

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, AUGUST 3, 2005
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Moment of Silence and Pledge of Allegiance **[05-2120]** 6ES
- 9:05 am Special Presentations **[05-2121]** 6ES
- Open Microphone Speakers **[05-2122]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the June 13, and June 15, 2005 City Council Meetings **[05-2123; 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) **[05-2124; NO BOARD APPOINTMENTS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize settlement of the lawsuit styled Joy Everett and Patrick Grogan v. City of Dallas, et al.; Civil Action No. 3:04-CV-0192-K - \$150,000 - Financing: Current Funds **[05-2125; APPROVED]**

Briefings 6ES

- A. Proposed Amendments to the Dallas City Charter **[05-2126; BRIEFED]**
- B. Customer Service: A Measure of Staff Accountability **[05-2127; BRIEFED]**

Lunch

- C. 2005 Homeless Assistance Center **[05-2128; BRIEFED]**
- D. Workers' Compensation Third Party Administrator Contract **[05-2129; BRIEFED]**
- E. Kiosk Advertising Program **[05-2130; BRIEFING POSTPONED]**

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OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, AUGUST 3, 2005

- Closed Session **[05-2131; CLOSED SESSION HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Professional services contract with the law firm of Mounce, Green, Myers, Safi & Galatzan P.C., for legal services to represent the City in a proceeding before the Railroad Commission of Texas styled Atmos Energy Corporation Transmission Gas Cost Review, Gas Utilities Docket No. 9530
 - Supplemental Agreement No. 2 to the professional services contract with the law firm of Sayles Werbner for legal representation of the City in the lawsuits resulting from the City's "fake drug cases"
 - Irma Jean James and Terri Lary v. City of Dallas, Civil Action No. 3:98-CV-0436-R
 - Sheffield Bell et al. v. City of Dallas, Civil Action No. 3:95-CV-00383-R
 - Kelly Patrick Roche v. City of Dallas, et al.; Civil Action No. 3:02-CV-0938-D
 - Lasonya Sabour v. City of Dallas, Cause No. 04-05398-A
 - Jesse M. Espinosa, Claim No. 20042585
- Open Microphone Speakers **[05-2122]** 6ES
- Adjournment 6ES