

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, NOVEMBER 19, 2003
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Moment of Silence and Pledge of Allegiance **[03-3170]** 6ES
9:05 am Special Presentations **[03-3171]** 6ES
Open Microphone Speakers **[03-3172]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the November 5, 2003 City Council Meeting **[03-3173; 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) **[03-3174; APPOINTMENTS MADE TO BOARDS; 03-3175; FULL COUNCIL]**

Briefings 6ES

- A. Boards and Commissions **[03-3176; BRIEFED]**

Lunch

- B. Department of Code Compliance FY 2002-03 Initiatives/Results and FY 2003-04 Goals/Objectives **[03-3177; BRIEFED]**

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, NOVEMBER 19, 2003

- Closed Session **[03-3178; CLOSED SESSION NOT HELD]** 6ES
- Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Legal issues involving professional services contract with Robert W. Taylor
 - Legal issues involving Chapter 2 Ordinance - Eminent Domain Proceedings for Personal Property
 - TXU Gas Company - Changing Rates; professional expert service contract with Diversified Utility Consultants, Inc.; and professional services contract with the law firm of Mounce, Green, Myers, Safi & Galatzan; professional services contract with the law firm of Webb & Webb
 - Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Herman Nethery and Terry Van Sickle, Civil Action No. 3:98-CV-0291 consolidated with Civil Action No. 3:98-CV-1763-H
 - Ken Clower, et al. v. COD, Civil Action No. 02-2355-C
 - City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
 - James F. Hill, et al. v. COD, Cause No. 95-00975-J
- 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 6ES
- Adjournment 6ES