

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, FEBRUARY 2, 2005
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance [05-0440]	-6ES
9:05 am	Special Presentations [05-0441]	6ES
	Open Microphone Speakers [05-0442]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the January 19, 2005 City Council Meeting [05-0443; **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) [05-0444; **NO APPOINTMENTS MADE TO BOARDS**]

Briefings 6ES

1. Discussion of the May 7, 2005 City Charter Election [05-0445; **BRIEFED**]
 2. Civil Service Department and Human Resources Department Efficiency Review [05-0446; **BRIEFING POSTPONED**]
- Lunch
3. Homeless Assistance Center Financing Options [05-0447; **BRIEFED**]
 4. Trinity River Corridor Comprehensive Land Use Plan - Final Plan and Implementation Strategy [05-0448; **BRIEFING POSTPONED**]
 5. Comcast Cable Rate Regulation [05-0449; **BRIEFED**]

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, FEBRUARY 2, 2005

- | | |
|--|-----|
| Closed Session [05-0450; CLOSED SESSION HELD] | 6ES |
| Attorney Briefings (Sec. 551.071 T.O.M.A.) | |
| - Legal issues involving proposed Chapter 146 of the Local Government Code concerning police and fire employment matters | |
| - <u>Erubiel Cruz, et al. v. Mark DeLaPaz, et al.</u> , Cause No. 3:02-CV-0649-K | |
| - <u>Victor Alvarado DeLeon v. City of Dallas, et al.</u> , Cause No. 3:02-CV-1097-K | |
| - <u>Jacinto Jesus Mejia v. City of Dallas</u> , Cause No. 3:02-CV-0352-K | |
| - <u>Lorenzo Escamilla v. City of Dallas, et al.</u> , Cause No. 3:03-CV-0848-K | |
| - <u>Betty Jenkins v. Mark DeLaPaz, et al.</u> , Cause No. 3:03-CV-0810-K | |
| - <u>George Sifuentez v. City of Dallas, et al.</u> , Cause No. 3:03-CV-0961-K | |
| - <u>Yvonne Gywn v. Mark DeLaPaz, et al.</u> , Cause No. 3:03-CV-2121-K | |
| - <u>Everett & Grogan v. David Larsen, et al.</u> , Cause No. 3:04-CV-0192-K | |
| - <u>Chavez, et al. v. DeLaPaz, et al.</u> , Cause No. 3:04-CV-0510-K | |
| - <u>Pineda v. City of Dallas, et al.</u> , Cause No. 3:04-CV-0071-K | |
| Open Microphone Speakers | 6ES |
| Adjournment | 6ES |