

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, AUGUST 17, 2005
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Moment of Silence and Pledge of Allegiance **[05-2380]** 6ES
9:05 am Special Presentations **[05-2381]** 6ES
Open Microphone Speakers **[05-2382]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the August 3, 2005 City Council Meeting **[05-2383; MINUTES NOT 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) **[05-2384; NO BOARD APPOINTMENTS]**
3. Consideration of the removal of D'Angelo Lee from the City Plan and Zoning Commission (Mayor Miller) **[05-2385; DEFERRED]**

Briefings 6ES

- A. Proposed Amendments to the Dallas City Charter **[05-2386; BRIEFED]**
 - Prohibiting Discrimination on the Basis of Sexual Orientation in City Employment
 - Limiting Mayoral Contributions by City Contractors
 - Other Proposed Amendments
- B. Recommended Procedures for Appointments to Boards and Commissions for 2005-2007 **[05-2387; BRIEFED POSTPONED]**

Lunch

- C. D/FW Airport Board FY 2006 Proposed Budget **[05-2389; BRIEFED]**
- D. 2005 Homeless Assistance Center **[05-2390; BRIEFED]**

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Closed Session **[05-2391; CLOSED SESSION HELD]** 6ES

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

- Nicholas D. Mosser v. Thomas Haney, Civil Action No. 3:03-CV-2660-B
- Dallas Police Association v. City of Dallas, Cause No. 04-06817-C
- Dallas Police Association and John Krawczyk v. City of Dallas,
Nos. 3:03-CV-0584-D and DV-00-08053-K
- City of Dallas v. David Llewellyn, Cause No. 04-10816-L
- Atmos Energy Corporation Transmission Gas Cost Review,
Gas Utilities Docket No. 9530
- Legal issues relating to denial of Atmos Energy Corp.'s statutory Gas
Reliability Infrastructure Program (GRIP) filing
- Legal issues relating to order that Atmos Energy Corp. justify the
fairness and legality of its natural gas distribution rates in Dallas

Open Microphone Speakers **[05-2382]** 6ES

Adjournment 6ES