

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

9:00 am	Moment of Silence and Pledge of Allegiance	[04-2200]	6ES
9:05 am	Special Presentations	[04-2201]	6ES
	Open Microphone Speakers	[04-2202]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the June 16, 2004 City Council Meeting **[04-2203; 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) **[04-2204; APPOINTMENTS MADE TO BOARDS]**

Briefings 6ES

- A. D/FW International Airport FY 2005 Proposed Budget **[04-2205; BRIEFED]**
 - B. Employees' Retirement Fund - Proposed Amendments to Chapter 40A of the Dallas City Code **[04-2206; BRIEFED]**
 - Employees' Retirement Fund Board Presentation
 - City Manager's Office Presentation
- Lunch
- C. Coordinated Street Amenity Advertising Programs **[04-2207; BRIEFED]**

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WEDNESDAY, AUGUST 4, 2004

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| Closed Session [04-2208; CLOSED SESSION HELD] | 6ES |
| Attorney Briefings (Sec. 551.071 T.O.M.A.) | |
| - Presuit settlement agreement with property owner at 1823 Caddo | |
| - Michael M. Daniel regarding <u>Harold Cox v. City of Dallas</u> ,
Cause No. 3:98-CV-1763-H | |
| - <u>Patricia Terry v. Jack R. Bragg, Jr. & City of Dallas</u> ,
Cause No. 03-02883-K | |
| - <u>City of Dallas v. Wheeler, Ltd. et al.</u> , Cause No. 03-10091-K | |
| - <u>Dallas Fire Fighters Association et al. v. City of Dallas, et al.</u> ,
Cause No. 05-03-01787-CV | |
| - Supplemental Professional Services Contract with
Carrington Coleman Sloman Blumenthal regarding <u>Harold Cox v.</u>
<u>City of Dallas</u> , Cause No. 3:98-CV-1763-H | |
| Open Microphone Speakers [04-2202] | 6ES |
| Adjournment | 6ES |