

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, SEPTEMBER 21, 2005
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Moment of Silence and Pledge of Allegiance **[05-2682]** 6ES
9:05 am Special Presentations **[05-2683]** 6ES
Open Microphone Speakers **[05-2684]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the September 7, 2005 City Council Meeting **[05-2685; 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) **[05-2686; INDIVIDUAL APPOINTMENTS and 05-2687; FULL COUNCIL]**
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) **[05-2688; APPOINTMENT MADE TO BOARD]**

Briefings 6ES

- A. 2005-06 Budget Amendment Workshop (if necessary) **[05-2689; BRIEFING POSTPONED]**
- B. City Council Interviews of Jerry Allen and Sandy Greyson for the Place 6 Expired Position on the Dallas Area Rapid Transit Board **[05-2690; BRIEFED]**

Lunch

- C. Geographic Information System Update **[05-2691; BRIEFED]**
- D. Staff Accountability Overview **[05-2692; BRIEFED]**

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Closed Session **[05-2693; CLOSED SESSION HELD]** 6ES

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

- Marcus Clark, Claim No. 20050792
- Shirley K. Jones and Michael Kelly, Claim No. 20042231
- Legal issues related to proposed contract for copying and processing city records in response to a subpoena duces tecum dated July 29, 2005
- Legal issues related to Employee Health Benefits Administration contract with United Health Care
- In the Matter of The City of Dallas, Docket Nos. CWA-06-2004-1911 and RCRA-06-2004-0907
- Environmental Conservation Organization v. City of Dallas, No. 3:03-CV-2951-BD
- Cruz et al. v. City of Dallas et al., Civil Action No. 3:02-CV-0649-K; Jenkins v. DeLaPaz, et al., Civil Action No. 3:04-CV-0810-K; Everette et al., v. Larsen, et al., Civil Action No. 3:04-CV-0192-K; Chavez et al. v. DeLaPaz et al., Civil Action No. 3:04-CV-0510-K; Gwyn v. City of Dallas et al., Civil Action No. 3:02-CV-2121-K; Victor Alvarado DeLeon v. Mark DeLaPaz, 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-K
- City of Dallas v. Travelers Property Casualty, et al., Civil Action No. 3:05-CV-0238-B
- City of Dallas v. Gentleman's Choice, Inc. a/k/a Choice One Spa, Cause No. 05-09503-E; City of Dallas v. Yung Re Han d/b/a June=s Tan and Sauna, Cause No. 05-09585-F; City of Dallas v. Il Kyong Kang d/b/a Yokahama Body Bath, et al., Cause No. 05-09508-L; City of Dallas v. David Marinelli d/b/a Sun's Tanning Studio and Sauna, et al., Cause No. 05-09506-M; City of Dallas v. Private Pleasures, Inc. d/b/a Swedish Institute for the Physical Health, et al., Cause No. 05-9517-J

Open Microphone Speakers **[05-2684]** 6ES

Adjournment 6ES