

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, SEPTEMBER 7, 2005
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- | | | |
|---------|---|-----|
| 9:00 am | Moment of Silence and Pledge of Allegiance [05-2560] | 6ES |
| 9:05 am | Special Presentations [05-2561] | 6ES |
| | Open Microphone Speakers [05-2562] | 6ES |

VOTING AGENDA 6ES

1. Approval of Minutes of the August 3, and August 17, 2005 City Council Meetings **[05-2563; 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) **[NO BOARD APPOINTMENTS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

ITEMS FOR FURTHER CONSIDERATION

3. Consideration of the removal of D'Angelo Lee from the City Plan and Zoning Commission (Mayor Miller) **[05-2566; NO ACTION TAKEN]**

Briefings 6ES

- A. Recommended Procedures for Appointments to Boards and Commissions for 2005-2007 **[05-2567; BRIEFED]**
- B. 2005-06 Budget Workshop **[05-2568; BRIEFING POSTPONED]**
 - Public Safety
 - Street Condition Inventory
 - Employee/Retiree Health Care

Lunch

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Briefings (Continued)

6ES

C. Proposed Amendments to the City Council Rules of Procedure and the Plan and Zoning Commission Rules of Procedure Concerning Zoning and Land Use Matters (Mayor Miller) **[05-2569; BRIEFED]**

D. Neighborhood Stabilization Overlay **[05-2570; BRIEFED]**

Closed Session [05-2571; CLOSED SESSION HELD]

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

- In the Matter of the City of Dallas, Docket Nos. CWA-06-2004-1911 and RCRA-06-2004-0907
- Ann Tenison Hereford Webb; Lizann Tenison Webb; Bryon James Webb; Camille Elizabeth Webb Sewell v. City of Dallas, Texas; City of Dallas Parks and Recreation Department; City of Dallas Parks and Recreation Board; Paul Dyer, Director, City of Dallas Parks and Recreation Department, Appeal No. 04-10031
- Bernadine Thompson, et al. v. City of Dallas, et al., Civil Action No. 3:04-CV-1147-G
- Victor Alvarado DeLeon, et al. v. City of Dallas, et al., Civil Action No. 3:02-CV-1097-K
- L. Dwaine Lord v. City of Dallas, et al., Civil Action No. 3:02-CV-1636-P
- Asteria Wofford v. City of Dallas, Cause No. 04-08062-L
- Environmental Conservation Organization v. City of Dallas, No. 3:03-CV-2951-BD

Open Microphone Speakers **[05-2562]**

6ES

Adjournment

6ES