

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, APRIL 20, 2005
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance	[05-1251]	6ES
9:05 am	Special Presentations	[05-1252]	6ES
	Open Microphone Speakers	[05-1253]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the April 6, 2005 City Council Meeting **[05-1254; 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) **[05-1255; FULL COUNCIL]**
3. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) (List of nominees is available in the City Secretary's Office) **[05-1256; NO ACTION TAKEN]**

Briefings 6ES

- A. Dick Grote Performance Appraisal System **[05-1257; BRIEFED]**
- B. McKinsey Recommendations for Code Compliance and Economic Development - Status Report **[05-1258; BRIEFED]**

Lunch

- C. Update on the Comprehensive Plan **[05-1259; BRIEFED]**

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- Closed Session **[05-1260; CLOSED HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Betty Jenkins v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0810-K
 - Erubiel Cruz, et al. V. Mark DeLaPaz, et al.,
Cause No. 3:02-CV-0649-K
 - Yvonne Gywn v. Mark DeLaPaz, et al., Cause No. 3:03-CV-2121-K
 - Joy Everett & Patrick Grogan v. David Larson, et al.,
Cause No. 3:04-CV-0192-K
 - Jaime Chavez, et al. v. Mark DeLaPaz, et al., Cause No. 3:04-CV-0510-K
 - Victor Alvarado DeLeon v. City of Dallas, et al.,
Cause No. 3:02-CV-1097-K
 - Bencor Corporation of America Foundation Specialist et al.
v. Manhattan Construction Company, Inc. v.
Austin Commercial, Inc., Cause No. 3:03-CV-2821-M
 - Dora Saucedo-Falls v. David Kunkle, Randy Hampton,
and the City of Dallas, Texas, Civil Action No. 3:05-CV-0730-N,
in the United States District Court for the Northern District of
Texas, Dallas Division
 - Environmental Conservation Organization v. City of Dallas,
Cause No. 3:03-CV-2951-M and in the administrative proceeding
styled Administrative Order Docket Nos. CWA-06-2004-1911 and
RCRA-06-2004-0907
 - Legal issues regarding the purchase of vacant lots by the
Dallas Housing Acquisition and Development Corporation
 - Legal issues regarding the Dallas Convention Center
- Open Microphone Speakers **[05-1253]** 6ES
- Adjournment 6ES