

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JANUARY 19, 2005
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- | | | |
|---------|--|-----|
| 9:00 am | Moment of Silence and Pledge of Allegiance [05-0270] | 6ES |
| 9:05 am | Special Presentations [05-0271] | 6ES |
| | Open Microphone Speakers [05-0272] | 6ES |

VOTING AGENDA 6ES

1. Approval of Minutes of the December 20, 2004 and January 5, 2005 City Council Meetings [05-0273; **APPROVED AS CORRECTED**]
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) [05-0274; **APPOINTMENTS MADE TO BOARDS; 05-0275; FULL COUNCIL**]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. An ordinance authorizing **(1)** the issuance and sale of Taxable General Obligation Pension Bonds, Series 2005 in amount not to exceed \$545,000,000; **(2)** a bond purchase agreement; and, **(3)** all other matters related thereto - Financing: This action has no cost consideration to the City [05-0276; **APPROVED; ASSIGNED ORDINANCE NO. 25858**]

Briefings 6ES

1. Resource Speaker for January Council Planning Retreat [05-0277; **BRIEFED**]
J. Puckett, Vice President & Director, The Boston Consulting Group
2. Resource Speaker for January Council Planning Retreat [05-0278; **BRIEFED**]
Don Reynolds, CEO and President 21st Century Forecasting

Lunch

3. Initial Recommendations from the Mayor's Task Force [05-0279; **BRIEFED**]
on Homelessness

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Briefings (Continued)

6ES

4. Trinity River Corridor Comprehensive Land Use Plan -
Final Plan and Implementation Strategy **[05-0280; BRIEFING POSTPONED]**

Closed Session **[05-0281; CLOSED SESSION HELD]**

6ES

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

- Legal issues related to Atmos Energy, Inc. request to pass through to customers the company's plant investments for natural gas (GRIP), and related matters
- Legal issues related to Sexually Oriented Business license fees
- Legal issues involving sexually oriented business license for 2461 N. Stemmons Freeway
- Legal issues relating to City Council's Order to Show Cause to TXU Electric Delivery respecting electric rate justification
- Kimberly Goffney v. Rodney Bernard Williams, Cause No. CC-03-10094-D
- Eva Hampton and James Rabb v. Anthony Garner and City of Dallas, Cause No. 03-05799-A
- Erubiel Cruz, et al. v. Mark DeLaPaz, et al., Cause No. 3:02-CV-0649-K
- Victor Alvarado DeLeon v. City of Dallas, et al., Cause No. 3:02-CV-1097-K
- Jacinto Jesus Mejia v. City of Dallas, Cause No. 3:03-CV-0352-K
- Lorenzo Escamilla v. City of Dallas, et al., Cause No. 3:03-CV-0848-K
- Betty Jenkins v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0810-K
- George Sifuentez v. City of Dallas, et al., Cause No. 3:03-CV-0961-K
- Yvonne Gywn v. Mark DeLaPaz, et al., Cause No. 3:03-CV-2121-K
- Everett & Grogan v. David Larsen, et al., Cause No. 3:04-CV-0192-K
- Chavez, et al. v. DeLaPaz, et al., Cause No. 3:04-CV-0510-K
- Pineda v. City of Dallas, et al., Cause No. 3:04-CV-0071-K

Open Microphone Speakers **[05-0272]**

6ES

Adjournment

6ES