AGENDA CITY COUNCIL BRIEFING WEDNESDAY, OCTOBER 20, 2004 CITY HALL 1500 MARILLA DALLAS, TEXAS 75201 9:00 A.M.

9:00 am Moment of Silence and Pledge of Allegiance [04-2992] 6ES
 9:05 am Special Presentations [04-2993] 6ES
 Open Microphone Speakers [04-2994] 6ES

<u>VOTING AGENDA</u> 6ES

- 1. Approval of Minutes of the October 6, 2004 City Council Meeting [02-2995; APPROVED]
- 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) [04-2996; FULL COUNCIL and 04-2997; APPOINTMENTS MADE BOARD]

Briefings 6ES

A. Report of the Independent Investigative Panel on the **[04-2998; BRIEFED]** "Fake Drug Cases" involving the City of Dallas Police Department

Lunch

- B. 2004 Private Activity Bond and Tax Credit Projects [04-2999; BRIEFED]
- C. Design Standards for Large Scale Retail (for information only) [04-3000; BRIEFED]

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6ES

| Attorney Briefings (Sec. 551.071 T.O.M.A.) | | |
|--------------------------------------------|----------------------------------------------------------------------|-------------------|
| S | Settlement of claim filed by Karim Nurali | |
| S | Legal issues involving United States Department of Agriculture | |
| | investigation of the Dallas Zoo | |
| S | Legal issues involving Civil Service Administrative Law Judge Heari | ng |
| | decision regarding George Zamora | |
| S | Cox, et al. v. City of Dallas, Cause No. 3:98-CV-1762, in the United | States |
| | District Court for the Northern District of Texas | |
| S | Manhattan Construction Company v. Austin Commercial, Inc., | |
| | Cause No. 03-8212-H | |
| S | United States of America, on behalf of its agency, the General Serv | |
| | Administration v. Dynamic Cable Construction Company, Inc., aka [| <u>Dynamic</u> |
| | Cable Holdings, Inc.; REATA Construction Corp; City of Dallas, | |
| | Cause No. 3:03-CV-01981-R | |
| S | City of Dallas v. General Rental Company, Inc. & Joseph Weldon B | <u>ailey, III</u> |
| | aka Joe Bailey & James Skipp Bailey, Cause No. DV00-03668-I | |
| On an Misnanhana Chashan FOA 00041 | | |
| Open Microphone Speakers [04-2994] 6 | | 6ES |
| Adjournment 6E | | 6ES |

Closed Session [04-3001; CLOSED SESSION HELD]