

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, NOVEMBER 17, 2004
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance	[04-3330]	6ES
9:05 am	Special Presentations	[04-3331]	6ES
	Open Microphone Speakers	[04-3332]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the November 3, 2004 City Council Meeting [04-3333; 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) [04-3334; NO BOARD APPOINTMENTS]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize a contract with Dallas Area Rapid Transit to purchase A-Passes for City employees, at no cost to employees, in support of the City's 2005 clean air initiative - Not to exceed \$200,000 - Financing: Current Funds [04-3335; APPROVED]

Briefings 6ES

- A. Improving the City=s Effectiveness in Code Compliance and Economic Development [04-3336; BRIEFED]

Lunch

- B. Dallas City Charter Discussion [04-3337; BRIEFED]
 - 1) Current City of Dallas Charter
 - 2) Recommendations from the Charter Review Commission presented by David M. Laney, Chair
 - 3) Notice of Intent to Circulate Petition
 - 4) Charter Amendment Recommendations from Staff

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- Closed Session [04-3338; CLOSED SESSION HELD] 6ES
- Attorney Briefings (Sec. 551.071 T.O.M.A.)
- s Legal issues regarding juvenile cases in municipal court
 - s Erubiel Cruz, et al. v. Mark DeLaPaz, et al., Cause No. 3:02-CV-0649-K
 - s Victor Alvarado DeLeon v. City of Dallas, et al., Cause No. 3:02-CV-1097-K
 - s Jacinto Jesus Mejia v. City of Dallas, Cause No. 3:03-CV-0352-K
 - s Lorenzo Escamilla v. City of Dallas, et al., Cause No. 3:03-CV-0848-K
 - s Betty Jenkins v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0810-K
 - s George Sifuentes v. City of Dallas, et al., Cause No. 3:03-CV-0961-K
 - s Yvonne Gywn v. Mark DeLaPaz, et al., Cause No. 3:03-CV-2121-K
 - s Everett & Grogan v. David Larsen, et al., Cause No. 3:04-CV-0192-K
 - s Chavez, et al v. DeLaPaz, et al., Cause No. 3:04-CV-0510-K
 - s Pineda v. City of Dallas, et al., Cause No. 3:04-CV-0071-K
 - s Terrence L. Swanson v. Andrea Perez, Cause No. 3:02-CV-1536-M
 - s Bernadine Thompson v. City of Dallas, et al., Cause No. 3:04-CV-1147-G
 - s Lee Bush, et al v. City of Dallas, Cause No. 3:02-CV-1570-B
- Personnel (Sec. 551.074 T.O.M.A.)
- s Compensation issue involving the Station Manager at WRR Radio Station
- Open Microphone Speakers [04-3332] 6ES
- Adjournment 6ES