AGENDA CITY COUNCIL BRIEFING WEDNESDAY, APRIL 6, 2005 CITY HALL 1500 MARILLA DALLAS, TEXAS 75201 9:00 A.M.

9:00 am Moment of Silence and Pledge of Allegiance [05-1080] 6ES

Open Microphone Speakers [05-1081] 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the March 2, 2005 City Council Meeting [05-1082]

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) [05-1083 and 05-1084; APPOINTMENTS MADE TO BOARDS]

Briefings 6ES

- A. 2005-06 Budget Preview [05-1085; BRIEFED]
- B. Workers' Compensation and Loss Prevention [05-1086; BRIEFED]
- C. Trinity Parkway Draft Environmental Impact Statement and Public Hearing Update [05-1087; BRIEFED]
- 11:30 am Luncheon at the Fairmont Hotel Speaker Albert Ratner, Forest City's Co-Chairman of the Board
- D. Downtown Dallas: Achieving Critical Mass [05-1088; BRIEFED]

AGENDA CITY COUNCIL BRIEFING WEDNESDAY, APRIL 6, 2005

Closed	Session [05-1089; CLOSED SESSION HELD]	6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)		
- 1	Theather Davis v. City of Dallas, Claim Number 20042661	
- <u>[</u>	Don Blanton, Deep Ellum I, Ltd., Deep Ellum II, Ltd., Deep	
<u>E</u>	Ellum III, Ltd., 2615-17 Commerce Street Partnership,	
<u>_</u>	Jernigan Realty Partners, LP, Robert Merrell and	
<u> </u>	Karen L. Merrill, International Lion's Lairs, L.L.C.,	
_	<u> Wayne Bazzle, Cheryl Bazzle, Crystaline E. Wheeler,</u>	
_	<u> Linda L. Kluck, Sandra S. Coone, Sam W. Owen, J.R. Gilpin,</u>	
_	Crugar S. Ragland, Trustee of the Ragland Property Trust,	
_	Henry J. Evans, Park-A-Lot, LP, Peter Fonberg, Trustee of the	
_	Jeannette Schwartz Trust, Peter Fonberg, Trustee of the	
	Hymie Schwartz Trust and Caron Barrett v. the City of Dallas,	
	Cause No. 04-02922-K	
	The State of Texas v. Jesus Mario Lopez, Cause No F05-48573	
	rma Jean James and Terri Lary v. City of Dallas,	
	Civil Action No. 3:98-CV-0436-R	
	Bolton v. City of Dallas, Texas and Teodoro Benavides, in His	
	Official and Individual Capacities, Civil Action Number 3:04-CV-0501	<u>1-K</u> ,
_	n the United States District Court for the Northern District of Texas,	
_	Dallas Division	
	lill Muncy, et al. v. City of Dallas, et al., Civil Action No.	
	3:99-CV-2960-P, consolidated with Robert Jackson et al.	
	v. City of Dallas, et al., Civil Action No. 3:00-CV-588-H	
	Legal issues regarding the purchase of vacant lots by	
	Dallas Housing Acquisition and Development Corporation	
	Legal issues relating to City's intervention in Public Utility	
	Commission of Texas Docket No. 30761 (Reliant Energy, Inc.'s	
	Appeal and Complaint of ERCOT Decision to Reject Proposed	
F	Revisions to Protocols Under Procedural Rule §22.251)	
Open M	licrophone Speakers [05-1081]	6ES
Adioura	amont	6ES
Adjournment 6l		UE3