

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, OCTOBER 15, 2003
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
10:00 A.M.

10:00 am Moment of Silence and Pledge of Allegiance **[03-2770]** 6ES

10:05 am Special Presentations **[03-2771]** 6ES

 Open Microphone Speakers **[03-2772]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the October 1, 2003 City Council Meeting **[03-2773; 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) **[03-2774; APPOINTMENTS MADE TO BOARDS and 03-2775; 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) **[03-2776; APPOINTMENTS MADE TO DART BOARD]**

ITEMS FOR INDIVIDUAL CONSIDERATION

4. A resolution extending the moratorium previously imposed on February 19, 2003, by Resolution No. 03-0736 on the acceptance of applications for variances authorized under Texas Alcoholic Beverage Code '109.33(e) until February 14, 2004 - Financing: No cost consideration to the City **[03-2777; APPROVED]**

Briefings 6ES

- A. Discussion on Aerial Mosquito Spraying **[03-2778; BRIEFED]**
- B. Employees= Retirement Fund **[03-2779; BRIEFED]**
 - Amendments to Chapter 40A of the Dallas City Code (City Staff)
 - A Private Sector Point of View (Presented by Luke M. Sweetser)

Lunch

- C. Proposed Amendments to Chapter 41A of the Dallas City Code Regarding Sexually Oriented Businesses **[03-2780; BRIEFING POSTPONED]**

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Briefings (Continued)

6ES

- D. Proposed Amendments to the Hotel and Motel use in Chapters 51 and 51A, the Dallas Development Code, of the Dallas City Code **[03-2781; BRIEFING POSTPONED]**
- E. Amendment to Chapter 14 of the Dallas City Code Regarding Dance Hall Late-Hours Permits **[03-2782; BRIEFING POSTPONED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

- 5. An ordinance amending Chapter 14 of the Dallas City Code to **(1)** require a dance hall with a late-hours permit to employ two peace officers to provide security on the premises during late-hours operation, and **(2)** provide grounds for suspension of a dance hall license - Financing: No cost consideration to the City **[03-2783; NO ACTION TAKEN]**
- F. Dallas Taxicab Review **[03-2784; BRIEFING POSTPONED]**
- G. Street Improvement Programs (for information only) **[03-2785; BRIEFING POSTPONED]**
- H. New City Cell Phone Contract/Procedures **[03-2786; BRIEFING POSTPONED]**
- I. FY 2002-03 Consolidated Plan Budget Reprogramming #2 **[03-2787; BRIEFING POSTPONED]**

Closed Session **[03-2788; CLOSED SESSION HELD]**

6ES

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

- Legal issues regarding Dallas City Code Chapter 41A
- Legal issues regarding Dallas Convention Center Expansion Construction Contract
- Legal issues regarding Chapter 51A specific use permit requirement for certain hotels and motels
- Erika Bondy, et al. v. City of Dallas, Appeal No. 03-10112 in the United States Court of Appeals for the Fifth Circuit, Civil Action No. 3:01-CV-1005-G
- Clower, et al. v. City of Dallas, et al., Cause No. 2002-2355-C
- Earl Edwards v. City of Dallas, Cause No. cc-02-13934-c
- Manhattan Construction Company v. Austin Commercial, Inc. Cause No. 03-8212-H
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H

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

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Open Microphone Speakers **[03-2772]**

6ES

Adjournment

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