

**AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, NOVEMBER 5, 2003
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.**

9:00 am	Moment of Silence and Pledge of Allegiance [03-2970]	6ES
9:05 am	Special Presentations [03-2971]	6ES
	Open Microphone Speakers [03-2972]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the October 15, 2003 City Council Meeting **[03-2973; 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) **[03-2974; APPOINTMENT MADE TO BOARDS and 03-2975; FULL COUNCIL]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. An ordinance authorizing the issuance and sale of \$164,000,000 City of Dallas, Texas, Waterworks and Sewer System Revenue Refunding and Improvement Bonds, Series 2003A; accepting the bids and awarding the sale of the bonds; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to exceed \$404,760 - Financing: Water Utilities Bond Funds **(To be considered before 12:00 noon); 03-2976; ORDINANCE NO. 25427; APPROVED]**

Briefings 6ES

- A. Balanced Vision Plan for the Trinity River Corridor **[03-2977; BRIEFED]**

Lunch

- B. Proposed Ordinance Relating to Possession of Shopping Carts Off Retail Premises **[03-2978; BRIEFED]**
- C. Dallas Convention Center Hotel Request for Proposal Development **[03-2979; BRIEFED]**

AGENDA

CITY COUNCIL BRIEFING
WEDNESDAY, NOVEMBER 5, 2003

Briefings (Continued)

6ES

D. Boards and Commissions **[03-2980; BRIEFING POSTPONED]**

E. Proposed Amendments to the Hotel and Motel use in Chapters 51 and 51A, the Dallas Development Code, of the Dallas City Code **[03-2981; BRIEFING POSTPONED]**

F. 2004 City Calendar **[03-2982; BRIEFING POSTPONED]**

Closed Session **[03-2983; CLOSED SESSION HELD]**

6ES

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

- Charlene Partney v. COD and John Hancock,
Civil Action No. cc-02-02234-a
- Fran Sharpe v. COD, Cause No. 03-04673
- Ann Tenison Hereford Webb, et al. v. City of Dallas, et al.,
Cause No. 3:00-CV-2558-R
- Reata Construction - Conflict of Interest
- Legal issues regarding Section 108 portfolio sale

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
- Performance Evaluation of City Auditor Thomas M. Taylor

Open Microphone Speakers **[03-2972]**

6ES

Adjournment

6ES