

AGENDA  
SPECIAL MEETING OF THE  
DALLAS CITY COUNCIL  
MONDAY, JUNE 28, 2004  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
2:00 P.M.

2:00 p.m.	Moment of Silence and Pledge of Allegiance	<b>[04-2195]</b>	6ES
	Open Microphone Speakers	<b>[04-2196]</b>	6ES

ITEMS FOR INDIVIDUAL CONSIDERATION

1. A resolution to qualify for designation as a Preserve America Community by the White House Advisory Council on Historic Preservation which would make the City of Dallas eligible for grants (via Mayor Miller) - Financing: No cost consideration to the City **[04-2197; APPROVED]**
2. Authorize acceptance of a proposal from the management consulting firm of McKinsey & Company to create a Performance Management Model for the City of Dallas and provide a blueprint for the Dallas City Council to accomplish its top three priorities of economic development, staff accountability, and neighborhood quality of life as identified at the January 9, 2004 City Council Retreat - Financing: No cost consideration to the City **[04-2198; APPROVED]**
3. Authorize a personal services contract with John Shannon of CPS Executive Search or Robert Beezat of The Par Group to recruit candidates for the Dallas City Manager position - Not to exceed \$80,000 - Financing: Current Funds **[04-2199; APPROVED – JOHN SHANNON OF CPS]**

Open Microphone Speakers	<b>[04-2196]</b>	6ES
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Adjournment		6ES
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