

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, SEPTEMBER 15, 2004
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance	[04-2610]	6ES
9:05 am	Special Presentations	[04-2611]	6ES
	Open Microphone Speakers	[04-2612]	6ES

VOTING AGENDA

6ES

1. Approval of Minutes of the September 1, 2004 City Council Meeting **[04-2613; APPROVED AS CORRECTED]**
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) **[04-2614; APPOINTMENT MADE TO BOARDS]**

PUBLIC HEARINGS AND RELATED ACTIONS

No earlier than 9:30 a.m.

3. A public hearing to receive citizens' comments on the proposed 72.974/\$100 property tax rate for the 2004-05 fiscal year - Financing: No cost consideration to the City **[04-2615; PUBLIC HEARING CLOSED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

4. A resolution ordering TXU Electric Delivery Company to show cause regarding the reasonableness of its existing Transmission and Distribution rates within the City of Dallas - Financing: No cost consideration to the City **[04-2616; APPROVED AS AMENDED]**

ITEMS FOR FURTHER CONSIDERATION

5. Authorize a five-year beverage services contract with the most advantageous proposer of three - Dr. Pepper Bottling Company of Texas - Estimated Net Revenue: \$4,584,222 **[04-2617; APPROVED]**

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Briefings

6ES

- A. Development of the State Legislative Program for the 79th Session of the Texas Legislature [04-2618; **BFIEFED**]
- B. Civil Service/Human Resources Efficiency Task Force Update [04-2619; **BRIEFED**]

Lunch

- C. FY 2004-05 Budget Amendment Discussion and Straw Votes (if necessary) [04-2620; **BRIEFING POSTPONED**]

Closed Session [04-2621; **CLOSED SESSION HELD**]

6ES

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

- S Legal issues in connection with Supplement Agreement No. 3 for professional legal services of Robert W. Taylor
- S Claim of Terry Van Sickle, Sr.
- S Margaret Thompson v. City of Dallas, Cause No. 03-03259-F
- S City of Dallas, Petitioner v. James Jennings and Charlotte Jennings, Respondents, Cause No. D-01-1012
- S City of Dallas v. C and C Co., Cause No. 04-0734
- S City of Dallas v. Elmer D. Gulyas, Jr., Cause No. 04-0733
- S Heather Stewart v. City of Dallas, Cause No. 02-10116-L
- S Debra Forge, Individually and as Survivor of Keenon Forge, Deceased v. City of Dallas, Cause No. 3-03-CV-0256-D
- S Anthony Lynn Curlin v. Daniel Earl Maples, Jr., Quentis Ray Roper, Sean Moses & City of Dallas, Cause No. 3:02-CV-1997-H

Open Microphone Speakers [04-2612]

6ES

Adjournment

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