

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

9:00 am Moment of Silence and Pledge of Allegiance [04-2365] 6ES
9:05 am Special Presentations [04-2366] 6ES
Open Microphone Speakers [04-2367] 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the August 4, 2004 City Council Meeting [04-2368; **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) [04-2369; **APPOINTMENTS MADE TO BOARDS and 04-2370; FULL COUNCIL**]

ITEMS FOR INDIVIDUAL CONSIDERATION

November 2, 2004 Special Election

3. * A resolution authorizing **(1)** a joint election agreement and election services contract between the City of Dallas and Denton County, for the conduct of a joint election to be held on Tuesday, November 2, 2004 and **(2)** an increase in appropriations in the amount of \$5,000 in the Elections' departmental budget - \$5,000 - Financing: Contingency Reserve Funds (to be reimbursed by the Employees' Retirement Fund) [04-2371; **APPROVED**]
4. * A resolution approving the appointment of citizens to serve as election judges for the City of Dallas in Denton County for the November 2, 2004, joint election - Financing: No cost consideration to the City [04-2372; **APPROVED**]
5. * A resolution authorizing **(1)** a joint election agreement and election services contract between the City of Dallas and Collin County, for the conduct of a joint election to be held on Tuesday, November 2, 2004 and **(2)** an increase in appropriations in the amount of \$20,000 in the Elections' departmental budget - \$20,000 - Financing: Contingency Reserve Funds (to be reimbursed by the Employees' Retirement Fund) [04-2373; **APPROVED**]

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

November 2, 2004 Special Election (Continued)

6. * A resolution approving the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the November 2, 2004, joint election - Financing: No cost consideration to the City **[04-2374; APPROVED]**

Briefings

6ES

- A. Full-Time and Part-Time Municipal Judges: Recommended Candidates for Appointments **[04-2375; BRIEFED]**
- B. Building Inspection's Operational and Service Delivery Improvements **[04-2376; BRIEFED]**

Lunch

Closed Session **[04-2377; CLOSED SESSION HELD]**

6ES

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

- Kenneth E. Albert, et al. v. City of Dallas, Civil Action No. 199-00697-04
- Doyle A. Peterson v. City of Dallas, Civil Action No. 3:03-CV-0075-M
- Anthony Lynn Curlin v. Daniel Earl Maples, et al., Civil Action No. 3:02-CV-1997-H
- City of Dallas v. Redbird Development Corporation, et al., Cause No. DV99-08817-K

Open Microphone Speakers **[04-2367]**

6ES

Adjournment

6ES