

REVISED

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

9:00 am Moment of Silence and Pledge of Allegiance **[04-3550]** 6ES

9:05 am Special Presentations **[04-3551]** 6ES

 Open Microphone Speakers **[04-3552]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the November 29, 2004 City Council Meeting **[04-3553]**
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) **[04-3554]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize a Memorandum of Understanding and negotiations with the Woodbine Development Corporation for the development of a Convention Center Headquarters Hotel for a period of 120 days from December 16, 2004 to April 16, 2005 - Financing: No cost consideration to the City **[04-3555]**
4. Authorize settlement of the lawsuit styled Russell Wyman v. City of Dallas and Raj Sharma, Cause No. 3:02-CV-2496-D - \$400,000 - Financing: Current Funds **[04-3556]**

Briefings 6ES

- A. Resource Speaker for January Council Planning Retreat **[04-3557]**
 John Fregonese - Comprehensive Land Use Planning

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Briefings (Continued)

6ES

- B. Dallas City Charter Discussion **[04-3558]**
- 1) Summary of Recommendations from Charter Review Commission, City Attorney, City Secretary, Mayor, and Blackwood, et al. Petition
 - 2) Current City of Dallas Charter
 - 3) Recommendations from the Charter Review Commission
 - 4) City Attorney's Recommendations
 - 5) City Secretary's Recommendations
 - 6) Mayor's Recommendations
 - 7) Notice of Intent to Circulate Petition (Blackwood, et al.)

Lunch

- C. Improving City Services through Citizen Feedback (for information only) **[04-3559]**
- City of Dallas Website Feedback Results
 - 3-1-1 Service Request Feedback Results
 - Library Survey
 - 2005 City of Dallas Citizen Survey

Closed Session **[04-3560]**

6ES

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

- Terrell Bolton v. City of Dallas and City Manager Teodoro Benavides, Cause No. 3:04-CV-0501-R
- City of Dallas v. Freddy Davenport, Cause No. 03-07334-L
- Herbert J. Bell, Jr. and Margaret C. Bell v. City of Dallas and Johnson Bros. Corporation, Cause No. cc-02-5472-d
- City of Dallas v. Wisetime Entertainment, L.L.C., Curtis Wise dba Texas Showgirls and 10945 Composite Drive, Cause No. 04-11826-E
- Wisetime Entertainment, L.L.C. v. City of Dallas, Cause No. 04-02146-J
- Update on legal issues related to regulation of Comcast Cable of Dallas, Inc. price regulation and other issues involving cable TV regulation
- Legal issues relating to Southcrest Corp. and Mid-Continent Casualty Co. (Tower Building)
- Legal issues regarding the plat of Mountain Creek Lake Installment No. 1 adjacent to the former Dallas Naval Air Station

Personnel Matters (Sec. 551.074 T.O.M.A.)

- Performance Evaluation of City Secretary Shirley Acy

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Open Microphone Speakers **[04-3552]**

6ES

Adjournment

6ES