

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JUNE 15, 2005
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Moment of Silence and Pledge of Allegiance **[05-1816]** 6ES

9:05 am Special Presentations **[05-1817]** 6ES

 Open Microphone Speakers **[05-1818]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the June 1, 2005 City Council Meeting **[05-1819]**

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) **[05-1820; NO BOARD APPOINTMENTS]**

Briefings 6ES

A. FY 2005-06 Budget Preview **[05-1821]**

B. City Calendar and Revised City Council Committees **[05-1822]**

Luncheon with Dallas Independent School District Officials - 12:30 5ES

Briefings 6ES

C. City Charter Amendments **[05-1823]**

D. Centralized Collections (for information only) **[05-1824]**

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JUNE 15, 2005

- | | | |
|--|---|-----|
| Closed Session | [05-1825] | 6ES |
| Attorney Briefings (Sec. 551.071 T.O.M.A.) | | |
| - | <u>City of Dallas v. Beazer Home Texas, L.P.</u> , Trial No. 04-12777-G | |
| - | <u>City of Dallas v. Jim Lowenberg</u> , Appeal No. 04-0671 | |
| - | <u>Dallas Independent School District v. Calvary Hill Cemetery, et al.</u> ,
Trial No. 03-9682-C | |
| - | <u>Ninfa Juarez, et al. v. The Honorable Laura Miller, et al.</u> ,
Appeal No. 05-04-01305-CV | |
| - | <u>Robert Jackson, et al. v. The City of Dallas, Texas, et al.</u> ,
Civil Action No. 3:00-CV-588-H, consolidated with <u>Jill Muncy, et al. v.
The City of Dallas, Texas, et al.</u> , Civil Action No. 3:99-CV-2960-P, in the
United States District Court for the Northern District of Texas,
Appeal No. 04-10506 in the United States Court of Appeals for
the Fifth District | |
| - | Legal issues relating to <u>City of Dallas, Texas v. Hanover Insurance
Company</u> , Cause No. 04-11911-G (134 th Jud. Dist. Ct., Dallas Co., Tex.) | |
| - | Legal issues regarding the audit of the United Health Care health benefits
administration contract | |
| - | Legal issues relating to water right matters pending before the Texas
Commission on Environmental Quality and any other related matters | |
| | | |
| Open Microphone Speakers | [05-1818] | 6ES |
| | | |
| Adjournment | | 6ES |