

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, DECEMBER 3, 2003
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Moment of Silence and Pledge of Allegiance **[03-3230]** 6ES

9:05 am Special Presentations **[03-3231]** 6ES

 Open Microphone Speakers **[03-3232]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the November 19, 2003 City Council Meeting **[03-3233; 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) **[03-3234; APPOINTMENTS MADE TO BOARDS and 03-3235; FULL COUNCIL]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize adoption of the final FY 2003-04 Consolidated Plan Reprogramming Budget #2 in the amount of \$1,056,926 - Financing: No cost consideration to the City **[03-3236; APPROVED]**

Briefings 6ES

A. Performing Arts Center **[03-3237; BRIEFED]**

B. Dallas Taxicab Task Force Report **[03-3238; BRIEFED]**

Lunch

C. City Cell Phone Contract **[03-3239; BRIEFED]**

D. Scrap Tire Regulation and Enforcement **[03-3240; BRIEFED]**

E. Compressed Natural Gas Conversion of Crown Victoria **[03-3241; BRIEFED]**
 Police Interceptors Update

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Briefings (Continued)

6ES

- F. Variances to the Spacing Requirements of Chapter 6, **[03-3242; BRIEFED]**
"Alcoholic Beverages"

- G. Trinity River Corridor Project **[03-3243; BRIEFED]**
 - Upcoming Agenda Items
 - Possible Funding Scenario for the Expanded Basic Program

Closed Session **[03-3244; CLOSED SESSION HELD]**

6ES

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

- Legal issues involving SBC telecommunicating
- Legal issues involving Chapter 2 Ordinance - Eminent Domain Proceedings for Personal Property
- 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
- City of Dallas v. Lee G. Brotherton
- Greenhaw, Danny v. City of Dallas, Cause No. DV02-08302-J
- City of Dallas v. Nancy Evans Enterprises, L.L.C., Cause No. 03-08681 (405 N. Ewing, Park Place Apartments)

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 **[03-3232]**

6ES

Adjournment

6ES