

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, FEBRUARY 4, 2004  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance	[04-0480]	6ES
9:05 am	Special Presentations	[04-0481]	6ES
	Open Microphone Speakers	[04-0482]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the January 21, 2004 City Council Meeting [04-0483; 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) [04-0484; FULL COUNCIL; 04-0485; APPOINTMENTS MADE TO BOARDS]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize a professional services contract with Berkshire Advisors, Inc., best value bidder of five, for a management and efficiency study of the Dallas Police department - Not to exceed \$485,000 - Financing: Current Funds [04-0486; APPROVED]

Briefings 6ES

- A. Budget Priorities for FY 2004-05 [04-0487; BRIEFED]
- B. Funding Options for Power Transmission Lines in the Trinity River Corridor [04-0488; BRIEFED]

Lunch

- C. Single Family Housing Standards [04-0489; BRIEFED]
- D. Sign Kiosks in the Downtown Special Provision Sign District [04-0490; BRIEFED]
- E. Environmental Compliance and Pollution Prevention [04-0491; BRIEFED]
- F. Selection Process for City Auditor [04-0492; BRIEFED]

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Closed Session [04-0493; CLOSED SESSION HELD]	6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)	
- <u>Jeffrey Luna v. City of Dallas</u> , Cause No. Cc-03-2752-e	
- <u>City of Dallas v. Explorer Pipeline Co., et al.</u> , Cause No. 00-9678-H	
Open Microphone Speakers [04-0482]	6ES
Adjournment	6ES