

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, SEPTEMBER 1, 2004
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance	[04-2495]	6ES
9:05 am	Special Presentations	[04-2496]	6ES
	Open Microphone Speakers	[04-2497]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the August 18, 2004 City Council Meeting **[04-2498; 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) **[04-2499; FULL COUNCIL]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize **(1)** a public hearing to be held on September 15, 2004 at 9:30 a.m. to receive citizens' comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a 71.974/\$100 valuation tax rate, or such other rate as may be proposed by the City Council on September 22, 2004 - Financing: No cost consideration to the City **[04-2500; APPROVED AS AMENDED]**

ITEMS FOR FURTHER CONSIDERATION

4. Authorize **(1)** the City's participation as a third party beneficiary to the State Fair/Texas-OU Cotton Bowl Stadium Agreement by providing \$125,000 to each University as a "game fee" subject to the annual University of Texas versus University of Oklahoma football game being played at the Cotton Bowl each October for five years beginning in 2004 and ending in 2008 and **(2)** the City to provide \$25,000 each to Grambling State University and Prairie View A&M University as a "game fee" subject to the annual Grambling State University versus Prairie View A&M University football game being played at the Cotton Bowl each October for five years, beginning in 2004 and ending in 2008 - \$300,000 annually - Financing: Convention and Event Services Current Funds (subject to annual appropriations) **[04-2501; APPROVED]**
or, in the alternative;

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION (Continued)

5. Authorize **(1)** the City's participation as a third party beneficiary to the State Fair/Texas-OU Cotton Bowl Stadium Agreement by providing \$125,000 to each University as a "game fee" subject to the annual University of Texas versus University of Oklahoma football game being played at the Cotton Bowl each October for five years beginning in 2004 and ending in 2008 and **(2)** the City to provide \$25,000 each to Grambling State University and Prairie View A&M University as a "game fee" subject to the annual Grambling State University versus Prairie View A&M University football game being played at the Cotton Bowl each October for five years, beginning in 2004 and ending in 2008 and **(3)** the Council to authorize the creation of a program under the Public/Private Partnership guidelines to allow the use of the PILOT (Payment in Lieu of Taxes) Program Funds - \$300,000 annually - Financing: Convention and Event Services Current Funds (\$250,000) (subject to annual appropriations) and Public/Private Partnership Funds (\$50,000) (subject to annual appropriations) **[04-2501; ITEM WAS NOT CONSIDERED]**
or, in the alternative;

6. Authorize **(1)** the City's participation as a third party beneficiary to the State Fair/Texas-OU Cotton Bowl Stadium Agreement by providing \$125,000 to each University as a "game fee" subject to the annual University of Texas versus University of Oklahoma football game being played at the Cotton Bowl each October for five years beginning in 2004 and ending in 2008 and **(2)** the City to provide \$25,000 each to Grambling State University and Prairie View A&M University as a "game fee" subject to the annual Grambling State University versus Prairie View A&M University football game being played at the Cotton Bowl each October for five years, beginning in 2004 and ending in 2008 and **(3)** Council authorize the South Dallas Fair Park Trust Fund to fund a grant without the prior approval of the Trust Fund Board - \$300,000 annually - Financing: Convention and Event Services Current Funds (\$250,000) (subject to annual appropriations) and South Dallas Fair Park Trust Funds (\$50,000) (subject to annual appropriations) **[04-2501; ITEM WAS NOT CONSIDERED]**

Briefings

6ES

- A. Budget Workshop **[04-2502; BRIEFED]**
 - Employee Compensation for FY 2004-05
 - Public Safety Tax Increase Discussion

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Briefings (Continued)

6ES

B. Fleet Maintenance Services Update [04-2503; BRIEFED]

Lunch

C. Homeless Assistance Center [04-2504; BRIEFED]

D. Marketing Income Opportunities:
Beverage Services Partnership Agreement [04-2505; BRIEFED]

Closed Session [04-2506; CLOSED SESSION HELD]

6ES

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

- Settlement for Yoland Matthews
- Legal issues in connection with Supplement Agreement No. 3 for professional legal services of Robert W. Taylor
- City of Dallas v. Redbird Development Corporation, et al., Cause No. DV99-08817-K
- Legal issues involving the Red Light Camera Enforcement
- City of Dallas, Petitioner, v. James Jennings and Charlotte Jennings, Respondents, Cause No. D-01-1012
- City of Dallas v. C and C Co., Cause No. 04-0734
- City of Dallas v. Elmer D. Gulyas, Jr., Cause No. 04-0733
- Heather Stewart v. City of Dallas, Cause No. 02-10116-L
- Margaret Thompson v. City of Dallas, Cause No. 03-03259-F
- Debra Forge, Individually and as Survivor of Keenon Forge, Deceased v. City of Dallas, Cause No. 3-03-CV-0256-D
- Robert Harrell, dba Interstate Mechanical Contractors v. Dallas Aircraft Services, Inc. v. City of Dallas, Cause No. cc-00-13122-B

Open Microphone Speakers [04-2497]

6ES

Adjournment

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