

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MAY 18, 2005
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance [05-1510]	6ES
9:05 am	Special Presentations [05-1511]	6ES
	Open Microphone Speakers [05-1512]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the April 20, 2005 City Council Meeting [05-1513; **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) [05-1514 & 05-1515; **APPOINTMENTS MADE TO BOARDS**]
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) [05-1516; **NO APPOINTMENTS MADE TO BOARD**]

Briefings 6ES

- A. 2005-06 Budget Outlook - Revenues, Expenditures, and Employee Health Benefits [05-1517; **BRIEFED**]
- B. Proposed Residential Recycling Program [05-1518; **BRIEFED**]

Lunch

- C. City Manager's Proposed FY 2005-06 Consolidated Plan Budget [05-1519; **BRIEFED**]
- D. Comcast Cable Rate Change Request [05-1520; **NOT BRIEFED**]

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Briefings (Continued)

6ES

- E. Neighborhood Traffic Management Policies Update and
Citizen's Safety Advisory Committee **[05-1521; NOT BRIEFED]**
- F. Comprehensive Transportation Plan for the
Dallas Central Business District **[05-1522; BRIEFED]**

Closed Session **[05-1523; CLOSED SESSION HELD]**

6ES

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

- Dora Saucedo-Falls v. David Kunkle, Randy Hampton, and City of Dallas, Civil Action No. 3:05-CV-0730-N
- Jaqualyn Allen v. Tom Schwend, Jose Llanes and City of Dallas, et al., Civil Action No. 3:04-CV-1889-B
- Dana Brown v. Roman Diaz and City of Dallas, Cause No. 04-00895-L
- Anthony Lynn Curlin v. Daniel Earl Maples, Jr., Quentis Ray Roper, Sean Moses and City of Dallas, Civil Action No. 3:02-CV-1997-H
- 2218 Bryan Street Ltd. v. City of Dallas, et al., Appeal No. 05-04-0064-CV
- Dallas Independent School District v. Calvary Hill Cemetery, et al., Cause No. 03-9682-C
- Maria D. Martinez, Ind. and on Behalf of Estate of Ronald E. Estrada, Deceased, and as Next Friend of Naomi Estrada and Natalie Estrada, Minors v. City of Dallas, Texas, Cause No. 03-01054-L
- Legal issues concerning termination of the lease agreement dated September 1, 1998, between the City of Dallas and 2218 Bryan Street, Ltd. concerning 1,983 square feet of land near the northeast corner intersection of Pearl Street and Live Oak Street

Open Microphone Speakers **[05-1512]**

6ES

Adjournment

6ES

ADDENDUM

ADDITIONS:

- *1. Discussion of City Manager and City Attorney search and appointment **[05-1524; CLOSED SESSSION HELD]**

Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A., to discuss the appointment, employment, duties, and evaluation of the Acting City Manager, Mary K. Suhm, and the Interim City Attorney, Thomas P. Perkins, Jr.

- * This item may not be considered sooner than 72 hours after the date and time of its posting.