

AGENDA
SPECIAL MEETING OF THE
DALLAS CITY COUNCIL
MONDAY, DECEMBER 20, 2004
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
12:15 P.M.

12:15 P.M. Moment of Silence and Pledge of Allegiance **[04-3565]** 6ES

Closed Session **[04-3566; CLOSED SESSION HELD]**

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

- Legal issues regarding United States Department of Agriculture enforcement action involving the Dallas Zoo

ITEMS FOR INDIVIDUAL CONSIDERATION

1. A resolution authorizing Mary K. Suhm to continue serving as Interim City Manager for the City of Dallas and setting the compensation (Mayor Miller) **[04-3567; APPROVED AS AMENDED]**

Briefing

- Dallas City Charter Discussion **[04-3568; BRIEFED]**
- 1) Summary of Recommendations from Charter Review Commission, City Attorney, City Secretary, Mayor, Blackwood, et al. petition and Mayor Pro Tem
 - 2) Current City of Dallas Charter
 - 3) Recommendations from the Charter Review Commission
 - 4) City Attorney's Recommendations
 - 5) City Secretary's Recommendations
 - 5) Mayor's Recommendations
 - 7) Notice of Intent to Circulate Petition (Blackwood, et al.)
 - 8) Mayor Pro Tem's Recommendations

Adjournment