

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

9:00 am	Moment of Silence and Pledge of Allegiance	[04-1265]	6ES
9:05 am	Special Presentations	[04-1266]	6ES
	Open Microphone Speakers	[04-1267]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the March 31, 2004 and April 7, 2004 City Council Meetings **[04-1268]**
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) **[04-1269 and 04-1270]**

Briefings 6ES

- A. Proposed FY 2004-05 Consolidated Plan Budget **[04-1271]**
- B. Measurements, Priorities and Forms related to the City Manager's June 2004 Performance Evaluation/ Neighborhood Quality of Life Key Focus Area (Only) **[04-1272]**

Lunch

- C. FY 2004-05 General Fund Budget Outlook **[04-1273]**
- D. Real Estate Task Force Recommendations **[04-1274]**
- E. Joint Revenue Auction Rate Refunding Bonds, Series 2004A and Joint Revenue Improvement Bonds, Series 2004B **[04-1275]**

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<u>Briefings</u> (Continued)		6ES
F. Farmers Market Summit Report	[04-1276]	
G. Police Property Room Audit	[04-1277]	
H. FY 2004-05 Departmental Budget Outlooks (for information only)	[04-1278]	
1) City Auditor's Office		
2) Office of Financial Services		
3) City Manager's Office/Office of Intergovernmental Services		
Closed Session	[04-1279]	6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)		
- <u>Rubin A. Coleman v. Anthony R. Lewis and City of Dallas,</u>		
Cause No. cc-03-12201-a		
Open Microphone Speakers	[04-1266]	6ES
Adjournment		6ES