

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, FEBRUARY 18, 2004
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance [04-0700]	6ES
9:05 am	Special Presentations [04-0701]	6ES
	Open Microphone Speakers [04-0702]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the February 4, 2004 City Council Meeting [04-0703; **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) [04-0704; **APPOINTMENTS MADE TO BOARDS AND 04-0705; FULL COUNCIL**]

Briefings 6ES

- A. Dallas Water Supply Issues - Current and Future Plans [04-0706; **BRIEFED**]

Lunch

- B. Guidelines/Goals for FY 2004-05 Budget [04-0707; **BRIEFED**]
- C. City Manager=s Responses to City Council Workshop [04-0708; **BRIEFED**]
- D. Trinity Interpretive Center and Trinity Equestrian Center [04-0709; **BRIEFED**]
- E. Texas Constitutional Amendments Passed September 2003 [04-0710; **BRIEFED**]

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| Closed Session [04-0711; CLOSED SESSION HELD] | 6ES |
| Attorney Briefings (Sec. 551.071 T.O.M.A.) | |
| - Legal issues involving Chapter 54 cases | |
| - Professional services contracts with Brown & Hofmeister regarding employment law cases and civil rights cases | |
| - Professional services contract with Brown Reynolds Watford Architects, Inc. regarding <u>Harold Cox, et al. v. The City of Dallas</u> , Cause No. 3:98-CV-1768-BH | |
| - <u>City of Dallas v. Explorer Pipeline Co., et al.</u> , Cause No. 00-9678-H | |
| - <u>Keith B. Burkins v. City of Dallas and Roger A. Rudloff</u> , Cause No. 3:00-CV-2377-M | |
| - <u>VRC LLC v. City of Dallas, et al.</u> , Cause No. 3:03-CV-0442-G | |
| - <u>Ronda Franklin, individually and NF of Lenice Page, minor v. City of Dallas</u> , Cause No. 99-10053-F | |
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| Open Microphone Speakers [04-0702] | 6ES |
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| Adjournment | 6ES |