

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, JANUARY 7, 2004  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am Moment of Silence and Pledge of Allegiance [04-0150] 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the December 17, 2003 City Council Meeting [04-0151; 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) [04-0152 and 04-0153; APPOINTMENTS MADE TO BOARDS]

Closed Session [04-0157; CLOSED SESSION HELD]

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

Lunch

Briefings 6ES

- A. Dallas Water Resources, Current and Future Plans [04-0154; BRIEFED]
  - City Staff
  - Environmentalists
- B. Texas Constitutional Amendments Passed September 2003 [04-0155; BRIEFING POSTPONED]
- C. Revenue Opportunities: Advertising, Name Rights, Sponsorships, and Service Agreements [04-0156; BRIEFING POSTPONED]

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CITY COUNCIL BRIEFING  
WEDNESDAY, JANUARY 7, 2004

Closed Session	[04-0158; CLOSED SESSION HELD]	6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)		
-	Alejandro Martinez, Claim No. 20031315	
-	<u>Elena Livingston v. The City of Dallas and Salinas v. State Farm Ins. Co.</u> , Cause No. cc-02-4701-e	
-	<u>The Environmental Conservation Organization v. City of Dallas</u> , Cause No. 3:03-CV-2951-M	
-	<u>Sherrie Wilson v. City of Dallas, et al.</u> , Civil Action No. 3:02-CV-1065-P	
-	<u>Bell v. City of Dallas</u> , Cause No. 3:95-CV-0383-R	
-	<u>Erubiel Cruz, et al. v. Mark DeLaPaz, et al.</u> , Cause No. 3:02-CV-0649-K	
-	<u>Victor Alvarado DeLeon v. Mark DeLaPaz, et al.</u> , Cause No. 3:02-CV-1097-K	
-	<u>Jacinto Jesus Mejia v. Mark DeLaPaz, et al.</u> , Cause No. 3:02-CV-0352-K	
-	<u>Loreno Escamilla v. Mark DeLaPaz, et al.</u> , Cause No. 3:03-CV-0848-D	
-	<u>Betty Jenkins v. Mark DeLaPaz, et al.</u> , Cause No. 3:03-CV-0810-K	
-	<u>George Sifuentez v. Mark DeLaPaz, et al.</u> , Cause No. 3:03-CV-0961-D	
-	<u>Yvonne Gywn v. Mark DeLaPaz, et al.</u> , Cause No. 3:03-CV-2121-K	
-	Legal issues involving contract with Ampco Parking Systems, Inc.	
Open Microphone Speakers	[04-0159]	6ES
Adjournment		6ES