifamily Program Criteria
- 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 6ES
- Adjournment 6ES