

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JANUARY 21, 2004
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Moment of Silence and Pledge of Allegiance **[04-0250]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the January 7, 2004 City Council Meeting **[04-0251; 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) **[04-0252; FULL COUNCIL]**

Closed Session **[04-0253; CLOSED SESSION HELD]**

Personnel Matters (Sec. 551.074 T.O.M.A.)

- 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. Roadmap for Residential Recycling **[04-0254; BRIEFED]**

- B. Power Transmission Lines in the Trinity River Corridor **[04-0255; BRIEFED]**

- C. Comcast Cable Rate Change Request **[04-0256; BRIEFED]**

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JANUARY 21, 2004

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| Closed Session | [04-0257; CLOSED SESSION HELD] | 6ES |
| Attorney Briefings (Sec. 551.071 T.O.M.A.) | | |
| - | Legal issues involving HIPAA Health Insurance Portability and Accountability Act of 1996 | |
| - | <u>City of Heath v. City of Dallas</u> , Cause No. 1-02-442 | |
| - | <u>Sherrie Wilson v. City of Dallas, et al.</u> , Cause No. 3:02-CV-1065-P | |
| - | <u>Bencor Corporation v. Manhattan Construction Company</u> , Cause No. 3-03-CV-2821-N | |
| - | <u>Polk Mechanical Company v. Manhattan Construction Company</u> , Cause No. 3-03-CV-2832-R | |
| - | <u>City of Dallas v. Explorer Pipeline Company</u> , Cause No. 00-9678-H | |
| - | <u>Judy Hauenstein, Individually and Michael Hauenstein, Individually, v. William Edwin Martinez, Individually and City of Dallas</u> , Cause No. DV02-09402-e | |
| - | <u>The Environmental Conservation Organization v. City of Dallas</u> , Cause No. 3:03-CV-2951-M | |
| Open Microphone Speakers | [04-0258] | 6ES |
| Adjournment | | 6ES |