

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, JUNE 2, 2004  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am Moment of Silence and Pledge of Allegiance **[04-1758]** 6ES

9:05 am Special Presentations **[04-1759]** 6ES

Open Microphone Speakers **[04-1760]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the May 19, 2004 City Council Meeting **[04-1761; 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) **[04-1762; NO APPOINTMENTS MADE TO BOARDS]**

Briefings 6ES

A. Consolidated Plan/Straw Vote Amendments and **[04-1763; BRIEFED]**  
Public Services/FY 2004-05 Community Development Block Grant  
(for information only)

B. FY 2004-05 Budget Overview **[04-1764; BRIEFED]**

Lunch

C. Electric Restructuring in Texas: The Potential Move to  
Nodal Pricing of Electric Power **[04-1765; BRIEFED]**

D. Kiosk and Street Amenity Advertising Programs **[04-1766; BRIEFING  
POSTPONED]**

E. Comcast Cable Rate Change Request **[04-1767; BRIEFED]**

F. Evaluation of Private Sector Design vs. In-House Design **[04-1768; BRIEFING  
POSTPONED]**

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Briefings (Continued)

6ES

- G. Measurements, Priorities, and Forms related to the City Manager's June 2004 Performance Evaluation/Public Safety and Trinity River  
**[04-1769; BRIEFING POSTPONED]**
- H. Discussion of Search Firm for City Manager **[04-1770; BRIEFED]**
- I. FY 2004-05 Departmental Budget Outlooks (for information only) **[04-1771]**
- 1) Cultural Affairs and WRR Municipal Radio
  - 2) Library
  - 3) Court and Detention Services
  - 4) Park and Recreation
  - 5) Environmental and Health Services

Closed Session **[04-1772; CLOSED SESSION HELD]**

6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues concerning TXU Gas Co. gas rates, including Railroad Commission of Texas Gas Rate Case GUD No. 9400
- Keith B. Burkins v. City of Dallas and Roger A. Rudloff, Cause No. 3:00-CV-2377-L
- Reynolds v. City of Dallas, et al., Cause No. 3:01-CV-2424-P
- Mejia v. City of Dallas, et al., Cause No. 3:03-CV-0352-L

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

- Appointment, employment, evaluation and reassignment of duties of City Manager, Teodoro J. Benavides, First Assistant City Manager, Mary K. Suhm, Assistant City Managers, Charles W. Daniels, Jill A. Jordan, Ryan Evans, and Ramon F. Miguez

Open Microphone Speakers **[04-1760]**

6ES

Adjournment

6ES