

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, OCTOBER 6, 2004
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Moment of Silence and Pledge of Allegiance [04-2864] 6ES

9:05 am Special Presentations [04-2865] 6ES

 Open Microphone Speakers [04-2866] 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the September 15, 2004 City Council Meeting [04-2867; **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) [04-2868 (FULL) AND 04-2869 (INDIVIDUAL); **APPOINTMENTS MADE TO BOARDS**]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize settlement of the lawsuit styled Anthony Lynn Curlin v. Daniel Earl Maples, Jr., Quentis Ray Roper, Sean Moses, and the City of Dallas, Texas Cause No. 3:02-CV-1997-H - \$285,000 - Financing: Current Funds [04-2870; **APPROVED**]
4. A resolution designating an individual to manage and supervise the daily operations of the Office of the City Auditor, effective October 13, 2004 [04-2871; **APPROVED**]

Briefings 6ES

1. Enhancing Dallas' Competitive Position in the Convention Market [04-2872; **BRIEFED**]

Lunch

- B. Proposed 2005 City Calendar [04-2873; **BRIEFED**]
- C. City Auditor Nominating Process [04-2874; **BRIEFED**]

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AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, OCTOBER 6, 2004

Closed Session [04-2875; CLOSED SESSION HELD]	6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)	
S Legal issues involving contract for Golf Pro Services at Cedar Crest and L.B. Houston Golf Courses	
Open Microphone Speakers [04-2866]	6ES
Adjournment	6ES