

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JUNE 1, 2005
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance [05-1665]	6ES
9:05 am	Special Presentations [05-1666]	6ES
	Open Microphone Speakers [05-1667]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the May 18, 2005 City Council Meeting
[05-1668; 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) **[05-1669 and 05-1670; 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) **[05-1671; NO ACTION TAKEN]**

ITEMS FOR INDIVIDUAL CONSIDERATION

4. A resolution appointing Thomas P. Perkins, Jr., as City Attorney of the City of Dallas, and authorizing the City Attorney's contract **[05-1672; POSTPONED UNTIL 06/08/05]**

Briefings 6ES

- A. Economic Development Stakeholder Task Force:
Findings and Recommendations **[05-1673; BRIEFED]**
- B. FY 2005-06 Consolidated Plan Budget, Amendments, and Straw Vote
[05-1674; BRIEFED]

Lunch

- C. Neighborhood Traffic Management Policies Update and
Citizen's Safety Advisory Committee **[05-1675; BRIEFED]**
- D. Workers' Compensation and Loss Prevention **[05-1676; BRIEFED]**

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Closed Session **[05-1677; CLOSED SESSION 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
- Erubial Cruz, et al. v. Mark DeLaPaz, et al., Cause No. 3:02-CV-0649-K
- Harold Cox, et al. v. City of Dallas, et al., Civil Action No. 3:98-CV-0291-H
- Legal issues regarding SB 245, the charitable solicitation amendment
to the Texas Transportation Code

Open Microphone Speakers **[05-1667]** 6ES

Adjournment 6ES