

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, AUGUST 23, 2004

04-2381

CITY COUNCIL BUDGET WORKSHOP
CITY HALL, ROOM 6ES
MAYOR LAURA MILLER, PRESIDING

PRESENT: [14] Miller, Loza, Hill, Garcia, Oakley, Salazar, Chaney, Fantroy,
Blaydes, Griffith, Greyson, Finkelman, Rasansky, Lill

ABSENT: [1] Thornton Reese

The meeting was called to order at 9:37 a.m.

Mayor Miller asked all members of the city council to stand for a moment of silence and the pledge of allegiance.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered the city council adjourned at 2:35 p.m.

City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

Reports and other records pertaining to matters considered by the city council, are filed with the city secretary as official public records and comprise EXHIBIT B to the minutes of this meeting.

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, AUGUST 23, 2004

EXHIBIT A

9/21/04 11:06 AM
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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
MONDAY, AUGUST 23, 2004

EXHIBIT B

9/21/04 11:06 AM
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CITY COUNCIL BUDGET WORKSHOP

August 23, 2004

04-2382

Briefings: A. Property Tax Rate Options and Discussion

CITY COUNCIL BUDGET WORKSHOP

August 23, 2004

04-2383

Briefings: B. Partial Payment in Lieu of Taxes (PILOT) and the Impact on
Economic Development

CITY COUNCIL BUDGET WORKSHOP

August 23, 2004

04-2384

Briefings: C. Employee/Retiree Health Benefits

A closed session was held as authorized by Chapter 551, "OPEN MEETINGS," of the Texas Open Meetings Act) to discuss the following matters:

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

CITY COUNCIL BUDGET WORKSHOP

August 23, 2004

04-2385

Briefings:

D. Enabling Change Through Technology –

- Preview – Wireless Citations and Accident Reports